

DIAMOND CITY REGULAR COUNCIL MEETING AGENDA
DIAMOND CITY, ARKANSAS
April 24, 2018 7:00 p.m.
Diamond City Community Center
232 Grand Avenue, Diamond City, AR 72644

1. Invocation and Pledge of Allegiance
2. Call to Order: Mayor, Jan Hudson (Please silence all cell phones)
3. Roll Call: Tina Jackson, City Recorder
4. Comments from the Public (Agenda Items) *If you wish to speak to an agenda item, please put your name and topic on the paper provided and turn them into the City Recorder.- 3 minutes)*
5. **APPROVE AGENDA** Council
6. **APPROVAL OF MINUTES** Council
 - a. January 16, 2018 – Budget Meeting (Corrected)
 - b. January 23, 2018 – Regular Monthly Meeting (Corrected)
 - c. March 27, 2018 – Regular Monthly Meeting
 - d. April 10, 2018 – Special Meeting
7. **REPORTS**
 - a. Public Works *Duane Horton* PW Director
 - b. Police *Chris Patrick* Chief of Police
 - c. Community Center *Wanda Van Dyke* President
 - d. Finance Report *Jane Henderson* Treasurer
 1. Approval of Finance Report Council
 - e. Sugarloaf Wastewater *Greg Wilson* President
 1. Board Member Replacement
 - f. Planning & Zoning Report Committee
 - g. Mayor's Report Mayor
 1. Opioid Litigation letter
9. **NEW BUSINESS**
 - a. Budget Amendment - Street Project Fund of \$30,000.00 Mayor
 - b. Budget for Large Maintenance Fund - Sewer Dept. & Capital Outlay Mayor
 - c. Parks and Rec. Committee - Appointment of Shari Marshall Mayor
 - d. Replacement of lighting in Community Center *Rick Van Dyke* Council
10. **OLD BUSINESS**
 - a. Pine Street House Removal Mayor
11. Comments from the Public (Any Issue related to City Business - 3 minutes)
12. Announcements – Next Regular Council Meeting will be May 22, 2018 @ 7:00 p.m.
13. Adjourn

REGULAR MEETING MINUTES OF THE DIAMOND CITY COUNCIL MEETING
April 24, 2018 7:00 P.M.
DIAMOND CITY COMMUNITY CENTER
232 Grand Ave., Diamond City, AR 72644

6A

Invocation: Gina Whited

Pledge of Allegiance: Don Bennett

Call to order: The meeting was called to order at 7:10 P.M. by Tina Jackson, Acting Mayor, due to absence of Mayor Hudson.

Roll Call: Tina Jackson, City Recorder

Don Bennett	Present
Larry Brown	Present
Gina Whited	Present
Jim Wisnieski	Present
Rick Van Dyke	Present
Carolyn Arnold	Present

Approval of agenda:

Request was made to amend agenda to add Ordinance 03-2018-Duncan Deannexation to 9E. Rick Van Dyke made the motion to approve and was second by Carolyn Arnold. All were in favor by roll call vote.

Motion passed

Approval of Minutes:

Approval of January 16th and January 23rd meeting minutes: Don Bennett made the motion to approve and was second by Jim W. Roll call vote was taken. All were in favor except Rick and Gina who voted to abstain.

Motion passed

Approval of the March 27th and April 10th meeting minutes: Rick Van Dyke made the motion and was second by Jim Wisnieski. All were in favor by roll call vote.

Motion passed

Council agreed to table all Mayor related items due to Mayor's absence: 7g1, 9a,b,c and 10a.

REPORTS

PUBLIC WORKS

Cappie Horton was called upon to Public Works report. He explained work that was being done as per the Public Works report provided with council packet.

POLICE DEPARTMENT

Chris Patrick was called upon to give the Police report. He expressed his concerns regarding the unused funds from the grant given by the Walton foundation of \$3,000. He was informed by Mayor Hudson that the unused portion was to be carried over and no authorization for purchases would be given at this time. Chris requested to be informed where these funds were located. He advised that the Police Department was in need of emergency equipment such as life vests for the Police boat. He advised the council that the boat had never been registered to the city and that must be taken care of immediately. Jim W. stated that he would be getting a proposal for a stall at the marina for the Police boat. Chris also advised the Council that Clay Maxey picked up the Police UTV due to annual agreement not being signed. He stated that that the city had \$1200 to \$1300 worth of equipment on the repossessed UTV that needed to be retrieved.

Motion was made by Jim W. and was second by Rick VanDyke to have Clay Maxey remove city equipment from UTV, to be returned to the city. All were in favor by roll call vote. **Motion Passed.** Chris advised the Council that the Police Durango is in need of replacement.

Vote was taken to reengage the Mutual Aid Agreement between Diamond City and Lead Hill since one has not been acted upon. Rick Van Dyke made a motion and Larry Brown second. All were in favor by roll call vote. **Motion passed.**

Vote was taken on the Diamond City Crown Vic Police Vehicle to charge Bergman Police Department \$1.00 Rick Van Dyke made the motion with a second by Carolyn Arnold. All were in favor by roll call vote except Gina Whited voted no. **Motion passed.**

COMMUNITY CENTER

Vice-President Randy Center gave the Community Center report. Randy provided the Council with the Community Center financial report. He pointed out the 2018 Budget reflected city support of \$700.00 instead of the \$1,000.00 agreement. She stated that due to the decreased city support, the custodial services would be eliminated. He requested the city provide the restroom supplies.

FINANCIAL REPORT

Jane Henderson gave the city financial report. She recommended revamping the protocol for purchases. She advised if anyone wanted a copy of the payroll account, it would be available upon request. Motion was made by Don Bennett and second by Carolyn to approve the Financial Report. All were in favor by roll call vote. **Motion passed**

SUGARLOAF WASTEWATER REPORT

Greg Wilson gave the Sugarloaf Wastewater report. He stated that the Sugarloaf Board was in need of a board member to represent Diamond City.

NEW BUSINESS

ORDINANCE 03-2018 – JADON AND KAYLA DUNCAN (CITY DEANNEXATION)

Motion to adopt ordinance was made by Rick and second by Jim.

Yes votes: Larry, Jim, Rick

No votes: Carolyn, Don, Gina

Tie vote YES was given by Acting Mayor, Tina Jackson

Motion passed

Community Center lighting replacement:

Rick requested to change to LED lighting for medical and economic reasons with a savings of \$900 buying through Entergy. Rick advised that there would be volunteers to change out lighting at no cost. He requested to seek bids for the lighting project. Motion for project to be tabled was by Rick and second by Don Bennett. All were in favor by roll call vote.


Adjourn:

Rick Van Dyke made a motion to adjourn and was seconded by Don Bennett. All were in favor by voice vote and meeting was adjourned at 9:20 p.m.

ATTEST:


Tina Jackson, City Recorder

APPROVED:


Acting Mayor, Tina Jackson