

**Brookland Special City Council Meeting**  
**Monday, July 18, 2016**

Meeting called to order at 7:00 pm by Mayor Jones

Roll Call: City council members present: Mike Bishop, Linda Anderson Reece, Justin Langston, William David Gambill, William Thompson. Absent: Wilson Shipman.

Also Present were: Mayor Kenneth Jones, City Attorney Kevin Orr, Clerk/Treasurer Billy Dacus.

**Resolution amending 2016 General Fund Budget** - C.A. Kevin Orr read Resolution 2016-14 entirely. Motion to accept Resolution 2016-14 as read, made by Mike Bishop. Motion seconded by David Gambill. Mayor Jones stated motion and second, opened to council for discussion. Mayor Jones stated we usually amend our budgets in December. However, to add the police department LOPFI retirement plan, we have to amend budget to do so. Mayor Jones went through General Fund Budget by line item explaining changes. Mayor Jones asked if there was any further discussion. Being none, Mayor Jones called for a vote. Mayor Jones announced the motion to amend the 2016 General Fund Budget has passed by a vote of 5 yeas to 0 nays.

**Ordinance 2016-15 adopting LOPFI as the retirement plan for police department** - City Attorney Kevin Orr read Ordinance 2016-15 for first reading entirely. Mike Bishop made motion to accept Emergency Clause in Section 6 of Ordinance 2016-15 as read. Motion seconded by David Gambill. Mayor Jones stated motion and second, opened motion to accept emergency clause to council. Mayor Jones asked if there was any further discussion. Being none, Mayor Jones called for a vote. Mayor Jones announced the motion to accept Emergency Clause in Section 6 of Ordinance 2016-15 has passed by a vote of 5 yeas to 0 nays. Mike Bishop made a motion to suspend the rules and go to the second reading of Ordinance 2016-15 by title only. Motion seconded by David Gambill. Mayor Jones stated motion and second, opened to council for discussion. Being NO discussion, Mayor Jones called for a vote. Mayor Jones announced the motion to suspend the rules passed by a vote of 5 yeas to 0 nays. City Attorney Kevin Orr read Ordinance 2016-15 for 2<sup>nd</sup> reading by title only. Mike Bishop made a motion to suspend the rules and go to the third and final reading of Ordinance 2016-15 by title only. Motion seconded by David Gambill. Mayor Jones stated motion and second, opened motion to suspend the rules to council for discussion. Being NO discussion, Mayor Jones called for a vote. Mayor Jones announced the motion to suspend the rules and go to the third and final reading of Ordinance 2016-15 passed by a vote of 5 yeas to 0 nays. City Attorney Kevin Orr read Ordinance 2016-15, for the 3<sup>rd</sup> and final reading by title only. Mike Bishop made a motion to accept the third and final reading of Ordinance 2016-15 as read. Motion seconded by Linda Anderson Reece. Mayor Jones stated motion and second, opened Ordinance 2016-15 to council for discussion. Being NO further discussion, Mayor Jones called for a Roll Call Vote. Mike Bishop: yes, Linda Anderson Reece: yes, Justin Langston: yes, William Thompson: yes, William David Gambill: yes. Mayor Jones announced the motion accepting the 3<sup>rd</sup> and final reading of Ordinance 2016-15 passed by a roll call vote of 5 yeas to 0 nays.

**177 Brady Lane** - Kevin Orr read Arkansas State Statute 14-54-903. Which reads; City and incorporated towns shall have the power to: (1) Prevent injury or annoyance within the limits of the municipal corporation from anything dangerous, offensive, or unhealthy and cause any nuisance to be abated with the jurisdiction given the board of health in § 14-262-102. After lengthy discussion by the council, David Gambill made a motion for City Attorney Kevin Orr to proceed with any and all action under Arkansas State Laws to abate and eliminate the unsafe and unhealthy condition of the vacant structure located at 177 Brady lane. Motion seconded by Linda Anderson Reece. Mayor Jones stated motion and second,

opened to council for discussion. Being no other discussion, Mayor Jones called for a vote. Mayor Jones announced the motion for City Attorney Kevin Orr to proceed to eliminate the unsafe and unhealthy condition of a vacant structure located at 177 Brady Lane passed 5 yeas to 0 nays.

Mike Bishop made a motion to add other business to the agenda, specifically Water Improvement Project. Motion seconded by David Gambill. Mayor Jones stated motion and second and asked if there is any discussion. Being none, Mayor Jones called for a vote. Mayor Jones announced the motion to add other business to the agenda, specifically Water Improvement Project, passed by a vote of 5 yeas to 0 nays.

**Water Improvement Project** - Mayor Jones said he would turn the meeting over to Jason MacDonald with Civil Engineering Associates to explain the reason for this addition to budget. Jason stated that the beryllium levels in our test are in question. They are within limits, but if they increase after the new well is complete, we may have to install a filtration system. If this is necessary, the cost would be around 250k to 300k. Jason said that the water supply will meet the demand and went on to say generally, when a well is completed the water metals go down because we are drawing off the top of the well instead of off the bottom where the test pump is set. After lengthy discussion which included relocation of well, retesting of current well, cost of filtration system, David Gambill moved that we proceed with the purchase and development of 247 Brady Lane as the new well site. Motion seconded by Mike Bishop. Mayor Jones stated motion and second, opened to council for discussion. William Thompson asked Water/Wastewater Superintendent Tim Harrington his opinion on the well. Tim Harrington said he would proceed with current location. Jason MacDonald stated again, in the past generally beryllium levels improved but that he, nor Civil Engineering Associates, could guarantee that would be the case. All council members said they understood. Being no further discussion Mayor Jones called for a vote. Mayor Jones announced the motion to proceed with the purchase and construction of 247 Brady Lane has passed 5 yeas to 0 nays.

Justin Langston announced he will resign his position on the Brookland City Council effective July 30, 2016 stating that he purchased a new residence on KAIT8 road and will be moving out of town.

Cameron Sailor thanked the council for the adoption of LOPFI, and said "It means a lot to us police officers to have this retirement plan."

Mike Bishop made a motion to adjourn. Seconded by William Thompson. Mayor Jones stated motion and second and called for a vote. Mayor Jones announced the motion to adjourn has passed by a vote of 5 yeas to 0 nays. Mayor Jones announced meeting adjourned at 7:56 pm.

Kenneth D. Jones, Mayor

Billy W. Dacus, City Clerk