

Brookland City Council Minutes
October 11, 2021

The meeting was called to order at 7:00 PM by Mayor Jones.

Roll Call: Council present: Jason Cooper, Martin Crain, Wilson Shipman, Mike Bishop, Pamela McGee, David Gambill, Mayor Kenneth Jones, Attorney Kevin Orr, and City Clerk Billy Dacus.

Mike Bishop made a motion to approve September 20, 2021, Brookland City Council minutes as written. The motion was seconded by Jason Cooper. Mayor Jones stated motion and second and then opened the motion to the council for discussion. Being no discussion, Mayor Jones called for a vote. Mayor Jones announced the motion to accept the city council minutes from September 20, 2021, passed 6 Yays to 0 Nays.

New Business

Vector Disease Control - Monthly Report:

There was no one present at the meeting from Vector Disease Control.

Brookland Parks Committee Update:

David Loggins announced that there would be a Brookland Parks Committee meeting Monday night on October 18 @ 6pm at City Hall. He said he would like to invite everyone to attend.

Resolution 2021-16 - Setting millage rate for real and personal property:

Kevin Orr read Resolution 2021-16 in its entirety. This resolution sets millage for 2022 to zero. Mike Bishop made a motion to accept Resolution 2021-16 as read. Jason Cooper seconded the motion. Mayor Jones stated motion and second, then opened the motion to the council for discussion. Being none, Mayor Jones called for a vote. Mayor Jones announced the motion to accept Resolution 2021-16 passed by a vote of 6 Yays to 0 Nays.

Resolution 2021-17 - Resolution adopting premium pay for certain municipal employees from American Rescue Plan:

Kevin Orr read Resolution 2021-17 in its entirety. Mike Bishop made a motion to accept Resolution 2021-17 as read. Jason Cooper seconded the motion. Mayor Jones stated motion and second, then opened the motion to the council for discussion. Being none, Mayor Jones called for a vote. Mayor Jones announced the motion to accept Resolution 2021-17 passed by a vote of 6 Yays to 0 Nays.

Ordinance 2021-18 - Ordinance setting compensation for city council members:

This is an ordinance setting the compensation for council person of the city of Brookland, Arkansas.

Kevin Orr read Ordinance 2021-18 in its entirety. Mike Bishop made a motion to suspend the rules and go to the second reading of Ordinance 2021-18 by title only. Jason Cooper seconded the motion. Mayor Jones stated motion and second, then opened the motion to suspend the rules to council for discussion. Being no discussion, Mayor Jones called for a vote. Mayor Jones announced the motion to suspend the rules and go to the second reading of Ordinance 2021-18 by title only passed 6 Yays to 0 Nays.

Kevin Orr read Ordinance 2021-18 second reading by title only. Mike Bishop made a motion to suspend the rules and go to the third and final reading of Ordinance 2021-18 by title only. Jason

Cooper seconded the motion. Mayor Jones stated motion and second, then opened the motion to suspend the rules to council for discussion. Being no discussion, Mayor Jones called for a vote. Mayor Jones announced the motion to suspend the rules and go to the third and final reading of Ordinance 2021-18 by title only passed 6 Yays to 0 Nays.

Kevin Orr read Ordinance 2021-18 third and final reading by title only. Mike Bishop made a motion to accept Ordinance 2021-18 as read. Jason Cooper seconded the motion. Mayor Jones stated motion and second, then opened Ordinance 2021-18 to council for discussion. Being no discussion, Mayor Jones asked for a roll call vote. Mike Bishop: Y, Wilson Shipman: Y, Jason Cooper: Y, Martin Crain: Y, David Gambill: Y, Pamela McGee: Y. Mayor Jones announced that Ordinance 2021-18 had passed by a vote of 6 Yays to 0 Nays.

Mike Bishop made a motion to accept the Emergency Clause as read in Ordinance 2021-18. Jason Cooper seconded the motion. Mayor Jones stated motion and second, then opened the motion to the council for discussion. Being no discussion, Mayor Jones called for a vote. Mayor Jones announced the motion to accept the Emergency Clause as read in Ordinance 2021-18 passed 6 Yays to 0 Nays.

Ordinance 2021-19 - Ordinance setting compensation for Mayor:

This is an ordinance setting the compensation for the mayor position of the city of Brookland, Arkansas.

Kevin Orr read Ordinance 2021-19 in its entirety. Mike Bishop made a motion to suspend the rules and go to the second reading of Ordinance 2021-19 by title only. Jason Cooper seconded the motion. Mayor Jones stated motion and second, then opened the motion to suspend the rules to council for discussion. Being no discussion, Mayor Jones called for a vote. Mayor Jones announced the motion to suspend the rules and go to the second reading of Ordinance 2021-19 by title only passed 6 Yays to 0 Nays.

Kevin Orr read Ordinance 2021-19 second reading by title only. Mike Bishop made a motion to suspend the rules and go to the third and final reading of Ordinance 2021-19 by title only. Jason Cooper seconded the motion. Mayor Jones stated motion and second, then opened the motion to suspend the rules to council for discussion. Being no discussion, Mayor Jones called for a vote. Mayor Jones announced the motion to suspend the rules and go to the third and final reading of Ordinance 2021-19 by title only passed 6 Yays to 0 Nays.

Kevin Orr read Ordinance 2021-19 third and final reading by title only. Mike Bishop made a motion to accept Ordinance 2021-19 as read. Jason Cooper seconded the motion. Mayor Jones stated motion and second, then opened Ordinance 2021-19 to council for discussion. Being no discussion, Mayor Jones asked for a roll call vote. Mike Bishop: Y, Wilson Shipman: Y, Jason Cooper: Y, Martin Crain: Y, David Gambill: Y, Pamela McGee: Y. Mayor Jones announced that Ordinance 2021-19 had passed by a vote of 6 Yays to 0 Nays.

Mike Bishop made a motion to accept the Emergency Clause as read in Ordinance 2021-19. Jason Cooper seconded the motion. Mayor Jones stated motion and second, then opened the motion to the council for discussion. Being no discussion, Mayor Jones called for a vote. Mayor

Jones announced the motion to accept the Emergency Clause as read in Ordinance 2021-19 passed 6 Yays to 0 Nays.

Ordinance 2021-20 - Ordinance setting compensation for City Clerk:

This is an ordinance setting the salary for Clerk-Treasurer of the city of Brookland, Arkansas.

Kevin Orr read Ordinance 2021-20 in its entirety. Mike Bishop made a motion to suspend the rules and go to the second reading of Ordinance 2021-20 by title only. Jason Cooper seconded the motion. Mayor Jones stated motion and second, then opened the motion to suspend the rules to council for discussion. Being no discussion, Mayor Jones called for a vote. Mayor Jones announced the motion to suspend the rules and go to the second reading of Ordinance 2021-20 by title only passed 6 Yays to 0 Nays.

Kevin Orr read Ordinance 2021-20 second reading by title only. Mike Bishop made a motion to suspend the rules and go to the third and final reading of Ordinance 2021-20 by title only. Jason Cooper seconded the motion. Mayor Jones stated motion and second, then opened the motion to suspend the rules to council for discussion. Being no discussion, Mayor Jones called for a vote. Mayor Jones announced the motion to suspend the rules and go to the third and final reading of Ordinance 2021-20 by title only passed 6 Yays to 0 Nays.

Kevin Orr read Ordinance 2021-20 third and final reading by title only. Mike Bishop made a motion to accept Ordinance 2021-20 as read. Jason Cooper seconded the motion. Mayor Jones stated motion and second, then opened Ordinance 2021-20 to council for discussion. Being no discussion, Mayor Jones asked for a roll call vote. Mike Bishop: Y, Wilson Shipman: Y, Jason Cooper: Y, Martin Crain: Y, David Gambill: Y, Pamela McGee: Y. Mayor Jones announced that Ordinance 2021-20 had passed by a vote of 6 Yays to 0 Nays.

Mike Bishop made a motion to accept the Emergency Clause as read in Ordinance 2021-20. David Gambill seconded the motion. Mayor Jones stated motion and second, then opened the motion to the council for discussion. Being no discussion, Mayor Jones called for a vote. Mayor Jones announced the motion to accept the Emergency Clause as read in Ordinance 2021-20 passed 6 Yays to 0 Nays.

Old Business

Previous Month's Financials:

Mayor Jones reviewed both September's Financial Checking Account Reports. The following are 9-30-2021 ending balances for the main operating checking accounts:

1. General Fund ending balance was \$456,491.99
2. Street Fund ending balance was \$419,001.86
3. Utility Fund ending balance was \$368,908.93

Update on property at 247 Brady Lane:

Mayor Jones stated that the property should close sometime next week.

Mayor's Notes:

- ✓ *2020 Census Count Update*– Mayor Jones stated the Census count is official and Brookland’s population is set at 4,064. He also stated the city wards need to be updated for the upcoming elections in 2022.

Mayor Jones ask if there is anything from the council?

Martin Crain asked about the turn-back money the city receives. Mayor Jones stated it was based on population. Mayor Jones stated that the amount should change from the 2010 numbers to the 2020 numbers next month since the census counts are now official.

Mayor Jones ask if there is anything from the floor?

David Loggins asked about the sports complex note. Mayor Jones said it is still a work in process.

Wilson Shipman made a motion to adjourn. It was seconded by Jason Cooper. Mayor Jones stated motion and second, then called for a vote. Mayor Jones announced the motion to adjourn passed 6 Yays to 0 Nays. The meeting was adjourned at 7:50 pm by Mayor Jones.

Kenneth Jones, Mayor

Billy Dacus, City Clerk/Treasurer