

CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
May 16, 2023

The meeting was called to order by Mayor Kemp at 6:02 p. m. Following the pledge of allegiance and invocation, roll was as follows:

Mayor Kemp, present
Alderman Blackwell, present
Alderman Hatcher, absent
Alderman Guinn, present by phone
Alderman Smith, present
Alderman Bennett, present
Alderman Andrews, present
Attorney Benca, absent
Treasurer Mary Meyers, present
Recorder Robin Baker, present



Ms. Meyers presented the financial report. There were no questions or comments from the council. Alderman Bennett made a motion to accept the financial report, Alderman Smith gave the second, and the motion passed unanimously.

Minutes from the prior meetings (regular meeting on April 18, and special meeting on April 20, 2023) were provided to the council. Alderman Bennett made a motion to accept both sets of minutes as written. Alderman Andrews gave the second, and the motion passed unanimously.

Department head reports were provided to the council. Alderman Blackwell asked Interim Chief Duderer if he knew if jail fees would be going up or down. He advised they probably will go up.

Chief Reidinger advised that the doors on Station 3 are due to go in next week, and the estimate for electrical is in the works. The council was also advised that vandalism did occur at the station, but is being investigated as best possible.

Old Business:

Engineering Report. There was no letter received from the engineer. Mayor Kemp advised he would speak with them and remind them of the necessity to keep the council informed.

New Business:

1. Water Department Website. Mayor Kemp introduced Becca Lee from our water department who presented the council with information from Rural Water Impact. She

has been working with them to give Shannon Hills a dedicated water department website. She explained how the site would work and give our citizens better transparency in the water department. The cost for this is \$526 per year, plus \$20 for hosting and \$20 for the PDF filer. Alderman Bennett made a motion to approve moving forward with the site and approving the costs. Alderman Blackwell gave the second, and the motion passed unanimously.

2. Resolution 22023-08, Sardis Trail Project. Mayor Kemp presented and explained Resolution 2023-08, Expressing the Willingness of the City to Utilize Federal-Aid Funds for the Sardis Road Trail. After the resolution was read in full and after discussion, Alderman Bennett made a motion to approve and Alderman Andrews gave the second. The motion passed unanimously.
3. Ordinance 2023-06, Payroll Vendor Authorization Form. Mayor Kemp read the ordinance in full and explained the need for this ordinance. Alderman Bennett made a motion to read the title only and Alderman Blackwell gave the second. The motion passed unanimously. Mayor Kemp read the title only of Ordinance 2023-06, and after discussion, Alderman Bennett made a motion to accept the ordinance for the first reading, Alderman Blackwell gave the second, and after a voice vote of five aye votes, Alderman Hatcher absent, Ordinance 2023-06 passed the first reading.

Alderman Smith made a motion to suspend the rules and place the ordinance on the agenda for the second reading, reading the title only. Alderman Blackwell gave the second, and the motion passed unanimously. Mayor Kemp read the title only of Ordinance 2023-06, and Alderman Smith made a motion to accept the ordinance for the second reading. Alderman Andrews gave the second, and after a voice vote of five aye votes, Alderman Hatcher absent, Ordinance 2023-06 passed the second reading.

Alderman Bennett made a motion to suspend the rules and place the ordinance on the agenda for the third and final reading, reading the title only. Alderman Blackwell gave the second, and the motion passed unanimously. Mayor Kemp read the title only of Ordinance 2023-06, and Alderman Smith made a motion to accept the ordinance for the third and final reading. Alderman Bennett gave the second, and after a voice vote of five aye votes, Alderman Hatcher absent, Ordinance 2023-06 passed the third and final reading.

4. Resolution 2023-09, Animal Control. Two representatives of Southern Hearts Rescue were introduced to the council. They explained more about Southern Hearts Rescue, an animal rescue based in the Bauxite area. Mayor Kemp read the resolution in full and explained this resolution would allow him to enter into a contract for animal control of

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Mayor

some sort at a cost of either \$1,500 per month or \$200 per animal. Alderman Blackwell made a motion to approve the resolution and allow the mayor to negotiate a contract for animal control with Southern Hearts Recuse. Alderman Smith gave the second, and the motion passed unanimously.

5. Audit Exit Report. Mayor Kemp advised there were no major problems. There is no water audit at this time, and we are up to date on audits.

Other Business:

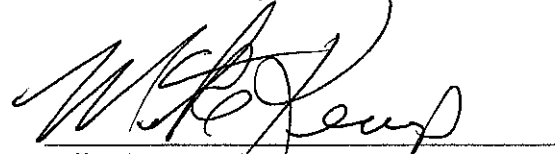
Mayor Kemp introduced Resolution 2023-10, read the resolution in full and explained the need to the council. Alderman Bennett made a motion to suspend the rules and add the resolution to the agenda. Alderman Smith gave the second, and the motion passed unanimously. Mayor Kemp read the resolution in full, and Alderman Bennett made a motion to approve. Alderman Andrews gave the second and the motion passed unanimously.

There being no further business brought before the Council and no further comments from the floor, Alderman Blackwell made a motion to adjourn, seconded by Alderman Smith. The motion passed unanimously and the meeting was adjourned at 6:49 p.m.

Respectfully submitted,


Robin Baker, Recorder

The above minutes were approved as written/corrected on 4-20-23.


Mike Kemp, Mayor

