

Carlisle City Council
Meeting Minutes
March 21, 2023

Mayor Ray Glover declared a quorum and called the regular meeting of the Carlisle City County to order on Tuesday, March 21, 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, Jon Plafcan, Mary Eddleman, City Attorney Mike Stuart and City Clerk Sissy Ingle-Drye were in attendance. Council Members Todd Turner and Kevin Kegley were not present.

Previous Council minutes for February 2023 meeting, were sent to the council to be viewed prior to the meeting.

Motion # 20230321001

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

Motion passed with all Council Members voting yes 4-0.

Old Business

City Attorney Mike Stuart clarified the conversation from the February meeting in regard to the past zoning of Two Prairie, his representation and character based on accusations made.

Code of Conduct Affirmation/Resolution was discussed that was tabled from the last meeting.

Motion # 20230321002

Motion made by Council Member Larry Flynn and seconded by Council Member Mary Eddleman to approve Code of Conduct Affirmation/Resolution 349.

Motion passed with all Council Members voting yes 4-0.

Tearing down of buildings and asbestos determination was discussed.

Motion # 20230321003

Motion made by Council Member Anne Anderson and seconded by Council Member Jon Plafcan to have Environmental Protection Associates to come and access the building and give a quote ensuring they are licensed and bonded.

Motion passed with all Council Members voting yes 4-0.

Library

None

Airport

Airport Minutes will be sent once received.

Parks and Recreation

None

Civic Center

None

Mosquito

None

Water Sewer/Street

Department Head David Walters II was in attendance and had several items for the Council guidance.

Motion # 20230321004

Motion made by Council Member Jon Plafcan and seconded by Council Member Mary Eddleman approving the sale of unused equipment and miscellaneous items at the shop.

Motion passed with all Council Members voting yes, 4-0.

Motion # 20230321005

Motion made by Council Member Jon Plafcan and seconded by Council Member Larry Flynn to increase the cost for a 30-foot culvert installed to \$1130.10. Anything larger than 30-foot will be on a case-by-case basis based on job and the potential labor charges.

Motion passed with all Council Members voting yes, 4-0

There was discussion on gravel cost and it was agreed it would be at fair market value beginning with the current price of \$35.00 per bucket. As price changes, it will be at the discretion of the Street Superintendent.

Motion # 20230321006

Motion made by Council Member Mary Eddleman and seconded by Council Member Jon Plafcan to approve meter cost of \$600.00 per month plus cost of water for any entity purchasing water from the city.

Motion passed with all Council Members voting yes, 4-0

Mr. Walters asked permission to turn the old Penske storage box into an office for his use as department head. It was agreed to and no motion made.

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 gave the Council his monthly report.

Sanitation and Pollution

Council Member Ann Anderson asked that the city provide hot dogs for the Great American Cleanup during the May city wide cleanup for the students/volunteers.

Animal Control

None

Budget, Tax and Finance

City Attorney reminded everyone that the financial publication needs to be done in order to satisfy audit.

Personnel

None at this time. Working on Flow Chart/Organization Chart.

Motion # 20230321007

Motion made by Council Member Larry Flynn and seconded by Council Member Jon Plafcan to adjourn.

Motion passed with all Council Members voting yes 4-0

Meeting adjourned at 7:15 p.m.

City Clerk

Date

Mayor

Date