

City of Elm Springs Council Meeting August 23, 2018

The Elm Springs City Council met August 23, 2018 at 6:30 p.m. Mayor Harold Douthit called the meeting to order, followed by prayer, led by Derl Howerton and the pledge of allegiance. Roll call was taken and the following members were present: Allan Huddleston, Steve Roberts, Sarah Downum, Roberta Peters, Jeannie Burks, and Derl Howerton. The city attorney Jay Williams was also present.

The July 26, 2018 Council Minutes were presented for approval. A motion was made by Allan Huddleston and seconded by Derl Howerton. Roll call was taken and all approved.

The July Financials including Sewer were presented for approval. A motion was made by Jeannie Burks and seconded by Sarah Downum. Roll call was taken and all approved.

Reports

Police-Police Chief Hiatt reported the summer has been busy increased by the heat. The court has also increased from 75 in excess of 300 cases. The Mayor invited the public to visit court and watch the process.

Planning- Commissioner Matt Casey addressed the Council with the recent Planning activities. A minor change of street alignment was made to the Springs subdivision.

There was more discussion on Herron Crest, regarding some changes to meet their budget. Hopefully the master street plan will be completed for presentation to the Council next month.

The Mayor mentioned the Highland subdivision has filed for annexation

Inspection- Included in packet

Ambulance- Included in packet

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

Mayoral Update

Approximately 1 mile has been completed of the NACA sewer line.

We will be receiving approximately \$5,000.00 to \$7000.00 from FEMA for the 2011 flood.

A recent interest rate increase to 2.28% for 2 \$100,000.00 CDs with First State Bank has been noted.

New Business

A Resolution for signature changes from Allen Holcomb and Glenda Pettus to Harold Douthit, Connie Newman & Jason Hiatt on all bank accounts and other purposes and accept an 18 month term on the CD with Todays Bank was presented for approval. A motion to approve was made by Roberta Peters and Derl Howerton. Roll call was taken and all approved.

Old Business

After explaining the process and agreement with St. Francis Animal Hospital, an Ordinance to address the cat issue in the city was presented.

A motion to suspend the rule and read by title only was made by Allan Huddleston and seconded by Jeannie Burks. Roll call was taken and all approved.

A motion to pass the Ordinance was made by Sarah Downum and seconded by Roberta Peters. Roll call was taken and all approved. A motion to invoke the emergency clause was made Sarah Downum and seconded by Roberta Peters. Roll call was taken and all approved.

The codification of all the City Ordinances is almost complete.

Adjourn

With no other questions or comments, a motion to adjourn was made by Derl Howerton and seconded by Jeannie Burks. All approved and meeting was adjourned.