

# City of Brookland, Arkansas City Council Meeting Minutes

Date of Meeting: July 10, 2023 Type of Meeting: Regular

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

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

## **Previous meeting minutes:**

Motion by: David Loggins Second by: Jason Cooper

To: Approve the Brookland City Council meeting minutes dated June 12, 2023, as presented

**Discussion:** None

For: 5 Against: 0 Motion: Passed 5-0

## **New Business:**

## 1. Jim Stark-Vector Disease Control-Monthly mosquito update:

Jim Stark from Vector Disease Control was present to update the council on the mosquito abatement program results for the month of June 2023.

#### 2. Brookland Parks Committee Update:

David Loggins, Parks Committee Chairman, gave the update. Groundwork on the sportsplex is well underway but proceeding slowly due to recent rainfall. Loggins asked Mayor Jones about an estimated completion date for sportsplex. Jones stated he would look at the contract to get that information. Jones explained that Fisher & Arnold will be soliciting bids soon for equipment for the two smaller city parks. Loggins asked about how or where the bids would be advertised. Jones explained that Fisher & Arnold plan to solicit bids from different companies, independently. No advertisement in state or local newspapers is required.

## **Old Business:**

#### 3. West Matthews Street - extension to HWY 49N:

Mayor Jones updated the council regarding this item. He explained that Energy Transfer is looking into the cost and feasibility of covering the existing gas line with a road. There are regulations for doing so. Jones is waiting for an update on that and associated costs.

#### 4. Sale of property on East Hinkley is complete:

The sale of this property is complete. Funds have been deposited into the city's General Fund.

## 5. Monthly financials for General, Street, and Utility Funds:

June 2023	General Fund:	Street Fund:	<b>Utility Fund:</b>
Beginning Balance:	\$1,206,216.69	\$324,737.02	\$473,878.63
Ending Balance:	\$1,253,932.06	\$346,445.00	\$478,214.00

# **Mayor's Notes:**

# 1. Pay Councilmember Wilson Shipman during his absence:

Mayor Jones asked the council to vote on paying Wilson Shipman during his absence for the current meeting.

Motion by: David Loggins Second by: David Gambill

To: Approve the payment to Wilson Shipman during his July 2023 meeting absence

**Discussion:** None

For: 5 Against: 0 Motion: Passed 5-0

Mayor Jones asked for a motion to adjourn the meeting.

Motion by: David Loggins Second by: David Gambill To: Adjourn the meeting

For: 5 Against: 0 Motion: Passed 5-0

Meeting adjourned at: 7:15 PM

Kenneth Jones, Mayor	Julie Thomas, City Clerk/Treasurer