January 13th, 2015 BUSINESS MEETING OF THE ROCKPORT CITY COUNCIL

Pledge of Allegiance and Prayer
Roll Call
Reading of Previous Minutes
Approval of Financial Statement
Police Department Report
Planning Commission Report
Street Department Report
Approval of Department Reports

OLD BUSINESS

Cell Phone Tower

NEW BUSINESS

Vacancy on City Council

Resolution # 2015-1

Close the Payroll Deduction Account with Farmers Bank & Trust
(we do not use this and the amount of money used to open it is being spent on dormant account fees)

ADJOURN

Minutes

Regular Meeting of the City Council

City of Rockport

1472 Military Road, Rockport, Arkansas

Tuesday, January 13, 2015

Rockport City Council met on Tuesday, January 13, 2015, at the Rockport City Hall.

Pledge of Allegiance:

Mayor Hughes led the Pledge of Allegiance

Opening Prayer:

Opening prayer by Brenda Womble

Call to Order:

Mayor Hughes called meeting to order at 5:54 p.m.

Roll Call:

The following council members were present:

Ruth Ann Crites, Brenda Womble, and Melinda Baker.

Others Present:

Dan Long, Eloise Long, Tara Rash, Kevin Rash, Billy Jack Gibson, Damon Dyer, Dominic Alexander.

Reading of Minutes:

Motion to accept the Minutes of the December 16, 2014, meeting made by Council Member Womble. Second by Council Member Crites. (Womble-Y, Baker-Y, Crite-Y)

Motion by Baker to allow Vice Mayor Crites to sign minutes due to unassigned secretary position, second by Womble. (Crite-Y, Baker-Y, Womble-Y)

Financial Report:

Motion to accept Financial Report submitted for December 16, 2014, made by Council Member Womble. Second by Crites. (Baker-Y, Womble-Y, Crites-Y)

Police Department Reports:

Chief Brandon Thomason reported that his has an interest in hiring a 5th full time office for the police department.

Chief Thomason also reported that the Tahoe has been ordered and will be ready in March 2015.

Planning Commission:

Damon Dyer reported that the city needed to determine the size of a lot of landing for the planning commission to use in the land use codes.

Mayor Hughes said he would meet with the attorney, Billy Jack Gibson, and Damon Dyer and check with state regulations.

Street Department:

Damon Dyer reported that gravel has been placed on JJ Hughes, Phillips and Oak Meadow roads.

Also an estimate was given to grind the stumps on the right of way on Butterfield Cutoff Rd.

The estimate was from Harlen Crites for grinding 33 stumps 1 inch below ground for the price of $335.00. Motion to accept estimate by Womble second by Baker. (Cities-Y, Baker-Y, Womble-Y

Approval of Departmental Reports:

Motion to accept Departmental Reports made by Womble, second by Baker.

(Crites-Y, Womble-Y, Baker-Y)

OLD BUSINESS

Attorney Billy Jack Gibson provided a revised contact for the cell phone towers. (Amended copy attached)

Motion to accept land lease made by Crites. Second by Womble (Baker-Y, Crites-Y, Womble-Y)

Motion made by Womble to allow Mayor Darrel Hughes to sign all lease agreements for Verizon. Second by Crites. (Womble-Y, Crites-Y, Baker-Y.

Reported that Verizon requests a W9 to be filled out by the city. (Attached).

NEW BUSINESS

A vacancy for City Alderman Ward 1, Position 1 has come open with three applicants applying for the title. Those applicants are Dominic Alexander, Tara Rash, and John Ragland.

Position for Recorder Secretary is also available with three applicants as well. Those applicants are Roxanne Ragland, Sheila Alexander, and Tara Rash.

Motion by Crites to accept applications for the two positions. Second by Womble. (Baker-Y, Womble-Y, Crite-Y)

Motion made by Council Crites to close pay roll deduction account at Farmers Bank & Trust. Second by Womble. (Womble-Y, Crite-Y, Baker-Y.)

Adjournment:

Council Member Womble made a motion to adjourn. Second by Council Member Baker. Motion carried and City Council adjourned.

Date: 2-10-15 Approved: Darrell Hughes

Darrell Hughes, Mayor

Attest: Ruth Ann Crites