## FOREMAN CITY COUNCIL REGULAR MEETING January 22, 2019

The Foreman City Council met in regular session on Tuesday, January 22, 2019, in the Foreman Community Center at 4:00 p.m.

Mike McKee opened the meeting with a prayer and the Pledge of Allegiance was recited. The Mayor, Bill Harp, called the meeting to order and the roll was called. Council members Judy Adams, Alana Cody, Helen Dixon, Tommy McDonald, Perry Young, and Mike McKee were present. A quorum was declared. Janet Hefner, Recorder/Treasurer and Theresa Woods, Deputy Recorder/Treasurer, were also present.

The minutes of the December 2018 meeting were reviewed and approved as submitted. Judy Adams made the motion to approve the minutes with Alana Cody seconding. Motion carried.

The Financial report for the month of December was presented. After a brief review and discussion, Tommy McDonald made a motion to approve and accept the report. Judy Adams seconded the motion. Motion carried.

## Citizens wishing to address the Council

Mr. Jim Ocenasek, citizen, asked to address the council concerning parking of his 18 wheeler transport truck. He would like to add a culvert and put some rock across from his house to pull up into and back his truck up in his yard as he is doing now. The council would take this under advisement and render a decision at a later date.

### **Department Reports**

<u>Administration</u>: Mayor Harp reported that the annual water audit is complete. We will receive the final report in the near future. Mayor Harp reported the State Auditor has begun the audit on the City's financials.

<u>Law Enforcement</u>: Chief Deputy Sanders presented a yearly and monthly report. Tommy McDonald also asked for a disbursement of fine money be provided.

Fire Department: No report.

<u>Parks Department</u>: Tommy McDonald reported the park committee met and is requesting the city furnish a light and pole that would stay on all the time; safety being the foremost focus. Mayor Harp called for a motion. Judy Adams made motion to install a light and pole at the city park and motion was seconded by Perry Young. Motion carried.

**Street Department:** Supervisor Eddie Smith reported that they are working on the pot holes in the streets.

<u>Water Department</u>: Everything is working well at this time; no known leaks. He also reported the grant for the wastewater system looks very promising.

#### **Unfinished Business:**

Mayor Harp reported the City of Ashdown is in the process of changing their ordinances on animal control. Some of the changes will affect the acceptance of Foreman into their system. We will be notified when the changes have been made.

#### **New Business:**

Mayor Harp distributed a Sanitation Proposal to provide trash service for the city of Foreman in the future. The council requested more information before a decision is made. The council would like to get information from the Nashville, AR landfill also.

# **Executive Session**

No Executive Session.

**Regular Session** 

The Mayor announced the next council meeting for February, would be held on Tuesday not Monday on February 19, 2019 due to the holiday on Monday the 18th. With no further business, the meeting was adjourned by a motion from Helen Dixon, seconded by Alana Cody. Meeting adjourned.

William B. Harp, Mayor

Attest

Theresa Woods, Deputy Recorder/Treasurer