

Carlisle City Council

Meeting Minutes

March 19, 2024

Mayor Ray Glover declared a quorum and called the regular meeting of the Carlisle City Council to order on Tuesday, March 19, 2024 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, Todd Turner, Mary Eddleman, Kevin Kegley, City Clerk Sissy Ingle and City Attorney Mike Stuart were in attendance.

Previous Council minutes were sent to the council to be viewed prior to the meeting. There were no corrections.

Motion # 20240319001

Motion made by Council Member Larry Flynn and seconded by Council Member Jon Plafcan to approve the minutes from the previous meetings.

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

Guests:

Mr. Tim Nelson with VDCI was in attendance to answer any questions regarding the mosquito proposal/contract.

New Business

None

Old Business

None

Library

None

Airport

Minutes were distributed.

Parks and Recreation

Parks Director Ronnie Ashmore and Council Member Kevin Kegley informed the council of the results of the concession stands from the state and food inspectors. After lengthy discussion, the mayor will approve the cost that is needed to get the bathrooms usable at both the City and Winrock Parks. The concession stands cannot be used except for storage until major renovation is done.

Civic Center

None

Mosquito

A special council meeting will be called after City Attorney Mike Stuart reviews contract/lease agreement.

Water Sewer/ Street

None

Emergency Services/Police and Fire
Chief Eric Frank distributed monthly reports.
Ordinance No. 338 – Authorization to Finance Patrol Units

Motion # 20240319002

Motion made by Council Member Kevin Kegley and seconded by Council Member Todd Turner to have the first reading of Ordinance No 338 – An Ordinance Authorizing the Mayor and the City Clerk/Treasurer of the City of Carlisle, to Execute All Appropriate Documents Required on Behalf of the City of Carlisle to Obtain Financing for the Purchase for the Police Department in Carlisle, Arkansas; and, for Other Purposes.

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

Motion # 20240319003

Motion made by Council Member Kevin Kegley and seconded by Council Member Anne Anderson to suspend the rules for the second reading with title only.

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

Motion # 20240319004

Motion made by Council Member Kevin Kegley and seconded by Council Member Larry Flynn to suspend the rules for the third reading with title only.

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

Motion # 20240319005

Motion made by Council Member Mary Eddleman and seconded by Council Member Larry Flynn to pass Ordinance No 338.

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

Motion # 20240319006

Motion made by Council Member Kevin Kegley and seconded by Council Member Mary Eddleman to approve and pass emergency clause for Ordinance No 338

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

Resolution No 354 Municipal Resolution to Borrow/Grant Collateral

Motion # 20240319007

Motion made by Council Member Anne Anderson and seconded by Council Member Larry Flynn to pass Resolution No 354 for the borrowing of \$57590.00 for police units.

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

Sanitation and Pollution

None

Animal Control

Noe

Budget, Tax and Finance
Workforce Services Bill

Motion #20240319008

Motion made by Council Member Kevin Kegley and seconded by Council Member Todd Turner to pay Workforce Services \$7216.00 for unemployment benefits that was paid to former city treasurer Trudy Drye.

After discussion, motion passed with Council Members voting yes 4-2. Council Members Mary Eddleman and Jon Plafcan voted no.

Personnel
None

Motion #20240319009

Motion made by Council Member Jon Plafcan and seconded by Council Member Mary Eddleman to go into executive session.

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

With no action taken from executive session, motion made by Council Member Kevin Kegley and seconded by Council Member Todd Turner to adjourn meeting.

Motion passed with all Council Members voting 6-0.

Meeting adjourned at 7:40 p.m.

City Clerk

Date

Mayor

Date