

UNFINISHED BUSINESS

1) Park Master Plan Update:

- a) **Splashpad:** Mayor Johnston announced work is continuing on items on the punch list; progress continues.
- b) **Sports Complex:** Justin Spafford presented the latest progress report and stated things are beginning to wrap up. Work continues to proceed through January, weather permitting.
 - i) **Signage/Banners:** Mayor Johnston stated there is currently no policy in place regarding banners/signs, and could be something to consider and discuss, with the possibility of kicking to committee after a walk-thru has been done. Another thing to consider: naming the complex.

2) Water Storage Facility Update: Larry Gregory with Garver stated the water tank was at about 84% completion with gravel drive, fencing, etc. coming up. Expected completion; April 2022.

3) 117 N. Smith Ave. Cleanup Update: A Resolution Authorizing Demolition and Clean-up of Property Situated at 117 N. Smith Ave., Gentry, Arkansas was presented for review and consideration. Mayor Johnston announced he had contacted 5 companies with regard to bids for cleanup of this property and, had received 3 quotes. Those quotes were also provided to all Council Members for review and consideration. After discussion:

Motion: Arnold- to pass the Resolution as presented and, appointing Paul Smith as Contractor in the amount of \$10,000.00- in which funds will be allocated from the City's General Fund

Second: Williams

Roll Call: Page- yes	Thorburn-yes	Williams-yes	Arnold-yes
Barrett-yes	Crawford-pass	Erskin-yes	

Motion passed.

NEW BUSINESS:

1) Annexation Ordinance- Spickelmier/Newsom/Simmons: An Ordinance Accepting the Annexation of Certain Lands to the City of Gentry; Assigning said Lands to a Ward; Designating the Zoning of said Lands; and for Other Purposes, was presented for review and consideration:

Motion: Crawford- to suspend the rules and read by heading only

Second: Thorburn

Roll Call: Erskin-yes	Page-yes	Thorburn-yes	Williams-yes
Arnold-yes	Barrett-yes	Crawford-yes	

Motion passed. City Attorney Joel Kurtz read by heading only

Motion: Crawford- to pass on three readings with a single vote

Second: Arnold

Roll Call: Erskin-yes	Page-yes	Thorburn-yes	Williams-yes
Arnold-yes	Barrett-yes	Crawford-yes	

Motion passed.

2) **2021 Budget Amendment Resolution:** A Resolution Amending Resolution No. 20-639 Appropriating Money and Expenditures for the Year Commencing January 1, 2021, and Ending on December 31, 2021; and for Other Purposes, was presented for review and consideration:

Motion: Williams- to pass the resolution as presented

Second: Thorburn

Roll Call: Crawford-yes Erskin-yes Page-yes Thorburn-yes
 Williams-yes Arnold-yes Barrett-yes

Motion passed.

3) **Planning Commission Re-Appointment Resolution (Church/Feemster):** A Resolution Appointing Danny Feemster and Paul Church to Gentry Planning Commission, was presented for review and consideration:

Motion: Barrett- to pass the resolution as presented

Second: Williams

Roll Call: Thorburn-yes Williams-yes Arnold-yes Barrett-yes
 Crawford-yes Erskin-yes Page-yes

Motion passed.

4) **Main Street Association Agreement Resolution:** A Resolution Authorizing the Mayor and Director of Finance to Execute an Agreement with the Main Street Gentry Association; Waiving Competitive Bidding; and for Other Purposes, was presented for review and consideration:

Motion: Crawford- to pass the resolution as presented

Second: Thorburn

Roll Call: Williams-yes Arnold-yes Barrett-yes
 Crawford-yes Erskin-yes Page-yes Thorburn-yes

Motion passed.

5) **2022 Regular Council Meeting Schedule:** Mayor Johnston presented Council with the 2022 regular meeting schedule for review. After discussion and agreement on amending dates for July and September 2022, and January 2023:

Motion: Barrett- to set the dates as presented for 2022 and, January 2023

Second: Crawford

Roll Call: Arnold-yes Crawford-yes Barrett-yes Williams-yes
 Erskin-yes Thorburn-yes Page-yes

Motion passed.

- 6) **2022 Council Committee Appointments:** Mayor Johnston presented Council with a list of current committees and those appointed, for their information.
- 7) **Council Meeting Procedural Rules and Format:** After discussion and consideration for changing the public comment section for restructure, it was decided the format would remain as is.

ANNOUNCEMENTS AND COMMENTS

***Planning Commission Meeting, January 20, 2022 @ 7:00p.m.:**

***City Sales and Use & County Tax numbers for 2020-2022 were listed**

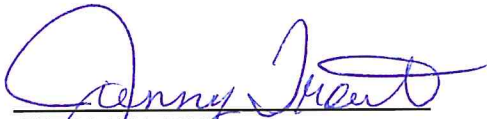
There being no other new business Mayor Johnston entertained a motion to adjourn.

Motion: Williams

Second: Crawford

All in favor. None opposed.

Motion passed. Meeting adjourned.



CITY CLERK:
JENNY TROUT



MAYOR: KEVIN JOHNSTON
CITY OF GENTRY