



City of Brookland, Arkansas City Council Meeting Minutes

Date of Meeting: August 28, 2023

Type of Meeting: Special

Called to order at 7:00 PM by Mayor Kenneth Jones

COUNCILMEMBER ATTENDANCE: (P = Present A = Absent)					
David Gambill	P	Jason Cooper	P	Mayor Kenneth Jones	P
Pamela McGee	A	David Loggins	P	Attorney Kevin Orr	P
Candice Bishop	P	Wilson Shipman	A	Clerk/Treas. Julie Thomas	P

Agenda:

1. Ordinance 2023-14 Stormwater:

***1st reading of Ordinance 2023-14, in its entirety, by Attorney Kevin Orr.**

Motion by: David Loggins

Second by: Jason Cooper

To: Suspend the rules and go to a second reading of Ordinance 2023-14 by title only.

Discussion: None

For: 4 Against: 0 Motion: Passed 4-0

***2nd Reading of Ordinance 2023-14, by title only, by Attorney Kevin Orr.**

Motion by: David Loggins

Second by: Jason Cooper

To: Suspend the rules and go to a third and final reading of ordinance 2023-14 by title only

Discussion: None

For: 4 Against: 0 Motion: Passed 4-0

***3rd/Final Reading of Ordinance 2023-14, by title only, by Attorney Kevin Orr.**

Motion by: David Loggins

Second by: Jason Cooper

To: Adopt Ordinance 2023-14 as read.

Discussion: None

For: 4 Against: 0 Motion: Passed 4-0

ROLL CALL VOTE:					
David Gambill	Yes	Candice Bishop	Yes	David Loggins	Yes
Pamela McGee		Jason Cooper	Yes	Wilson Shipman	

Mayor Jones announced that the motion to adopt Ordinance 2023-14 PASSED.

Motion by: David Loggins

Second by: Jason Cooper

To: Adopt Emergency Clause in section 29 of Ordinance 2023-14

Discussion: None

For: 4 Against: 0 Motion: Passed 4-0

ROLL CALL VOTE:					
David Gambill	Yes	Candice Bishop	Yes	David Loggins	Yes
Pamela McGee		Jason Cooper	Yes	Wilson Shipman	

Mayor Jones announced that the motion to adopt the Emergency Clause in section 29 of Ordinance 2023-14 PASSED.

2. 400 East Matthews-property adjoining city park is available:

Mayor Jones asked the council to consider the purchase of property located at 400 East Matthews Street-adjoining the new city park. Questions asked by the council included the cost and size of the property. Jones relayed that the size of the property is approximately 0.9 acres, and the appraised value presented to the city from the seller is \$82,500. The council expressed no interest in purchasing this property at this time.

3. Vehicle purchase for city inspector and engineer:

Mayor Jones asked the council to consider the purchase of a 2015 Dodge pickup truck, from Wilson Shipman, for the city inspector and engineer to use in conducting their jobs. The cost of the truck is \$23,000. Jones asked the council their opinion on financing versus full payment for the truck. The council expressed a desire to purchase the truck in full without financing.

Motion by: David Gambill

Second by: Candice Bishop

To: Purchase a 2015 Dodge pickup truck from Wilson Shipman for \$23,000, without financing.

Discussion: None

For: 4 Against: 0 Motion: Passed 4-0

4. Document (application) prepared by Attorney Orr regarding a request for a Liquor License:

Attorney Kevin Orr presented a completed application package to the council for review. The application is in accordance with a current city ordinance pertaining to a request for a liquor license by an establishment within the city. No vote was required for this item. The ordinance for a liquor license is currently in effect.

5. West School Street turn lane, ARDOT agreement:

Mayor Jones updated the council regarding the turn lane on East/West School Street; ARDOT has agreed to an 80% funding, up to \$1,000,000 and the city has applied for a ~~grant from the~~ USDA Critical Infrastructure Grant for \$2,000,000 to assist with the remaining costs of improvements to this intersection.

6. Maple Slough Ditch clean out between East Matthews to East School Street:

Mayor Jones informed the council that a grant application from 3 years ago, for the clean out of the Maple Slough Ditch between East Matthews and East School Street, has been approved, however,

the land is slated to be sold. Jones asked the council to consider whether to use the grant monies to clean the ditch area or wait on that project at this time. No vote was needed for this item. Council agreed for Mayor Jones to meet with owner and proceed with project.

7. Add Ordinance 2023-16 and 2023-17 to the meeting agenda:

Motion by: David Loggins
Second by: Jason Cooper
To: Add reading of Ordinances 2023-16 and 2023-17
Discussion: None
For: 4 Against: 0 Motion: Passed 4-0

Ordinance 2023-16 Amendment to Brookland Police Department Policy:

***1st reading of Ordinance 2023-16, in its entirety, by Attorney Kevin Orr.**
Motion by: Jason Cooper
Second by: David Loggins
To: Suspend the rules and go to a second reading of Ordinance 2023-16 by title only.
Discussion: None
For: 4 Against: 0 Motion: Passed 4-0

***2nd Reading of Ordinance 2023-16, by title only, by Attorney Kevin Orr.**

Motion by: David Loggins
Second by: Jason Cooper
To: Suspend the rules and go to a third and final reading of ordinance 2023-16 by title only
Discussion: None
For: 4 Against: 0 Motion: Passed 4-0

***3rd/Final Reading of Ordinance 2023-16, by title only, by Attorney Kevin Orr.**

Motion by: David Loggins
Second by: Jason Cooper
To: Adopt Ordinance 2023-16 as read.
Discussion: None
For: 4 Against: 0 Motion: Passed 4-0

ROLL CALL VOTE:					
David Gambill	Yes	Candice Bishop	Yes	David Loggins	Yes
Pamela McGee		Jason Cooper	Yes	Wilson Shipman	

Mayor Jones announced the motion to adopt Ordinance 2023-16 PASSED.

Motion by: Jason Cooper
Second by: David Loggins
To: Adopt Emergency Clause in section 3 of Ordinance 2023-16
Discussion: None
For: 4 Against: 0 Motion: Passed 4-0

ROLL CALL VOTE:					
David Gambill	Yes	Candice Bishop	Yes	David Loggins	Yes
Pamela McGee		Jason Cooper	Yes	Wilson Shipman	

Mayor Jones announced the motion to adopt Emergency Clause in section 3 of Ordinance 2023-16 PASSED.

Ordinance 2023-17 Accepting Phase One Water Main, Sewer Main, and Street, Infrastructure Improvements:

***1st reading of Ordinance 2023-17, in its entirety, by Attorney Kevin Orr.**

Motion by: David Loggins

Second by: Jason Cooper

To: Suspend the rules and go to a second reading of Ordinance 2023-17 by title only.

Discussion: None

For: 4 Against: 0 Motion: Passed 4-0

***2nd Reading of Ordinance 2023-17, by title only, by Attorney Kevin Orr.**

Motion by: David Loggins

Second by: Jason Cooper

To: Suspend the rules and go to a third and final reading of ordinance 2023-17 by title only

Discussion: None

For: 4 Against: 0 Motion: Passed 4-0

***3rd/Final Reading of Ordinance 2023-17, by title only, by Attorney Kevin Orr.**

Motion by: David Loggins

Second by: Jason Cooper

To: Adopt Ordinance 2023-17 as read.

Discussion: None

For: 4 Against: 0 Motion: Passed 4-0

ROLL CALL VOTE:					
David Gambill	Yes	Candice Bishop	Yes	David Loggins	Yes
Pamela McGee		Jason Cooper	Yes	Wilson Shipman	

Mayor Jones announced the motion to adopt Ordinance 2023-17 PASSED.

Motion by: Jason Cooper

Second by: David Loggins

To: Adopt Emergency Clause in section 4 of Ordinance 2023-17

Discussion: None

For: 4 Against: 0 Motion: Passed 4-0

ROLL CALL VOTE:					
David Gambill	Yes	Candice Bishop	Yes	David Loggins	Yes
Pamela McGee		Jason Cooper	Yes	Wilson Shipman	

Mayor Jones announced the motion to adopt Emergency Clause in section 4 of Ordinance 2023-17 PASSED.

8. Reinstate Steve Phillips to the City of Brookland Planning and Zoning Commission:

Mayor Jones asked the council to consider the re-appointment of Steve Phillips to the Brookland Planning and Zoning Commission as soon as a spot opens up. Jones informed the council that he was satisfied with the work Phillips did with the Planning and Zoning Commission and would like him to work with the commission again when a spot becomes available.

Motion by: David Gambill

Second by: Candice Bishop

To: Appoint Steve Phillips to the Brookland Planning and Zoning Commission when a spot becomes available

Discussion: None

For: 4 Against: 0 Motion: Passed 4-0

Mayor Jones asked for a motion to adjourn the meeting.

Motion by: David Loggins

Second by: Jason Cooper

To: Adjourn the meeting

For: 4 Against: 0 Motion: Passed 4-0

Meeting adjourned at: 7:43 PM

Kenneth Jones, Mayor

Julie Thomas, City Clerk/Treasurer