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Alma, Arkansas 72921

KEITH GREENE, MAYOR - 479-632-4110

CRISSY INGE, CLERK/TREASURER - 479-632-4119

ALMA CITY COUNCIL MEETING  
THURSDAY, JULY 16, 2015  
7:00 P.M.  
ALMA MUNICIPAL COMPLEX

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Mayor's Notes
5. Old Business
6. New Business
  - A. Ordinance 2015-7
7. Department Reports
8. Adjourn

ALMA CITY COUNCIL MEETING

THURSDAY, JUNE 18, 2015

7:00 P.M.

ALMA MUNICIPAL COMPLEX

The meeting was called to order by Mayor Keith Greene at 7:00 P.M.

Present: Councilman John Tribulak, Councilman Doug Wilson, Councilman John Ware, Councilman and Fire Chief Eddie Wakefield, Councilwoman Maria Washburn, Mayor Keith Greene, City Clerk Crissy Inge, Police Chief Russell White and Public Works Director Mark Yardley. Councilwoman Rinda Baker was absent.

Tribulak made a motion to approve the May City Council minutes as submitted and was seconded by Washburn. The motion carried 5 to 0. Tribulak, Wilson, Ware, Wakefield, Washburn in favor. None opposed.

Mayor Greene requested council approval to appoint Wayne Beck to the Alma Planning Commission. Ware requested to view resume's submitted for the position before approving Beck. Tribulak made a motion to table the appointment and was seconded by Washburn. The motion carried 5 to 0. Tribulak, Wilson, Ware, Wakefield, Washburn in favor. None opposed.

Wakefield made a motion to put Ordinance 2015-5, an ordinance regulating the introduction of non-storm water discharges into the City of Alma, Arkansas' stormwater system and for other purposes, on the table and was seconded by Wilson. The motion passed 5 to 0. Tribulak, Wilson, Ware, Wakefield, Washburn in favor. None opposed. Wakefield made a motion to suspend rules and read by title only and summarize the ordinance and was seconded by Wilson. On Clerk calling roll, the following vote resulted: 5 ayes and no nays. Tribulak, Wilson, Ware, Wakefield, Washburn in favor. None opposed. Yardley stated the purpose of the ordinance is just to regulate what goes into the City of Alma water system. Violating the water discharge law will result in a notice of violation, which could include a fine, and will be required to remedy the violation. Tribulak questioned if there was a minimum amount allowed to be discharged. Yardley stated there are some allowable discharges. Wakefield made a motion to suspend the rules and read the ordinance a second time, title only, and was seconded by Washburn. On Clerk calling roll, the following vote resulted: 5 ayes and no nays. Tribulak, Wilson, Ware, Wakefield, Washburn in favor. None opposed. Wakefield made a motion to suspend the rules and read the ordinance a third and final time, title only, and was seconded by Washburn. On Clerk calling roll, the following vote resulted: 5 ayes and no nays. Tribulak, Wilson, Ware, Wakefield, Washburn in favor. None opposed. Wilson made a motion to adopt the ordinance and was seconded by Tribulak. On Clerk calling roll, the following vote resulted: 5 ayes and no nays. Tribulak, Wilson, Ware, Wakefield, Washburn in favor. None opposed. Tribulak made a motion to adopt the emergency clause and was seconded by Wilson. On Clerk calling roll, the following vote resulted: 5 ayes and no nays. Tribulak, Wilson, Ware, Wakefield, Washburn in favor. None opposed.

Wilson made a motion to put Ordinance 2015-6, an ordinance amending the minimum drainage standards for the City of Alma, on the table and was seconded by Washburn. The motion passed 5 to 0. Tribulak, Wilson, Ware, Wakefield, Washburn in favor. None opposed. Greene read the ordinance in entirety. Wilson made a motion to suspend the rules and read the ordinance a second time, title only, and was seconded by Tribulak. On Clerk calling roll, the following vote resulted: 5 ayes and no nays. Tribulak, Wilson, Ware, Wakefield, Washburn in favor. None opposed. Wakefield made a motion to suspend the rules and read the ordinance a third and final time, title only, and was seconded by Wilson. On Clerk calling roll, the following vote resulted: 5 ayes and no nays. Tribulak, Wilson, Ware, Wakefield, Washburn in favor. None opposed. Wilson made a motion to adopt the ordinance and was seconded by Washburn. On Clerk calling roll, the following vote resulted: 5 ayes and no nays. Tribulak, Wilson, Ware, Wakefield, Washburn in favor. None opposed. Tribulak made a motion to adopt the emergency clause and was seconded by Wilson. On Clerk calling roll, the following vote resulted: 5 ayes and no nays. Tribulak, Wilson, Ware, Wakefield, Washburn in favor. None opposed.

Fire Chief Eddie Wakefield gave the Fire report. Wakefield reported 7 calls for the Department in April. Everything is going well with equipment and vehicle purchases for the Fire Department. Still expecting some trucks purchased to be delivered around August – October.

Police Chief Russell White gave the Police report. (See Attachment) White stated the department is doing well on budget. Multiple repairs will be made on vehicles in coming months but still expect to be within budget. The department has had increased lead calls on the Morgan Nick case due to the anniversary campaign on the case.

Public Works Director Mark Yardley gave the Public Works report. (See Attachment) Yardley reported weather is still delaying the Shelley Lane project. The estimate to repair Kings Way is approximately \$30,000. Wilson made a motion to amend the agenda to appropriate funds in the agenda and was seconded by Washburn. The motion carried 5 to 0. On Clerk calling roll, the following vote resulted: 5 ayes and no nays. Tribulak, Wilson, Ware, Wakefield, Washburn in favor. None opposed. Ware made a motion to appropriate up to \$40,000 in the 2015 Street Budget to line item Capital Improvement for Kings Way emergency repairs and was seconded by Wilson. The motion carried 5 to 0. On Clerk calling roll, the following vote resulted: 5 ayes and no nays. Tribulak, Wilson, Ware, Wakefield, Washburn in favor. None opposed.

Public comments received. Tommy Wilson stated he was impressed with the prayer and pledge to the flag before the Alma Council Meeting began. Emily Rucker questioned why the City of Alma was requesting sales tax identification numbers from businesses located along Highway 71. Yardley stated the request was to request business revenue as a group of numbers for a sales tax study in that area but no request would be made for individual businesses. Rucker stated although she questions if it's legal for the City to request the information, she asks the requests be made by letter instead of cold calling in the future. Ware requested Carrie Jernigan be invited to attend the July 6, 2015 study session to discuss her plan for annexation. Baker stated although the meeting will be open to the public, Jim Von Tounghen has requested no public comments be made at the meeting due to time restraints. Trisha Westbrook

questioned if there was a plan in place to remove all of her responsibilities from the Alma Cemetery. Greene stated the Parks Committee would discuss the transition at the next meeting.

Wilson made a motion to adjourn and was seconded by Washburn. The motion passed 5 to 0. Tribulak, Wilson, Ware, Wakefield, Washburn in favor. The meeting adjourned at 8:40 P.M.

ORDINANCE 2015- 7

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING FOR THE PURCHASE AND INSTALLATION OF COMPUTER SERVERS AND SOFTWARE.

WHEREAS, Arkansas law authorizes City Councils to waive competitive bidding in circumstances of exceptional situations or if such bidding would be unfeasible or impractical; and

WHEREAS, the City of Alma desires to purchase and install computer servers and software compatible with the current Alma Police Department system.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF ALMA, ARKANSAS:

Section 1: Due to the necessity of compatibility with the current Alma Police Department computer systems, competitive bidding shall not be required for the purchase and installation of the items set forth below.

Section 2: The City of Alma has determined that a custom server and software, fully installed, available through K&S Company of Fort Smith, AR is the best alternative for the design specifications and requirements for this project. Therefore, the Mayor and City Clerk are hereby authorized to enter into a contract with K&S Computer of Fort Smith, AR for the purchase and installation of a custom server and software system for the Alma Police Department at a cost not to exceed \$60,000.00.

Section 3: In order to facilitate the immediate implementation of this project for the health, safety and welfare of the citizens of Alma, Arkansas, an emergency is hereby declared to exist and this Ordinance shall take full force and effect upon its passage.

PASSED this \_\_\_\_\_ day of July, 2015.

\_\_\_\_\_  
KEITH GREENE Mayor

ATTEST:

\_\_\_\_\_  
CRISSY INGE, City Clerk