City of Mountainburg, Arkansas

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**Mayor Susan Wilson**

City Office Manager Melany McKenzie Recorder/Treasurer Tina Moore

Council Members: Robbie Dyer, Susan Sharp, Michelle Henson, Lori Rogers, Mary Heginger

**January 9, 2023**

**City Council Notes**

Mayor Susan Wilson, swore in Council Members, Michelle Henson, Susan Sharp, Lori Rogers, Mary Heginger, Robbie Dyer

**Meeting called to order 7:00 pm.**

**Prayer and Pledge of Allegiance**

**Roll Call by City Recorder/Treasurer**

Michelle: Yes Sue: Yes Lori: Yes Mary: Yes Vacant \_\_\_\_ Robbie: Yes

**Motion to pass: RESOLUTION 2023-001 A RESOLUTION SETTING THE POLICIES AND PROCEDURES FOR THE CITY COUNCIL OF THE CITY OF MOUNTAINBURG.**

Motion Made by: Michelle

Seconded: Robbie

Michelle: Yes Sue: Yes Lori: Yes Mary: Yes Vacant \_\_\_\_ Robbie: Yes

**Previous Months Minutes**

**Motion to accept the minutes for the December 2022 Council Meeting.**

Motion Made by: Sue

Seconded: Mary

Michelle: Yes Sue: Yes Lori: Yes Mary: Yes Vacant \_\_\_\_ Robbie: Yes

**Financial Report**

**Motion to accept the December 2022 Financial Report.**

Motion Made by: Robbie

Seconded: Sue

Michelle: Yes Sue: Yes Lori: Yes Mary: Yes Vacant \_\_\_\_ Robbie: Yes

**Special Guests: NONE**

**Department Head Reports**

*Fire* – Chief Angela Volk – Buying medical bags for fire trucks, Testing Air Packs coming up, Pay for Fireworks, going to be working on engine one.

*Police* – Chief Bradley Ridenour Policy manuel adopted in resolution later in meeting. Talked about some houses that need to be cleaned up.

*Water & Sewer* - Scott Dyer Mayor Praised Scott for all his hard work over Christmas. Talked about state bid on a new truck and how we could pay for it and what we could/should do.

*Street* - Nick Shaffer – Missed him when he was off work.

*Mayor* – Susan Wilson – Insurance claim havent heard anything from Municipal Insurance but going to replace the flooring in DMV and my office. New roof was put on at the USDA/Police Department came in 800.00 under budget. I will be at the Municipal League Winter Conference in Little Rock the rest of the week. Talked about DMV and is it a good investment for the city to keep.

**Unfinished Business**

**New Business**

**Motion that we suspend the reading rule and read the Ordinance 2023-001 one time by number and title only.**

Motion Made by: Robbie

Seconded: Mary

Michelle: Yes Sue: Yes Lori: Yes Mary: Yes Vacant \_\_\_\_ Robbie: Yes

Ordinance 2023 was read by Mayor Susan Wilson, **Ordinance 2023-001 AN ORDINANCE ESTABLISHING THE PROCEDURE FOR SPECIAL CALLED CITY COUNCIL MEETINGS, REPEALING ANY OTHER CONFLICTING ORDINANCES, AND OTHER RELATED PURPOSES.**

**Motion to adopt Ordinance 2023-001**

Motion Made by: Mary

Seconded: Robbie

Michelle: Yes Sue: Yes Lori: Yes Mary: Yes Vacant \_\_\_\_ Robbie: Yes

**Motion to declare an emergency on Ordinance 2023-001**

Motion Made by: Robbie

Seconded: Mary

Michelle: Yes Sue: Yes Lori: Yes Mary: Yes Vacant \_\_\_\_ Robbie: Yes

**Motion to pass Resolution 2023-002: A RESOLUTION APPROVING A 2022 FINAL AMENDED BUDGET FOR THE CITY OF MOUNTAINBURG, ARKANSAS.**

Motion Made by: Sue

Seconded: Michelle

Michelle: Yes Sue: Yes Lori: Yes Mary: Yes Vacant \_\_\_\_ Robbie: Yes

**Motion to pass Resolution 2023-003: A RESOLUTION SETTING ADOPTING THE POLICIES AND PROCEDURES FOR THE POLICE DEPARTMENT OF THE CITY OF MOUNTAINBURG.**

Motion Made by: Mary

Seconded: Robbie

Michelle: Yes Sue: Yes Lori: Yes Mary: Yes Vacant \_\_\_\_ Robbie: Yes

**Open Public Forum**

Julia Watkins Director of the Mountainburg Library, Community Day of Reading 6-1-2023. There is a big meeting with Library Board and social issue books.

Michelle Henson mentioned that the vacant spot needs to be filled on the council, contact the Mayor for information.

**Motion to Adjourn.**

Motion Made by: Michelle

Seconded: Robbie

Michelle: Yes Sue: Yes Lori: Yes Mary: Yes Vacant \_\_\_\_ Robbie: Yes

Mayor called meeting adjourn at: 8:03 pm

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Recorder/Treasurer Tina Moore