CITY OF GENTRY REGULAR CITY COUNCIL MEETING MONDAY, JANUARY 7, 2019

The City Council of the City of Gentry, Arkansas, met in a regular session at the Council Chambers at 6:30 p.m. on January 7, 2019. Mayor Kevin Johnston called the meeting to order. Joel Kurtz gave the invocation.

COUNCIL MEMBERS ANSWERING ROLL CALL:

Janice Arnold

Jason Barrett

Michael Crawford

Dan Erskin

Cindy Philpott

Kristi Reams

Jimmy Thorburn

Jason Williams

Others in attendance: City Clerk Jenny Trout, Police Chief K. Smith, Fire Chief V. Cripps, Mark Smithson, Randy Moll, City Attorney Joel Kurtz, Mayor Kevin Johnston, Janie Parks, Maxine Foster, Terrie Metz, Rick Craft and others.

REVIEW OF MINUTES: December 3, 2018- Regular Council Meeting

Motion: Jason Barrett- to approve minutes as presented

Second: Jimmy Thorburn

Roll Call: Arnold-yes

Barrett -yes Crawford- yes

Erskin- yes

Philpott- yes Reams- yes

Thorburn- yes

Williams- yes

Motion approved.

COMMUNITY COMMENTS

1. Public Comment (Items Not on Presented Agenda)

No new comments

- 2. Main Street Gentry Chamber of Commerce Janie Parks presented the calendar of events including the Gentry Chamber of Commerce Awards Banquet set for March 7, 2019 at 6:30, to take place at the Wooden Spoon Restaurant and, Freedom Fest 2019 which is set for Thursday, July 4 from 12:00-10:00p.m. in the City Park.
- **3. Gentry Senior Activity Center- Maxine Foster** Presented the January calendar of events, including the Schmieding Center Fall Prevention course set for January 29th at 10:30a.m. Everyone was encouraged to attend.
- **4. Gentry Public Schools Terrie Metz** announced there were 89 days left of the school year; Coronation is set for 1/10/19 at 5:15p.m.

5. <u>UNFINISHED BUSINESS</u>

- 1) **Dawn Hill East Bridge Update:** ARDOT and Garver review still tied up; holding for approvals
- 2) Park Master Plan Update Mayor Johnston stated discussions were continuing and noted there will be park committee meetings at some point.
- 3) Water Storage Facility Update- Currently waiting on Geotechnical report,

adjustments to design will then be made, and funding will need to be secured.

4) Election Returns and Qualifications- All members who filed were dually elected, results accepted, sales tax will begin being collected April 1, 2019. The motion to accept results was made by

Motion: Crawford- to accept results of election

Second: Barrett

Roll Call: Arnold-yes Crawford-yes Erskin-yes Barrett-yes

> Philpott-yes Reams-yes Thorburn-yes Williams-yes

Motion approved.

<u>NEW BUSINESS</u>: City Attorney Joel Kurtz suggested to suspend all Rules for the Ordinances on the Agenda and read each by heading only.

Motion: Barrett -to suspend the Rules and read all Ordinances on this agenda by heading only

Second: Crawford

Roll Call:

Arnold-yes

Barrett-yes Crawford-yes Erskin-yes

Philpott-yes Reams-yes

Thorburn-yes Williams-yes

Motion approved.

1. Ordinance Creating "Specific Plan" (SP) Zoning District w/Emergency Clause

Motion: Janice Arnold- to read by heading only.

Second: Crawford

Roll Call:

Barrett-yes

Crawford-yes Erskin-yes

Philpott-yes

Arnold-yes

Reams-yes

Thorburn-yes Williams-yes

Motion Approved. Attorney Joel Kurtz read by heading only.

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

Second: Thorburn

Roll Call: Arnold-yes

Barrett-yes

Crawford-yes Erskin-yes

Philpott-yes Reams-yes Thorburn-yes Williams-yes

Motion Approved.

Motion: Barrett- to pass on Emergency Clause

Second: Thorburn

Roll Call:

Arnold-yes Barrett-yes Crawford-yes Erskin-yes

Philpott-yes

Reams-yes

Thorburn-yes Williams-yes

Motion Approved.

2) Ordinance Updating Zoning Map w/Emergency Clause

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

Second: Erskin

Roll Call:

Arnold-yes Barrett-yes Crawford-yes Erskin-yes

Philpott-yes Reams-yes Thorburn-yes Williams-yes

Motion Approved. Attorney Kurtz read by heading only.

Motion: Barrett-to pass on Three Readings with a single vote

Second: Thorburn

Roll Call: Arnold-yes Barrett-yes Crawford-yes Erskin-yes

Philpott-yes Reams-yes Thorburn-yes Williams-yes

Motion Approved.

Motion: Crawford- to pass on Emergency Clause

Second: Philpott

Roll Call: Arnold-yes Barrett-yes Crawford-yes Erskin-yes

Philpott-yes Reams-yes Thorburn-yes Williams-yes

Motion Approved.

3) Ordinance Defining Permissible Usages in Each Zone w/Emergency Clause

Motion: Crawford -to Read by Heading Only

Second: Thorburn

Roll Call: Arnold-yes Barrett-yes Crawford-yes Erskin-yes

Philpott-yes Reams-yes Thorburn-yes Williams-yes

Motion Approved. Attorney Kurtz read by heading only.

Motion: Barrett- to pass on Three Readings with a single vote

Second: Arnold

Roll Call: Arnold-yes Barrett-yes Crawford-yes Erskin-yes

Philpott-yes Reams-yes Thorburn-yes Williams-yes

Motion Approved.

Motion: Thorburn -to pass on Emergency Clause

Second: Crawford

Roll Call: Arnold-yes Barrett-yes Crawford-yes Erskin-yes

Philpott-yes Reams-yes Thorburn-yes Williams-yes

Motion Approved.

4) Ordinance Rezoning Certain Lands w/Emergency Clause

Motion: Crawford- to Read by Heading Only

Second: Erskin

Roll Call: Arnold-yes Barrett-yes Crawford-yes Erskin-yes

Philpott-yes Reams-yes Thorburn-yes Williams-yes

Motion approved. Attorney Kurtz read by heading only.

Motion: Arnold- to pass on Three Readings with a single vote

Second: Erskin

Roll Call: Arnold-yes Barrett-yes Crawford-yes Erskin-yes

Philpott-yes Reams-yes Thorburn-yes Williams-yes

Motion Approved.

Motion: Barrett- to pass on Emergency Clause

Second: Arnold

Roll Call: Arnold-yes

Barrett-yes Reams-yes Crawford-yes Erskin-yes
Thorburn-yes Williams-yes

Motion Approved.

Philpott-yes

5) Resolution Authorizing Purchase of Vehicles

Mayor Johnston requested to remove the Emergency Clause since it was not needed for this Resolution, so it was done. Mayor Johnston reviewed the purchase information regarding the city vehicles and stated he and other city officials would be traveling to Little Rock to pick up said vehicles on January 8th, should this resolution pass tonight.

Motion: Barrett- Motion to pass Resolution

Second: Thorburn

Roll Call:

Arnold-yes

Philpott-yes

Barrett-yes Reams-yes Crawford-yes Erskin-yes Thorburn-yes Williams-yes

Motion approved.

6) Park Advisory Committee Appointment Resolutions

Motion: Arnold- to pass resolution as presented

Second: Philpott

Roll Call:

Arnold-yes

Barrett-yes

Crawford-yes Erskin-yes

Philpott-yes Reams-yes

Thorburn-yes Williams-yes

Motion approved.

7) Planning Commission Appointment Resolution

Mayor Johnston stated Bobby Krein will be vacating his position on the Planning Commission and Jay Williams has accepted the position and will be appointed as such should the Resolution pass at this meeting.

Motion: Erskin -to pass resolution

Second: Crawford

Roll Call:

Arnold-yes I

Barrett-yes

Crawford-yes Erskin-yes

Philpott-yes Re

Reams-yes

Thorburn-yes Williams-yes

Motion Approved.

8) Main Street Gentry Association Agreement Ordinance w/Emergency Clause Mayor Johnston suggested council move to Agenda #9 in order to locate the support

Mayor Johnston suggested council move to Agenda #9 in order to locate the supporting documents for this Ordinance.

Motion: Barrett- to move to Agenda #9

Second: Arnold

Roll Call:

Arnold-yes Barrett-yes

Crawford-yes Erskin-yes

Philpott-yes Reams-yes

Thorburn-yes Williams-yes

Motion Approved.

9) 2019 Committee Appointments: 2019 Committee Appointment list was presented.

10) 2019 Regular Council Meeting Schedule:

Motion: Arnold-to set September meeting date for September 9, 2019 and the July meeting for

July 8, 2019. Second: Erskin

Roll Call:

Arnold-yes

Barrett-yes

Crawford-yes Erskin-yes

Philpott-yes Reams-yes Thorburn-yes Williams-yes

Motion Approved.

11) Council Meeting Procedural Rules and Format Approval:

Motion: Thorburn- to continue with current procedure and format

Second: Erskin

Roll Call:

Arnold-yes

Barrett-yes

Crawford-yes Erskin-yes

Philpott-yes Reams-yes

Thorburn-yes Williams-yes

Motion Approved.

At this time a short recess took place in order to locate supporting documents for Agenda #8, by unanimous voice vote. The meeting reconvened with said documents being presented.

Motion: Crawford- to Read by Heading only

Second: Erskin

Roll Call:

Arnold-yes

Barrett-yes

Crawford-yes Erskin-yes

Philpott-yes

Reams-yes

Thorburn-yes Williams-yes

Motion Approved.

Attorney Kurtz read by Heading Only

Motion: Crawford- to pass on Three Readings with a single vote

Second: Barrett

Roll Call:

Arnold-yes

Barrett-yes

Crawford-yes Erskin-yes

Philpott-yes Reams-yes Thorburn-yes Williams-yes

Motion Approved.

Motion: Crawford- to pass on Emergency Clause

Second: Erskin

Roll Call:

Arnold-yes

Barrett-yes

Crawford-yes Erskin-yes

Philpott-yes Reams-yes

Thorburn-yes Williams-yes

Motion Approved.

ANNOUNCEMENTS AND COMMENTS

*Planning Commission Meeting, January 17, 2019 @ 7:00p.m.

Mayor Johnston presented a suggestion of holding a "mock" meeting in order for new Council members, and veteran members, to become familiar with one another and the format of meetings.

There was no other new business and the Mayor entertained a motion to adjourn.

Motion: Crawford- to adjourn this meeting

Second: Thorburn

Roll Call: Arnold-yes

Barrett-yes

Crawford-yes Erskin-yes

Philpott-yes Reams-yes

Thorburn-yes Williams-yes

Motion Approved.

CITY/CLERK!

JENNY TROUT

MAYOR: KEVIN JOHNSTON

CITY OF GENTRY