

City of Shannon Hills, Arkansas
Regular City Council Meeting
June 10, 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 Sue Skipper, Toni Cobb, James Smith and Evelyn Cador, Recorder-Treasurer Curt Wilson and City Attorney Patrick Benca. Absent were Aldermen Robin Baker and Dave Holsomback.

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

For the period ending May 31, 2008:

General Fund:

Revenues	47,343.71
Expenditures	<u>42,425.58</u>
Net Gain	4,918.13

Checking Account Balance	58,701.14
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Cash Reserves (Stevens)	40,492.11
Petty Cash & Payroll	<u>180.75</u>
Total Cash Assets	<u>99,374.00</u>

Street Dept.:

Revenues	16,353.62
Expenditures	<u>5,998.12</u>
Net Gain	10,355.50

Checking Account Balance	111,250.12
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Cash Reserves (Stevens)	37,679.01
Undeposited Cash	<u>50.00</u>
Total Cash Assets	<u>148,979.13</u>

A motion was made by Alderman Smith to accept the Financial Report as given. A second was provided by Alderman Cobb. Motion was approved via voice vote. There was no opposition.

Minutes: Minutes for the May 13, 2008 regular Council meeting were presented for approval. Alderman Smith moved that the minutes be approved as presented. Alderman Skipper 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.

There was a moment of silence to honor the life of Anita Griffin who passed away earlier today.

Due to a late change in the Agenda, Mayor Davis requested a motion to adopt and work from the new agenda distributed just prior to the meeting.

Alderman Cobb moved that the new Agenda be used for the meeting. Alderman Skipper provided a second. The motion was approved by voice vote. There was no opposition.

Old Business:

Item 1. Renewal of Contract with Charter Cable for Cable TV Service to the City:

Fifteen (15), year contract has expired. Mayor invited Charter to send a representative to the meeting to address some issues.

Mr. Eddie Tower, Bill Miller & Robert Brown were present representing Charter Cable. Mr. Crower spoke on behalf of Charter Cable. Rather than the fifteen (15), year contract they had used in the past, they were presenting a three, (3), year contract for the city's consideration. There was some discussion about the lack of service for city residents west of Vimy Ridge. The Representatives stated that earlier expansion into that area was not economically feasible and that now, having missed the opportunity to make use of the underground utility trenches when they were open makes that project more difficult. They did agree to investigate expansion possibilities in the future. Another issue was that there was no local address where customers could return equipment in cases where they were moving or terminating service. An address was provided.

Following the discussion a motion was made by Alderman Cobb that the city approve A Three, (3), year service contract with Charter Communications. A second was provided by Alderman Smith. In a Roll Call vote Aldermen Skipper, Cobb, Smith and Cador voted "Yes.", Aldermen Baker and Holsomback were absent. The motion is approved.

New Business:

Item 2 Utilizing Signature Stamps to expedite check processing:

The Accounting firm has suggested using a signature stamp so that when they produce checks they would be able to prepare and mail them right away from their office rather than have to transport the checks back to City Hall for Signature and mailing. This procedure will eliminate miles driven and will get payments in the mail quicker thereby reducing the probability of payments reaching vendors late.

Following a brief discussion a motion to approve the procedure change was made by Alderman Cobb. Alderman Cador provided a second. In a roll call vote Aldermen Cobb, Smith, Cador and Skipper voted "Yes." Aldermen Baker and Holsomback were absent. The motion is approved.

Item 3. Resolution 2008-04, Resolution of Appreciation for Ms. Rochiena "Lucky" Turney.

Attorney Benca Read the Resolution into the record. Alderman Cobb made a motion to approve the Resolution as read. The motion received a second from Alderman Skipper. In a roll call vote Aldermen Smith, Cador, Skipper and Cobb, voted "Yes." Aldermen Baker and Holsomback were absent. The motion is approved.

Item 4. Mid-Year Budget review and adjustment:

A brief review indicated that no changes were needed in the Street Budget. A special purchase requested by the Police Department last month will need to be incorporated into changes to the General Fund Budget. Also with fuel costs rising almost daily and the current price per gallon at almost four dollars per gallon it is

clear that an increase in the Gasoline line item for the Police Department will be necessary. It was acknowledged that revenues are running above projections by over Thirty Thousand, (\$30,000.00) for the year-to-date. Following several minutes of discussion the following changes were recommended:

Revenues:

Line Item	(+/-)	New line Amt.
41002 County Turnback	\$5,000.00	47,500.00
41101 Centerpoint Energy	\$5,000.00	38,250.00
Total Revenue increase	\$10,000.00	

Expenditures:

Line Item	(+/-)	New Line Amt
51423 Uniforms	\$1,000.00	\$ 5,000.00
51440 Gasoline	\$5,000.00	\$21,000.00
51443 New Equipment	\$4,031.00	\$ 8,031.00
Total Expenditure Increase	\$10,031.00	

After establishing the above noted changes, Alderman Skipper made a motion that the 2008 General Fund Budget be modified as discussed. Alderman Cobb provided a second. In a roll call vote Aldermen Smith, Cador, Skipper and Cobb voted "Yes." Aldermen Baker and Holsomback were absent. The motion is approved.

Item 5. Check to see who wants to attend the Mid-Year Municipal League Conference in Hot Springs on June 18 – 20:

All officials were polled. some declined, others were already scheduled to be out of town. Alderman Skipper and Cador indicated interest in attending. No vote required.

Comments:

Fire chief Mel Aldridge reported on the rescue efforts of the Fire Dept. when a person collapsed at the City Park Basketball courts. He also noted that The Police Dept responded and helped quickly when the MEMS ambulance got lost while in route.

An unidentified citizen commented on the number of sanitation service trucks serving the city and how that contributed to the wear and tear on the streets.

Mr. Younger noted that he had seen people riding golf carts and other utility vehicles on the sidewalk and asked that those doing that be notified that it is not safe to do that.

A Motion to Adjourn was made by Alderman Cobb A second was supplied by Alderman Skipper motion was approved by a voice vote, with no opposition.

The Meeting Adjourned at 8:08 pm.

Date: _____

Approved: _____
Larance Davis, Mayor

Attest: _____
Curt Wilson, Recorder-Treasurer