

CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
January 18, 2022



The meeting was called to order by Mayor Kemp at 6:04 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

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

Due to the absence of Treasurer Meyers, no verbal financial report was presented. Alderman Bennett made a motion to accept the written financial report as received. Alderman Guinn gave the second, and the motion passed unanimously.

Minutes from the prior meetings were provided to the council. Alderman Andrews made a motion to accept the minutes as written, Alderman Guinn gave the second, and the motion passed unanimously.

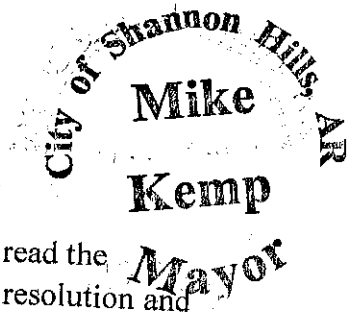
Department head reports were provided to the council. There were no comments or questions from the council. Mayor Kemp advised that due to the current virus upturn, the city hall front door will be locked, and visitors will be admitted on an as-needed basis.

Old Business:

As there was no report from the engineer this month due to illness, Mayor Kemp updated the council on current projects.

New Business:

1. 2022 Meeting Times, procedures and rules. After a review, the council agreed to keep all as is.



2. Resolution 2022-01, Balancing 2021 Budget. Mayor Kemp presented and read the resolution. After discussion, Alderman Bennett made a motion to pass the resolution and Alderman Hatcher gave the second. The motion passed unanimously.
3. Resolution 2022-02, Authorizing Fire Department Bay Enclosure. Mayor Kemp presented and read the resolution. After discussion, Alderman Frala made a motion to approve the resolution. Alderman Blackwell provided the second, and the motion passed unanimously.
4. Ordinance Number 2022-01, Authorizing Treasurer/Fulltime Employment. Mayor Kemp presented and read the ordinance. After discussion, Alderman Bennett made a motion to accept Ordinance 2022-01 for the first reading with Alderman Hatcher giving the second. With six aye votes, the motion passed unanimously.

Alderman Bennett made a motion to suspend the rules and add the ordinance to the agenda for the second reading, reading the title only. Alderman Blackwell gave the second, and the motion passed unanimously. The title of Ordinance 2022-01 was read, and Alderman Bennett made a motion to accept the second reading. Alderman Frala gave the second, and the motion passed after six aye votes.

Alderman Bennett made a motion to suspend the rules and add the ordinance to the agenda for the third and final reading, reading the title only. Alderman Andrews gave the second, and the motion passed unanimously. The title of Ordinance 2022-01 was read, and Alderman Bennett made a motion to accept the third and final reading. Alderman Frala gave the second, and the motion passed after six aye votes.

5. Ordinance Number 2022-02, Authorizing F.A.S.T. Solutions. Mayor Kemp presented and read the ordinance, confirming the Council is aware the owner of F.A.S.T. Solutions is Jason Kemp, the mayor's son. After discussion, Alderman Hatcher made a motion to accept Ordinance 2022-02 for the first reading with Alderman Bennett giving the second. With six aye votes, the motion passed unanimously.

Alderman Bennett made a motion to suspend the rules and add the ordinance to the agenda for the second reading, reading the title only. Alderman Blackwell gave the second, and the motion passed unanimously. The title of Ordinance 2022-02 was read, and Alderman Bennett made a motion to accept the second reading. Alderman Guinn gave the second, and the motion passed after six aye votes.

Alderman Bennett made a motion to suspend the rules and add the ordinance to the agenda for the third and final reading, reading the title only. Alderman Guinn gave the

second, and the motion passed unanimously. The title of Ordinance 2022-02 was read, and Alderman Bennett made a motion to accept the third and final reading. Alderman Guinn gave the second, and the motion passed after six aye votes.

Other Business:

Chief Spears took this opportunity to introduce two new police officers, Hunter Sulecki and Willie Jordan.

Other Comments:

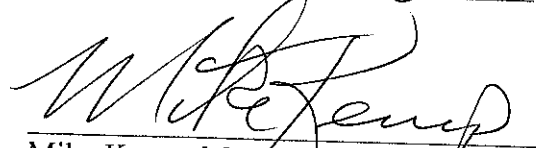
Debbie Howell, a concerned resident, asked to discuss cruelty to animals within the city limits, a concern especially now that cold weather has arrived. Ms. Howell will work with Chief Spears to find a resolution which will help protect the animals and hold their owners accountable.

There being no further business brought before the Council and no further comments from the floor, Alderman Frala made a motion to adjourn, seconded by Alderman Bennett. The motion passed unanimously and the meeting was adjourned at 6:40 p.m.

Respectfully submitted,


Robin Baker, Recorder

The above minutes were approved as written/corrected on 2-15-22.


Mike Kemp, Mayor



CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
February 15, 2022

The meeting was called to order by Mayor Kemp at 6:03 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

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



Ms. Meyers presented the financial report. Alderman Blackwell inquired why \$9,000 was itemized for Worker's Comp. Ms. Meyers explained it was a yearly dues. Alderman Guinn made a motion to accept the financial report and Alderman Blackwell gave the second, and the motion passed unanimously.

Minutes from the prior meetings were provided to the council. Alderman Hatcher made a motion to accept the minutes as written, Alderman Blackwell gave the second, and the motion passed unanimously.

Department head reports were provided to the council. Chief Reidinger explained there have been changes with Saline County regarding ambulance services. Saline County has advised that the services of choice have been removed from MEMS and given to Pafford. The chief has spoken with both MEMS and Pafford in order to keep MEMS services with the city. MEMS is trying to work out issues with Pafford in order to continue servicing Shannon Hills. The chief did note that during this time, there may be minor delays; however, they should be minimal, and the cost for ambulance services should remain at no cost for residents.

Old Business:

Mayor Kemp referred the council to the letter and attachment from Lemons Engineering.

New Business:

1. Resolution 2022-03. Mayor Kemp introduced and read Resolution 2022-03, Authorizing the City of Shannon Hills to Enter into a Proposed Consent Administrative Order with the Arkansas Department of Environmental Quality, in its entirety. After discussion, Alderman Blackwell made a motion to accept the resolution, Alderman Frala gave the second, and the motion passed unanimously. (All letters and the CAO on file at city hall.)
2. New Building/Construction Permit Ordinance. Jeff Reed presented the council with proposed new building and construction permits, as well as explaining the definitions and changes. The council was asked to review the documents carefully so they can be discussed at the next meeting.

Other Business:

Alderman Blackwell asked why the city does not have staggered elections for the council and if it could be changed. Mayor Kemp advised that this situation could possibly be changed when Shannon Hills becomes a city of the first class.

Other Comments:

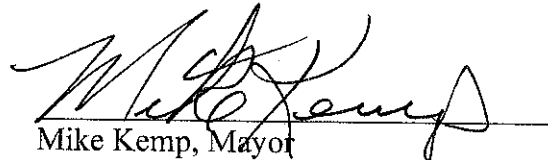
There being no further business brought before the Council and no further comments from the floor, Alderman Frala made a motion to adjourn, seconded by Alderman Blackwell. The motion passed unanimously and the meeting was adjourned at 6:35 p.m.

Respectfully submitted,



Robin Baker, Recorder

The above minutes were approved as written/corrected on 3-15-22.



Mike Kemp, Mayor



CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
March 15, 2022

The meeting was called to order by Mayor Kemp at 6:00 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

Mayor Kemp, present
Alderman Blackwell, present
Alderman Hatcher, present
Alderman Guinn, present
Alderman Frala, present
Alderman Bennett, present
Alderman Andrews, present
Attorney Benca, present
Treasurer Mary Meyers, present
Recorder Robin Baker, present



Ms. Meyers presented the financial report. As there were no questions from the council, Alderman Bennett made a motion to accept the financial report and Alderman Frala gave the second, and the motion passed unanimously.

Minutes from the prior meeting was provided to the council. Alderman Blackwell made a motion to accept the minutes as written, Alderman Hatcher gave the second, and the motion passed unanimously.

Department head reports were provided to the council. Chief Spears advised the council of two patrol vehicles broke down last week and contacted Dodge to place the order and was told there were no more available. Chief Spears then made the decision to sell police department surplus and purchase two cars at \$6,000 each. In addition to keeping the two cars on the road, this will also keep maintenance costs down. Alderman Hatcher requested a motion that all monies used for the purchase be taken from the New Vehicle line item. Alderman Blackwell gave the second and the motion passed unanimously.

Old Business:

Mayor Kemp informed the council that he did receive a phone report from Lemons Engineering who advised the sewer project was ready to proceed, the go-ahead has been received for aerators for the treatment plant, and potentially there is a meeting next week with the company to help with inflow studies. He also advised work has begun on a grant to extend the sidewalk down Joan Drive.

New Business:

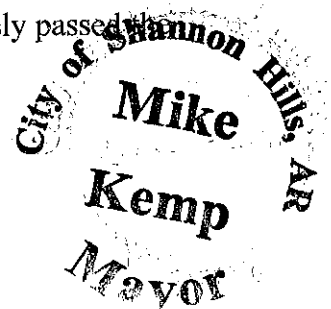
1. Ordinance 2022-03, Annual Tax Millage. Mayor Kemp introduced Ordinance 2022-03, Levying a Tax on all Real Estate and Personal Property, to the council and Attorney Benca read the ordinance in its entirety. After discussion, Alderman Hatcher made a motion to accept the ordinance, and Alderman Frala gave the second. After a voice vote of six ayes, no nay votes, the ordinance passed the first reading.

Alderman Bennett made a motion to suspend the rules and add the ordinance to the agenda for the second reading, reading the title only. Alderman Frala gave the second, and the motion passed unanimously. Attorney Benca read the title of Ordinance 2022-03 and Alderman Blackwell made a motion to accept. Alderman Frala gave the second, and after a voice vote of six ayes, no nay votes, the ordinance unanimously passed the second reading.

Alderman Frala made a motion to suspend the rules and add the ordinance to the agenda for the third and final reading, reading the title only. Alderman Bennett gave the second, and the motion passed unanimously. Attorney Benca read the title of Ordinance 2022-03 and Alderman Bennett made a motion to accept. Alderman Frala gave the second, and after a voice vote of six ayes, no nay votes, Ordinance 2022-03 unanimously passed the third and final reading.

2. Ordinance 2022-04, Building Permits. Mayor Kemp asked Mr. Reed to begin the discussion on Ordinance 2022-04, Amending/Repealing all prior Ordinances Regarding New Building/Construction Permits. Mr. Reed reminded the council they had been given the draft at last month's meeting and requested council approval of the ordinance. Due to prior review of the ordinance and the many forms attached, Alderman Bennett made a motion to suspend the rules and read the title only. Alderman Blackwell gave the second, and the motion passed unanimously. Attorney Benca then read the title of Ordinance 2022-04. Alderman Guinn made the motion to accept this ordinance, and Alderman Blackwell gave the second. After a voice vote of six ayes, no nay votes, the ordinance passed the first reading.

Alderman Frala made a motion to suspend the rules and add the ordinance to the agenda for the second reading, reading the title only. Alderman Guinn gave the second, and the motion passed unanimously. Attorney Benca read the title of Ordinance 2022-04 and Alderman Guinn made a motion to accept. Alderman Blackwell gave the second, and after a voice vote of six ayes, no nay votes, Ordinance 2022-04 unanimously passed the second reading.



Alderman Hatcher made a motion to suspend the rules and add the ordinance to the agenda for the third and final reading, reading the title only. Alderman Guinn gave the second, and the motion passed unanimously. Attorney Benca read the title of Ordinance 2022-04 and Alderman Bennett made a motion to accept. Alderman Guinn gave the second, and after a voice vote of six ayes, no nay votes, Ordinance 2022-04 unanimously passed the third and final reading.

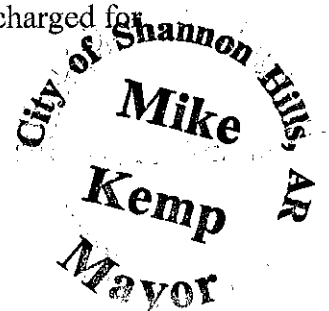
3. Resolution 2022-04, Part-time Water Office Employee. Mayor Kemp presented Resolution 2022-04, Authorizing the Hiring of Part-Time Water Office Employee, and explained the need to do so, after which Attorney Benca read the resolution. After discussion, Alderman Andrews made a motion to accept the resolution, Alderman Guinn gave the second, and Resolution 2022-04 passed unanimously.
4. Resolution 2022-05, Changing Engineer for 2015 ARDOT TAP Project. Mr. Kemp introduced Resolution 2022-05, Authorizing an Engineering Firm Change for an ARDOT 2015 TAP Project, to the council and explained the need for the change. After discussion, Alderman Frala made a motion to accept the resolution, Alderman Hatcher gave the second, and the motion passed unanimously.

At this time, Mr. Kemp presented Resolution 2022-06, Authorizing Additional Sidewalk Construction for the City of Shannon Hills, to the council and explained the need for the resolution. Alderman Blackwell made a motion to suspend the rules and add Resolution 2022-06 to the agenda. Alderman Guinn gave the second, and the motion passed unanimously. After discussion, Alderman Frala made a motion to accept the resolution, Alderman Blackwell gave the second. The resolution passed unanimously.

5. TAP Grant Opportunity. Mayor Kemp referred the council to the March 1st letter from ARDOT announcing the call for grants for TAP and RTP programs. If awarded, such grants could assist with city linkages to the Southwest Trail.
6. Mr. Kemp delivered his State of the City Address, advising the state of the city is good, and we will continue to plan for the future.

Other Business:

Mr. Reed addressed the council on the impact of Arkansas SB 386, which amends the law concerning retail water providers and related service. He explained the major changes enacted will have an impact on the entire department and possibly an additional five percent charged for all water customers. (A copy of SB 386 is on file with these minutes in city hall.)



Mr. Kemp referred the council to notice in their packets of the next Metroplan study tour available for council members set for June 15 and 16 and workshop on April 6. Those who are interested in attending should contact Metroplan directly.

Other Comments:

Chief Riedinger confirmed the permanent ambulance service in the city is Pafford.

Alderman Bennett asked the council to consider repair or replacement of the parking lot in front of the police department. The mayor and chief concurred, advising a solution will be found.

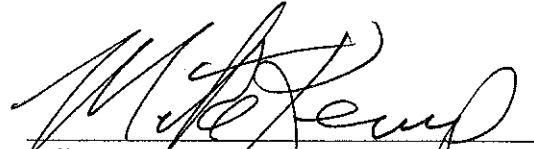
Mr. Bennett also informed the council that the Special Improvement District on Emerald Mountain is planning a four-car parking lot adjacent to a walking trail. He also advised a park will be built next to the new fire department.

There being no further business brought before the Council and no comments from the floor, Alderman Frala made a motion to adjourn, seconded by Alderman Bennett. The motion passed unanimously and the meeting was adjourned at 6:50 p.m.

Respectfully submitted,


Robin Baker, Recorder

The above minutes were approved as written/corrected on 4-19-22.


Mike Kemp, Mayor



CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
April 19, 2022

The meeting was called to order by Mayor Kemp at 6:00 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

Mayor Kemp, present
Alderman Blackwell, present
Alderman Hatcher, present
Alderman Guinn, present
Alderman Frala, present
Alderman Bennett, present
Alderman Andrews, present
Attorney Benca, present
Treasurer Mary Meyers, present
Recorder Robin Baker, present



Mayor Kemp acknowledged a concerned citizen who wished to speak about bottle rockets being released on Emerald Mountain during the upcoming year's celebrations. Chief Spears advised he would speak with her after the meeting to better address her concerns.

Ms. Meyers presented the financial report and informed the council that there has been an issue with Center Point Funding, the accounting service; and the Water and Fire Departments do not balance. She advised the issue has already been addressed with Center Point and should be fixed by the end of the week. As there were no questions from the council, Alderman Frala made a motion to accept the financial report and Alderman Blackwell gave the second, and the motion passed unanimously.

Minutes from the prior meeting was provided to the council. Alderman Blackwell made a motion to accept the minutes as written, Alderman Hatcher gave the second, and the motion passed unanimously.

Department head reports were provided to the council. Alderman Blackwell expressed her gratitude to the fire department for the quick response to the recent fire and also to the neighbors' assistance.

Old Business:

Engineers Report. No report was received from the Lemons Engineering. Mr. Kemp advised the council that advertising is out for the wastewater aerators, and the new sidewalk is under construction. Additionally, the new grant cycle will have sidewalks addressed.

The fire department is working on a new bay for Station No. 3 on the mountain. The station will be built in phases, probably beginning with a basic approximately 55' x 70' structure. Alderman Bennett made a motion to approve necessary funds from the fire department budget to proceed with the continued planning and construction of Station No. 3. Alderman Guinn gave the second, and the motion passed unanimously.

Alderman Blackwell asked that grants begin to be sought for a community center/weather shelter. The mayor and council agreed and information be researched.

New Business:

1. Resolution 2022-07, FEMA Acquisition Funding. Mayor Kemp introduced and explained Resolution 2022-07, Approving and Authorizing Funds in Shannon Hills' Savings for FEMA Acquisition Project, to the council, which Attorney Benca read in its entirety. After discussion, Alderman Frala made a motion to accept the resolution, and Alderman Blackwell gave the second. The motion passed unanimously.
2. Inoperable Vehicle Storage Discussion. Chief Spears presented the council with copies of ordinances from Bauxite regarding abandoned and inoperable vehicles on city streets. He stated this is a serious problem and asked that both Attorney Benca and the council review and discuss the matter at the next meeting.
3. Medicare Eligible Insurance Discussion. Mayor Kemp asked the council and Attorney Benca to research and advise if the city would benefit if an employee removed themselves from city insurance due to Medicare. Attorney Benca agreed and stated he would research and contact the city insurance company.

Other Business:

Chief Spears stated that the police department will be hosting a fish fry on Thursday, and reminded the council of the upcoming egg hunt on Saturday, where hot dogs will be served, and the upcoming drug take-back day

City of Shannon Hills, AR
Mike
Kemp
Mayor

Other Comments:

There being no further business brought before the Council and no comments from the floor, Alderman Bennett made a motion to adjourn, seconded by Alderman Frala. The motion passed unanimously and the meeting was adjourned at 6:59 p.m.

Respectfully submitted,

Mary Meyles - Treasurer
~~Robin Baker, Recorder~~

The above minutes were approved as written corrected on 5/17/2022.

Mike Kemp
Mike Kemp, Mayor



CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
August 15, 2022

The meeting was called to order by Mayor Kemp at 6:04p. m. Following the pledge of allegiance and the invocation, roll was as follows:

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

Ms. Meyers presented the financial report to the council. Alderman Bennett made a motion to accept the financial report, Alderman Guinn gave the second, and the motion passed unanimously.

Minutes from the prior meeting were provided to the council. Alderman Bennett made a motion to accept the minutes as written, Alderman Guinn gave the second, and the motion passed unanimously.

Department head reports were provided to the council. Mr. Reed advised that due to boring crews, 95 locates or repairs of water lines were made. Crews are expected to move to the Southfork area next.

Chief Reidinger stated that on FS #3 continues with the SHFD acting as its own contractor. After a detailed update, Mayor Kemp asked for a vote of confidence for this project. Alderman Guinn made the motion, Alderman Frala gave the second, and the vote of confidence passed unanimously.

Old Business:

Engineers Report. Mayor Kemp stated there was no letter from the engineer but did inform the council of updates on current projects.

New Business:

1. Resolution 2022-17, Accepting ARP Funds and Amending Budget. Mayor Kemp presented, read the resolution in full, and explained the need for this resolution. After discussion, Alderman Andrews made a motion to accept, Alderman Bennett gave the second, and the motion passed unanimously.
2. Resolution 2022-18, Authorize Acceptance of Donated Property. Mayor Kemp presented, read the resolution in full, and explained the need for this resolution. Alderman Bennett expressed several concerns. He requested more time for research before the resolution is put to a vote. Alderman Guinn agreed, citing the same issues. Alderman Bennett made a motion that the item be moved to next month's agenda. Alderman Guinn gave the second, and the motion passed unanimously, moving the item to the September meeting.

Other Business:

None.

Other Comments:

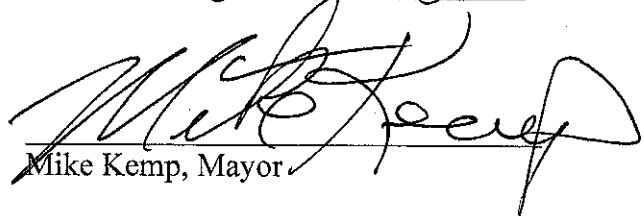
There being no further business brought before the Council and no comments from the floor, Alderman Frala made a motion to adjourn, seconded by Alderman Andrews. The motion passed unanimously and the meeting was adjourned at 6:38 p.m.

Respectfully submitted,



Robin Baker, Recorder

The above minutes were approved as written/corrected on 8-20-22.



Mike Kemp, Mayor

CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
September 20, 2022

The meeting was called to order by Mayor Kemp at 6:00p. m. Following the pledge of allegiance and the invocation, roll was as follows:

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



Ms. Meyers presented the financial report to the council. Alderman Hatcher made a motion to accept the financial report, Alderman Andrews gave the second, and the motion passed unanimously.

Minutes from the prior meeting were provided to the council. Alderman Hatcher made a motion to accept the minutes as written, Alderman Andrews gave the second, and the motion passed unanimously.

Department head reports were provided to the council. Chief Reidinger advised the preliminary plans for Station 3 have been provided to SBI and sent to Red Rock. The new building should arrive late January or early February. The chief also brought to the council's attention the memo submitted to raise fire dues to \$9.00 per month. The mayor and chief agreed to look for alternative methods to raise money instead of raising dues. He also informed the council the fire marshal is doing well and thanks the public works department for reconstruction in the Fire Station driveway.

Mr. Reed advised the mayor and council that Act 605 requires 8 hours of training for water committee members.

Old Business:

Engineers Report. Mayor Kemp stated there was no letter from the engineer but did inform the council of updates on current projects and grants.

Alderman Frala leaves the meeting at 6:22 p.m. due to illness. A quorum is still maintained.

New Business:

1. Resolution 2022-18, Real Estate Donation. Mayor Kemp presented, read the resolution in full, and explained the need for this resolution. After discussion, Alderman Hatcher made a motion to accept. Alderman Andrews gave the second, and the motion passed with a vote of three ayes, one nay. The mayor agreed with the majority vote.
2. Employee Insurance Renewal. Mayor Kemp asked the council to review the information received from QualChoice Health Insurance. He explained there was no increase required from either the city or employees and asked the council to accept the plan. Alderman Bennett made a motion to accept, Alderman Hatcher gave the second, and the motion passed unanimously.
3. New Subdivision. As no one from the developer's office was present, this item was removed from the agenda.

Other Business:

Mayor Kemp introduced Resolution 2022-19, condemning and authorizing 11415 Crescent Domolition, and read it in its entirety. After discussion, Alderman Bennett made a motion to accept, Alderman Andrews gave the second, and the motion passed unanimously.

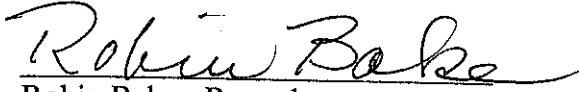
Due to the cancellation of FallFest this year, Mayor Kemp asked the council to approve another citywide yard sale for October 8. All members of the council agreed, and Alderman Hatcher made a motion to conduct another citywide yard sale for that date. Alderman Andrews gave the second and the motion passed unanimously.

The mayor informed the council a new subdivision is in the planning stage west of Alexander Road on Highway 111, the westernmost point in Shannon Hills. This would consist of 275 new homes. Concerns were expressed about traffic and lack of commercial development.

City of Shannon Hills, AR
Mike
Kemp
Mayor

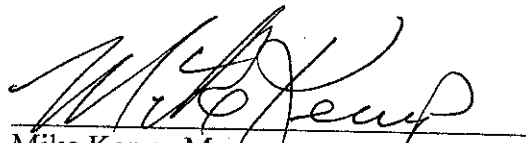
There being no further business brought before the Council and no comments from the floor, Alderman Bennett made a motion to adjourn, seconded by Alderman Hatcher. The motion passed unanimously and the meeting was adjourned at 7:07 p.m.

Respectfully submitted,



Robin Baker, Recorder

The above minutes were approved as written/corrected on 10-18-22.


Mike Kemp, Mayor



CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
October 18, 2022

The meeting was called to order by Mayor Kemp at 6:00p. m. Following the pledge of allegiance and the invocation, roll was as follows:

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



Ms. Meyers presented the financial report to the council. Alderman Andrews made a motion to accept the financial report, Alderman Hatcher gave the second, and the motion passed unanimously.

Minutes from the prior meeting were provided to the council. Alderman Bennett made a motion to accept the minutes as written, Alderman Andrews gave the second, and the motion passed unanimously.

Department head reports were provided to the council. Jeff Reed introduced public works' newest employee. David Hopkins comes to us with 13 years' experience in the industry.

Old Business:

Engineers Report. Mayor Kemp referred the council to the letter from the engineer in their packets.

Mayor Kemp asked the council for approval to advertise for a Request for Qualifications (RFQ) for a bonding company. As a measure to keep from raising taxes, the mayor would like to bond Franchise taxes received in order to raise the grant match required for the new bridge on Shannon Hills Drive. Alderman Hatcher made a motion to allow Mayor Kemp to advertise for a bonding company for that purpose. Alderman Blackwell gave the second, and the motion passed unanimously.

New Business:

1. Resolution 2022-20, 11202 Beachwood Condemnation/Demolition. Mayor Kemp presented Resolution 2022-20 to the council and read it in its entirety. After discussion, Alderman Bennett made a motion to accept the resolution for condemnation. Alderman Blackwell gave the second, and the motion passed unanimously.
2. Act 605, Required Training Opportunities. Mr. Reed referred the council to the email in their packets. He encouraged all council members to attend. He advised that, as stated in the email, a minimum of eight (8) hours of training is required for all members who have served less than ten years. The email provides dates and times for training.
3. Wi-Fi for Shamrock Park. Mayor Kemp stated he had been in contact with Scott Bass, an Arkansas state employee, who has volunteered to try and bring free Wi-Fi to the park. The connection can be split off from the current bandwidth and can be limited so it will not affect the cameras. Cost to the city would be minimal—about \$35.00 per month to increase to one (1) gig if needed. Concern was expressed from the council regarding unlimited use and/or use by non-residents. He explained there are many ways to prevent this, such as providing the password to one person or phone with a limited time use; however, those can be decided at a later date. Alderman Bennett made a motion to allow the mayor to move forward on this issue, with a second given by Alderman Blackwell. The motion passed unanimously.
4. New Subdivision Last Discussion Before P & Z Meets. Mayor Kemp advised the council of a new subdivision in the planning stages to be built on Highway 111 in the westernmost portion of Shannon Hills. This will consist of approximately 300 homes. Alderman Blackwell voiced a concern about the water and wastewater systems being able to handle that increase. Mr. Reed advised that there will be no grinder pumps and the entire subdivision will be on gravity feed.

Alderman Bennett expressed concern about the strain on fire and police with this large of a development. Mayor Kemp advised the Planning and Zoning Commission meets on Monday, October 24, and any and all concerns should be addressed to them. The mayor assured the council this development will not happen overnight.

City of Shannon Hills, AR
**Mike
Kemp
Mayor**

Other Business:

Mayor Kemp stated the presentation for outdoor grants is Thursday, October 27, at 8:30 a.m. Any council member interested is invited to attend.

Mayor Kemp asked that due to his scheduled surgery, the council reschedule the next meeting from November 15. Alderman Hatcher made a motion to move the November 15 regular council meeting to November 14, at 6:00 p.m. Alderman Andrews gave the second, and the motion passed unanimously.

Alderman Bennett commented that Shannon Hills' police officers had the lowest pay in Saline County (\$21,000/year vs. \$65,000/year) and requested the chief and council immediately give the officers a \$1.00 per hour raise. Chief Spears advised that he had considered a \$2.00 per hour raise and advised that \$7,500 out of the \$65,000 part-time line item could be used for this purpose with the council's approval. Alderman Hatcher felt the officers deserved more; however, this issue will be brought up at the next meeting during budget discussions. Alderman Hatcher then made a motion to move \$7,500 from Line Item for Part Time to Line Item for Police Salary in order to effect a \$2.00 raise for each officer. Alderman Bennett gave the second, and the motion passed unanimously.

Leon from "Fluent", a solar company was introduced along with two of his employees. He stated he had learned of the city's permit policy for salespeople and wanted to make sure the council was aware they were in town soliciting. The council thanked Leon and his employees, and Alderman Blackwell took a picture for posting. She explained this wasn't necessary, but would put our residents at ease knowing that this company was following city requirements.

There being no further business brought before the Council and no further comments from the floor, Alderman Hatcher made a motion to adjourn, seconded by Alderman Bennett. The motion passed unanimously and the meeting was adjourned at 7:05 p.m.

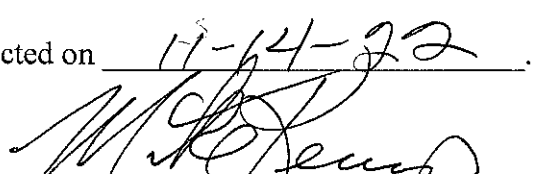
Respectfully submitted,





Robin Baker, Recorder

The above minutes were approved as written/corrected on 11-14-22


Mike Kemp, Mayor

CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
November 14, 2022

The meeting was called to order by Mayor Kemp at 6:03 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

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



Financial information was provided to the council in their packets. Alderman Bennett did have one question for Ms. Meyers regarding the balance of turnback funds but will contact the treasurer when she returns to work. Alderman Hatcher made a motion to accept the financial report, Alderman Frala gave the second, and the motion passed unanimously.

Minutes from the prior meeting were provided to the council. Alderman Blackwell made a motion to accept the minutes as written, Alderman Bennett gave the second, and the motion passed unanimously.

Department head reports were provided to the council. Alderman Hatcher advised Mr. Reed that the stop sign on Cottontail needed to be replaced.

Chief Reidinger advised the council that the ISO review has been received. Shannon Hills remains a Class 4 fire department with the exception of Dirt Joan due to a 3" water line. This can be remedied with a 4" line for fire protection.

Old Business:

Update on Grant Applications. Mayor Kemp stated he had made the most recent grant presentation. He also advised there are currently six grant applications to the ANRC, all related to water/wastewater.

Mayor Kemp also advised the council that Act 605 requires that certain monies received be deposited into a savings account for certain future expenses. In order for the city to meet these new requirements and get the loan required, we will have to raise water rates. Mayor Kemp did remind the council that, in spite of Central Arkansas Water's rate raise of 63%, there has not been a water rate increase in Shannon Hills for 12 years.

New Business:


1. Grant Match Funding for New Bridge Discussion. The mayor introduced Cheryl Schluterman and Patricia Quinn from Raymond James, a local bond company the city has worked with on prior matters. They explained and familiarized the council with three (3) different scenarios for bonding the city franchise fees in order to finance matching funds needed for the grant to replace the bridge on Shannon Hills Drive. After the presentation, the mayor instructed the council that a decision must be made at the December meeting regarding moving forward to avoid further interest rate hikes. Additionally, the city will need to hire a bond counsel who specializes in these matters.
2. Election Results. Mayor Kemp introduced Chris Smith, our newest council member, who will take office on January 1, 2023.
3. 2023 Budget Planning Discussion. The mayor reminded department heads that budgets are due to be submitted to the council for approval at the December meeting.

Other Business:

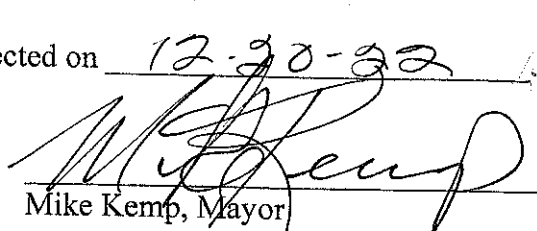
None.

There being no further business brought before the Council and no further comments from the floor, Alderman Hatcher made a motion to adjourn, seconded by Alderman Bennett. The motion passed unanimously and the meeting was adjourned at 7:05 p.m.

Respectfully submitted,


Robin Baker, Recorder

The above minutes were approved as written/corrected on 12-20-22


Mike Kemp, Mayor



CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
December 20, 2022

The meeting was called to order by Mayor Kemp at 6:01 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

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



Financial information was provided to the council in their packets. Treasurer Meyers explained that the line items questioned by Alderman Bennett last month (November), e.g., turnback funds, have been corrected. Alderman Bennett made a motion to accept the financial report, Alderman Hatcher gave the second, and the motion passed unanimously.

Minutes from the prior meeting were provided to the council. Alderman Bennett made a motion to accept the minutes as written, Alderman Andrews gave the second, and the motion passed unanimously.

Department head reports were provided to the council. There were no questions or comments from the council at this time.

Old Business:

Engineers Reports. Mayor Kemp referred the council to the letter from Lemon's Engineering. He also advised the council that the city had just received a \$300,000 grant from state street aid in street funding which will allow us to hard surface dirt Joan, resurface South Alexander Road and make other street improvements.

New Business:

1. Bridge Match Bond. Mayor Kemp informed the council there will be a public hearing as required by law on December 27, at 6:00 p.m. at city hall, regarding the bridge funding.

The public hearing is required as the funding for the bridge is from future franchise fees. John Bryant, bond counsel, provided the draft Letter of Offer and Representation. He also gave the council an overview of what would be needed to close and also payoff information.

Prior to moving on to city budgets, Mayor Kemp recognized a resident in the audience who had questions regarding street issues. This resident asked when the roads would be fixed in Southfork. He was advised the internet boring crews had created issues that kept the city from addressing the street issues when originally planned. The resident also asked about replacing some street signs in Carrington and asked about lighting at the entrance to Carrington. He was advised the street sign issue is being handled. Entergy makes decisions as to where street lights are placed, and it is unknown if electricity can be run to the entrance area.

The resident also asked if there is a water rate increase in the immediate future. He was advised that a public hearing is required prior to any increase.

2. Review All City Budgets Proposed for 2023.
 - a. General Fund. Ms. Meyers presented the General Fund and Police Budgets. Alderman Blackwell asked why the franchise taxes appeared to be less than this year. Ms. Meyers advised that the figure used is conservative based on current rates.
 - b. Street/Water. Mr. Reed presented the budget for the Street and Water Departments. He advised the figures given to the council for 2023 are based on the current revenue stream.
 - c. Alderman Bennett made a motion to review the fire department budget further and requested approval be moved to the January meeting. Alderman Blackwell gave the second, and the motion passed unanimously.
3. Resolution 2022-21, Approving all 2023 Budgets except the fire department. Alderman Guinn made a motion to accept all city budgets as noted above. Alderman Andrews gave the second, and the motion passed unanimously.
4. Municipal League January 11-13, 2023. Mayor Kemp reminded the council of the upcoming meeting and encouraged attendance.

City of Shannon Hills, AR
Mike
Kemp
Mayor

Other Business:

Mayor Kemp reminded all council member to be sworn in as soon as possible after the first of the year.

Mr. Reed advised he would be sending all council members information on Act 605 training.

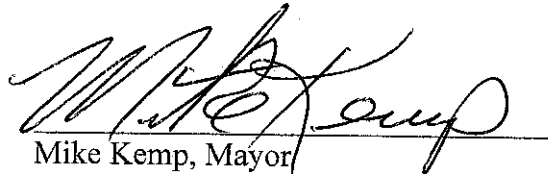
There being no further business brought before the Council and no further comments from the floor, Alderman Bennett made a motion to adjourn, seconded by Alderman Andrews. The motion passed unanimously and the meeting was adjourned at 7:22 p.m.

Respectfully submitted,



Robin Baker, Recorder

The above minutes were approved as written/corrected on 1-17-23.


Mike Kemp, Mayor

**CITY OF SHANNON HILLS
SPECIAL CITY COUNCIL MEETING
December 27, 2022**

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

Mayor Kemp, present
Alderman Blackwell, present
Alderman Hatcher, present
Alderman Guinn, present
Alderman Frala, absent
Alderman Bennett, present
Alderman Andrews, absent
Attorney Patrick Benca, absent
Treasurer Mary Meyers, present
Recorder Robin Baker, present



Mayor Kemp declared a forum.

The sole purpose of this meeting is Grant Match Funding discussion and public hearing and Resolution 2022-06, Franchise Fee Revenue Bonds.

1. Grant Match Funding for New Bridge Discussion and Public Hearing.

Mayor Kemp declared the Public Hearing for this matter opened at 6:04 p.m. He advised that this ordinance authorizes a loan acceptance from Simmons Bank. This requires all franchise fees to be listed and a new bank account created for each fee, and a new city account to be created for this fund only. The percentage rate will be 4.45 percent on a tax exempt basis. If these fees become taxable, the rate will change to 6.1 percent. Annual payments will be due each January 1 and the monies can only be used for street issues. Cheryl from Raymond James presented the different loan options attached to the loan information and explained each. Alderman Hatcher made a motion to accept Exhibit A-1 in Ordinance 2022-06. Alderman Bennet gave the second, and the motion passed unanimously.

The floor was opened for public comment and discussion. As there were none, the public hearing was closed at 6:16 p.m.

2. Ordinance 2022-06, Franchise Fee Revenue Bonds. Alderman Bennett made a motion to suspend the rules to read the title only of the ordinance. Alderman Hatcher gave the second, and the motion passed unanimously.

Mayor Kemp read the title only of Ordinance 2022-06. Alderman Hatcher made a motion to accept the ordinance for the first reading. Alderman Blackwell gave the second. After a voice vote of four ayes, two absent, the ordinance passed the first reading.

Alderman Bennett made a motion to add the ordinance to 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 2022-06. Alderman Blackwell made a motion to accept the ordinance for the second reading. Alderman Bennett gave the second, and after a voice vote of four ayes, two absent, the ordinance passed the second reading.

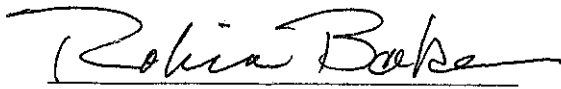
Alderman Bennett made a motion to add the ordinance to the agenda for the third and final reading, reading the title only. Alderman Guinn gave the second, and the motion passed unanimously.

Mayor Kemp read the title only of Ordinance 2022-06. Alderman Hatcher made a motion to accept the ordinance for the third and final reading. Alderman Bennett gave the second, and after a voice vote of four ayes, two absent, the ordinance passed the third and final reading.

Alderman Bennett made a motion to accept the Emergency Clause of Ordinance 2022-06. Alderman Blackwell gave the second, and the motion passed unanimously.

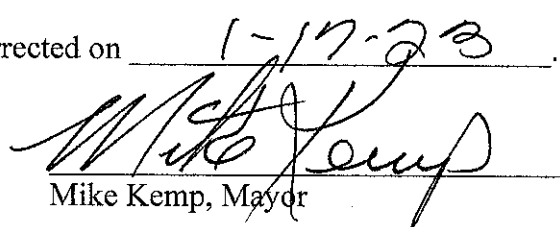
There being no comments from the floor regarding this issue and no further business before the Council, Alderman Frala made a motion to adjourn, seconded by Alderman Blackwell, which passed unanimously. The meeting adjourned at 6:25 p.m.

Respectfully submitted,



Robin Baker, Recorder

The above minutes were approved as written/corrected on 1-17-23


Mike Kemp, Mayor