

City of Shannon Hills, Arkansas
Regular City Council Meeting
Feb 12, 2008

Mayor Davis called the meeting to order at 6:30pm.

Mayor Davis led the Pledge of Allegiance.

Roll Call: Present were Mayor Davis, Aldermen Robin Baker, Sue Skipper, Toni Cobb, James Smith, Dave Holsomback and Evelyn Cador, Recorder-Treasurer Curt Wilson and City Attorney Patrick Benca.

Financial Report: Read by Recorder, as supplied by the accounting firm.

For the period ending January 31, 2008:

General Fund:

Revenues	43,038.24	
Expenditures	40,505.38	
Checking Account Balance		70,711.61
Cash Reserves (Stevens)		32,711.28
Total Cash Assets		104,405.66

Street Fund:

Revenues	6,807.22	
Expenditures	5,523.20	
Checking Account balance		98,199.63
Cash Reserves (Stevens)		37,349.23
Total Cash Assets		139,019.58

Motion to approve the financial report, as presented, was made by Alderman Holsomback. The motion received a second from Alderman Baker. The motion was approved by voice vote. There was no opposition.

Minutes: Minutes for the Dec 11, 2007 and Jan 8, 2008 regular Council meetings were presented for approval. Alderman Baker moved that both minutes be approved as presented. Alderman Cobb provided a second. The motion was approved by voice vote. There was no opposition.

Department Head Reports:

The Department heads presented written reports. Copies of all of the reports are maintained in the office of the Recorder-Treasurer for public inspection.

The Fire department distributed a set of new Rules & Regs. They will be presented for approval at the next regular meeting.

Also distributed are Emergency Services Loyalty Oath Forms. Please complete the forms and turn them in to the Recorder before leaving tonight. Lynn Davis will take pictures tonight so that ID cards can be completed.

Agenda Modification:

Mayor Davis announced that some new issues had surfaced since the distribution of the Agenda and that he would entertain a motion to modify the agenda by adding the new items. Alderman Baker mad a motion to suspend the rules and adopt the modified agenda as requested. Alderman Holsomback provided a second. The motion was approved by voice vote. There was no opposition.

New Business:

Item 1. Citizen, Ms Addie Boyce presented bills from a plumbing company and requested a reimbursement or billing adjustment because the plumber indicated that the sewer problems were in the city owned portion of the system.

Ms Boyce presented her case and the issue was discussed by the Council. As a product of the discussion, the Council was in general agreement that a message needed to be sent with a future water bill urging citizens to contact the city water dept. if they experience water or sewer problems BEFORE calling a private repair company.

Alderman Baker made a motion to authorize a reimbursement *not to exceed Three hundred fifteen dollars, (\$315.00,)* for bills, or proof of payment, that Ms Boyce can present to the city for the discussed repairs. A second was provided by Alderman Cobb. The motion was approved by voice vote. There was no opposition.

Item 2. Linda Carter, of Linda's Uniques, request permission to expand her building.

Ms Carter described the changes she plans to make to her business building. It was acknowledged that the modifications had been presented to the Planning Commission. The Planning Commission approved the plans. Following a brief discussion Alderman Baker made a motion that the building modifications be approved. Alderman Cador provided a second. In a roll call vote Aldermen Baker, Skipper, Cobb, Smith, Holsomback and Cador voted "Yes." There were no opposing votes. The Motion is approved.

Old Business:

Item 3. Second Reading for Ordinance 2008-01 an Ordinance separating the Recorder & Treasurer positions. Repealing Ordinance 91-02.

The Ordinance was read by City Attorney Benca. Following the reading Alderman Baker moved that Ordinance 2008-01 be approved with three typographical error corrections. Section 3 First sentence is missing the word "be." Also, on the second line of section 3 the word "meeting" should be plural. And "Section 6" should be "Section 5."

Alderman Holsomback provided a second. In a roll call vote, Aldermen Skipper, Cobb, Smith, Holsomback, Cador and Baker voted "Yes". The Motion was approved with no opposition.

Item 4. Resolution 2008-02. Authorization to pay for accounting firm to perform an audit of the general fund and to for P & H Accounting to maintain the General and Street fund accounting beginning Feb 1, 2008.

Alderman Holsomback mad a motion to approve resolution 2008-02 as read. Alderman Baker provided a second. In a roll call vote, Aldermen Cobb, Smith, Holsomback, Cador, Baker and Skipper voted "Yes." The Motion was approved with no opposition.

It was explained to the Council and others present that a Power of Attorney document was signed by the Mayor giving P & H Accounting the authority to represent the city in communications with various State and Federal agencies in order for them to accomplish the tasks required of them. It was confirmed by City Attorney Benca that that was a common and normal way of conducting business.

Comments:

Alderman Baker announced that there had been a fire near our city recently and the family lost virtually everything. It was recommended that anyone who could donate blankets or other items could deliver them to the fire station for distribution.

A Motion to Adjourn was made by Alderman Cobb. A second was supplied by Alderman Baker motion was approved by a voice vote, with no opposition. The Meeting Adjourned at 7:10 pm.

Date: _____

Approved: _____
Larance Davis, Mayor

Attest: _____
Curt Wilson, Recorder-Treasurer