

City of Elkins, Arkansas City Council Meeting

TIME: 7:00 p.m.
DATE: July 19, 2012
PLACE: Elkins City Administration Building, Elkins, Arkansas

Present: Mayor Bruce Ledford, Alderman Virginia Gardner, Alderman Delia Foster, Alderman Janet Mott, Alderman Lloyd Stith, Alderman Duane Miller, Alderman Bonnie Wilcox and Attorney Danny Wright.

1. Mayor Bruce Ledford called a City Council Meeting of the City of Elkins at 7:00 p.m.
2. JD DeMotte led the invocation.
3. Susan Unger led the Pledge of Allegiance.
4. Recorder Treasurer Jason Bathon took roll: Alderman Virginia Gardner, Alderman Delia Foster, Alderman Janet Mott, Alderman Lloyd Stith, Alderman Duane Miller, Alderman Bonnie Wilcox and Attorney Danny Wright.
5. Approval of 5/17/12 minutes- Alderman Wilcox made a motion to approve the minutes. Alderman Mott seconded the motion. Roll Call: (6/0). Motion Carried.
7. Department Reports
8. Unfinished Business
 - A.) Ordinance 04-17-2012, 2nd reading: Alderman Wilcox made a motion to put Ordinance 04-17-12 on second reading. Alderman Stith seconded the motion. Roll Call: (6/0) Motion Carried. Alderman Wilcox made a motion to approve the second reading of the Ordinance. Alderman Mott seconded. Roll Call: (6/0) Motion Carried.
9. New Business
 - H.) Fire- Approval of Justus Cabinets Invoice, \$6920.17- Alderman Stith made a motion to approve paying the invoice. Alderman Foster seconded the motion. Roll Call: (6/0) Motion Carried.
 - A.) Resolution 9- Animal Sheltering Agreement- Alderman Wilcox made a motion to approve Resolution 9. Alderman Miller seconded the motion. Roll Call: (6/0) Motion Carried.
 - B.) Install New Valves at Water Tower- Alderman Foster made a motion to approve buying material at \$8700 and having Fayetteville doing the labor to install new valves. Alderman Gardner seconded the motion. Roll Call: (6/0) Motion Carried.
 - C.) Library- Building Loan Renewal- Alderman Mott made a motion to pursue Arvest Bank offer at 2.95%. Alderman Miller seconded the motion. Roll Call: (6/0) Motion Carried.
 - D.) Library- Reappointment of Library Board Members- Alderman Mott made a motion to approve member Linda Stith for a five year term. Alderman Wilcox seconded the motion. Roll Call: (6/0) Motion Carried. Alderman Miller made a motion to approve member Eve Owens for a five year term. Alderman Wilcox seconded. Roll Call: (6/0) Motion Carried.
 - E.) 2nd Quarter Budget Adjustment- Alderman Miller made a motion to approve Resolution 13. Alderman Foster seconded the motion. Roll Call: (6/0) Motion Carried.

F.) Resolution 10- Reconveyance of Right of Way- Alderman Miller made a motion to pass Resolution 11. Alderman Wilcox seconded the motion. Roll Call: (6/0) Motion Carried.

G.) Resolution 11- Sewer Evaluation- RJN Group- Alderman Stith made a motion to pass Resolution 12. Alderman Mott seconded the motion. Roll Call: (6/0) Motion Carried.

I.) Bunch Park Electrical Invoice Approval, \$5880.45- Alderman Mott made a motion to approve the invoice. Alderman Gardner seconded the motion. Roll Call: (6/0) Motion Carried.

9. Committee of the Whole

A.) Fireworks- Labor Day

B.) Senior Center- Grant

C.) Water Sewer Audit- Council given copies of W/S Audit.

D.) Online Water Bill

E.) Park Rehab

10. Adjourn- Alderman Wilcox made a motion to adjourn 8:14. Alderman Mott seconded the motion.

Correct Attest: _____ Mayor Bruce Ledford

_____ Recorder/Treasurer Jason Bathon