### Turrell City Hall Special Call Meeting Thursday, January 24, 2019 7:00 p.m.

#### ROLL CALL

Charles Webster-Mayor James Lowery Antino Greer **Emanuel Harris** Jeffery Thomas Angela Scott \*Absent Floyd Holmes

#### **OLD BUSINESS**

A motion was made by Councilman Thomas and second by Councilman Harris to amend the 2017 budget.

Motion passed

A motion was also made by Councilman Thomas and second by Councilman Greer to amend the 2018 budget with the necessary correction of the Mayor's salary to \$18,500. Motion passed

#### **NEW BUSINESS**

A motion was made by Councilman Thomas and second by Councilwoman Scott to adopt the 2019 budget.

Motion passed

A motion was made by Councilman Lowery and second by Councilman Thomas to adopt Resolution To Adopt A Budget, Resolution No: 2019-1. Motion passed

A motion also made by Councilwoman Lowery and second by Councilwoman Scott to adopt the Resolution and Agreement for Deposit Account/Acceptance of Payments, Resolution No: 2019-2. Motion passed

It was also noted to dispense the reading to adopt the 2019 budget.

Councilman Thomas motioned to adjourn the meeting at 7:58pm and was second by Councilwoman Scott.

DATED: 1-24-2019

APPROVED: - menles h

MAYOR - CHARLES WEBSTER

Minutes of February 5, 2019

Meeting called to order by Mayor Charles Webster at 7:01 p.m.

Roll Call: Councilmen James Lowery, Jeffery Thomas, Emanual Harris, Antonio Greer, Councilwoman Angela Scott, Recorder Dora Jordan, Curtis Walker, City Attorney Absent: Floyd Holmes

Motion was made by Councilman Thomas, 2<sup>nd</sup> by Councilman Lowery to accept the agenda for February 5, 2019 with the acceptance of Officer Jennings carrying the police car home. The mayor said that he need to check on that and get clarification in this matter. Motion passed.

**Minutes:** Minutes were read by Councilman Jeffery Thomas. Motion to accept the minutes as read was made by Councilman Thomas, 2<sup>nd</sup> by Councilwoman Scott. Motion carried.

**Financial Report:** It was motion by Councilman Lowery, 2<sup>nd</sup> by Councilman Thomas to accept January Financial Statements. Motion passed.

**Ordinance 2019-3:** Council members discussed Ordinance 2019-3. Motion was made by Councilman Lowery, 2<sup>nd</sup> by Councilman Thomas to accept Ordinance 2019-3. Motion carried.

**Public Works Committee:** Discussed by Councilman Lowery concerning Garbage Containers for customers. He stated that he would have one here at the next meeting.

**Fire Department:** There will be a Fire Department Meeting on the 21 of February at 7:00 p.m. at the Fire Department.

**Beautifying Committee:** Councilwoman Scott will be attending a meeting in Jonesboro on the  $13^{th}$  of February.

Library: The Community Library will be open on Tuesdays and Thursdays from 4 - 6 P.M.

**Adjourned:** Motion was made by Councilman Thomas, 2<sup>nd</sup> by Councilwoman Scott to adjourn the meeting at 7:51 p.m. Motion passed.

Charles Webster, Mayor \_ hardy Suluto Date 2-6-2019

Dora Jordan, Recorder Apra Jardan Date 2-6-2019

Minutes of April 2, 2019

Meeting called to order by Mayor Charles Webster at 7:15 p.m.

Roll Call: Councilmen James Lowery, Jeffery Thomas, Antonio Greer, Councilwoman Angela Scott, Charles Webster, Mayor, Recorder Dora Jordan, Curtis Walker, City Attorney

#### Absent: Floyd Holmes and Emanual Harris

Motion was made by Councilman Thomas, 2<sup>nd</sup> by Councilman Greer to accept the agenda for April 2, 2019. Motion passed.

**Minutes:** Minutes for February 5, 2019 were read by Councilman Jeffery Thomas. Motion to accept the minutes was made by Councilman Antonio Greer, 2<sup>nd</sup> by Councilwoman Jeffery Thomas without any corrections. Motion carried.

**Minutes:** Minutes for March 5, 2019 were read by Councilman Jeffery Thomas. Motion to accept was made by Councilman Thomas, 2<sup>nd</sup> by Councilwoman Scott with the following corrections, take out the incomplete sentence and delete one of Jeff Thomas names which was written twice and add Councilman Lowery name.

**Financial Report:** It was motion by Councilman Thomas,  $2^{nd}$  by Councilman Greer to accept the February 5, 2019 Financial Statements. Motion passed. It was motion by Councilman Lowery to accept the Financial Statements for March 5, 2019,  $2^{nd}$  by Councilman Thomas. Motion passed.

Committees: Goals for the park was discussed by Mayor Webster and Councilman Lowery concerning better goals for the children to play on, for right now the old goals are up so the kids can play on them and the discussion of garbage containers for water customs. Work on the old gray police car have been done, it can now be driven out of town. The council also talked about the Fire Department and some of the things they are doing, meetings, and what they are doing to have it running successfully. Meeting scheduled for the Fire Department is April 18, 2019. Councilwoman Scott talked about the beautifying committee and shared ideas on some of the things we can do.

**Old Business:** Personnel Files – Motion was made by Councilman Jeffery Thomas to adopt the 2019 Personnel File,  $2^{nd}$  by Councilman James Lowery. Motion passed. It was also motion by Councilman Lowery,  $2^{nd}$  by Councilman Thomas to accept the City Handbook. Motion carried.

Ordinance 2019-3: Police Ordinance 2019-3 was read by Councilman Jeff Thomas for the third time and approved by all City Councils. Motion passed. (4-0)

City Wide Clean-Up: A City Wide Clean-Up has been scheduled for Saturday, May 18, 2019.

Mrs. Cooper - Cook-out ....... April 7, 2019~~~ 12:00 p.m.

Easter Baskets Give- A- Way... Sponsor by GeJuan Jordan (April 16 & 18)

Up Coming Meetings - April 25 & 26, May 14 & 15

Adjourn: Motion was made by Councilman Lowrey, 2<sup>nd</sup> by Councilman Thomas to adjourn the meeting at 8:15 p.m. Motion carried.

Dora Jordan, Recorder Alara Jordan Date 4-3-2019

Dora Jordan, Recorder Alara Jordan Date 4-3-2019

Minutes of May 7, 2019

Meeting called to order by Mayor Charles Webster at 7:06 p.m.

Roll Call: Councilmen James Lowery, Jeffery Thomas, Antonio Greer, Councilwoman Angela Scott, Charles Webster, Mayor, Recorder Dora Jordan, Curtis Walker, City Attorney

Absent: Floyd Holmes and Emanual Harris

Motion was made by Councilman Lowery, 2<sup>nd</sup> by Councilman Thomas to accept the agenda for May 7, 2019. Motion passed.

**Minutes:** Minutes for April 2, 2019 were read by Councilman Jeffery Thomas. Motion to accept the minutes was made by Councilman James Lowery, 2<sup>nd</sup> by Councilman Jeffery Thomas with the following corrections: Change accept to adopt, Councilwoman Thomas to Councilman Thomas and work on gray police car is still going on. Motion carried.

**Financial Report:** It was motion by Councilman Thomas,  $2^{nd}$  by Councilwoman Scott to accept the April Financial Statements. Motion passed.

**Old Business:** Personnel Policy Meeting, Clean Up and Containers were discussed during the meeting.

**New Business:** Water Pump – The mayor talked about the water pump that went out and the cost to have it fixed. The mayor informed the council of the \$90,000.00 the city received to have the sewer pond fix. He also discussed the new water meters that are being replaced.

City Wide Clean-Up: A City Wide Clean-Up has been scheduled for Saturday, May 18, 2019.

**Adjourn:** Motion was made by Councilman Thomas,  $2^{nd}$  by Councilman Lowery to adjourn the meeting at 8:00 p.m. Motion carried.

Charles Webster, Mayor \_\_\_\_\_\_ Date 5-8-2019

Dora Jordan, Recorder Deva Mark Date 5-8-2019

Meeting held at William R. Golden Community Center

Minutes of July 2, 2019

Meeting called to order by Mayor Charles Webster at 7:07 p.m.

Roll Call: Councilmen James Lowery, Jeffery Thomas, Antonio Greer, Councilwoman Angela Scott, Charles Webster, Mayor, Recorder Dora Jordan, Curtis Walker, City Attorney, Crystal Banks, Water Clerk

Absent: Floyd Holmes and Emanual Harris

Motion was made by Councilman Lowery, 2<sup>nd</sup> by Councilwoman Scott to accept the agenda for July 2, 2019. Motion passed.

**Minutes:** Minutes for June 4, 2019 were read by Councilwoman Angela Scott. Motion to accept the minutes as read was made by Councilman James Lowery, 2<sup>nd</sup> by Councilman Antonio Greer. Motion carried.

**Financial Report:** It was motion by Councilman Lowery, 2<sup>nd</sup> by Councilwoman Scott to accept the June Financial Statements. Motion passed.

**Fire Department:** Councilman Antonio Greer talked about looking into getting some paint to paint the fire hydrants that are working.

**Up-date on Water Bills:** The mayor informed the council that we have 102 water customers and that we have installed over forty new meters so far and the guys are coming back to finish installing the rest of them.

Part Time Officer: Council Members talked about hiring an officer to cover the weekend ship.

**Adjourn:** Regular Meeting was adjourned at 7:50 p.m. for executive session.

Executive Session: 7:55 p.m.

Executive Meeting called to order by Mayor Charles Webster.

It was motion by Councilman James Lowery, 2<sup>nd</sup> by Councilman Antonio Greer to hire Gregory Todd Gray as Part Time Officer at \$10.00 an hour and raising Kaylen Jacobs from \$9.25 to \$10.00 an hour. Motion passed. It was motion by Councilman Thomas and 2<sup>nd</sup> by Councilman Lowery to raise Chief Perry Jennings salary from \$10.00 to \$11.00 an hour. Motion carried.

**Adjourn:** It was motion by Councilman Lowery, 2<sup>nd</sup> by Councilman Thomas to adjourn the executive meeting at 8:15 p.m. Motion passed.

Dora Jordan, Recorder Agra Jandan Date 1-3-2019

Minutes of August 6, 2019

Meeting called to order by Mayor Charles Webster at 7:05 p.m.

Roll Call: Councilmen James Lowery, Jeffery Thomas, Antonio Greer, Emanual Harris, Charles Webster, Mayor, Recorder Dora Jordan, Curtis Walker, City Attorney

Absent: Angela Scott

Motion was made by Councilman Thomas,  $2^{nd}$  by Councilman Lowery to accept the agenda for August 6, 2019. Motion passed.

**Minutes:** Minutes for July 2, 2019 were read by Councilman Jeffery Thomas. Motion to accept the minutes were made by Councilman James Lowery, 2<sup>nd</sup> by Councilman Emanual Harris with the following correction: Change ship to shift. Motion carried.

**Financial Report:** It was motion by Councilman Thomas, 2<sup>nd</sup> by Councilman Greer to accept the July Financial Statements. Motion passed.

#### Old Business:

**New Business:** Committee for Census to help the community

**Auditor Report:** Legislative Audit for 2017 was discussed with council members concerning all of the findings and all write-ups.

Resolution for Floyd Holmes was read by Councilman Jeffery Thomas. The mayor informed the council that Dorothy Cooper applied for the vacancy left by Councilman Holmes but later declined.

**ADEQ:** The mayor met with ADEQ on July 9, 2019 and they informed him that no money would be released until all of their requirements are met. One would be the raising of water rates and new meters (beginning Jan., 2020).

Adjourn: Regular Meeting was adjourned at 8:07 p.m. for executive session.

Executive Session: 8:07 p.m.

Ordinance 2019-3: Removal of Crystal Banks name from the City of Turrell Police Ordinance 2019-3 and add Dora Jordan. Motion by Councilman Thomas, 2<sup>nd</sup> by Councilman Harris. Motion passed.

Adjourned: Motion made by Councilman Lowery, 2<sup>nd</sup> by Councilman Harris to adjourn at 8:31 p.m. Motion passed.

Dora Jordan, Recorder Dera Jardan Date 8-1-2019

Minutes of September 3, 2019

Meeting called to order by Mayor Charles Webster at 7:03 p.m.

Roll Call: Councilmen James Lowery, Jeffery Thomas, Antonio Greer, Councilwoman Angela Scott, Charles Webster, Mayor, Recorder Dora Jordan, Curtis Walker, City Attorney

Absent: Emanual Harris

Motion was made by Councilman Lowery, 2<sup>nd</sup> by Councilman Thomas to accept the agenda for September 3, 2019. Motion passed.

**Minutes:** Minutes for August 6, 2019 were read by Councilman Jeffery Thomas. Motion to accept the minutes were made by Councilman James Lowery, 2<sup>nd</sup> by Councilman Jeffery Thomas with the following correction: Change water rates to discussed the water rates. Motion carried.

**Financial Report:** Motion to accept the financial statements were made by Councilman Thomas,  $2^{nd}$  by Councilman Greer. Motion passed.

**Old Business:** Ms. Starks with the Census Bureau discussed the up-coming Census and how important it is!

**Personnel:** The mayor talked about the hiring of Michael Warner and Billy Brown. He stated that the city will still be within their budget.

**New Business:** Council Vacancy – 2 applicants would like to fill the vacancy left by Floyd Holmes. The mayor stated that a decision will be made next month and that he would try to have Paula Brown here at the next meeting to have him/her sworn in.

**Auditor Report:** Ms. Jordan, City Clerk/Recorder will be going to Little Rock, AR on September 12, 2019 for the Legislative Audit Report and to respond to its findings.

Water Resolution to Water: Water Bills can be paid by Checks, Cashier Checks, Money Orders or Online Payments ONLY! Motion by Councilman Thomas, 2<sup>nd</sup> by Councilman Lowery. Motion passed.

ADEQ: No meeting this month!

Emergency Management: Surplus Store in Little Rock. Thomas, Jordan & Webster are the only one allowed to pick up invoices.

Adjourned: Motion made by Councilman Thomas, 2<sup>nd</sup> by Councilman Lowery to adjourn at 8:21 p.m. Motion passed.

Dora Jordan, Recorder Dura Jardan Date 9-4-2019

### City of Turrell

P.O. Box 249 Turrell, AR 72384

#### October 1 Meeting 2019

The October meeting of the Turrell City Council was called to order by Mayor Charles Webster at 7:00 p.m.

Roll Call: Councilmen James Lowery, Jeffery Thomas, Antonio Greer, Councilwoman Angela Scott, Charles Webster, Mayor, Dora Jordan, Recorder, Curtis Walker, City Attorney. All answered present. Absent: Councilmen Emanual Harris.

Motion was made by Councilman Lowery, 2<sup>nd</sup> by Councilman Greer to accept the agenda for October 1, 2019. Motion passed.

**Minutes:** Minutes for September 3, 2019 was read by Councilman Jeffery Thomas. Motion to accept the minutes as read was made by Councilman Lowery, 2<sup>nd</sup> by Councilwoman Angela Scott. Motion Carried.

**Financial Report:** It was motion by Councilman Thomas, 2<sup>nd</sup> by Councilwoman Scott to accept the September Financial Statements. Motion passed.

**Special Committees:** Councilman Lowery talked about the 50 garbage Containers that are to be delivered soon.

**Old Business:** Mayor Webster talked about the Census Report, Virtual Justice for the police department has been mailed off, the website for the City of Turrell is up and running and the online payment for water bills.

Reena Holmes introduced herself and informed the council of her qualifications and that she would like to apply for the vacancy left by her husband, Floyd Holmes.

**New Business:** ADEQ Completed date is 7-31-2020. Ms. Jordan, City Clerk and Mr. Webster, Mayor will be the ones to sign the Proposed Consent Administrative Order Admendment, NPDES Permit Number: AR0021954, AFIN: 18-00108. It was motion by Councilman Thomas, 2<sup>nd</sup> by Councilman Lowery that the mayor and city clerk be given authorization to sign. Motion passed.

Shantrelle Drake would like to open a day care center in Turrell at the high school.

**New Account:** Mayor Webster informed the council that the city need to open an account at Fidelity National Bank for the Fireman's Pension. It was motion by Councilman Lowery, 2<sup>nd</sup> by Councilman Greer that we open this account. Motion passed.

**Adjourn:** It was motion by Councilman Lowery that the regular meeting be adjourn at 7:59, 2<sup>nd</sup> by Councilman Thomas. Motion carried.

### **Executive Session**

Charles Webster, Mayor charles Welato	Date 10-2-2010
Dora Jordan, Recorder Dora Jordan	Date 18-2-2019

Adjourned: 8:21 p.m.

### City of Turrell

P.O. Box 249 Turrell, AR 72384

November 5, 2019 Meeting

The November meeting of the Turrell City Council was called to order by Mayor Charles Webster at 7:02 p.m.

Roll Call: Councilmen James Lowery, Jeffery Thomas, Antonio Greer, Emanual Harris, Councilwoman Angela Scott, Charles Webster, Mayor, Dora Jordan, Recorder, Curtis Walker, City Attorney. All answered present. Absent: None

Motion was made by Councilwoman Angela Scott,  $2^{nd}$  by Councilman James Lowery to accept the November 5, 2019 agenda. Motion passed.

**Minutes:** Minutes for October 1, 2019 was read by Councilwoman Angela Scott. Motion to accept the minutes as read was made by Councilman Lowery, 2<sup>nd</sup> by Councilman Jeffery Thomas Motion Carried.

Financial Report: It was motion by Councilman Thomas, 2<sup>nd</sup> by Councilwoman Scott to accept the October Financial Statements. Motion passed.

#### Old Business:

Mayor Webster talked with council members regarding the vacancy left by Floyd Holmes.

New Business The mayor talked with City Council concerning up-dating Turrell City Ordinances, \$70.00 deposit for water and trying to get money from Communities Unlimited for a Sky Cop. The mayor also informed the council of the meeting he will have with the mayor of Jericho. The Census Committee will meet at 6:00 p.m. on November 25, 2019.

**Adjourn:** It was motion by Councilman Thomas that the meeting be adjourn at 8:49, 2<sup>nd</sup> by Councilwaman Scott. Motion carried.

Charles Webster, Mayor	Date 11-6-2019
Dora Jordan, Recorder Alone Jordan	Date 11-6-2019

### City of Turrell

P.O. Box 249 Turrell, AR 72384

#### December 3, 2019 Meeting

The December meeting of the Turrell City Council was called to order by Mayor Charles Webster at 7:03 p.m.

Roll Call: Councilmen James Lowery, Jeffery Thomas, Antonio Greer, Councilwoman Angela Scott, Charles Webster, Mayor, Dora Jordan, Recorder, Curtis Walker, City Attorney. All answered present. Absent: Emanuel Harris

Motion was made by Councilman James Lowery, 2<sup>nd</sup> by Councilman Jeffery Thomas to accept the December agenda with the following addition added, #7 Personnel. Motion passed.

**Minutes:** Minutes for November 5, 2019 was read by Councilman Thomas. Motion to accept the minutes as read was made by Councilman Lowery, 2<sup>nd</sup> by Councilman Thomas. Motion Carried.

**Financial Report:** It was motion by Councilman Thomas,  $2^{nd}$  by Councilwoman Scott to accept the November Financials for General, Water & Street for 2019. Motion passed. The mayor talked about the Census Report for the month of January and the information that is going to be sent out, and go from house to house in February. The Police Department meets the  $2^{nd}$  Tuesdays, Fire Department  $4^{th}$  Thursdays.

#### Old Business:

Mayor Webster stated that he will talk with Paula Brown to see if she can be here by the first Tuesday in January to swear in our new council member regarding the vacancy left by Floyd Holmes.

**New Business** The mayor talked with City Council concerning the new water system. RVS will be our new water program. With this system we will be able to do Nextbillpay on line. Ms Williams has been doing some of the training and the software for this program cost \$4,295.00.

**Adjourn:** It was motion by Councilman Lowery that the regular meeting be adjourn at 8:07, 2<sup>nd</sup> by Councilman Thomas. Motion carried.

Executive Session ended at 8:25

Charles Webster, Mayor Charles Value	Date 12-4-2019
Dora Jordan, Recorder Apras Jandan	Date 12-4-2019