

Glenwood City Council minutes July 23rd, 2020

Meeting place: Pike County fairgrounds

Meeting time: 6:00 PM

Present: Mayor BT Smith, Councilman John Powell, Councilman Charlie Caldwell

Meeting opened with prayer, Pledge of Allegiance and roll call.

The June 16th minutes were corrected at page 2, paragraph two, line 2, the word (his) was changed to (receiving). Page 2, paragraph 4, line 4 was also corrected by the removal of the sentence in parentheses beginning with: (The state requirement...). The corrections were approved on a motion by Caldwell with a second by Powell. The vote was 2 - 0 to approve. The minutes were approved as corrected on a motion by Caldwell with a second by Powell, the vote was 3 - 0 to approve.

The minutes of July 9th were approved as presented on a motion by Powell with a second by Caldwell. The vote was 3 - 0 to approve.

Next the Mayor introduced Chesli Jackson And Dennis Sternberger both representatives of the Arkansas Rural Water Association. Dennis Sternberger then presented the Glenwood water study that he and Chesli Jackson had prepared. The report stated that Glenwood needed to increase the base rate for water in the city limits to \$30.96. The Pike County, outside of Glenwood rate, was suggested at \$41.79. Mr. Sternberger indicated that these rates were necessary to fund the Glenwood water system. Mr. Sternberger also indicated that the water system was being operated at an amazingly low cost of operations in comparison to other systems in the state. He indicated that no other changes were necessary other than the standard contractual agreements that were already in place. No action was taken by the council

Agenda item 4 was the discussion and approval of May 2020 financials. The financials were approved on a motion by Powell with a second by Caldwell. The vote was 3 - 0 to approve.

Agenda item 5 was a discussion of moving the sewer line on Hwy 70 bridge. The council received copies of the Arkansas State Highway Commission Highway Utility Agreement for Preliminary Engineering Services sent to Mr. Ward the ARDOT utilities coordinator. The document had been signed by the Mayor and attested to by council woman Baker. After discussion, no action of the council was necessary.

Agenda item 6 the presentation of the city logo was tabled to the next meeting after brief discussion by council.

Agenda item 7 the 2019 Glenwood water audit was presented to council. After discussion, the council approved the 2019 water audit as presented. The 2019 water audit was approved on a motion by Powell with a second by Caldwell. The vote was 3 - 0 to approve.

Agenda item 8: a-h was announcements to the council. The announcements were made per the agenda listings. One correction was made to item 8H: one of the properties scheduled for court in August has become compliant leaving six scheduled for court in August.

The council meeting was adjourned on a motion by Caldwell with a second by Powell. The vote was 3 - 0 to approve with the Mayor's vote.

APPROVAL OF CITY COUNCIL MEETING MINUTES

FOR THE REGULAR CITY COUNCIL MEETING OF JULY 23, 2020

APPROVED AT REGULAR COUNCIL MEETING 15 DAY OF SEPTEMBER, 2020

VOTE: YES: 3 NO: 0

SIGNATURES:

MAYOR: BT SMITH



COUNCILMAN: JIMMY CLARK

ABSENT AT JULY 23, 2020 MEETING

COUNCILMAN: CHARLIE CALDWELL



COUNCILMAN: JOHN POWELL



COUNCILWOMAN: KAREN BAKER

ABSENT AT JULY 23, 2020 MEETING

RECORDER/TREASURER: SHARON NOBLE

ABSENT AT JULY 23, 2020 MEETING