# Carlisle City Council Meeting Minutes April 23, 2024

Mayor Ray Glover declared a quorum and called the regular meeting of the Carlisle City Council to order on Tuesday, April 23, 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, Kevin Kegley, City Clerk Sissy Ingle and City Attorney Mike Stuart were in attendance. Council Member Mary Eddleman was not present.

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

#### Motion # 202400423001

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

Motion passed with all Council Members voting yes 5-0.

#### **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 cost of getting the concession stands complaint would be approximately \$60,000.00. After spirited debate, Council Member Larry Flynn asked the discussion to be halted and an excessive session be called at the end of the meeting.

### **Civic Center**

Director Ronnie Ashmore informed the council of the cost to repair the doors of \$2790.50. Mayor Glover will approve the cost.

# Mosquito

City Clerk Sissy Ingle informed the council everything had been removed from the building and VDCI would begin testing this week. Also asked what to do with the two trucks. Water/Sewer/Street department will utilize the 06 Chevy. The Ford Ranger would be sold.

### Motion # 202400423002

Motion made by Council Member Larry Flynn and seconded by Council Member Jon Plafcan approving the sale of the Ford Ranger.

Motion passed with all Council Members voting yes 5-0.

# Water Sewer/Street

In the absence of Utilities Superintendent David Walters II, City Clerk Sissy Ingle informed the council the repairs on Greenlaw Street had been completed and was paid in full by Swyft Connect.

# **Emergency Services/Police and Fire**

In the absence of Chief Eric Frank City Clerk Sissy Ingle distributed his monthly reports.

In the absence of Fire Chief Leo Orton City Clerk Sissy Ingle informed the council Chief Orton would like approval to sell the green truck and use the proceeds to buy new jaws as theirs became unusable last Saturday during an accident in which they had to call Lonoke to help assist in rescuing the trapped person. Monies from the sale of the truck and Act 833 money could be used for this purchase. Mayor Glover asked this to be tabled.

# **Sanitation and Pollution**

Discussion on putting trash contract out for bid.

#### Motion # 202400423003

Motion made by Council Member Jon Plafcan and seconded by Council Member Anne Anderson to advertise the bid that the city reserved the right to refuse any and/or all bids. Bids would be opened May 15, 2024.

Motion passed with all Council Members voting yes 5-0.

### **Animal Control**

Animal Control Officer Melissa Williams was in attendance and informed the council the construction company would begin work on the new shelter April 24, 2024 reminding everyone this is a gift and after it was built there would be no interference on the running of the shelter.

# **Budget, Tax and Finance**

None

#### Personnel

Council Member Larry Flynn indicated discussion for executive session.

#### Motion #20240319009

Motion made by Council Member Larry Flynn and seconded by Council Member Todd Turner to go into executive session.

Motion passed with all Council Member voting yes 5-0.

After the session, gate fees for baseball games were discussed.

### Motion # 202400423005

Motion made by Council Member Jon Plafcan and seconded by Council Member Todd Turner to raise gate admission from \$3.00 to \$5.00.

Motion passed with all Council Members voting yes 5-0.

With no other action taken from executive session, motion made by Council Member Jon Plafcan and seconded by Council Member Larry Flynn to adjourn meeting.

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Meeting adjourned at 7:40 p.m.		
City Clerk	Date	
Mayor	Date	