

# GLENWOOD CITY COUNCIL

## MINUTES

May 21, 2014

**Meeting called to order: Mayor Ron Martin**

**Roll Call: Billy Plyler, present; Jim Arrington, present; Chuck Voan, present; Dickie Johnson, absent**

**Prayer: Frankie Wilson**

### NEW BUSINESS

#### A. FIREWORKS STANDS

Discussion on allowing fireworks stands on the city property beside the rest area. The criteria permission to set up a stand would be the seller must have a sales tax number, liability insurance and someone to stay with the stand 24/7. An amendment to our ordinance concerning firework stands will need to be approved at the next meeting which is June 2, 2014. Anyone wishing to get a permit will need to contact city hall after June 2, 2014.

### OLD BUSINESS

1. A motion was made by Jim Arrington to accept the contract from SafeGuard Pest Management for termite management for the library building. Seconded by Chuck Voan with yes votes from Billy Plyler, Jim Arrington, and Chuck Voan. The contract total came to \$1,875 plus tax for a year with additional annual price of \$200.00. Other bids were Terminix \$2184 plus tax and American Termite & Pest Control \$4500 plus tax.
- 2.

Resolution 02-14 A Resolution of the City of Glenwood to Pledge 3% of the Gross Water & Sewer Revenue Less the Yearly Bad Debts Per the Bond Issues Loans through Arkansas Natural Resources Commission. Jim Arrington made a motion to accept Resolution 02-14 and it was seconded by Billy Plyler. Yes votes Billy Plyler, Jim Arrington, and Chuck Voan. The 3% must be in CDs earmarked Glenwood Water & Sewer Depreciation Funds/Bond Issues. Three percent that will be earmarked will be approximately \$247,000. CDs to be renamed to reach this amount are CD12947 for \$30,712.21, CD 103204 for \$92,597.47, CD 101314 for \$63,190.63 and CD 13953 for 60,595.56.

Chuck Voan made a motion to set up a money market account at Diamond Bank for the monthly deposit of the 3% for depreciation. This will be turned into a CD at the end of the year. Billy Plyler seconded the motion. Voting yes were Billy Plyler, Chuck Voan and Mayor Ron Martin with Jim Arrington recusing himself. This account will also be called Glenwood Water & Sewer Depreciation Funds/Bond Issues.

These changes were brought about by recommendations by our water and sewer auditor, George Foster as recommended by Arkansas Soil and Water.

3. Chuck Voan made a motion with Billy Plyler seconded it to request permission to use \$38,000 of the current \$247,000 in the Water and Sewer Depreciation Fund for the purpose of protecting our drinking water source. The City is working in conjunction with the Arkansas Game and Fish Commission to remove a gravel bar that is slowly moving toward the intake structure of the Glenwood Water Treatment Plant. The money will be used to rip rap and protect the east bank of the Caddo River near the intake structure from further degradation. Voting yes were Billy Plyler, Chuck Voan and Jim Arrington
4. Frankie Wilson presented a list of streets that need resurfacing. Billy Plyler asked that we ask our engineers to request money from the turn back tax money for Mt. View Road, Great Southern Road, and Baker Road. Jim seconded the motion. Voting yes were Billy Plyler, Chuck Voan, and Jim Arrington. The other streets recommended for resurfacing will be paid for out of city road funds.
5. Chuck Voan made a motion to adjourn with Jim Arrington second. Yes were Billy Plyler, Jim Arrington, and Chuck Voan.