

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

WILLIAM STRANTON, MAYOR
JOSEPH MAZZANTI, ATTORNEY
ALEXIS RISPER, CLERK/TREASURER

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
REGULAR MEETING
JUNE 3, 2013**

The meeting was called to order by Aldermen Taylor. She served as Pre-Tem in the mayor's absence.

Alderman Thomas was not present at the meeting.

Alderman Allen asked that the minutes reflect the council agreed to pay \$2,200.00 for the mayor's legal defense against the IRS.

Each alderman received a financial statement on all city accounts for the month ending April 30, 2013. During the financial report, Mr. Terrell informed the council that the offer of compromise had not been resolved yet. It may take another two months to hear from them. Several checks were questioned by the council members; 1) check to Ceranti for \$243.00 and 2) Holiday Inn for \$479.00. Other concerns were with data lines, two employees with direct deposit, Dept. of Information Systems.

Mr. Kaminicki, CPA for Maxwell and Associates presented the council with the findings from the Water Audit. He informed the council that the findings are correct. He used the government auditing standards to perform the audit. There had not been a sewer audit done since 2006, the water deposit account reflected sloppy bookkeeping. His recommendation was that the card filing system needs reconciling to determine if it's a liability to the water department. Water volume had dropped off by 17%. A bond agreement requires \$25,000.00 in bank for each bond. It's not there. He recommends the city deposit \$2,500.00 monthly until it reaches \$25,000.00. Segregation of duties has always been a problem. The city does not adequate staff to divide duties equally. Water rates are fairly high compared to other cities in the area. Chemical costs are up.

Alderman Serio asked if there were criminal activities? No Revenues dropped off and expenses got higher.

Alderman Farris made the motion to have a Special Call Meeting when the mayor returns from vacation. Alderman Tisdale seconded the motion. Motion carried.

Alderman Tisdale made the motion to accept the audit findings Mr. Maxwell had presented and Alderman Turner seconded the motion. Motion carried.

Alderman Tisdale asked if the process had begun to clean up lots and old houses?

Alderman Serio asked if the prisoners could clean up the city. Mr. Morphis will check into it.

Mr. Morphis asked the council to approve application for mobile home to be placed at 350 Scott St. The home meets all the criteria. Alderman Serio made the motion to grant the application for a mobile home to be placed at 350 Scott St. Alderman Farris seconded the motion. Motion carried.

Mr. Morphis informed the council of a ditch on Baker St., in front of Mrs. Lottie Weston's home needs to be filled with wash rock to stop erosion. Two loads of wash rock will cost about \$1,200.00. He will fill with field dirt and have price quote by Special Call Mtg.

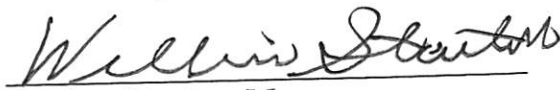
Alderman Tisdale asked if the bill from Hurricane Isaac had been taken care of? FEMA has paid off and the monies were split between the Street and Water Funds.

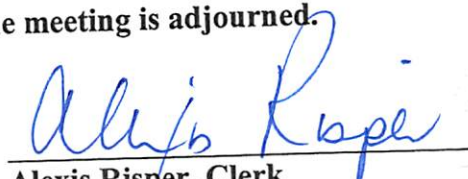
Alderman Taylor informed the council that the new Personnel Policy Book was complete and copies will be given to all councilmen. Please ask questions before next meeting date. She asked that dept. head sit down with employees and go over book. Ask employees to read, sign and return to dept. heads.

During Ward Reports concerns were with light out on Main St., holes in street on Lee & Higgins, street lights out on people's property, the fire hydrant on Front St. Alderman Farris informed the council of an incident happening with the ambulance and dispatcher when Mr. Gauldin was ill. Alderman Tisdale stated new pagers were purchased for the fire dept., but the guy didn't realize when the change occurred. The sheriff's dept. stepped in for about a week until the problem was resolved.

During Audience comments Mrs. Lottie Weston asked the city to fix the ditch in front of her home. Mrs. Mary Bates addressed the council informing them of the problems she was having with youth at the library. Alderman Serio stated to call 911 and turn in names and try to implement Crime Stoppers.

Alderman Farris 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