

**MINUTES
REGULAR MEETING
CITY COUNCIL
NOVEMBER 19, 2018
6:00 PM
CITY HALL**

Mayor Watson called the meeting to order at 6:00 p.m. with all council members present.

Mayor Watson gave the invocation and led the Pledge of Allegiance.

SPECIAL GUESTS AND ANNOUNCEMENTS

Ben France, Vice President of economic development for the Little Rock Chamber of Commerce, gave an update on the Metro Little Rock Alliance and how they focus on attracting businesses to the area with the aid of consulting firms, promotional and education tours

APPROVAL OF MINUTES – NOVEMBER 5th, 2018 REGULAR MINUTES

Council Member Vaprezsán motioned to approve the minutes as submitted. Council Member Anderson seconded the motion, and the motion passed unanimously.

FINANCIAL STATEMENT REVIEW

Shannon Vega, Director of Finance, gave a power point presentation on the City's current financials.

Council Member Saunders made a motion to approve the September financials. Council Member Anderson seconded the motion, and the motion passed unanimously.

PROCEDURAL MOTION

Council Member Anderson motioned to have all ordinances and resolutions read by title only. Council Member Vaprezsán seconded the motion, and the motion passed unanimously.

ORDINANCE 962 AN ORDINANCE TO ESTABLISH STANDARDS FOR SMALL WIRELESS FACILITIES IN THE CITY OF MAUMELLE, ARKANSAS, AND FOR OTHER PURPOSES

With no objection, Mayor Watson called for the third reading of Ordinance 962, Clerk Timmons gave the reading.

Council Member Holt asked how many poles are needed, and where are the initial areas being considered? Mr. Dedman, President of AT&T, Arkansas explained that the AT&T site selection team suggested to place the transmitters at the baseball fields, Pine Forest Elementary, the shopping center where Little Caesar's is located and Country Club Parkway near Maranes Circle.

Council Member Mosley brought up the point that the FCC could bring forth rules starting as early as January 2019 that would effectively take away any preference the city may have in regards to where and how many small cells are placed.

City Attorney, Caleb Norris, recommends that the city pass this ordinance now so that we may retain some control rather than waiting on possible FCC rules.

There was some additional discussion.

Council Member Anderson made a motion to approve Ordinance 962. Council Member Williams seconded the motion, and the motion passed unanimously.

ORDINANCE 963 AN ORDINANCE AMENDING THE COMPENSATION SCHEDULE FOR THE ELECTED POSITION OF MAYOR OF THE CITY OF MAUMELLE AND FOR OTHER PURPOSES

With no objection, Mayor Watson called for the second reading of Ordinance 963. Clerk Timmons gave the reading.

The ordinance will be on the third reading at the next meeting.

ORDINANCE 964 AN ORDINANCE AMENDING THE COMPENSATION SCHEDULE FOR THE ELECTED POSITION OF CITY CLERK/TREASURER OF THE CITY OF MAUMELLE

With no objection, Mayor Watson called for the second reading of Ordinance 964. Clerk Timmons gave the reading.

Due to a misprint, this council decided to amend the salary of the City Clerk/Treasurer to \$61,800.00 annually, instead of the previous amount submitted of \$61,118.00 annually.

Council Member Anderson made a motion to amend the amount set forth in Ordinance 964. Council Member Scott seconded the motion, and the motion to amend the salary to \$61,800.00 was passed unanimously

Mayor Watson then asked the council to vote to suspend the rules to have a second reading on Ordinance 964. Council Member Vaprepsan made a motion to approve. Council Member Anderson seconded the motion, and the motion passed unanimously.

The motion will be on its third and final reading at the next council meeting.

ORDINANCE 965 AN ORDINANCE AMENDING THE COMPENSATION SCHEDULE FOR THE ELECTED POSITION OF CITY ATTORNEY OF THE CITY OF MAUMELLE AND FOR OTHER PURPOSES

With no objections, Mayor Watson called for the second reading of Ordinance 965. Clerk Timmons gave the reading.

The ordinance will be on the third reading at the next meeting.

ORDINANCE 966 AN ORDINANCE AMENDING THE COMPENSATION SCHEDULE FOR THE ELECTED POSITION OF CITY COUNCIL MEMBER OF THE CITY OF MAUMELLE AND FOR OTHER PURPOSES

With no objection, Mayor Watson called for the second reading of Ordinance 966. Clerk Timmons gave the reading.

The ordinance will be on the third reading at the next meeting.

ORDINANCE 967 AN ORDINANCE AMENDING THE TIMELINE FOR ESTABLISHING COMPENSATION OF ELECTED OFFICIALS COMMITTEE AND THE SUBMISSION OF THE COMMITTEE'S RECOMMENDATION TO THE CITY COUNCIL AND FOR OTHER PURPOSES

With no objection, Mayor Watson called for the second reading of Ordinance 967. Clerk Timmons gave the reading.

The ordinance will be on the third reading at the next meeting.

RESOLUTION 2018-31 A RESOLUTION APPROVING THE PRELIMINARY DEVELOPMENT PLAN OF PHAS XXIV-B, COUNTRY CLUB OF ARKANSAS

With no objections, Mayor Watson call for the reading of resolution 2018-31. Clerk gave the reading.

Jim Narey, Director of planning and zoning, explained the four steps that were needed before any building could take place on the site. They are: Wetland delineation, removal of all properties from flood areas, approval of set of construction plans from the city engineer, and 2 permits must be given. Mr. Narey stated the applicant would need a developmental permit to work in the flood plain, and a no adverse impact certificate.

Council Member Mosley asked if they would just use fill dirt and build houses on top. Mr. Narey explained that FEMA will determine whether houses can be built based on reports from the Holloway Firm and any potential issues found. Mr. Narey stated as long as the conditional permits are approved by FEMA and the planning and zoning department, then the subdivision will be built.

There was some additional discussion.

Council Member Scott made a motion to approve Resolution 2018-31. Council Member Anderson seconded the motion, and the motion passed unanimously.

RESOLUTION 2018-32 A RESOLUTION TO AMEND THE 2018 MAUMELLE STREET FUND BUDGET

With no objections, Mayor Watson call for the reading of resolution 2018-32. Clerk gave the reading.

Mayor Watson requested to table the resolution indefinitely due to so many unknown variables, such as additional funding needed or a refund of money depending on how fast this project could be completed.

Council Member Saunders asked why the council should not vote against the resolution at this time. Mayor Watson explained that if the council votes to disapprove the motion, it will look as if the project will not happen. Whereas tabling the resolution until all the unknown factors are clear allows the project to continue.

There was some additional discussion.

Council Member Anderson made a motion to table Resolution 2018-32 indefinitely. Council Member Vaprezsán seconded the motion, and the motion passed unanimously.

RESOLUTION 2018-33 A RESOLUTION CERTIFYING TO THE PULASKI COUNTY, ARKANSAS COUNTY CLERK THE RATES OF TAXATION TO BE LEVIED BY THE CITY OF MAUMELLE ON TAXABLE REAL AND PERSONAL PROPERTY WITHIN THE CITY OF MAUMELLE, ARKANSAS FOR THE TAX YEAR 2018 AND FOR OTHER PURPOSES

With no objections, Mayor Watson called for the reading of Resolution 2018-33, an item that was not included on the original City Council agenda.

Council Member Saunders made a motion to add Resolution 2018-33 to this week's agenda. Council Member Anderson seconded the motion, and the motion passed unanimously.

With no objections, Mayor Watson call for the reading of resolution 2018-33. Clerk Timmons gave the reading.

Mayor Watson explained that this resolution will place a lien on Maumelle citizens who did not pay their sanitation fees in 2018. This will enable Maumelle to claim the amount owed from an individual's tax refund, or when the person renews their automobile tags.

There was some additional discussion.

Council Member Vaprezsán made a motion to approve Resolution 2018-33. Council Member Williams seconded the motion, and the motion passed unanimously.

MAYOR'S COMMENTS

Mayor Watson stated, the widening of Maumelle Boulevard is on the list of projects for Arkansas Department of Transportation. However, it is probably not going to be addressed in the next 5 years.

Mayor Watson also stated the groundbreaking for the new interchange will be on December 10th at 10am at White Oak Crossing.

PLANNING COMMISSION MEETING

Council Member William gave an overview of the previous Planning Commission meeting.

COUNCIL MEMBER COMMENTS

Council Member Holt would like to pass along a compliment to the Maumelle Police Department in regards to them helping a woman who's granddaughter ran away.

Council Member Saunders asked the mayor for an update on the roundabout at Club Manor and the adaptive systems on Maumelle Boulevard. Mayor Watson said we are about 6 months away from the adaptive signals. The Roundabout survey is completed, the schematic design is underway and they are currently working on the traffic models.

Council Member Timmons would like everyone to keep Judge Rita Bailey in their thoughts and prayers. Judge Bailey's mom passed away this week.

ADJOURNMENT

Council Member Saunders made a motion to adjourn the meeting. Council Member Anderson seconded the motion, and the motion passed unanimously by those in attendance.

Mayor Watson adjourned the meeting at 7:25 p.m.

MAYOR MICHAEL WATSON

CITY CLERK/TREASURER TINA TIMMONS

APPROVED _____