

**Carlisle City Council**  
**Meeting Minutes**  
**February 28, 2023**

Mayor Ray Glover declared a quorum and called the regular meeting of the Carlisle City County to order on Tuesday, February 28, 2023 at 6:00 PM, in the Council Meeting Room at the Carlisle Civic Center.

**Present**

Mayor Ray Glover, Council Members Anne Anderson, Larry Flynn, Todd Turner, Jon Plafcan, Mary Eddleman, Kevin Kegley, City Attorney Mike Stuart and City Clerk Sissy Ingle-Drye were in attendance.

Mayor Ray Glover gave the State of the City Address.

Previous Council minutes for January 2023 meeting, were sent to the council to be viewed prior to the meeting. There was one correction to change the vote on **Motion # 20230117003** to change Council Member Ann Anderson's vote to no rather than not voting.

**Motion # 20230228001**

***Motion made by Council Member Mary Eddleman and seconded by Council Member Larry Flynn to approve the minutes from the previous meeting with correction.***

***Motion passed with all Council Members voting yes 6-0.***

Guest Mrs. Barbara Phillips and Mrs. Debbie Madar were present to discuss a possible grant for the Rock Island Park. It was decided more research would be done and brought back to the council at a later date. They also requested the fee for use of the Civic Center be waived for 2 events they are planning for fundraisers for the City Christmas.

**Motion # 20230228002**

***Motion made by Council Member Kevin Kegley and seconded by Council Member Jon Plafcan to approve the request to waive Civic Center fee for the two fundraisers.***

***Motion passed with all Council Member voting yes 6-0.***

**Old Business**

Code of Conduct Affirmation/Resolution was again tabled till next meeting.

**Motion # 20230228003**

***Motion made by Council Member Ann Anderson and seconded by Council Member Larry Flynn to table the Code of Conduct Affirmation/Resolution till next meeting.***

***Motion passed with all Council Members voting yes 5-0 with Council Member Mary Eddleman abstaining.***

**New Business**

There were no objections to the zoning change after publication for Ordinance No. 332.

**Motion # 20230228004**

***Motion made by Council Member Kevin Kegley and seconded by Council Member Todd Turner to hear the first reading of Ordinance No. 332.***

***Motion passed with all Council Members voting yes, 6-0.***

**Motion # 20230228005**

***Motion made by Council Member Kevin Kegley and seconded by Council Member Mary Eddleman to suspend the rules and hear the second reading by title only of Ordinance No. 332.***

***Motion passed with all Council Members voting yes, 6-0.***

**Motion # 20230228006**

***Motion made by Council Member Kevin Kegley and seconded by Council Member Ann Anderson to suspend the rules and hear the third reading by title only of Ordinance No. 332.***

***Motion passed with all Council Members voting yes, 6-0.***

**Motion # 20230228007**

***Motion made by Council Member Kevin Kegley and seconded by Council Member Larry Flynn to adopt Ordinance No. 332.***

***Motion passed with all Council Members voting yes, 6-0.***

**Library**

Mrs. Patricia Eaton gave an update on things happening at the library including new computers have been installed and several programs are being utilized by our citizens on a regular basis.

**Airport**

Airport Meeting Minutes were given to Council. Mayor Glover notified the council that Mr. Gaines Young has resigned as a commission. Mr. Billy Bennett was recommended to fill this position.

**Motion # 20230228008**

***Motion made by Council Member Kevin Kegley and seconded by Council Member Todd Turner to approve Mr. Billy Bennett as a Commissioner for the airport after Mr. Gaines Young's resignation.***

***Motion passed with all Council Members voting yes, 6-0.***

**Parks and Recreation**

Mayor Glover let the Council know basketball season is underway and registration has begun.

**Civic Center**

Mayor Glover reported a few of the leaks have been repaired.

**Mosquito**

Council Member Kevin Kegley informed the Council that the oil has been obtained for this season.

**Water Sewer/Street**

Department Head David Walters II was in attendance and let the Council know the bid(s) for the Emergency Backup Pump was received from Civil Engineering Associates, LLC for \$96,451.20.

**Motion # 20230228009**

***Motion made by Council Member Jon Plafcan and seconded by Council Member Larry Flynn approving the purchase of the Emergency Backup Pump.***

***Motion passed with all Council Members voting yes, 6-0.***

Mr. Walters also indicated the cost of gravel had increased while the charge to patrons had not.

**Motion # 20230228010**

**Motion made by Council Member Jon Plafcan and seconded by Council Member Ann Anderson to increase the amount per bucket (ton) to \$30.00.**

**Motion passed will all Council Members voting yes, 6-0.**

In regard to culvert cost/labor, Mr. Walters will come back with a total cost and present to Council. There was discussion regarding the Arkansas Rural Water Association water study offered and agreed that Mayor Glover would submit the required information for the study to be done.

**Emergency Services/Police and Fire**

Police Chief Eric Frank was in attendance and let the Council know of a new hire, Officer Mike Corley and still have an opening for another officer.

Mr. Kevin Lenderman was in attendance representing the Fire Department and let the Council know the department needed more equipment and had questions about grants.

**Sanitation and Pollution**

Council Member Ann Anderson reported she had received information regarding the Great American Cleanup season and registration. She indicated we would participate during the city wide clean up in May.

**Animal Control**

None

**Budget, Tax and Finance**

Offer from Everest for the cell tower:

**Motion # 20230228011**

**Motion made by Council Member Kevin Kegley seconded by Council Member Todd Turner to accept the offer, subject to terms of contract, from Everest Infrastructure Partners for the cell tower site at 198 East Durkee Street for the amount of \$186,500.00.**

**Motion passed with all Council Members voting yes, 6-0.**

**Personnel**

None at this time. Flow Chart still needs to be reworked.

**Motion # 20230228012**

**Motion made by Council Member Todd Turner and seconded by Council Member Ann Anderson to adjourn.**

**Motion passed with all Council Members voting yes 6-0**

Meeting adjourned at 8:11 p.m.

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date