

**CITY OF SHANNON HILLS
SPECIAL CITY COUNCIL MEETING
January 2, 2019**

Prior to the meeting, Alderman James Kandlbinder and Alderman Jill Hatcher were sworn in by Justice Everett Hatcher.

The meeting was called to order by Mayor Kemp at 7:03 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

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

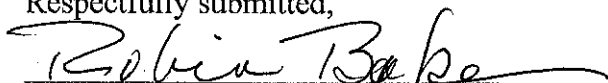


The sole purpose of this meeting is Resolution 2019-01, 2019 General Fund Budget.

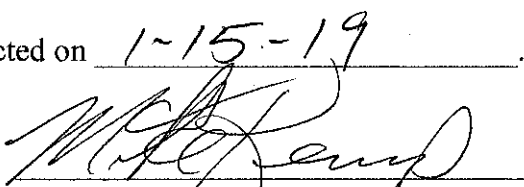
The budget had been previously presented to the council and failed to pass at the last regular meeting. Alderman Hatcher made a motion to accept Resolution 2019-01, Alderman Kandlbinder provided the second; and Mayor Kemp called for a voice vote to approve the budget. During the vote, a no vote was noted, which required a roll call vote. Alderman Blackwell voted nay to the budget as presented. Aldermen Hatcher, Kandlbinder, Bennett, and Andrews voted aye to the budget as presented, with Alderman Frala absent. The final vote is four aye votes to accept the 2019 General Fund Budget, one nay. The 2019 General Fund Budget has passed.

There being no comments from the floor regarding this issue and no further business before the Council, Alderman Hatcher made a motion to adjourn, seconded by Alderman Kandlbinder which passed unanimously. The meeting adjourned at 7:16 p.m.

Respectfully submitted,


Robin Baker, Recorder

The above minutes were approved as written/corrected on 1-15-19


Mike Kemp, Mayor

**CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
January 15, 2019**

The meeting was called to order by Mayor Kemp at 6:59 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

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

Treasurer Meyers presented the financial report. Alderman Bennett asked if Ms. Meyers had a chance to research the overage in police department line item 79203. Ms. Meyers advised she will call the accountant in the morning and advise the alderman of the outcome. Alderman Kandlbinder made a motion to accept the financial report, Alderman Bennett seconded, and the motion passed unanimously.

Minutes of the prior meeting were provided to the council. Alderman Kandlbinder made a motion to accept the minutes as written, Alderman Bennett seconded; and the motion passed unanimously.

Department head reports were provided to the Council. Alderman Blackwell asked about the grinder pump issue and its resolution and was advised this is still being addressed and no resolution has been reached.

Mr. Passmore presented the first amendment to the CAW (Central Arkansas Water) agreement. This will enable negotiations to be entered into which may avoid a possible five percent (5%) increase. After discussion, Alderman Kandlbinder made a motion to accept the amendment to the agreement, Alderman Hatcher provided the second, and the motion passed unanimously.

Old Business:

None.



City of Shannon Hills
Mike
Kemp
Mayor

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

Respectfully submitted,

Mary Meyers

Robin Baker, Recorder

The above minutes were approved as written/corrected on 2/19/19

Mike Kemp

Mike Kemp, Mayor



CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
FEBRUARY 19, 2019

The meeting was called to order by Mayor Kemp at 7:03 p. m. Following the pledge of allegiance And the invocation by Alderman Kandlbinder, roll was as follows:

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



Treasurer Meyers presented the financial report. Alderman Blackwell asked about the Police department being over on the CARMA budget line? Ms. Meyers explained CARMA had a new appraisal done on our properties and vehicles, which made the values higher than last year. Alderman Bennett thanked Ms. Meyers for supplying him with the information he had ask for last month, about the Police operations line item. Alderman Bennett made a motion to accept the financial report, Alderman Blackwell seconded, and the motion passed unanimously.

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

Department head reports were provided to the Council. No questions or discussion for any department.

Old Business:

Lawyer Harrison Kemp contacted Mayor Kemp on Tuesday morning about the \$40,000.00 that was to be deposited with the court clerk on Wednesday.

New Business:

1) First Responder Unit:

Chief Mel Aldridge presented pictures and information on the Rescue unit the fire department was interested in buying. The price for the unit is \$2900.00 with an additional \$5000.00 needed for radio and a few things. Alderman Hatcher made a motion to allow Chief Aldridge to purchase the unit, Alderman Blackwell seconded, and the motion passed unanimously.

Chief Aldridge also explained at this time the department will keep the Suburban, but needs to get rid of engine 3, parts trucks, and old rescue unit. He had 3 options: give old unit to forestry department; scrap or take bids for

what was sellable. Alderman Bennett made a motion to allow Chief Aldridge to make the best choice for the department and the city. Alderman Hatcher seconded and the motion passed unanimously.

2) Noise Ordinance discussion:

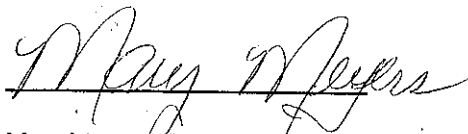
Council wants to look over paperwork provided by Attorney Benca and will be ready to discuss next month.

3) Boyce Drainage Complaint:

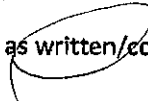
Ms. Boyce did not attend meeting. Mayor Kemp told the Council about the problem she has with water standing in her yard after a heavy rain. Mayor also informed the Council the issued has been addressed in past years even with the Highway department.

There being no further business brought before the council and no further comments from the floor, Alderman Bennett made a motion to adjourn, Alderman Andrews seconded. The motion passed unanimously and meeting was adjourned at 7:24.

Respectfully submitted,


Mary Meyers, Treasurer

The above minutes were approved as written/corrected on

 3-19-19


Mike Kemp, Mayor



**CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
March 19, 2019**

The meeting was called to order by Mayor Kemp at 7:00 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

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



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

Minutes of the prior meeting were provided to the council. Alderman Hatcher made a motion to accept the minutes as written, Alderman Frala seconded; and the motion passed unanimously.

Department head reports were provided to the council. Both Aldermen Hatcher and Blackwell commended the police and fire departments for their exceptional work and volunteerism with Louie Schneider.

Old Business:

Project Updates. Mayor Kemp advised the council that he and Mr. Lemons had met and referred them to the letter in their information. The council was also notified that Phase IV of the park development can proceed with bids.

New Business:

1. Public Works Salvage Sale. Mr. Passmore stated that although no date has been set, the public works and fire departments would be having a salvage sale which includes the FEMA trailer and other equipment. Chief Spears also advised the police department trailer would be ready to sell within a month. Alderman Hatcher made a motion to approve the sale, date to be set, and Alderman Andrews provided the second. The motion passed unanimously.
2. Ordinance 2019-02, Annual Three Mill Property Tax Continuation. Mayor Kemp provided the council with Ordinance 2019-02. Attorney Benca read the ordinance in full and after discussion, Alderman Blackwell made a motion to accept, and Alderman Frala

seconded. After a roll call vote, the motion passed unanimously with four aye votes, Aldermen Kandlbinder and Bennett absent.

Alderman Blackwell made a motion to suspend the rules and place the ordinance on 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 of Ordinance 2019-02, and Alderman Frala made a motion to accept the ordinance for the second reading. Alderman Blackwell seconded, and after a roll call vote of four aye votes, with Aldermen Kandlbinder and Bennett absent, the second reading of the ordinance passed unanimously.

Alderman Hatcher made a motion to suspend the rules and place the ordinance on the agenda for the third and final reading, reading the title only. Alderman Andrews provided the second, and the motion passed unanimously. Attorney Benca read the title of Ordinance 2019-02 after which Alderman Frala made a motion to accept the ordinance. Alderman Blackwell provided the second, and after a roll call vote of four aye votes, with Aldermen Kandlbinder and Bennett absent, Ordinance 2019-02 passed unanimously.

3. Resolution 2019-04, Fallfest Advertising Grant. Attorney Benca read Resolution 2019-04, and after discussion, Alderman Blackwell made a motion to accept the resolution. Alderman Hatcher gave the second, and Resolution 2019-04 passed unanimously.
4. State of the City Address. Mayor Kemp gave the State of the City Address, in which the state of the city is good.
5. Noise Ordinance Discussion. Due to the absence of Aldermen Kandlbinder and Bennett, the discussion was put off until the next meeting.

Other Business:

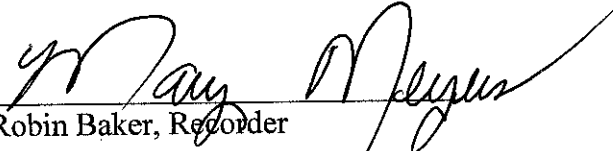
A resident wanted to discuss the future sidewalks along Donnie Drive. Mayor Kemp advised that this project is still in the beginning stages and it would be over a year before even preliminary plans could be completed.

A resident on Lone Pine advised the council that due to heavy rain, waste water has been backing up through the manholes. Mr. Passmore advised that public works is aware of this issue and has been working on repairs for several weeks. He stated the problem has been identified and should be fixed shortly.

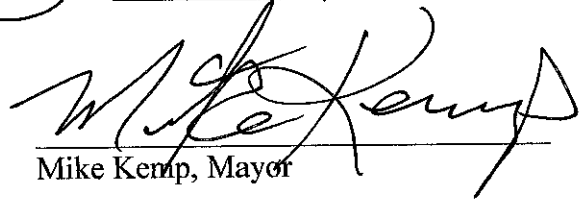
City of Shannon Hills, AR
**Mike
Kemp
Mayor**

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 7:35 p.m.

Respectfully submitted,


Robin Baker, Recorder

The above minutes were approved as written/corrected on 4-16-19.


Mike Kemp, Mayor



**CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
March 19, 2019**

The meeting was called to order by Mayor Kemp at 7:00 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

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



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

Minutes of the prior meeting were provided to the council. Alderman Hatcher made a motion to accept the minutes as written, Alderman Frala seconded; and the motion passed unanimously.

Department head reports were provided to the council. Both Aldermen Hatcher and Blackwell commended the police and fire departments for their exceptional work and volunteerism with Louie Schneider.

Old Business:

Project Updates. Mayor Kemp advised the council that he and Mr. Lemons had met and referred them to the letter in their information. The council was also notified that Phase IV of the park development can proceed with bids.

New Business:

1. Public Works Salvage Sale. Mr. Passmore stated that although no date has been set, the public works and fire departments would be having a salvage sale which includes the FEMA trailer and other equipment. Chief Spears also advised the police department trailer would be ready to sell within a month. Alderman Hatcher made a motion to approve the sale, date to be set, and Alderman Andrews provided the second. The motion passed unanimously.
2. Ordinance 2019-02, Annual Three Mill Property Tax Continuation. Mayor Kemp provided the council with Ordinance 2019-02. Attorney Benca read the ordinance in full and after discussion, Alderman Blackwell made a motion to accept, and Alderman Frala

seconded. After a roll call vote, the motion passed unanimously with four aye votes, Aldermen Kandlbinder and Bennett absent.

Alderman Blackwell made a motion to suspend the rules and place the ordinance on 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 of Ordinance 2019-02, and Alderman Frala made a motion to accept the ordinance for the second reading. Alderman Blackwell seconded, and after a roll call vote of four aye votes, with Aldermen Kandlbinder and Bennett absent, the second reading of the ordinance passed unanimously.

Alderman Hatcher made a motion to suspend the rules and place the ordinance on the agenda for the third and final reading, reading the title only. Alderman Andrews provided the second, and the motion passed unanimously. Attorney Benca read the title of Ordinance 2019-02 after which Alderman Frala made a motion to accept the ordinance. Alderman Blackwell provided the second, and after a roll call vote of four aye votes, with Aldermen Kandlbinder and Bennett absent, Ordinance 2019-02 passed unanimously.

3. Resolution 2019-04, Fallfest Advertising Grant. Attorney Benca read Resolution 2019-04, and after discussion, Alderman Blackwell made a motion to accept the resolution. Alderman Hatcher gave the second, and Resolution 2019-04 passed unanimously.
4. State of the City Address. Mayor Kemp gave the State of the City Address, in which the state of the city is good.
5. Noise Ordinance Discussion. Due to the absence of Aldermen Kandlbinder and Bennett, the discussion was put off until the next meeting.

Other Business:

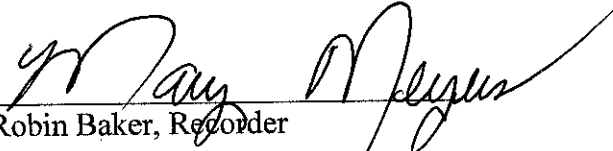
A resident wanted to discuss the future sidewalks along Donnie Drive. Mayor Kemp advised that this project is still in the beginning stages and it would be over a year before even preliminary plans could be completed.

A resident on Lone Pine advised the council that due to heavy rain, waste water has been backing up through the manholes. Mr. Passmore advised that public works is aware of this issue and has been working on repairs for several weeks. He stated the problem has been identified and should be fixed shortly.

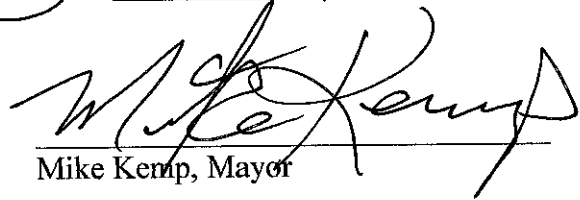
City of Shannon Hills, AR
**Mike
Kemp
Mayor**

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 7:35 p.m.

Respectfully submitted,


Robin Baker, Recorder

The above minutes were approved as written/corrected on 4-16-19.


Mike Kemp, Mayor



**CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
APRIL 16, 2019**

The meeting was called to order by Mayor Kemp at 7:10 p. m. Following the pledge of allegiance And the invocation by David Passmore, roll was as follows:

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



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

Minutes from the prior meeting were presented to the council. Alderman Blackwell said she didn't make a motion to accept the financial report in March. Correction was made. Alderman Bennett made motion to accept corrected minutes, Alderman Blackwell seconded, and the motion passed unanimously.

Department head reports were provided to the Council. David was asked about the plans concerning the grinder pumps. He said he has a couple options he is working on and in the next couple months will present everything to the council. The pump at Valley Ridge that has been a problem is due to be replaced soon. Alderman Kandlbinder made motion to accept all reports, seconded by Alderman Blackwell, motion passed unanimously.

Old Business:

Project Updates- Sidewalk plans for Joan are available at the city hall to the public.

New Business:

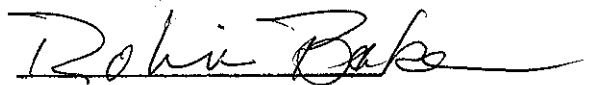
- 1) Nuisance Burned House on Clayton: Owner is offering to sell property to city for \$10.00. Discussion followed concerning liens on property would be city responsibility? Attorney Benca said he would do research on the matter. Alderman Blackwell made motion to allow Mayor Kemp and Attorney Benca to obtain Clayton property without liens affecting city. Alderman Andrews seconded, motion passed unanimously.

- 2) Upcoming Events:
 - Easter Egg Hunt on April 20th
 - Yard Sale on April 27th
 - Clean Up on May 5th
 - Fall Festival October 26th

- 3) Noise Ordinance:
 - Council discussed the options with a decision made to allow Chief Spears to send ideas to Attorney Benca.
 - Attorney Benca will try to work up Noise Ordinance by next meeting.

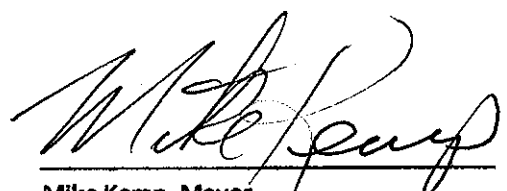
There being no further business brought before the council and no further comments from the floor, Alderman Bennett made a motion to adjourn, Alderman Kandlbinder seconded. The motion passed unanimously and meeting was adjourned at 8:01pm.

Respectfully submitted,



607 Mary Meyers, Treasurer

The above minutes were approved as written/corrected on 5-23-19.


Mike Kemp, Mayor



**CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
May 23, 2019**

The meeting was called to order by Mayor Kemp at 7:00 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

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



Due to Treasurer Meyers' absence, Mayor Kemp advised the council that the audit exit review had been completed. Minor infractions had been found and will be addressed. Mayor Kemp also advised that county turn back funds had been received in the amount of \$65,000 with \$35,000 earmarked for the street department. Alderman Blackwell made a motion to accept the financial report, Alderman Kandlbinder seconded, and the motion passed unanimously.

Minutes of the prior meeting were provided to the council. Alderman Kandlbinder made a motion to accept the minutes as written, Alderman Hatcher seconded; and the motion passed unanimously.

Department head reports were provided to the council. Mr. Passmore informed the council that he had recently been made aware the Saline County Water Authority (SCWA) was to have been collecting a \$.25 (twenty-five cents) surcharge per water meter since 2007. Since property has now been purchased to begin the new water project, this surcharge must go into effect immediately. Mr. Passmore also advised the council that SCWA has agreed to collect this charge retroactively to 2018.

Aldermen Hatcher commended the fire department for its rapid response and handling on a recent fire. All council members also commended Chief Spears and the entire police department for recent arrests in the city.

Old Business:

Project Updates. Mayor Kemp referred the council to the written report from the engineer provided in their packets.

New Business:

1. Engineering Contract. The Agreement for Engineering Services for the Safe Routes to Schools Sidewalk Project was provided to the council. After discussion, Alderman

Andrews made a motion to accept the agreement, Alderman Blackwell provided the second, and the motion passed unanimously. Resolution 2019-05, A Resolution Expressing the Willingness of the City of Shannon Hills to Utilize Federal and Transportation Alternatives Program Funds, was read to the council. Alderman Kandlbinder made a motion to approve, Alderman Hatcher gave the second, and the resolution passed unanimously

2. Park Bids. Mayor Kemp referred the council to the letter provided from Lemons Engineering. This letter provided the Certified Bid Tabulation sheet for Shamrock Park Phase IV. After discussion, Alderman Hatcher made a motion to accept the bid from Cliff Childress Construction as recommended by Lemons Engineering. A second was provided by Alderman Andrews, and the motion passed unanimously.
3. Noise Ordinance Discussion. Due to the absence of Alderman Bennett and Mr. Benca, discussion of this issue will be moved to the next regular council meeting.

Other Business:

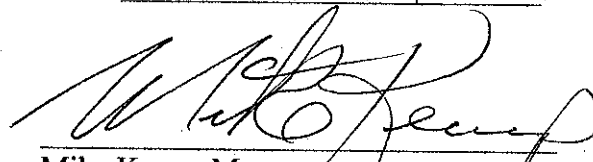
A resident at the corner of Sardis and Lori advised a street sign was needed at the intersection. Mr. Passmore stated that would be handled. The same resident requested information on obtaining a street light in the area. She was referred to the local power company for further information.

There being no further business brought before the Council and no further comments from the floor, Alderman Hatcher made a motion to adjourn, seconded by Alderman Andrews. The motion passed three for, one against. The meeting was adjourned at 7:37 p.m.

Respectfully submitted,


Robin Baker, Recorder

The above minutes were approved as written/corrected on 6-18-19.


Mike Kemp, Mayor



**CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
June 18, 2019**

Prior to the meeting, Jeff Reed gave a presentation on the MS4 Program (Municipal Separate Storm Sewer System). This presentation helps the city meet federal requirements set forth by the EPA which require the city to develop storm water management programs. Mr. Reed will be working with schools and local organizations to give further public presentations in order to inform residents and how they can help keep our water and environment clean.

The meeting was called to order by Mayor Kemp at 7:05 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

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



Treasurer Meyers provided the financial report. Alderman Blackwell made a motion to accept the financial report, Alderman Kandlbinder seconded, and the motion passed unanimously.

Minutes of the prior meeting were provided to the council. Alderman Bennett made a motion to accept the minutes as written, Alderman Frala seconded; and the motion passed unanimously.

Department head reports were provided to the council. Alderman Kandlbinder asked the chief of police about juveniles being released after arrest and wanted to know if anything could be done. Chief Spears stated unfortunately, that decision was made at the prosecution level and there was nothing which prevented that.

Old Business:

Project Updates. Mayor Kemp stated there was no report from the engineer this month.

New Business:

1. Shamrock Park Phase IV Development Contract. A pre-construction meeting is set for tomorrow, June 19, at 11:00 with the engineer and the contractor. An email had been received from Mr. Lemons advising he was waiting for information from the contractor necessary for the meeting.

2. Shannon Hills Water, Sewer and Fire Department Audit. Mayor Kemp informed the council the recent audit had no errors. Treasurer Meyers also advised that a Work Force audit conducted on our payroll also came back perfect.
3. Noise Ordinance Discussion. Due to the absence of Attorney Benca, Alderman Kandlbinder made a motion requesting this item be added to the agenda for the next regular meeting. Alderman Frala provided the second, and the motion passed unanimously.

Other Business:

Alderman Blackwell stated there is a loose dog problem. She was advised to ask constituents to call the police department.


Ms. Meyers stated she had received a call regarding the burned house on Clayton. The city is still waiting to hear if all liens have been cleared before any action can be taken.

Alderman Kandlbinder said some gravel had been dumped in the road due to construction in his neighborhood. He requested the street department check the issue.

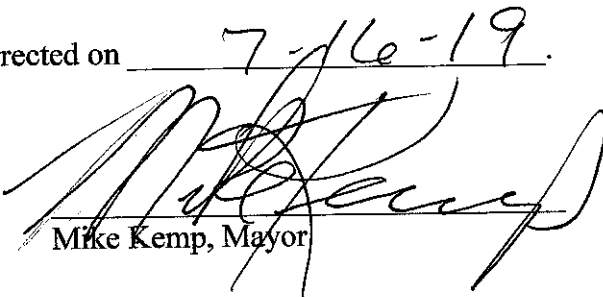
Alderman Frala requested a discussion of converting to a city-run trash company be added to the agenda for the next regular meeting.

There being no further business brought before the Council and no further comments from the floor, Alderman Bennet made a motion to adjourn, seconded by Alderman Blackwell. The motion passed unanimously and the meeting was adjourned at 7:33 p.m.

Respectfully submitted,


Robin Baker, Recorder

The above minutes were approved as written/corrected on 7-16-19.


Mike Kemp, Mayor


City of Shannon Hills, AR
Mike
Kemp
Mayor

**CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
July 16, 2019**

The meeting was called to order by Mayor Kemp at 7:11 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

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



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

Minutes of the prior meeting were provided to the council. Alderman Kandlbinder made a motion to accept the minutes as written, Alderman Blackwell seconded; and the motion passed unanimously.

Department head reports were provided to the council. Mr. Passmore could not attend due to illness, and Chief Aldridge was attending a funeral. Aldermen Bennett and Hatcher feel that additional street signs need to be added to the Vimy Ridge/County Line Road intersection as drivers are disregarding the stop signs. Additionally, Alderman Hatcher feels that another sign needs to be added over hill advising of the stop sign ahead.

Alderman Kandlbinder asked if construction traffic could be directed to another area other than Azalea. Mayor Kemp advised the traffic should be decreasing shortly.

Old Business:

Project Updates. An email from the engineer advised:

1. Intersection – Received environmental clearance. Awaiting permission to advertise. Should be in nest week or two.
2. Shamrock – Contractor to begin middle of next week. Talked to him today.
3. Joan Drive Sidewalk – All is complete. Waiting on permission to advertise from ARDOT.
4. Donnie/Clayton – Final plans under review by ARDOT.
5. Davis Elementary Sidewalk – Plan to be sent to ARDOT for review once we receive a catalog (project number).
6. Waterline Extension – County Line Road – Contractor to start laying pipe next week.



New Business:

1. **New Police Station.** Item moved to last on the agenda.
2. **Sales Tax Holiday.** Pursuant to the letter from Arkansas Department of Finance and Administration, August 3 and 4, 2019, is the Arkansas Sales Tax Holiday. The letter outlines the specific details of what items are and are not exempt from sales tax.
3. **Noise Ordinance Discussion.** Alderman Bennett requested the Council to leave the noise ordinance as it stands and feels there is no need to change at this time. The entire council agreed without a vote.
4. **Agenda Item Added.** Alderman Kandlbinder made a motion authorizing payments regarding municipal league matters. Alderman Hatcher provided the second, and the motion passed with five ayes and Alderman Bennett abstaining.
5. **New Police Station.** The building has been completed except for minor issues. Chief Spears invited all council members for a tour after tonight's meeting.

Other Business:

Regarding the 13901 Clayton condemnation, pursuant to City Ordinance 2003-04, the chief of police is authorized to declare a nuisance and condemnation can be pursued. Alderman Kandlbinder made a motion to hold a hearing (date to be determined) and file a lien. Alderman Hatcher provided the second and the motion passed unanimously.

Treasurer Meyers advised the city audit will be conducted at the Legislative Committee tomorrow.

Ms. Meyers also stated she has been advised by the Census Commission that an alderman/council member should be chairman of the city's census committee. Alderman Blackwell volunteered to cover that position. Ms. Meyers also advised the council that the city needs a population of at least 5,000 in order to be considered for a post office or to qualify for possible future government assistance.

Fallfest is scheduled for October 26, 10:00 to 4:00. Booth spaces are \$35.00. Sponsors are needed as is more entertainment (bands, etc.).

A new Mexican restaurant, Ameka's Café, has opened in the shopping center. Brenda's Diary Bar is closed and looking for a buyer.

A new high-tech storage facility (approximately \$3-\$4 million total development) is in the planning stage for Shannon Hills.

The next planning commission meeting will handle Phase II of the Agua Blanca subdivision.

Mayor Kemp advised the council that developers are needed for the old Hall property.

Alderman Bennett asked about a voluntary tax to be added to tax bills to go toward the police department.

According to Mayor Kemp, the current property tax of 3 mils may not be able to sustain the city and the council needs to be aware that next year, property tax may have to increase.

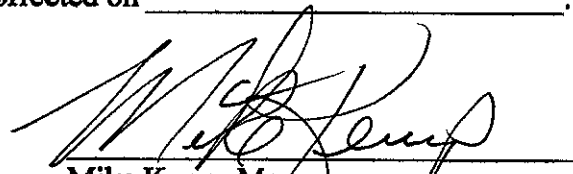
Again, the council is reminded to tour the new police facility behind city hall.

There being no further business brought before the Council and no further comments from the floor, Alderman Bennet made a motion to adjourn, seconded by Alderman Frala. The motion passed unanimously and the meeting was adjourned at 7:48 p.m.

Respectfully submitted,


Robin Baker, Recorder

The above minutes were approved as written/corrected on _____.


Mike Kemp, Mayor



**CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
August 20, 2019**

The meeting was called to order by Mayor Kemp at 7:00 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

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

Treasurer Meyers provided the financial report. Alderman Blackwell asked why the police and fire departments are both showing over budget. Ms. Meyers explained that there has been a grant of \$2,300 for tires for the police and additionally, the U.S. Marshal donated a truck bed cover valued at \$1,200, which could explain the difference. She would have to verify with Chief Spears. Ms. Meyers would also have to speak with Chief Aldridge regarding the fire department. Alderman Hatcher made a motion to accept the financial report, Alderman Blackwell seconded, and the motion passed unanimously.

Minutes of the prior meeting were provided to the council. Alderman Bennett made a motion to accept the minutes as written, Alderman Andrews seconded; and the motion passed unanimously.

Department head reports were provided to the council. Alderman Bennett noted that residents on a small dirt portion of Katy Lane had put up blockades on their street. Residents advised the alderman that it was a private road and could do so. Alderman Bennett advised that garbage trucks were able to use the road, but was concerned regarding fire access. According to Jeff Reed, this road is private and the city is not responsible for maintenance of any kind. This will be verified.

Old Business:

Project Updates. No email was received from the engineer. Restrooms and other new park projects were discussed and the mayor advised these may be ready for Fallfest. Jim Ort will shortly begin digging on County Line Road, and the intersection project is moving slowly due to right of way issues. New sidewalk projects were also discussed.

New Business:

1. Census 2020. Alderman Blackwell informed the council that a committee will be required in order to meet the federal requirements. She advised that the "Census Cheerleaders" must have one meeting as soon as possible and suggested September 18, 2019, at a time to be announced. This meeting must include representatives from city administration and police and fire departments.
2. New Development plus Planning and Zoning Report. Alderman Andrews showed pictures and plans for a new state of the art storage facility on Emerald Mountain recently approved by the planning commission. This is a high security facility with some climate controlled units and key pad entry. There will be no R.V. or boat/auto storage.
3. Fallfest 2019. Ms. Meyers advised she has already approached several businesses for donations and letters have been sent to all vendors from last year. The petting zoo will be returning, bringing a white baby camel. This year, items such as a dunk tank and other games may be available. The council is urged to have friends or neighbors who may be interested in booth space to contact city hall.

Other Business:

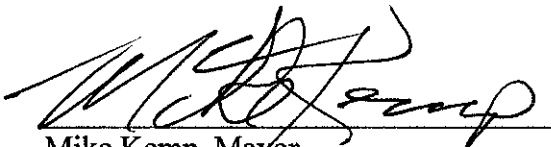
Recorder Baker advised she would be out of town and unavailable for the next regular meeting.

There being no further business brought before the Council and no further comments from the floor, Alderman Bennet made a motion to adjourn, seconded by Alderman Frala. 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 9-17-19.


Mike Kemp, Mayor



CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
September 17, 2019

The meeting was called to order by Mayor Kemp at 7:05 p. m. Following the pledge of allegiance
And the invocation by David Passmore, roll was as follows:

Mayor Kemp, present
Alderman Blackwell, absent
Alderman Hatcher, present
Alderman Kandlbinder, present
Alderman Frala, absent
Alderman Bennett, present
Alderman Andrews, present
Attorney Benca, present
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 Kandlbinder made motion to accept minutes, Alderman Bennett seconded, and the motion passed unanimously.

Department head reports were provided to the Council. Council thanked all Department heads for the great job they do. Fire Chief was asked about progress on new Fire Department. Mel said still looking at plans and hope to get something started in the next year.

Old Business:

Project Updates- Everything on track

New Business:

(1) Resolution 2019-06 City Employee Health Insurance:

Insurance renewal is due by October 31, 2019. Ms. Meyers presented the new increase of 6% to Council. After some discussion about trying to get Qual Choice to go lower, motion to accept the 6% increase was made by Alderman Bennett, seconded by Alderman Andrews and the motion passed unanimously.



(2) Resolution 2019-07 The Sale of Two Surplus City-Owned Mobile Homes To Be Moved :

The Mobile home formally used as the Police Station and the Mobile home located at the Water Plant are no longer needed by the City. Motion was made by Alderman Kandlbinder and seconded by Alderman Hatcher and the motion passed unanimously.

(3) Abandoned Property Cleanup:

Burnt house at 13901 Clayton is ready for removal. All procedures have been done to contact owners with no response from them. City can remove and clean up property, follow with filing a lien on property for payment. Motion of support was made by Alderman Hatcher, seconded by Alderman Kandlbinder and motion passed unanimously.

(4) Fall Festival: everything is moving forward with plans. Discussion was made to order T-shirts for all Festival workers so they can be identified by public.

(5) Audit was presented Thursday September 12, 2019 before board.

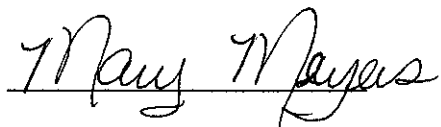
Comments from the Floor:

Sean Massey in audience ask about when last water rate increase was and how much real estate taxes does City bring in from property on Emerald Mountain?

Last water rate increase was believed to have been in 2009. The Real Estate taxes are a combined amount and no way of separating them with county.

There being no further business brought before the council and no further comments from the floor, Alderman Bennett made a motion to adjourn, Alderman Kandlbinder seconded. The motion passed unanimously and meeting was adjourned at 7:43pm.

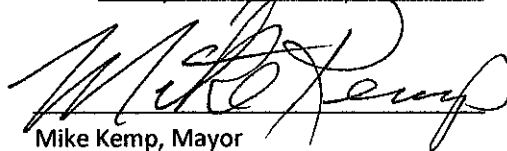
Respectfully submitted,



Mary Meyers, Treasurer

The above minutes were approved as written/corrected on

10/15/19



Mike Kemp, Mayor



**CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
October 15, 2019**

The meeting was called to order by Mayor Kemp at 7:07 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

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



Prior to the meeting, Ben Holden was sworn in as Director, Carrington Place Municipal Property Owners Recreational Improvement District #5.

Treasurer Meyers provided the financial report. Alderman Blackwell made a motion to accept the financial report, Alderman Kandlbinder seconded, and the motion passed unanimously.

Minutes of the prior meeting were provided to the council. Alderman Bennett made a motion to accept the minutes as written, Alderman Frala seconded; and the motion passed unanimously.

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

Old Business:

1. Project Updates. The council was referred to the email received from the engineer for updates on bids and pictures of current projects' status. After discussion, Alderman Blackwell made a motion to use the city savings account to pay matches for necessary grants sooner. Any amount used will be reimbursed once grant payments are received from the various agencies. Alderman Andrews provided the second, and the motion passed unanimously.
2. Abandoned Condemned Property Cleanup. Mayor Kemp advised the condemnation process was moving through the legal system.

New Business:

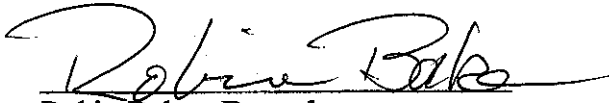
1. Fallfest 2019. Ms. Meyers advised TV and radio spots have been arranged and several door prize donations have been received. A local radio personality, Doug Kramer from 94.9, has tentatively accepted emcee duties between 12:00 and 2:00.

Other Business:

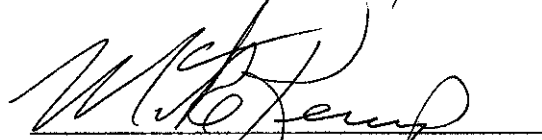
Alderman Kandlbinder asked if Davis Elementary could be approached about widening the pick-up lanes at the school in order to decrease street traffic.

There being no further business brought before the Council and no further comments from the floor, Alderman Kandlbinder made a motion to adjourn, seconded by Alderman Frala. The motion passed unanimously and the meeting was adjourned at 7:27 p.m.

Respectfully submitted,


Robin Baker, Recorder

The above minutes were approved as written/corrected on 11-19-19.


Mike Kemp, Mayor



**CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
November 19, 2019**

The meeting was called to order by Mayor Kemp at 7:03 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

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



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

Minutes of the prior meeting were provided to the council. Alderman Kandlbinder made a motion to accept the minutes as written, Alderman Hatcher seconded; and the motion passed unanimously.

Department head reports were provided to the council. Alderman Kandlbinder asked if there may be a possible issue with the grinder pumps on the mountain due to freezing. Department staff will check into this. Alderman Hatcher advised there were potholes in Southfork which need to be handled.

Old Business:

1. Project Updates. The council was referred to the letter referenced "November, 2019 -- Monthly Progress Report" received from the engineer for updates on current projects' status.
2. Abandoned Condemned Property Cleanup Update. Mayor Kemp advised all concrete is to be removed to remove hazardous conditions, plus prevent trespassing, vandalism and creation of a community nuisance.
3. The Council was referred to a second letter from Lemons Engineering referenced "Metroplan Grant - 2019 - County Line Road Widening. Mayor Kemp advised this is an extension of our intersection project to improve future traffic flow to and from I-30. This particular construction would be part of a grant and will require cooperation with the City of Little Rock on the required culvert(s). Options for replacement of the bridge on Shannon Hills Drive are also being explored.

New Business:

1. Resolution 2019-08 Hazard Mitigation Grant Application. This grant is to help the city acquire houses within the flood plain which may be hazardous in case of flooding. Attorney Benca read the resolution and after discussion, Alderman Kandlbinder made a motion to accept. Alderman Hatcher gave the second, and the motion passed unanimously.
2. Budget Planning Discussion. The 2020 fire department budget was provided to the council. Chief Aldridge stated the plans for Fire Station No. 3 must be ready for review by the architect in 2020. After discussion, Alderman Kandlbinder made a motion to approve the Shannon Hills Fire Department 2020 Budget. Alderman Hatcher seconded, and the motion passed unanimously.

The 2020 police department budget was provided to the council. Alderman Hatcher felt the chief of police should have a raise. Chief Spears advised that in order to provide some savings to the city, some officers have agreed to work part time if necessary. Should the part time status become permanent, the officers have agreed to remain with the city. Alderman Kandlbinder made a motion to accept the Shannon Hills Police Department 2020 Budget, adding a three percent (3%) raise for the Chief of Police. Alderman Hatcher provided the second, and the motion passed unanimously.

Other Business:

The general fund and water department budgets will be handled at the December meeting.

Alderman Blackwell stated she had read an article in a publication that Central Arkansas Water (CAW) had made a statement that it was about to merge with or purchase Shannon Hills water. Several council members were concerned about not knowing of the matter before the article was printed and what would be the ramifications of such a change on constituents. Mayor Kemp stated didn't know about the article and had not read it but did state CAW wanted to conduct a feasibility study; however, he wasn't aware if it had been completed. Based on the information he had, their proposal would be that CAW would keep the infrastructure and the city would keep all equipment. The city would also receive a ten percent (10%) monthly franchise fee. Billing would remain the same. However, until CAW notifies the city that their study has been completed, there is no answer as to what their proposal will be, how it will affect residents of the city, or even if it will occur or be accepted by the council. Once further information is received, the council will be advised and action taken as necessary.

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

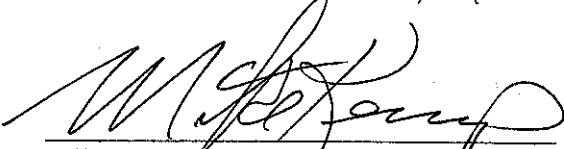
There being no further business brought before the Council and no further comments from the floor, Alderman Kandlbinder made a motion to adjourn, seconded by Alderman Frala. The motion passed unanimously and the meeting was adjourned at 8:09 p.m.

Respectfully submitted,



Robin Baker, Recorder

The above minutes were approved as written/corrected on 12-17-19.



Mike Kemp, Mayor



**CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
December 17, 2019**

The meeting was called to order by Mayor Kemp at 7:00 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

Mayor Kemp, present
Alderman Blackwell, present
Alderman Hatcher, present
Alderman Kandlbinder, present
Alderman Frala, absent
Alderman Bennett, absent (arrived 7:35 p.m.)
Alderman Andrews, present
Attorney Patrick Benca, present
Treasurer Mary Meyers, present
Recorder Robin Baker, present



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

Minutes of the prior meeting were provided to the council. Alderman Kandlbinder made a motion to accept the minutes as written, Alderman Blackwell seconded; and the motion passed unanimously.

Department head reports were provided to the council. Chief Aldridge provided plans submitted for Fire Station 3. The council was advised the ditch at the stop sign at the middle of Packer is caving in. Street staff will check and repair.

Old Business:

1. **Project Updates.** Mayor Kemp provided a power point presentation (slides attached) of the progress on the city's progress for year end.

Alderman Bennett arrives.

2. **Authorizations to Advertise Projects.** The council was provided letters from ARDOT authorizing the city to advertise for bids on the three major projects—Vimy Ridge/County Line intersection, Joan Drive sidewalks, and Safe Routes to School. Bids will open January 6, 2020.
3. **Abandoned Condemned Property Cleanup Update.** Jeff Reed advised the council cleanup is moving forward as weather permits.

New Business:

Alderman Blackwell made a motion to move Item 1 on the Agenda to Item 3. Alderman Hatcher gave the second and the motion passed unanimously.

1. **Water/Street Department Budget.** The council was provided the Water/Street Department budget. After discussion with Mr. Reed, Alderman Hatcher made a motion to accept the 2020 Shannon Hills Water/Street Department Budget. Alderman Andrews seconded, and the motion passed unanimously.
2. **General Fund Budget.** The council was provided the General Fund Budget from Ms. Meyers. After discussion, Alderman Hatcher made a motion to authorize \$80.00 per month to clean city hall, Alderman Bennet gave the second, and that motion passed unanimously. Alderman Hatcher made a motion to accept Resolution 2019-009, Adopting the 2020 Budget for the City of Shannon Hills. Alderman Blackwell seconded, and the motion passed unanimously.
3. **Project Authorization Resolutions.** The council, having been provided copies of the proposed resolutions, agreed to one vote regarding all four in order to avoid the repetitive nature of the resolutions. Therefore, after reading by Attorney Benca, Alderman Kandlbinder made a motion to accept the following:

Resolution 2019-10, Expressing the Willingness of the City of Shannon Hills to Utilize Federal-Aid Transportation Alternative Program Funds (for match grants for improvements along County Line Road, East/West Linkage Phase 1);

Resolution 2019-11, Expressing the Willingness of the City of Shannon Hills to Utilize Federal-Aid Transportation Alternative Program Funds (for match grants for improvements along County Line Road, East/West Linkage Phase 2);

Resolution 2019-12, Expressing the Willingness of the City of Shannon Hills to Utilize Federal-Aid Transportation Alternative Program Funds (for match grants to develop or improve County Line Road);

Resolution 2019-13, Expressing the Willingness of the City of Shannon Hills to Utilize Federal-Aid Surface Transportation Attributable Program Funds (for match grants for intersection improvements at Vimy Ridge Road and County Line Road.

Alderman Bennett provided the second, and the motion passed unanimously.

Other Business:

Alderman Bennett suggested the city designate two days each year for neighborhood clean-up. The council agreed one of those days should be "Keep Arkansas Beautiful Day," and Alderman Bennett agreed to head a committee along with Alderman Kandlbinder.

Chief Spears will check and confirm statutes regarding overweight vehicles to ensure proper posting and enforcement in the city.

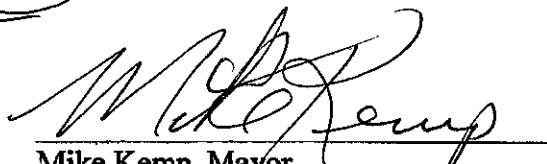
**City of Shannon Hills, AR**
Mike
Kemp
Mayor

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 8:022 p.m.

Respectfully submitted,


Robin Baker, Recorder

The above minutes were approved as written/corrected on _____.


Mike Kemp, Mayor

