

DIAMOND CITY (Amended) SPECIAL COUNCIL MEETING AGENDA
DIAMOND CITY, ARKANSAS
June 07, 2018 7:00 p.m.
Diamond City Community Center
232 Grand Avenue, Diamond City, AR 72644

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| 1. Call to Order: Gina Whited, Acting | |
| 2. Roll Call | |
| 3. Approve agenda | Council |
| 4. S.I.D. Collections and Procedures (Gina Whited) | Council |
| 5. Police Vehicle (Council members: Rick, Larry, Jim) | Council |
| 6. City Attorney (Council members: Rick, Larry, Jim) | Council |
| 7. **Any additional items to be added** | Council |
| 8. Adjourn | |

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SPECIAL MEETING MINUTES OF THE DIAMOND CITY CITY COUNCIL
June 07, 2018 6:00 P.M.
DIAMOND CITY COMMUNITY CENTER
232 Grand Ave., Diamond City, AR 72644

Invocation: Gina Whited

Pledge of Allegiance: Larry Brown

Call to order: Protem Mayor Gina Whited, meeting was called to order at 7:06 P.M.

Roll Call:	Gina Whited	Present
	Don Bennett	Absent
	Larry Brown	Present
	Rick Van Dyke	Present via Skype
	Jim Wisnieski	Present
	Carolyn Arnold	Absent

Approval of the Agenda: Jim Wisnieski made the motion to approve the agenda and was seconded by Larry Brown All present voted yes. Motion passed.

SID Audit Report & Request, Sabrina Healea:

Sabrina Healea gave a report on the current situation with SID. There are currently 349 liens still active, 89 liens have been paid during 2017-2018. There are at least 245 Diamond City properties held by the state that have active liens. Sabrina Healea requested there be an audit that goes back at least 5 years and that after the conclusion of the audit, the council make a decision in how best to proceed with getting all liens paid off. Rick Van Dyke made a motion to approve an audit is done as soon as possible for SID, Larry Brown second.

Roll call vote was taken:

Carolyn Arnold – absent

Don Bennett – absent

Larry Brown – yes

Jim Wisnieski – yes

Gina Whited – yes

Rick Van Dyke – yes

Motion passed

Police Vehicle:

Police Chief Chris Patrick handed out a report listing quotes and dealerships; he has been able to collect for the purchase of a new Police Truck as well as prices for a used one. There was concern from the public about money being spent for this purchase considering the current financial situation the city is in. After much consideration and input from the public, James Wisnieski made a motion to approve the purchase of a new Police vehicle for the police department. Rick Van Dyke seconded motion.

Roll call vote was taken.

Carolyn Arnold – absent

Don Bennett – absent

Larry Brown – yes

Jim Wisnieski – yes

Gina Whited – yes

Rick Van Dyke – yes

Motion passed

Swearing in of new Planning and Zoning members and appointing new Sugarloaf Board member:

Protem Mayor Gina Whited introduced and swore in the 3 newly appointed Planning and Zoning members, Sam Olcott, Barbara Lucas and Hal Detlefsen. Jim Wisnieski made a motion to appoint Barbara Lucas to the Sugarloaf Waste Water Board. Rick Van Dyke seconded motion.

Carolyn Arnold – absent

Don Bennett – absent

Larry Brown – yes

Jim Wisnieski – yes

Gina Whited – yes

Rick Van Dyke – yes

Boat Storage for Police Boat:

Councilman, Jim Wisnieski brought up concerns that the police boat is being held in dry storage and puts time constraints on the police department being able to access and get in the water in a timely amount. Mr. Wisnieski stated he felt that as soon as a boat slip come available, the council approve paying for and putting the police boat in it. Larry Brown made a motion to approve the rental of a boat slip when available. Jim Wisnieski seconded motion.

Carolyn Arnold – absent

Don Bennett – absent

Larry Brown – yes

Jim Wisnieski – yes

Gina Whited – yes

Rick Van Dyke – yes

Motion passed

Adjourn:

Jim Wisnieski made a motion to adjourn, seconded by Larry Brown. All were in favor by voice vote. Meeting was adjourned.

ATTEST:



Sabrina Healea, Acting City Recorder

APPROVED:



Gina Whited, Protem Mayor