

REGULAR COUNCIL MEETING
December 19, 2023
CITY HALL
121 S. MERIDIAN

Mayor Cicirello called the council meeting to order at 7:00 p.m. with the following members present: Matt Stamm, Chris Evans, Clint Bass, Gina Gregory, Robert Wilson and via team remote Ronald Colbert.

Members Absent: Ben Anderson and Dale Kerstetter

Staff Present: Lloyd Newman, Public Safety Director
Neal Owings, Parks and Public Building Director
Rodney Eggleston, Public Works Director
Barry Arbuckle, City Attorney
Barry Smith, Assistant City Administrator
Kristi Carrithers, City Clerk
Desirae Womack, City Treasurer

Press present: Ark Valley News

APPROVAL OF AGENDA

Mayor Cicirello requested that the agenda be amended to add a report regarding progress of Aquatic and Recreation Center under presentations. Stamm moved to approve the agenda as amended, seconded by Evans. Roll Call Vote Aye: unanimous. Motion carried.

ADMINISTRATION AGENDA –

DECEMBER 5, 2023, CITY COUNCIL MINUTES-

Bass moved to approve the minutes of the December 5, 2023, City Council meeting as presented, seconded by Evans. Roll Call Vote Aye: Unanimous Motion Carried.

PRESENTATIONS/PROCLAMATIONS –

Todd Dumler, Jaris Hye and Beau Berry with McCown Gorden reported on construction progress for the Recreation and Aquatics Center. The project is on schedule and within budget. Slabs are being poured with vertical construction to begin in early January. They urged everyone to watch progress using the QR code.

PUBLIC FORUM –

Claire Steven, 548 W. 2nd. St. addressed Council regarding Ordinance addressing dogs in heat. She recently acquired a female dog which she keeps confined to her fenced yard, but male dogs enter her yard. She would like changes to the Ordinance that doesn't fault her, but rather the owners of male dogs not being restrained. Mayor Cicirello thanked her for coming to Council. He will pass her concerns to City Administrator Clark and ask him to reach out to her.

APPOINTMENTS – None

OLD BUSINESS – None

NEW BUSINESS-

A. RESOLUTION 744-23; PRAIRIE LAKE PHASE IV PAVING IMPROVMENTS
AUTHORITY:

Assistant City Administrator Smith presented information regarding the Resolutions for the Prairie Lake Phase IV improvements. This authorizes the city to make certain improvements for the project. Once the project is complete the special assessments will be assessed to the entire development.

Wilson moved to approve Resolution 744-23 authorizing construction and financing paving improvements to the Prairie Lakes Subdivision, phase IV. Motion seconded by Gregory. Roll Call Vote Aye: unanimous Motion carried.

B. RESOLUTION 745-23; PRAIRIE LAKE PHASE IV SANITARY SEWER IMPROVMENTS AUTHORITY

Stamm moved to approve Resolution 745-23 authorizing construction and financing sanitary sewer improvements to the Prairie Lakes Subdivision phase IV. Motion seconded by Evans. Roll Call Vote Aye: unanimous. Motion carried.

C. RESOLUTION 746-23; PRAIRIE LAKE PHASE IV WATER IMPROVEMENTS AUTHORITY

Wilson moved to approve Resolution 746-23 authorizing construction and financing water improvements to the Prairie Lakes Subdivision phase IV. Gregory seconded the motion. Roll Call Vote Aye: Unanimous. Motion carried.

D. RESOLUTION 747-23; PRAIRIE LAKE PHASE IV DRAINAGE IMPROVMENTS AUTHORITY

Bass moved to approve Resolution 747-23 authorizing construction and financing drainage improvements to the Prairie Lakes Subdivision phase IV. Motion seconded by Stamm. Roll Call Vote Aye: unanimous. Motion carried.

CONSENT AGENDA

A. APPROPRIATION ORDINANCE – DECEMBER 19, 2023

B. TREASURER'S REPORT – NOVEMBER 2023

C. REVENUE AND EXPENSE REPORT – NOVEMBER 2023

D. CHECK RECONCILIATION – NOVEMBER 2023

E. ECONOMIC DEVELOPMENT BOARD MINUTES – DECEMBER 6, 2023

Evans moved, seconded by Wilson to approve the Consent Agenda as presented. Roll Call Vote Aye: Unanimous. Motion carried.

STAFF REPORTS

PUBLIC WORKS DIRECTOR EGGLESTON

Reported that a pre-construction meeting for the Meridian project was held December 12th. Work will begin on January 2, 2024. A field office will be located at 69th and Meridian. During construction the speed limit will drop to 20 m.p.h. from Main to 5th. An information notice will go out to all landowners tomorrow (12/20/23). Estimate for completion of entire project is June 13, 2025.

ASST. CITY ADMINISTRATOR SMITH

Reported that the first vehicles in the enterprise program have been sold leaving a \$66,000.00 credit in our account. The cost to the city was \$83.00 per month for two years. Huge savings over purchase of new vehicles.

GOVERNING BODY REPORTS-

MAYOR CICIRELLO

Thanked Nancy Anderson for bringing a large plate of cookies and holiday treats to Council. Urged Council to fill a plate to take home after the meeting. Wished everyone a Merry Christmas.

COUNCILMEMBERS

Wished everyone a Merry Christmas.

Colbert moved to adjourn, second by Wilson. Vote Aye: Unanimous.

ADJOURN -

The meeting adjourned at 7:30 PM.

Kristi Carrithers, City Clerk