

CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
January 19, 2021

The meeting was called to order by Mayor Kemp at 6:30 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

Mayor Kemp, present
Alderman Blackwell, absent
Alderman Hatcher, present
Mary Guinn, present
Alderman Frala, present
Alderman Bennett, present
Alderman Andrews, present
Attorney Benca, present
Treasurer Mary Meyers, present
Recorder Robin Baker, present



Treasurer Meyers presented the financial report. Alderman Bennett ~~Hatcher~~ made a motion to approve the report, Alderman Frala gave the second, and the motion passed unanimously.

Minutes from the prior meeting were provided to the council. Alderman Andrews made a motion to accept the minutes as written, Alderman Guinn gave the second, and the motion passed unanimously.

Department head reports were provided to the council. Mr. Reed advised the public works department is working waste water issues on Clayton.

Old Business:

1. Project Update. The council was referred to the letter from Tim Lemons.
2. Address Changes on Aubrey Lane. The County has informed us the addresses on Aubrey Lane are not correct. Mayor Kemp instructed the county officials to take the necessary steps and change as necessary for compliance with 911.

New Business:

1. 2020 Meeting Times, Procedures and Rules. After discussion, Alderman Bennett made a motion to move meeting times to 6:00 p.m., remaining the third Tuesday of the month. Alderman Frala gave the second, and the motion passed unanimously.
2. Resolution 2021-01, Balancing 2020 Budget. Attorney Benca read the resolution, Alderman Bennett made a motion to accept, and Alderman Frala gave the second. The motion passed unanimously.
3. Resolution 2020-02, Confirming James Frala. Attorney Benca read the resolution. After discussion in which Alderman Frala removed himself from the vote, Alderman Bennett made a motion to accept the resolution. Alderman Andrews gave the second, and the motion passed unanimously.
4. Ordinance Number 2021-01, Authorizing Treasurer/Fulltime Employment. Attorney Benca read the ordinance in its entirety. After discussion, Alderman Bennett made a motion to accept the ordinance, and Alderman Guinn gave the second. After a voice vote, the ordinance passed the first reading with five aye votes, and Alderman Blackwell absent.

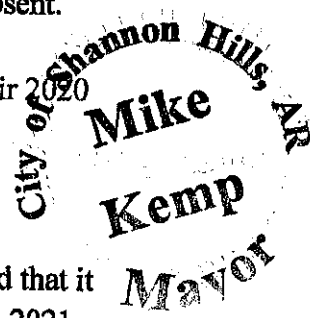
Alderman Bennett made a motion to suspend the rules and add Ordinance 2021-01 to the agenda for the second reading, reading the title only. Alderman Andrews provided the second, and the motion passed unanimously. Attorney Benca read the title and Alderman Bennett made a motion to accept, Alderman Guinn gave the second, and the ordinance passed the second reading with five aye votes and Alderman Blackwell absent.

Alderman Bennett made a motion to suspend the rules and add Ordinance 2021-01 to the agenda for the third and final reading, reading the title only. Alderman Frala provided the second, and the motion passed unanimously. Attorney Benca read the title and Alderman Frala made a motion to accept, Alderman Bennett gave the second, and the ordinance passed the third and final reading with five aye votes and Alderman Blackwell absent.

5. Statements of Financial Interest. All council members were reminded to have their 2020 SFIs to the recorder prior to the end of the month.

Other Business:

Mayor Kemp introduced Resolution 2021-03 Authorizing Real Estate Purchase and asked that it be added to the agenda for approval. Alderman Bennett made a motion to add Resolution 2021-03 to the agenda, and Alderman Hatcher gave the second. The motion passed unanimously.



Attorney Benca read the resolution in its entirety and Alderman Frala made a motion to approve. Alderman Hatcher made a second, and after discussion, the motion passed unanimously.

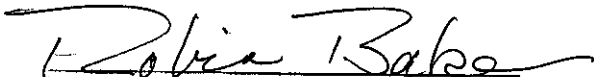
Alderman Bennett wanted to confirm if a dog gets out of its yard and attacks another dog or person, the owner is responsible. Mayor Kemp advised it likely was and referred Mr. Bennett to Chief Spears for further information.

The council was informed that the farmer's co-op is vaccinating animals on Sundays for a reasonable charge and asked to pass the information on to constituents.

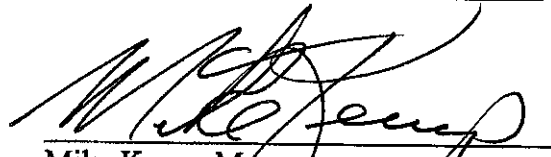
Mayor Kemp also advised landfill coupons are now available at the solid waste office in Benton. A current garbage bill and driver's license are necessary.

There being no further business brought before the Council and no further comments from the floor, Alderman Bennett made a motion to adjourn, seconded by Alderman Andrews. The motion passed unanimously and the meeting was adjourned at 7:22 p.m.

Respectfully submitted,


Robin Baker, Recorder

The above minutes were approved as written/corrected on 3-16-21.


Mike Kemp, Mayor



CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
March 16, 2021

The meeting was called to order by Mayor Kemp at 6:05 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

Mayor Kemp, present
Alderman Blackwell, present
Alderman Hatcher, present via phone
Alderman Mary Guinn, present
Alderman Frala, absent
Alderman Bennett, present
Alderman Andrews, present
Attorney Benca, absent
Treasurer Mary Meyers, absent
Recorder Robin Baker, present

Due to Treasurer Meyers' absence, Alderman Blackwell's question of why the line item for city pay will be addressed at a later time. Alderman Bennett made a motion to approve the report, Alderman Hatcher gave the second, and the motion passed unanimously.

Minutes from the prior meeting were provided to the council. Alderman Bennett made a motion to accept the minutes as written, Alderman Guinn gave the second, and the motion passed unanimously.

Department head reports were provided to the council. Alderman Hatcher expressed her appreciation to Mr. Reed and Mayor Kemp for repairs completed on Packer Lane.

Old Business:

None.

New Business:

1. Engineer's Report-Water/Wastewater Improvement Project-Tim Lemons. Tim Lemons presented a power point of all current projects within the city (copy available upon request).



Jeff Reed, who is also a member of the National Guard, presented a plaque to the council and mayor recognizing the City's support of our military.

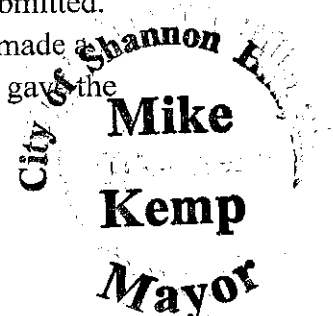
2. Condemnation Settlement-Resolution 2021-04. The legal issue of the right of way and easement of the Hall property has been settled. The council was made aware of all details as required. Mayor Kemp read Resolution 2021-04, Approving the Purchase of Easements and Right of Way. After discussion, Alderman Bennett made a motion to accept, Alderman Blackwell provided the second, and the motion passed unanimously.
3. Emergency Ordinance 2021-02. Mayor Kemp presented and explained Emergency Ordinance 2021-02, Authorizing Competitive Solicitation For Exclusive Franchise Agreement and Interlocal Cooperation Agreement (copy attached). After council review, the mayor read the title only due to the length of the document. After discussion, Alderman Bennett made a motion to accept the ordinance for the first reading, with Alderman Blackwell providing the second. After a roll call vote of five aye votes, Alderman Frala absent, the ordinance passed unanimously.

Alderman Bennett made a motion to suspend the rules and add Ordinance 2021-02 to the agenda for the second reading. Alderman Guinn gave the second, and the motion passed unanimously. Mayor Kemp read the title only of Ordinance 2021-02, and Alderman Bennett made a motion to accept the ordinance for the second reading, Alderman Guinn gave the second. After a roll call vote of five ayes, Alderman Frala absent, the ordinance passed unanimously.

Alderman Bennett made a motion to suspend the rules and add Ordinance 2021-02 to the agenda for the third and final reading. Alderman Guinn gave the second, and the motion passed unanimously. Mayor Kemp read the title only of Ordinance 2021-02, and Alderman Bennett made a motion to accept the ordinance for the third and final reading, Alderman Guinn gave the second. After a roll call vote of five ayes, Alderman Frala absent, Ordinance 2021-02 passed unanimously.

4. State Street Aid. Mayor Kemp is trying to get more grants for city street repair, with the primary focus on SR-111, a hard surface on Joan Drive, then resurfacing Skyline.

Mayor Kemp has been contacted by Halff Associates regarding replacement of the Otter Creek Bridge on Shannon Hills Drive. He provided the council with project study information on the costs necessary to get to a point in which a grant can be submitted. Mayor Kemp requested council authorization to continue. Alderman Bennett made a motion that the mayor hire Halff Associates for the work. Alderman Andrews gave the second, and the motion passed unanimously.



5. TAP Grant Opportunity. Mayor Kemp referred to the letter received from ARDOT and advised there was no council action needed at this time.
6. Parks Grant Opportunity. Mr. Kemp advised the council that opportunities for 50/50 parks grants are coming up soon.
7. Comcast Franchise Agreement-Resolution 2021-05. The mayor presented Resolution 2021-05, Establishing the Franchise Fee for Cable Television Service, to the council. During discussion, the council was unable to confirm the correct fee amount. The amount will be confirmed and a vote will be had at a later meeting.

Alderman Bennett made a motion that any commercial water tap requests prior to a new rate ordinance passing must be approved by the city council. Alderman Hatcher gave the second, and the motion passed unanimously.

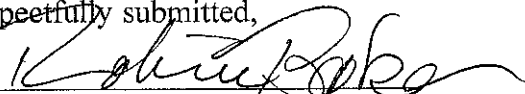
8. Shannon Hills City Recognition and 501 Day. The mayor advised that Shannon Hills has received a volunteer of the year award from "Engage Arkansas". He wanted the council to be advised that May first is now "501 Day". Additionally, the City received a letter from the census bureau commending our community support.
9. State of the City Address. Mayor Kemp presented his address, and the state of the city is "very good."

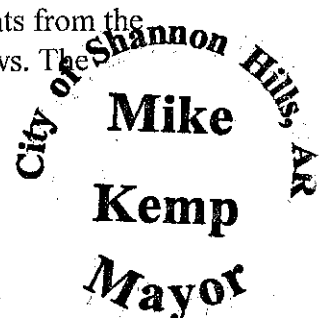
Other Business:

Chief Reidinger advised he was approached by Bob Franklin, the curator of the Arkansas Fire Museum. Mr. Franklin asked if the city would consider donating Engine 3 (surplus equipment) to the museum. The chief was asked to invite Mr. Franklin to the next meeting for further information and discussion.

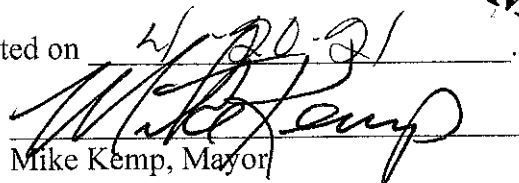
There being no further business brought before the Council and no further comments from the floor, Alderman Bennett made a motion to adjourn, seconded by Alderman Andrews. The motion passed unanimously and the meeting was adjourned at 7:40 p.m.

Respectfully submitted,


Robin Baker, Recorder



The above minutes were approved as written/corrected on

4/20/21

Mike Kemp, Mayor

CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
April 20, 2021

The meeting was called to order by Mayor Kemp at 6:02 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

Mayor Kemp, present
Alderman Blackwell, present
Alderman Hatcher, present
Alderman Guinn, present by phone
Alderman Frala, present
Alderman Bennett, absent
Alderman Andrews, present
Attorney Benca, present
Treasurer Mary Meyers, present
Recorder Robin Baker, present



Treasurer Meyers presented the financial report. There were no questions, and Alderman Frala made a motion to accept the report. Alderman Hatcher gave the second, and the motion passed unanimously.

Minutes from the prior meeting were provided to the council. Alderman Andrews made a motion to accept the minutes as written, Alderman Frala gave the second, and the motion passed unanimously.

Department head reports were provided to the council. Mr. Frala asked when the water lines were last flushed, Mr. Reed advised that it will begin soon. Residents will be notified. Ms. Blackwell inquired as to when spraying will resume. Ms. Meyers advised later this year, but unsure of exact dates. It will be posted in the newsletter.

Special Recognitions

SPC Jeff Reed presented Mayor Kemp with a "Patriot Award" noting the mayor's support of Mr. Reed's military service and commitment to our country and support of our country's military. Fire Chief Riedinger advised the department has completed its Narcan training. Tommy Meyers and Brandon Doceer both received commendations.

Old Business

.Mayor Kemp referred the council to the letter from Tim Lemons.

New Business:

1. Resolution 2021-05, AR Natural Resources Commission. The mayor presented Resolution 2021-05, Authorizing the Mayor and Manager of the Shannon Hills Water/Wastewater System to Execute Certain Documents in Connection with Funding Administered by the Arkansas Natural Resources Commission, along with a copy of the engineering services agreement for services regarding the Clean Water or Drinking Water State Revolving Fund programs. Attorney Benca read the resolution, and after discussion, Alderman Hatcher made a motion to accept. Alderman Frala gave the second, and the motion passed unanimously.

Resolution 2021-08. Mayor Kemp presented Resolution 2021-08 Resolution of intent regarding the Shannon Hills Water/Wastewater System Improvement Project. Attorney Benca read the resolution, and after discussion Alderman Blackwell made a motion to accept, Alderman Hatcher gave the second, and the motion passed unanimously.

2. Resolutions 2021-06 and 2021-07, Public Works. The mayor presented Resolution 2021-06 and 2021-07, both entitled Authorization for Execution of Lease-Purchase Agreement with Bancorp Finance. The council agreed to have Attorney Benca read the title only, and after discussion, Alderman Andrews made a motion to accept both resolutions. Alderman Hatcher gave the second, and the motion passed unanimously.
3. Pulled from Agenda.
4. Pulled from Agenda.

Mayor Kemp advised the council at this time that the city may be receiving upwards of \$750,000 through the American Recovery Act. Until received, he can only request ideas of how this may be useful to the city.

5. Land Acquisition Opportunities. Mayor Kemp advised the council that the old drug store building will be put up for auction on May 20. He stated the city may be able to acquire this property. He also stated he would not interfere with a suitable business buying it as long as it will not sit vacant. After discussion, Alderman Frala made a motion to bid on the building, in an amount not to exceed \$201,000. Alderman Blackwell gave the second, and the motion passed unanimously.
6. Parks Grant Opportunity. Mr. Kemp stated there may be a grant available for the Clayton property to install a walking path and Frisbee golf.

City of Shannon Hills, AR
**Mike
Kemp
Mayor**

7. Citywide Yard Sale-July 17, 2021.

8. 501 Day. The mayor reminded the council that May first is now “501 Day”.

Other Business:

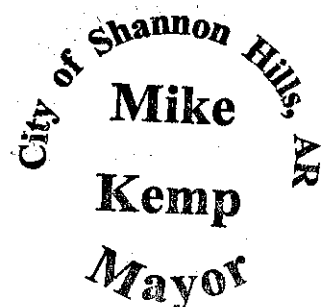
Mayor Kemp provided the council with a copy of a proposal and contract for CCTV at Shamrock Park and advised the council this proposal was prepared by his son, Jason Kemp, who owns the company. The mayor presented the council with Ordinance 2021-03, (name), requesting approval to have the cameras installed as soon as possible. Attorney Benca read the ordinance in its entirety, and after discussion, Alderman Hatcher made a motion to accept the ordinance for the first reading, with Alderman Blackwell providing the second. After a roll call vote of five aye votes, Alderman Bennett absent, the ordinance passed unanimously.

Alderman Hatcher made a motion to suspend the rules and add Ordinance 2021-03 to the agenda for the second reading. Alderman Blackwell gave the second, and the motion passed unanimously. Attorney Benca read Ordinance 2021-03, and Alderman Frala made a motion to accept the ordinance for the second reading, Alderman Andrews gave the second. After a roll call vote of five ayes, Alderman Bennett absent, the ordinance passed unanimously.

Alderman Frala made a motion to suspend the rules and add Ordinance 2021-03 to the agenda for the third and final reading. Alderman Blackwell gave the second, and the motion passed unanimously. Attorney Benda read Ordinance 2021-03, and Alderman Andrews made a motion to accept the ordinance for the third and final reading, Alderman Frala gave the second. After a roll call vote of five ayes, Alderman Bennett absent, Ordinance 2021-03 passed unanimously.

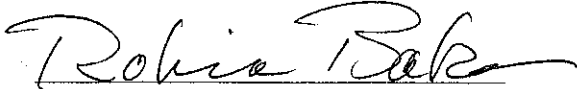
Chief Riedinger advised the department is still waiting approval for a donation of old surplus equipment from SHVFD to a Firefighting museum mentioned at the last meeting. Council members said they would like to hear from the museum but did not object.

Mr. Reed advised his department was in possession of some non-useable trailers and requested permission to give them away as they were not worth selling. The city wants to clean up the property. Alderman Hatcher made a motion to give the trailers to Paul Galloway, Alderman Frala made the second, and the motion passed unanimously.

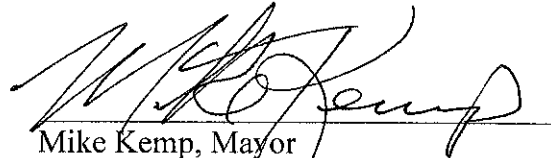


There being no further business brought before the Council and no further comments from the floor, Alderman Bennett made a motion to adjourn, seconded by Alderman Andrews. The motion passed unanimously and the meeting was adjourned at 7:40 p.m.

Respectfully submitted,


Robin Baker, Recorder

The above minutes were approved as written/corrected on 5-18-21.


Mike Kemp, Mayor



CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
May 18, 2021

The meeting was called to order by Mayor Kemp at 6:02 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

Mayor Kemp, present
Alderman Blackwell, present
Alderman Hatcher, present
Alderman Guinn, arrived late
Alderman Frala, via phone
Alderman Bennett, absent
Alderman Andrews, present
Attorney Benca, absent
Treasurer Mary Meyers, present
Recorder Robin Baker, present



Treasurer Meyers presented the financial report. Alderman Blackwell asked why three different account reconciliations were attached. Ms. Meyers explained this was by order of the auditor as drug seizure and surplus sale monies needed to be kept separate. Alderman Frala made a motion to accept the report. Alderman Blackwell gave the second, and the motion passed unanimously.

Minutes from the prior meeting were provided to the council. Alderman Blackwell made a motion to accept the minutes as written, Alderman Hatcher gave the second, and the motion passed unanimously.

Department head reports were provided to the council. Mr. Bennet asked about construction on Dynasty and was advised it was being worked on, weather permitting. Alderman Hatcher expressed concern about the issue on the culvert crossing County Line Road at Davis Elementary. Mayor Kemp stated we were waiting on the estimate from Township Builders. Ms. Hatcher requested safety markers be placed around the problem area.

Several council members expressed concern about how noise complaints should be handled properly. All were advised to speak with Chief Spears after the meeting.

Alderman Blackwell asked why the SHVFD Maintenance line item was so high. He explained that the new Suburban had been wrapped.

Old Business

As no letter was received from the engineer, Mayor Kemp stated the sidewalk project on County Line was progressing. Bids were opened for Phase I of the East/West Linkage and as of the date of the meeting, only one bid had been received. He also advised the wastewater improvement project includes lots of paperwork and has an aggressive schedule on which Mr. Reed is currently working.



New Business:

1. Annual Millage Renewal. The mayor presented and read Ordinance 2021-04, Levying Real and Personal Property Tax, to the council. After discussion, Alderman Andrews made a motion to accept, and Alderman Frala gave the second. A roll call vote was conducted, the result being four aye votes, Alderman Bennett voting nay, and Alderman Guinn not present at the time of voting.

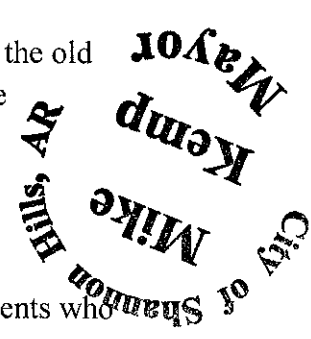
Alderman Blackwell made a motion to suspend the rules and add the ordinance on the agenda for the second reading. Alderman Hatcher gave the second, and a voice vote resulted in four ayes, one nay, with Alderman Guinn not present at the time of voting.

The mayor read Ordinance 2021-04, and after discussion, Alderman Frala made a motion to accept the ordinance for the second reading. Alderman Hatcher gave the second. A roll call vote was conducted, the result being four aye votes, Alderman Bennett voting nay, and Alderman Guinn not present at the time of voting.

Alderman Frala made a motion to suspend the rules and add the ordinance on the agenda for the third and final reading. Alderman Hatcher gave the second, and a voice vote resulted in four ayes, one nay, with Alderman Guinn not present at the time of voting.

The mayor read Ordinance 2021-04, and after discussion, Alderman Hatcher made a motion to accept the ordinance for the third and final reading. Alderman Frala gave the second. A roll call vote was conducted, the result being four aye votes, Alderman Bennett voting nay, and Alderman Guinn not present at the time of voting

2. Land Acquisition Opportunities Update. Mayor Kemp advised the auction for the old pharmacy property has been moved to June 17, at 11:00. Council members are encouraged to attend.
3. Parks Grant Opportunity. The mayor advised this is in cycle now.
4. Citywide Yard Sale. Citywide yard sale is set for Saturday, July 17. Any residents who wish to be on the list can bring three cans of food to city hall.



Other Business:

Mayor Kemp provided the council with Resolution 2021-09, Accepting Bids and Authorizing a Contract with Low Bidders for Sidewalk Improvements. Mr. Kemp explained this was to accept the one bid received for the East/West Linkage Phase 1, at a cost of approximately \$155,558.50. The resolution was read in its entirety, and after discussion, Alderman Bennett made a motion to accept the resolution, and Alderman Blackwell gave the second. The motion passed unanimously.

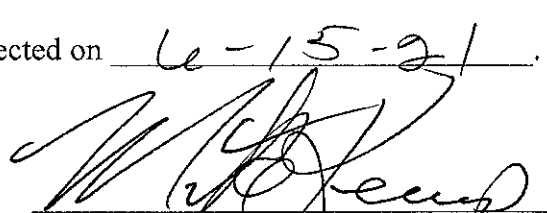
Mayor Kemp gave the council copies of a new "Excavation Application and Permit" for their review. He explained this packet and documents will help keep construction companies more accountable for their actions. This will also give both public works employees and the police department ability to enforce violations. After discussion, Alderman Bennett made a motion to accept. Alderman Hatcher gave the second, and the motion passed unanimously.

There being no further business brought before the Council and no further comments from the floor, Alderman Bennett made a motion to adjourn, seconded by Alderman Hatcher. The motion passed unanimously and the meeting was adjourned at 6:34 p.m.

Respectfully submitted,


Robin Baker, Recorder

The above minutes were approved as written/corrected on 6-15-21.


Mike Kemp, Mayor

City of Shannon Hills, AR
**Mike
Kemp
Mayor**

CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
June 15, 2021

The meeting was called to order by Mayor Kemp at 6:02 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

Mayor Kemp, present
Alderman Blackwell, present
Alderman Hatcher, via phone
Alderman Guinn, via phone
Alderman Frala, arrived 6:12
Alderman Bennett, via phone
Alderman Andrews, absent
Attorney Benca, present
Treasurer Mary Meyers, present
Recorder Robin Baker, present



Treasurer Meyers presented the financial report and advised the council the accountant would need to be contacted as there was no income shown on the report but was shown on the allocation sheet. Alderman Blackwell made a motion to accept the report. Alderman Guinn gave the second, and the motion passed unanimously.

Minutes from the prior meeting were provided to the council. Alderman Hatcher made a motion to accept the minutes as written, Alderman Bennett gave the second, and the motion passed unanimously.

Department head reports were provided to the council. Chief Spears introduced Brandon Wilson, our newest addition to the department.

Old Business

Mayor Kemp referred the council to the letter from Lemons Engineering.

New Business:

1. Park Grant-Resolution 2021-10. Mayor Kemp presented the resolution to the council, and Attorney Benca read it in its entirety. After discussion, Alderman Frala made a motion to accept Resolution 2021-10, To Seek Grant Funding Assistance, with Alderman Blackwell giving the second. The motion passed unanimously.

2. Planning Commission Appointment-Resolution 2021-11. Alderman Frala introduced Gerry Bailey, a prospective member of the Planning and Zoning Commission. The mayor presented Resolution 2021-11, Confirming Appointment of a Planning Commission/Board of Adjustment Member, which Attorney Benca read in its entirety. Alderman Frala made a motion to accept the resolution, Alderman Blackwell gave the second, and the motion passed unanimously.
3. Land Acquisition Opportunities Update. The auction on the old pharmacy building has been moved to August 18 at 11:00. Council members are encouraged to attend.
4. Citywide Yard Sale. The council was reminded of the Citywide yard sale, which is set for Saturday, July 17. Any residents who wish to be on the list can bring three cans of food to city hall.

Other Business:

None.

Alderman Blackwell introduced Larry and Janice Housley, who requested several improvements be made to Ross Road. Mayor Kemp advised of some of the issues, including a re-survey to confirm property and easement lines and receipt by the city of any necessary temporary construction easements. Mr. Benca will review the information and provide the council with the proper way to proceed in order to handle the issue at the next meeting.

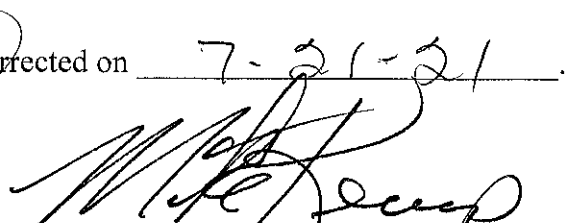
There being no further business brought before the Council and no further comments from the floor, Alderman Frala made a motion to adjourn, seconded by Alderman Blackwell. The motion passed unanimously and the meeting was adjourned at 6:36 p.m.

Respectfully submitted,


Robin Baker, Recorder

The above minutes were approved as written/corrected on 7-21-21.




Mike Kemp, Mayor

CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
July 20, 2021

The meeting was called to order by Mayor Kemp at 6:04 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

Mayor Kemp, present
Alderman Blackwell, present
Alderman Hatcher, present
Alderman Guinn, present
Alderman Frala, via phone
Alderman Bennett, present
Alderman Andrews, present
Attorney Benca, absent
Treasurer Mary Meyers, present
Recorder Robin Baker, present



Treasurer Meyers presented the financial report. Alderman Hatcher made a motion to accept the report. Alderman Bennett gave the second, and the motion passed unanimously.

Minutes from the prior meeting were provided to the council. Alderman Frala made a motion to accept the minutes as written, Alderman Guinn gave the second, and the motion passed unanimously.

Department head reports were provided to the council. Alderman Guinn asked if the sidewalk on County Line Road will be continuous. Mayor Kemp advised yes, however, at this time, additional drawings are needed.

Old Business

Mayor Kemp referred the council to the letter from Lemons Engineering.

New Business:

1. Shannon Hills Drive Bridge Replacement Grant-Resolution 2021-12. Mayor Kemp presented Resolution 2021-12 to the council and read it in its entirety. After discussion, Alderman Andrews made a motion to accept Resolution 2021-12, Expressing the Willingness of the City of Shannon Hills to utilize Federal-Aid Funds for the Shannon Hills Drive Bridge Replacement. Alderman Hatcher gave the second, and the motion passed unanimously.

2. South Alexander Road Improvement Grant-Resolution 2021-13. Mayor Kemp introduced Resolution 2021-13 to the council and read it in its entirety. After discussion, Alderman Guinn made a motion to accept Resolution 2021-13, Expressing the Willingness of the City of Shannon Hills to utilize Federal-Aid Funds for the South Alexander Road Widening. Alderman Frala gave the second, and the motion passed unanimously.
3. Citywide Yard Sale. The mayor announced that we had good participation this year. There were 22 registered and over half brought more than the three cans required for registration.
4. Mr. and Mrs. Housley were present; however, due to the absence of Mr. Benca, the city attorney, Alderman Frala requested this issue be tabled until the next meeting and made a motion to that effect. Alderman Guinn seconded, and the motion passed unanimously.

Other Business:

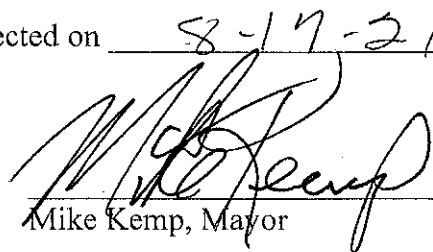
Jeff Reed notified the council of several changes made during the recent legislative session which may be of interest (training, fee collection and disbursement, crimes against municipal infrastructure, e.g. Copy attached.)

There being no further business brought before the Council and no further comments from the floor, Alderman Frala made a motion to adjourn, seconded by Alderman Guinn. The motion passed unanimously and the meeting was adjourned at 6:37 p.m.

Respectfully submitted,


Robin Baker, Recorder

The above minutes were approved as written/corrected on 8-17-21.


Mike Kemp, Mayor



CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
August 17, 2021

The meeting was called to order by Mayor Kemp at 6:00 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

Mayor Kemp, present
Alderman Blackwell, present
Alderman Hatcher, present by phone
Alderman Guinn, present
Alderman Frala, present
Alderman Bennett, present
Alderman Andrews, present
Attorney Benca, absent
Treasurer Mary Meyers, present
Recorder Robin Baker, present



Treasurer Meyers presented the financial report. Alderman Bennett made a motion to accept the report. Alderman Blackwell gave the second, and the motion passed unanimously.

Minutes from the prior meeting were provided to the council. Alderman Hatcher made a motion to accept the minutes as written, Alderman Guinn gave the second, and the motion passed unanimously.

Department head reports were provided to the council, and there were no questions. Mayor Kemp announced that he continues to seek ways to avoid a water/wastewater rate increase.

Old Business

Mayor Kemp referred the council to the letter from Lemons Engineering which provides an update on current and planned projects.

New Business:

1. 2020 Audit. As discussed previously along with audit results, Mayor Kemp referred the council to the memo received from the audit committee and the forthcoming meeting.
2. AT&T Plans, South Alexander Road. AT&T plans were provided to the council. Plans at this time include a new cell tower and 5g network. Mayor Kemp asked approval from the council for these plans, showing our support of the improvements. There was discussion



that the area should be fully fenced, landscaped and to provide a pleasant appearance to the public. Alderman Blackwell made a motion to support the plans, Alderman Bennett gave the second, and the motion passed unanimously.

- 3. Ross Road Discussion. Due to Mr. Benca's absence, Mr. and Mrs. Housley were notified prior to the meeting that the issue would be on the agenda for September.

Other Business:

Alderman Bennett advised the council that the police department was in need of new computer equipment and asked that monies received from equipment sales be used for this purpose. He introduced a motion to that effect, and Alderman Frala gave the second. The motion passed unanimously.

Other Comments:

Alderman Blackwell was thanked for all her help during the census in ensuring the responses from our citizens. She noted that she had been receiving mixed information regarding the actual census numbers and asked for clarification. Mayor Kemp advised that according to Metroplan, our actual population was 4,490, a 42.9 percent rise since the last census, the fastest growing city in Saline County. He also stated Shannon Hills may be the fourth fastest growing city in the state; however, an accurate median income is still needed. He ask Ms. Blackwell to help in getting this information.

Mr. Frala asked that the city explore using one garbage company throughout due to several companies running almost seven days a week which can be noisy in the early mornings. This issue will be researched.

Ms. Hatcher asked for an update regarding wastewater issues in the Pearly Valley area . Mr. Reed advised the issues are being addressed and even though new pumps have been installed, he is unsure of what is causing the problem and is trying to find out. Alderman Bennett advised that as the aldermen for the area, neither he nor Ms. Guinn had been notified by any constituents regarding the problem prior to any complaints. He is and has been aware of the situation and has been working with Mr. Reed in order to resolve the situation. The residents in the area have been made aware the city is working to find and resolve any and all issues.

A resident on Donnie Drive asked about the motorcycles running on the forty-acre parcel behind his home. He stated there was a recent incident regarding noise and asked if anything can be done. He was advised that even though the city does own the parcel, it is in Little Rock city

limits and we do not have law enforcement jurisdiction. Mr. Bennett advised he will check on what happened and see if anything can be done.

There being no further business brought before the Council and no further comments from the floor, Alderman Frala made a motion to adjourn, seconded by Alderman Guinn. The motion passed unanimously and the meeting was adjourned at 6:46 p.m.

Respectfully submitted,

Robin Baker
Robin Baker, Recorder

The above minutes were approved as written/corrected on 9/21/2021

Mike Kemp
Mike Kemp, Mayor



CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
September 21, 2021

The meeting was called to order by Mayor Kemp at 6:00 p. m. Following the pledge of allegiance And the invocation by Mike Kemp, roll was as follows:

Mayor Kemp, present
Alderman Blackwell, absent
Alderman Hatcher, present
Alderman Guinn, present
Alderman Frala, absent
Alderman Bennett, present
Alderman Andrews, present
Attorney Benca, absent
Treasurer Mary Meyers, present
Recorder Robin Baker, absent



Treasurer Meyers presented the financial report. Alderman Bennett made a motion to accept the financial report, Alderman Hatcher seconded, and the motion passed unanimously.

Minutes from the prior meeting were presented to the council. Alderman Bennett made motion to accept minutes, Alderman Andrews seconded, and the motion passed unanimously.

Department head reports were provided to the Council.

Water Department- Jeff Reed announced that Chris Abbott had been rehired. He said Chris really knows the sewer and water system and in the 8 days he has been back a lot of jobs were getting caught up. The City council approved and gave Jeff their support.

Old Business:

Project Updates-Engineering report presented.

Bridge Grant for Shannon Hills Drive- Metroplan \$200,000.00 for engineering and design.

New Business:

- (1) **Building Auction Results: Resolution 2021--14** The City had the winning bid but agreed to an Assignment of Real Estate contract for Michel Hogancamp to buy the property to open a pharmacy in the near future. His daughter Kalie Bench and husband were present to meet the City Council. Kalie and her twin sister will be the pharmacists.
- (2) **Employee Insurance:** There will be no increase in premiums this year with Qual-Choice. Alderman Bennett made a motion to approve and Alderman Guinn seconded and the motion passed unanimously.

- (3) **Saline Public Water Authority MOU : Resolution 2021-015** The city council discussed the ongoing efforts to secure a water source for all of Saline County. An MOU is required for the City to remain part of the project. Alderman Bennett made motion to accept, Alderman Andrews seconded and the motion passed unanimously.
- (4) **2020 Audit Resolution 2021-016:** Resolution to address any and all issues arising from the 2020 audit. Alderman Bennett made a motion to approve, Alderman Anderson seconded and the motion passed unanimously.
- (5) **City Ward Redistricting: Ordinance 2021-05** Wards were changed due to the population changes. After some discussion of the new boundaries Alderman Andrews made a motion to accept the ordinance for the first reading, Alderman Bennett seconded. After roll call of four aye votes due to Alderman Frala and Alderman Blackwell both being absent, the ordinance passed unanimously.

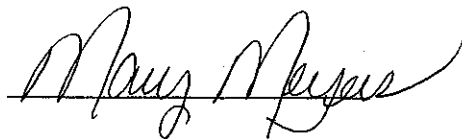
Alderman Bennett made motion to suspend the rules and add Ordinance 2021-05 to the agenda for the second reading. Alderman Andrews seconded and the motion passed unanimously. Mayor Kemp read the title only of Ordinance 2021-05. Alderman Bennett made motion to accept the ordinance for the second reading, Alderman Andrews seconded. After a roll call vote of four ayes, Due to Alderman Frala and Alderman Blackwell being absent the ordinance passed unanimously.

Alderman Bennett made a motion to suspend the rules and add Ordinance 2021-05 to the agenda for the third and final reading. Alderman Andrews seconded and the motion passed unanimously. Mayor Kemp read the title only of Ordinance 2021-05 and Alderman Bennett made a motion to accept for the third and final reading, Alderman Andrews seconded. After a roll call vote of four ayes, due to the absence of Alderman Frala and Alderman Blackwell, the ordinance passed unanimously.

- (6) **Ross Road Discussion:** Due to Attorney Patrick Benca absence the discussion did not continue. Alderman Bennett made a motion to move the discussion to the next meeting, Alderman Andrews seconded and it passed unanimously. Mayor Kemp ask to speak to Mr. and Mrs. Housely after the meeting to get more info on what they are needing done.

There being no further business brought before the council and no further comments from the floor, Alderman Andrews made a motion to adjourn, Alderman Bennett seconded. The motion passed unanimously and meeting was adjourned at 7:10pm.

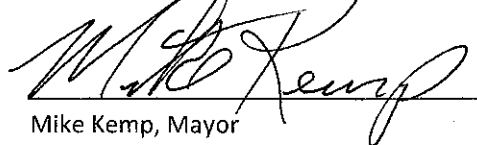
Respectfully submitted,



Mary Meyers, Treasurer

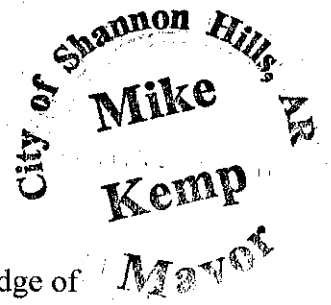


The above minutes were approved (as written/corrected) on 10/19/21



Mike Kemp, Mayor

CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
October 19, 2021



The meeting was called to order by Mayor Kemp at 6:00 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

Mayor Kemp, present
Alderman Blackwell, present
Alderman Hatcher, present
Alderman Guinn, present
Alderman Frala, absent
Alderman Bennett, present by phone
Alderman Andrews, present
Attorney Benca, present
Treasurer Mary Meyers, present
Recorder Robin Baker, present

Treasurer Meyers presented the financial report. Alderman Bennett made a motion to accept the report. Alderman Blackwell gave the second, and the motion passed unanimously.

Minutes from the prior meeting were provided to the council. Alderman Andrews made a motion to accept the minutes as written, Alderman Hatcher gave the second, and the motion passed unanimously.

Department head reports were provided to the council. Alderman Hatcher asked Mr. Reed if the potholes in her area were going to be repaired. Mr. Reed advised the asphalt plant was not working at that time and they may begin repair next week. Alderman Blackwell requested clarification on the law allowing four wheelers on city streets from Chief Spears. He explained that yes, it is legal as long as it is being driven to and from a trail. Chief Reidinger was asked by Alderman Bennett about the new fire station. The chief explained that the plans did not meet the budget, so changes are being made. Alderman Hatcher expressed concern about the bolts removed from the slide in the play area. Mr. Reed stated the slide was repaired quickly, and the responsables have not been caught.

Old Business

There was no report from the engineer this month.

Mayor Kemp took this opportunity to introduce Gerry Bailey to the council as a new member of the Parks Committee, Planning and Zoning Commission and the Board of Adjustment. Mr. Kemp asked the council for approval of this appointment and after discussion, Alderman Bennett

made a motion to do so. Alderman Blackwell gave the second, and the motion passed unanimously.

New Business:

1. Resolution 2021-017, Ross Road. Mayor Kemp presented the council with Resolution 2021-017, Approving a "Hold Harmless" Agreement to allow and Authorize work on Ross Road. In addition, the mayor provided the council with a copy of said agreement. Attorney Benca read the resolution and the agreement in their entireties. After discussion, Alderman Bennett made a motion to pass Resolution 2021-017 and the Hold Harmless Agreement for work being done at 14005 Sardis Road owned by Larry and Janice Houseley. Alderman Hatcher gave the second, and the motion passed unanimously. The Agreement was then signed, a copy given to the owners, and the original is on file at city hall.
2. Healing Water Property Request. Brother Robert Holt from Healing Waters came before the council asking for the city's assistance in being able to expand his storage facility. He proposed to lease, for \$1.00 per year for 99 years, the property adjacent to his current facility from the city in order to construct a warehouse. During discussion, Alderman Bennett suggested that Brother Robert consider a portion of the city-owned 40 acre plot in Little Rock city limits. He also stated he would assist Brother Robert in contacting staff in Little Rock to meet about working together on this project. Alderman Bennett will provide an update when available.
3. American Rescue Plan Receipts and Disbursements. Mayor Kemp provided an accounting of monies received from the ARP. He advised the council that these funds must be kept in its own account and have a separate financial report due to the restrictions placed on its use. Being able to purchase this new equipment using the ARP fund will help avoid raising water rates.

Other Business:

Chief Spears asked the council to remember that Saturday, October 23 is National Drug Take Back Day. The community is encouraged to drop off old prescriptions at the police department from 10:00 a.m. until 2:00 p.m.

City of Shannon Hills, AR
**Mike
Kemp
Mayor**

Other Comments:

Alderman Guinn confirmed that the construction being done on Ross Road would not include any asphalt work by the city. She was advised that the road will not be blacktopped at this time.

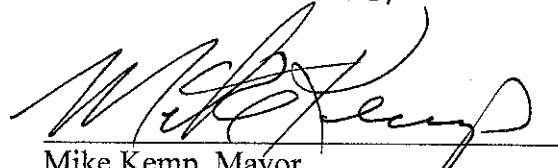
There being no further business brought before the Council and no further comments from the floor, Alderman Blackwell made a motion to adjourn, seconded by Alderman Andrews. The motion passed unanimously and the meeting was adjourned at 6:53 p.m.

Respectfully submitted,



Robin Baker, Recorder

The above minutes were approved as written corrected on 11-16-21.



Mike Kemp, Mayor



CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
November 16th, 2021

The meeting was called to order by Mayor Kemp at 6:00 p. m. Following the pledge of allegiance by Mayor Kemp, The invocation was led by Alderman Toni Blackwell, roll was as follows:

Mayor Kemp, present
Alderman Blackwell, present
Alderman Hatcher, present
Alderman Guinn, present
Alderman Frala, present
Alderman Bennett, present
Alderman Andrews, absent
Attorney Benca, present
Treasurer Mary Meyers, present
Recorder Robin Baker, absent



Treasurer Meyers presented the financial report. Alderman Frala made a motion to accept the financial report, Alderman Hatcher seconded, and the motion passed unanimously.

Minutes from the prior meeting were presented to the council. Alderman Frala made motion to accept minutes, Alderman Blackwell seconded, and the motion passed unanimously.

Department head reports were provided to the Council.

Water Department- Jeff Reed fixing concrete on Rockinghorse. Have done a lot of work on Harold for the past 3 weeks about finished. Discussion was also carried on about improvements to treatment plant.

Fire department announcement was made about the loss of Kevin Riedinger's dad.

Old Business:

Project Updates-Engineering report presented.

Sidewalk form the end of the Davis sidewalk to Joan Drive will be done in 2022

New Business:

Scott Bass was visiting with Mayor Kemp about different grant opportunities he was aware of and wants to assist the City in any way possible.

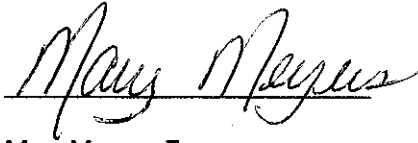
Alderman Hatcher made a motion to hear form the person attending the meeting concerning a problem. The couple had a small baby and couldn't stay till the end of meeting. Morgan Pinson read a statement concerning her house being flooded with sewage in October. She was requesting for the City to pay their insurance deductible of \$1587.00. Patrick told them to have their attorney to contact him so he could check all the details involving the flooding inside their home at 14619 Woodside Place Loop.

(1) **Resolution 2021-018** Skyline Drive property purchase – Motion made by Alderman Bennett; seconded by Alderman Guinn and the motion passed unanimously.

(2) **Resolution 2021-019** Amending the 2021 Budget- Motion made by Alderman Bennett; seconded by Alderman Frala; and the motion passed unanimously.

There being no further business brought before the council and no further comments from the floor, Alderman Bennett made a motion to adjourn, Alderman Frala seconded. The motion passed unanimously and meeting was adjourned at 6:54 pm.

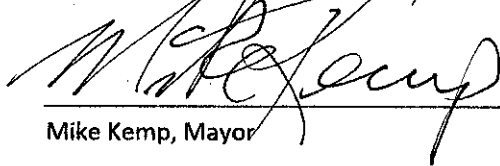
Respectfully submitted,



Mary Meyers, Treasurer

The above minutes were approved as written/corrected on

12/14/21



Mike Kemp, Mayor



CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
December 14, 2021

The meeting was called to order by Mayor Kemp at 6:11 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

Mayor Kemp, present
Alderman Blackwell, absent
Alderman Hatcher, present by phone
Alderman Guinn, present
Alderman Frala, present
Alderman Bennett, present
Alderman Andrews, present
Attorney Benca, absent
Treasurer Mary Meyers, present
Recorder Robin Baker, present



Treasurer Meyers presented the financial report. Alderman Bennett made a motion to accept the report. Alderman Frala gave the second, and the motion passed unanimously.

Minutes from the prior meeting were provided to the council. Alderman Guinn made a motion to accept the minutes as written, Alderman Bennett gave the second, and the motion passed unanimously.

Department head reports were provided to the council. There were no comments or questions from the council.

Old Business:

As there was no report from the engineer this month, Mayor Kemp updated the council on current projects. A letter was received from the parks department advising the city had not received the grant requested. The mayor will try to find out why.

There is a wastewater issue meeting scheduled next Tuesday, December 21, with Tim Lemons.

More sidewalks are still in the planning process, and administration is hoping to get started soon.

Another meeting is scheduled next Thursday, December 23, with Half Engineering regarding upcoming grants for the Southwest Trail and sidewalks.

Discussion is continuing with Metroplan regarding the new bridge on Shannon Hills Drive.

New Business:



1. Review all city budgets proposed for 2022.

a. General Fund:

Anticipated income for 2022 is \$751,929.31. There is a total of \$339,929.31 in the SHARP Fund, with an anticipated additional income of approximately \$412,000 in July. Alderman Bennett inquired as when franchise taxes are received and was advised quarterly—January, April, July, and October.

b. Street Department:

Jeff Reed informed the council that Line Item 25, Membership Dues/Fees should be at \$5,500 and will fluctuate due to personnel and training. Alderman Bennett asked why Line Item 38, Equipment Rental, has gone up to \$25,000. Mr. Reed explained that was a typo and the actual amount should be \$2,500. The change will be made. Showing expenses of \$522, 105, there will be a carryover of \$38,095.

c. Water/Wastewater:

Mr. Reed advised \$150,000 available for systems improvement with additional grant funding being sought. He also stated there was no overtime included with his budget as it was already included in salaries.

d. Fire Department:

Chief Reidinger presented the fire department budget to the council. This showed \$580,000 to \$600,000 in revenue, and no savings at this time. The chief advised that \$380,000 to \$400,000 not showing on the budget could be moved to savings. He noted the funds for the new building will come from the savings.

Alderman Bennett inquired when something will be built on Emerald Mountain. The chief advised it will probably be sometime next year. It is not included on the budget because he has no numbers at this time.

Alderman Bennett asked why the salaries line item had been increased and was advised that calls have increased, more people are showing up on calls, and the

new firefighter/fire marshal position. Also, an additional \$10,000 was added in the salary line item for the firefighter/fire marshal program.

2. Resolution 2021-20, Approving All 2022 Budgets. Alderman Bennett made a motion to accept all budgets with above-noted changes. Alderman Guinn gave the second and the motion passed unanimously.
3. Municipal League January 19-21, 2022. Alderman Frala and Mayor Kemp will be attending.

Other Business:

None.

Other Comments:

A citizen asked to discuss dog issues in the city with the council. He was invited to meet with aldermen and the mayor after the meeting as this issue is ongoing and although there is no resolution at this time, it is a serious concern to the mayor and council.

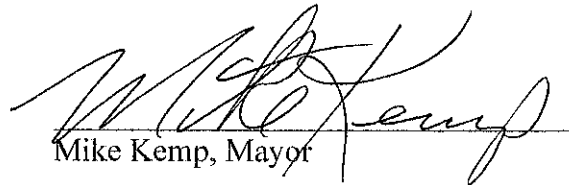
There being no further business brought before the Council and no further comments from the floor, Alderman Frala made a motion to adjourn, seconded by Alderman Bennett. The motion passed unanimously and the meeting was adjourned at 7:53 p.m.

Respectfully submitted,



Robin Baker, Recorder

The above minutes were approved as written/corrected on 1-18-22.



Mike Kemp, Mayor

