

**City of Eudora
239 S. Main St.
Eudora, Chicot County, Arkansas 71640**

**WILLIAM STANTON, MAYOR
JOSEPH MAZZANTI, ATTORNEY
ALEXIS RISPER, CLERK**

**BOARD OF ALDERMEN
MABEL ALLEN
FRANK FARRIS
CHARLENE TAYLOR
STEPHEN TISDALE**

**DENNIS BUTLER
BECKY SERIO
ROBERT THOMAS, JR.
DANITA TURNER**

**MINUTES OF THE EUDORA CITY COUNCIL
SPECIAL CALL MEETING/BUDGET MEETING
NOVEMBER 18, 2014**

The meeting was called to order by Mayor Stanton at 6:00 P.M. There were six aldermen present at roll call. Alderman Taylor arrived shortly after roll call and Alderman Turner was not present.

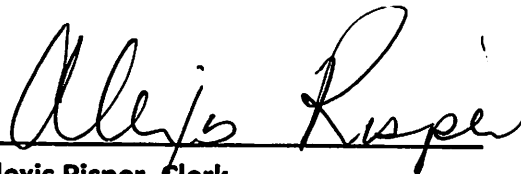
Ms. Mayo presented a contract for collection of residential waste for Mr. Eric Sanders. Get-Rid-of-It representative stated their contract stood on its own as previously presented to the committee. After discussing and answering question, Alderman Thomas made the motion to stay with the current provider (Get-Rid-of-It). Alderman Serio seconded the motion. Roll call vote – 5 yeas and 2 nays Aldermen Farris and Butler voted no.

The council and mayor discussed the 2014 current budget for preparation of the 2015 budget. The 2015 budget must be adopted by February, 2015. Several items were discussed that needed to be taken into consideration and included in the 2015 budget. The IRS is suggesting a \$9,100.00 monthly payment, dispatchers, improve the budget for the police department, the new minimum wage of \$7.50 will take effect in January and some employees will have to be brought up to meet the new wage increase.

Alderman Thomas made the motion to adjourn the meeting and Alderman Farris seconded the motion. Motion carried. The meeting is adjourned.



William Stanton, Mayor



Alexis Risper, Clerk

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**MINUTES OF THE EUDORA CITY COUNCIL
REGULAR MEETING
NOVEMBER 10, 2014**

The meeting was called to order by Mayor Stanton at 6:00 p.m. There were seven aldermen present at roll call. Alderman Butler arrived shortly after.

The October 6, 2014 regular meeting minutes were adopted as printed.

The October 20, 2014 Special Call meeting minutes were adopted as printed.

Mr. Craig Maxwell of the audit department gave the council and citizens an overview of the 2013 audit findings. Operating revenues in the sewer department have decreased by \$19,356.00 from the year ending December 31, 2012 to year ending December 31, 2013. Operating expenses have increased by \$38,410.00 from the year ending December 31, 2012 to year ending December 31, 2013. Net assets decreased by \$43,277.00 from December 31, 2012 to December 31, 2013.

In the Water Department operating revenues decreased by \$2,707.00 from the year ending December 31, 2012 to year end December 31, 2013. Operating expenses decreased by \$116,539.00 from the year ended December 31, 2012 to the year ending December 31, 2013.

Alderman Thomas made the motion to adopt the audit report and Alderman Turner seconded the motion. Motion carried. The audit report is adopted.

Mr. Gaunt of Gaunt Engineering ask the council to give the mayor the authority to apply for \$100,000.00 interim loan. Alderman Turner made the motion to authorize the mayor to apply for an interim loan in the amount of \$100,000.00. Alderman Farris seconded the motion. Motion carried.

Each alderman was given a financial statement on each city account fund for the month ending September 30, 2014. Several questions were asked during Mr. Terrell's presentation of the financial report. Alderman Allen saw no checks for Avery Terry and he was working for the city. Alderman Turner questioned a \$950.00 check to Hensley Dozer Service. It was explained it was payment for the removal of trees on North Main St. Alderman Allen asked about a check to Mayor Stanton. It was a mileage (travel) check.

During the Mayor's Report, the new administration was recognized and congratulated. There will be a budget committee meeting on Thursday, November 13, 2014 @ 6:30 p.m. The mayor appointed new members to the budget committee until December 31, 2014. Work will begin on the water tank this week. Mayor Stanton asked that the cash flow of the city be printed in the newspaper. The cash flow as of now is \$1,000,056.00. Upon taking office the city was in debt. Not knowing how the city would make payroll in January, 2007, the city received a check from Entergy in the amount of \$16,000.00. There are two meeting remaining; November 13, 2014 and December 8, 2014. The mayor invited all council members to his retirement program at Zion Chapel on December 13, 2014 @ 6:00 p.m. The mayor's legal fees are partially paid. He has a \$700.00 balance which will be paid in full by December 31, 2014.

Alderman Farris made the motion to add Eric Sanders to the agenda and Alderman Turner seconded the motion. Motion carried.

Mr. Sanders presented an On-Time Pick-Up Proposal for garbage services for the city of Eudora. Pick-up cost will be \$16.00 monthly. Pick-up at 7:00 a.m. on Monday and Tuesday. Alderman Farris asked did he have garbage barrels. Yes. How many trucks did he have? As many as needed was the response. Alderman Serio asked where he would carry the garbage. Mr. Sanders said Louisiana. There was not an increase included the proposal. Mr. Sanders stated he would purchase large containers. Alderman Tisdale asked if Eudora was the only city. Mr. Sanders stated bids were going out to Waste Management between Lake Providence and Oak Grove. Alderman Thomas asked was he sub-contracted. Mr. Sanders responded no. Alderman Tisdale asked if he would have a grapple truck. No

Mr. Scott of Get-Rid-of-It stated he had been here for the last several meeting and has tried to include everything that the city has asked for in the contract. Limbs and leaves are included at no additional cost. Mr. Sanders will be placed on the agenda for the November 13, 2014 meeting. The city will provide him with a copy of the present contract with Get-Rid-of-it. Mr. Sanders will also provide a financial statement.

Mayor Stanton left his Municipal League Handbooks given to him by the late Mr. Johnny Serio to the incumbent council members.

Alderman Thomas made the motion to accept Mr. Terrell's Letter of Engagement. Alderman Serio seconded the motion. Motion carried.

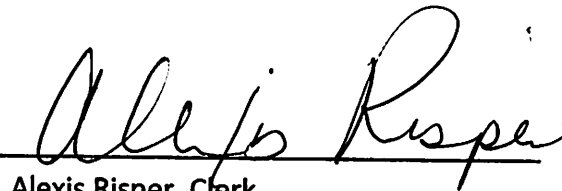
Alderman Serio made the motion to give the city full-time employees a \$500.000 bonus and part-time employees a \$250.00 bonus with the Dec. 1, 2014 payroll. The mayor did not want to receive a bonus. Alderman Thomas seconded the motion. Motion carried.

During Audience comments Mr. Ed Kincaid addressed the council about his concerns for the city of Eudora. During Ward Reports concerns were with hole in the street in front of the library, a leak in the street by the car wash. Alderman Serio thanked the police department for a quick response when her neighbor's house was being broken into.

Alderman Thomas made the motion to adjourn the meeting and Alderman Turner seconded the motion. Motion carried. The meeting is adjourned.



William Stanton, Mayor



Alexis Risper, Clerk