

City of Elm Springs Council Meeting July 26, 2018

The Elm Springs City Council met July 26, 2018 @ 6:30 p.m. Mayor presented to the Council. Mayor Harold Douthit called the meeting to order, followed by prayer, led by Gary Burney and the pledge of allegiance.

Roll call was taken and the follow members were present. Allan Huddleston, Roberta Peters and Jeannie Burks. The city attorney Jay Williams was also present. Members Sarah Downum, Steve Roberts and Derl Howerton were absent.

- The June 28, 2018 Council Minutes were presented for approval. A motion to approve the minutes was made by Allan Huddleston and seconded by Roberta Peters. Roll call was taken and all approved.
- The June Financials including Sewer, were presented for approval. A motion to approve the financials was made by Jeannie Burks and seconded by Allan Huddleston. Roll call was taken and all approved.

Reports

Police-Chief Hiatt reported that one patrol car had hail damage and waiting on insurance company to repair. One vehicle is in the shop, and another is being equipped. All vehicle issues should be resolved soon.

Planning-Matt Casey stated the Springs subdivision was rezoned and approved last month to RSF-4, 37 lots total. This also prompted the master street plan. It will be presented to the Council meeting at the August meeting. A conditional use permit for piano and voice was approved. The preliminary plat for the Highlands subdivision. Matt has received construction plans and they have filed with the county.

Inspection- Included in packet

Ambulance-Included in packet

Elm Springs/Cave Springs Fire Dep't.- Included in packet

Mayoral Update

- The Authority has requested and received a raise per run and may approach the city for higher fee.
- 1800 ft. of the NACA line in the ground and covered. 2 men were a no show and work schedule has been reduced from 7 to 6 days a week.
- Research is being done regarding collecting higher interest rate on one of the CDs.

New Business

- The Mayor requested approval to transfer \$100,000.00 from the General Fund to the Construction Fund. A motion was made by Allan Huddleston to approve the transfer of funds and seconded by Jeannie Burks. Roll call was taken and all approved.
- Weston Road had been damaged during construction of substation for AEP. The bids will be sent to them to repair road.
- Jeannie Burks reported that she spoke to Sally Williams, Director of Spay Arkansas regarding the feral cat issue. After discussion, the Mayor will also look in to the situation before a decision can be made.
- The Mayor requested approval to purchase rubber mulch, \$500.00 per ton, for the City Park playground. With current work on the NACA line taking priority, the mulch may be put on hold temporarily.
- Kelly Scott Unger introduced herself to the City Council. She is running for State Representative and wanted to thank the city for giving her the opportunity to speak to the public and invite comments or discussion one on one.

With no more questions or discussion, a motion to adjourn was made by Roberta and seconded by Jeannie. All approved and meeting adjourned.

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