

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, ARKANSAS HELD IN THE CONFERENCE ROOM OF CITY HALL ON MARCH 17, 2015 AT 5:00 P.M.

PRESENT AND PRESIDING: Mayor Mark Simpson and City Clerk/Treasurer Barbara Blackard.

ALDERMEN PRESENT: Edward Bradley, Heather Johnston, Eddie King, John Kluthe, Danna Schneider, and Freeman Wish.

Ordinance for Special Permit 1010 W. Cherry Street – Daycare

Mayor Simpson introduced an Ordinance to be entitled: ORDINANCE APPROVING A SPECIAL PERMIT REQUEST FOR THE CITY OF CLARKSVILLE, ARKANSAS. The clerk read the Ordinance and the Mayor declared the Ordinance open for discussion. Concerns were voiced about the parking for the Daycare. Mayor Simpson stated that City Engineer Morgan Barrett had reviewed the drive which would have an entrance from the North side of Montgomery Street and would hold three cars. Alderman Schneider made a motion to approve the Ordinance which Alderman Johnston seconded. Upon the clerk's calling the roll, the following vote was recorded:

Vote aye: Aldermen Bradley, Kluthe, Johnston and Schneider.

Vote nay: Aldermen King and Wish.

Ordinance No. 15-743 passed 4-2.

Resolution Hanesbrand

Mayor Simpson introduced a Resolution to be entitled: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, ARKANSAS CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF A BUSINESS TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(d) OF THE CONSOLIDATED INCENTIVE ACT OF 2003). The clerk read the Resolution Alderman Wish made a motion to approve the Resolution which Alderman King seconded. Upon the clerk's calling the roll, the following vote was recorded:

Vote aye: Aldermen Bradley, Johnston, King, Kluthe, Schneider and Wish.

Resolution No. 15-1048 passed 6-0.

Geotechnical Analysis Industrial Park

Travis Stephens requested a Geotechnical Analysis be performed at the Industrial Park. The Geotechnical Analysis would help prospective buyers. The estimated cost would be from \$4,000.00 to \$6,500.00. Alderman Wish made a motion to approve up to \$6,400.00 from the Economic Development Funds for the Geotechnical Analysis at the Industrial Park which Alderman King seconded.

Vote aye: Aldermen Bradley, Johnston, King, Kluthe, Schneider and Wish.

Traffic Study Crawford Street

Travis Stephens requested a traffic count be conducted on Crawford Street in April. Currently the traffic count is being performed by the State in August which does not reflect an accurate traffic count because school is not in session. The cost for the traffic count would be \$2,480.00. Alderman Wish made a motion to approve conducting a traffic count in April on Crawford Street in the amount of \$2,480.00 to be paid from the Economic Development funds which Alderman Bradley seconded.

Vote aye: Aldermen Bradley, Johnston, King, Kluthe, Schneider and Wish.

Striping of Parking Lots

Mayor Simpson presented a quote for pavement markings to restripe Cline Park, the Aquatic Park, Old Swimming Pool, Ball Park, (\$7,827.00) and new striping for the New Police Department in the amount of \$1,350.00 to be paid from the Police Maintenance Fund and new striping for the Aquatic Park in the amount of \$1,595.00 to be paid from the Aquatic Maintenance Fund (copy of Quote attached). Alderman King made a motion to approve the pavement markings for all submitted and adjust the Community Projects funds in the amount of \$7,827.00 for the restriping, the Police Maintenance fund in the amount of \$1,350.00 and the Aquatic Maintenance Fund in the amount of \$1,595.00 for the new pavement markings which Alderman Wish seconded.

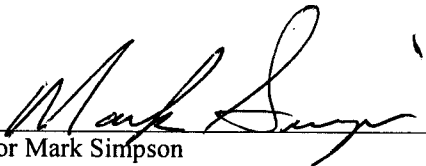
Vote aye: Aldermen Bradley, Johnston, King, Kluthe, Schneider and Wish.

Language regarding appointment to Committees

Alderman Schneider stated she had spoke to David Schoen at the Arkansas Municipal League about the appointment of Committees and Mr. Schoen had stated a Resolution or Ordinance should be created to put time limits on Committees and how they were to operate. Alderman Bradley made a motion to have the City Attorney draw up an Ordinance to peruse the committees which Alderman Wish seconded.

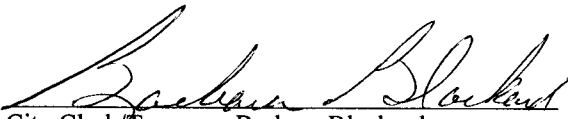
Vote aye: Aldermen Bradley, Johnston, King, Kluthe, Schneider and Wish.

After motion being made and seconded the meeting adjourned at 6:00 p.m.



Mayor Mark Simpson

ATTEST:



City Clerk/Treasurer Barbara Blackard