

**Carlisle City Council  
Meeting Minutes  
September 17, 2024**

**Present**

Mayor Ray Glover, Council Members Anne Anderson, Kevin Kegley, Mary Eddleman, Ashley Golleher, Jon Plafcan and Andrew Silverman (6:30), City Clerk Sissy Ingle, and City Attorney Mike Stuart.

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

**Motion # 20240917001**

*Motion made by Council Member Jon Plafcan and Seconded by Council Member Mary Eddleman to approve the minutes from August Meeting as presented.*

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

**Old Business**

Ordinance 341 had the first reading in the August meeting.

**Motion # 20240917002**

*Motion made by Council Member Kevin Kegley and Seconded by Council Member Ashley Golleher to suspend the rule put Ordinance 341 on Second reading title only.*

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

**Motion # 20240917003**

*Motion made by Council Member Jon Plafcan and Seconded by Council Member Anne Anderson to suspend the rule and put Ordinance 341 on Third reading title only.*

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

**Motion # 20240917004**

*Motion made by Council Member Anne Anderson and Seconded by Council Member Mary Eddleman to approve and pass Ordinance 341.*

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

**New Business**

No new business to discuss.

**Library**

None

**Airport**

Minutes from the airport meeting were distributed to council.

**Parks and Recreation**

Council Member Kevin Kegley gave a report on the work that had been done at Winrock concession stand. Council Member Ashley Golleher asked an executive session to be called at the end of the meeting to discuss the director position.

## **Civic Center**

None

## **Mosquito**

Council Member Kevin Kegley said extra spraying would be done for the Homecoming weekend.

## **Water Sewer/Street**

None

## **Emergency Services/Police and Fire**

Chief Frank distributed his monthly police reports. Chief Orton informed the council the bid for the green truck was too low and it'd be reposted.

## **Sanitation and Pollution**

Nothing to Report

## **Animal Control**

Nothing to Report

## **Budget, Tax and Finance**

Lonoke County Mills was tabled till the next meeting.

### Water/Sewer/Federal Audits

Abacus! Quote for 2020-2023 and two Federal Audits.

2020-2021 \$18,000.00

2022-2023 \$20,000.00

Option to renew 2024 - \$14,000.00

One time set up fee of \$5,000.00

### **Motion # 20240917005**

*Motion made by Council Member Kevin Kegley and Seconded by Council Member Jon Plafcan to approve/contract with Abacus! for our water and sewer and federal audits subject to contract review by City Attorney Mike Stuart.*

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

## **Personnel**

Dispatcher with less than a year service using sick leave while out on maternity leave.

### **Motion # 20240917006**

*Motion made by Council Member Ashley Golleher and Seconded by Council Member Mary Eddleman to allow the use of sick leave.*

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

### **Motion # 20240917007**

*Motion made by Council Member Ashley Golleher and Seconded by Council Member Jon Plafcan to go into executive session.*

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

No action was taken from the executive session.

**Motion # 20240917008**

***Motion made by Council Member Ashley Golleher and Seconded by Council Member Mary Eddleman to adjourn the meeting.***

Meeting adjourned at 8:00 PM

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date