

City Council Meeting

April 4, 2013

The meeting was opened with the Pledge of Allegiance and a moment of silence.

David Rice made motion to approve the minutes. Jim Sargent seconded the motion. Motion carried 6-0.

Police Vehicles- We bid on sedan then chose not to go that route.

Ord. 13-06- Waiving Competitive bidding for purchase of two police vehicles (\$33,330.00 per vehicle).

James Schmitz made motion to introduce Ord.13-06. David Rice seconded the motion. Motion carried 6-0. Mayor read Ordinance. Mary Bohannon made motion to dispense second and third readings. James Schmitz seconded the motion. Motion carried 6-0.

James Schmitz made motion to adopt Ord. 13-06. Ronnie Roper seconded the motion. Motion carried 6-0.

Mayor Hiatt met with Randy Boren about radio repeater towers. The way it was set up is not going to be feasible for the City of Charleston to operate. We will need to go digital but can still run on analog.

Monday, a time clock will be installed for hourly office workers.

Project Coordinator- Tonya presented her monthly report. She discussed the process of water customers going on-line to pay their water bill. The Springfest will be April 27 and the Firemen's Ball.

The Mayor handed to the council for review, a contract of services from WAPDD which consist of GIS mapping county or city to bring water lines/GSP up to date.

Also handed to the council was a letter from Ark. Natural Resources Commission, in reviewing the water audit for 2012.

The quarterly budget for City and Water was presented to the council for review.

Police Report-Chief Atchley presented his monthly report. He reported on Chris Langston being half way through academy.

Superintendent Report- George presented his monthly report.

All invoices for the previous month of City General and Water/Sewer O & M and W/S Revenue accounts were presented to the council for review and discussion. After review, all paid invoices were approved by Mary Bohannon and seconded by David Rice. Motion carried 6-0.

Upon review of the water adjustments for the month, David Rice made motion to accept the adjustments and James Schmitz seconded the motion. Motion carried 6-0.

David Rice made motion to adjourn. James Schmitz seconded the motion. Motion carried 6-0.