City

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| **Members in Attendance** | **Others in Attendance** |
| Mary Harris  | Katie Harris Elliott, City Attorney |
| Beulah Maiden | William El-Amin, Chief of Police |
| Ezell Minniefield | Scott Arrington, Eudora Police Officer |
| Faye Moye | Johnathan Patrick, Administrative Assistant |
| Charlene Taylor |   |
| Robert Thomas, Jr. |   |
| Marco Toney |   |
| Danita Turner |  |
| Mayor Stephen Tisdale |   |
| City Clerk Juanita Burton  |   |

Mayor Tisdale called the meeting to order 6:08 p.m. Juanita Burton called the roll. Eight alderman present at roll call.

**Minutes:**

Councilmember Danita Turner made a motion to approve March 6, 2017 Regular Council Meeting and the March 16, 2017 Special Called Meeting minutes, Seconded by Councilmember Danita Turner. All voted aye. Motion carried.

**Financial/Treasurer’s Report:**

Clark Terrell read written statement: All payroll taxes due and payable through today have been paid. There are no unpaid payroll taxes for any period. Question from Alderman Turner on re: Quick books entry o page 2 of financial report.

**City Attorney:** Katie Elliott reported to continue working on Tow policy for City of Eudora and with City Code Enforcer on condemned property.

**Alderman Reports:**

* Alderman Maiden wanted to know if it was the city’s responsibility to clean alleys.
* Alderman Thomas asked if there was a problem with the water tank on Doctor’s Street. It need painting.
* In response to question about Stop signs on Jones Street, Chief El-Amin stated citizens need to stop regardless if a train is approaching or not. But before enforcing the rules the general public needed to be informed that this was the expectation.

**Department Reports**

**Police Department**

Chief El-Amin will go to 5-day class for animal control

Officer Williams addressed the council about 3 weeks of vacation hours allotted for each year from 2014-2017 that he never got to take. Chief El-Amin stated he needed directive from council as the earned vacation occurred under a previous administration and before the new personnel policy stating that the leave must be taken by January 21 of the following year. Council members agreed that upon verification of leave, Officer Williams should take all his vacation leave at once per Chief El Amin preference.

**Old Business**

Alderman Turner made a motion to purchase banners for poles on Main Street. Alderman Thomas seconded. All voted aye. Motion carried.

**New Business**

1. 3 Ordinances were passed:
	1. *Bond Ordinance*-An ordinance authorizing the issuance of water revenue bonds to finance a portion of the costs of improvements to the water facilities of the water systems of the City of Eudora.read in full. Alderman Maiden moved that the rule be suspended and the ordinance be read by title only on its second reading. Alderman Thomas seconded. All voted aye. Motion carried. Ordinance read by title only for its second reading. Alderman Taylor made the motion that the rule be suspended and read by title only for its third and final reading. Alderman Thomas seconded. All voted aye. Motion carried. Ordinance read by title only for its third and final reading. Alderman Harris made the motion that the ordinance be approved. Alderman Thomas seconded. Motion carried. Ordinance passed.
	2. *Ordinance Waiving Bid Request for the Purchase of Water Wells Submersible Pumps-* Ordinance read in full. Alderman Maiden made the motion that the rule be suspended and ordinance read by title only for its second reading. Alderman Turner seconded. All voted aye. Motion carried. Ordinance read by title only. Alderman Turner made the motion that the rule be suspended and the ordinance be read by title only for its third and final reading. Alderman Taylor seconded All voted aye. Motion carried. Ordinance read by title only for its third and final reading. Alderman Maiden made the motion that the ordinance be approved. Alderman Thomas seconded. All voted aye. Ordinance approved..
	3. Ordinance to waive/suspend bid process for Cell Tower Lease-Ordinance read in full. Alderman Turner made the motion that rule be suspended and the ordinance be read by title only for its second reading. Alderman Thomas seconded. All voted aye. Motion carried. Ordinance read by title only for its second reading. Alderman Taylor made the motion that the rule be suspended and the ordinance be read by title only for its third and final reading. Aldermen Thomas/Harris seconded. All voted aye. Motion carried. Ordinance read by title only for its third and final reading. Alderman Thomas made the motion that the ordinance be approved. Alderman Turner seconded. All vote aye. Ordinance approved unamiously.
2. Alderman Moye moved, Alderman Maiden seconded that Personnel Policy be amended to give 3 days’ notice of doctor’s appointment unless emergency. & voted aye 1 (Alderman Turner) voted Nay. Motion carried.
3. It was reported from a Public Hearing held prior to City Council meeting that the City of Eudora had been awarded an additional $300,000 for its water project.
4. ADC workers will be here last week in April and week of Memorial Day as part of city wide clean-up.
5. Mrs. Duvall addressed the council about a Health Fair being held in Lake Village, Arkansas

**Comments from the Public**

**Adjourned:**

Councilmember Maiden moved that meeting adjourn. Councilmember Turner seconded. There being no further business, meeting adjourned.

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 Stephen Tisdale, Mayor

Attest:

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Juanita Burton, City Clerk