

There was a regular meeting of the Harrison City Council on **January 10, at 7:00 p.m.** in the Council Room at City Hall.

Roll Call: Tom Fitton: **P**; Mark Searcy: **P**; Pat Moles: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Dan Harness **P: 8P; 0A.**

Mayor Reynolds called the meeting to order.

Councilman Cone made a motion to adopt the December 6, 2004 minutes. Seconded by Councilman Pratt. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the council with an activity report for the month of December.

Public Works: Director Gelinis presented the Council with an activity report for the month of December.

Fire: Chief Neal presented the council with an activity report for the month of December.

Accounting: It was decided that Finance Director Gerald Ragland would give his budget reports during Finance Committee.

Parks: Director Phillips presented the Council with an activity report for the month of December.

COMMITTEE REPORTS:

Finance: Finance Director Gerald Ragland distributed the 2004 amended budget and the 2005 budget report. Councilman Harness made a motion for the first reading for an Ordinance amending Ordinance No. 1249, Budget for 2004. Seconded by Councilman Cone. Roll call vote: 7 ayes – 1 nay by Councilman Fowler. Motion adopted. Councilman Harness made a motion to suspend the rules and not require the Ordinance to be read in full and not require three separate readings. Seconded by Councilman Cone. Roll call vote: 7 ayes – 1 nay by Councilman Fowler. Motion adopted. Councilman Harness made a motion to adopt the Ordinance. Seconded by Councilman Cone. Roll call vote: 7 ayes – 1 nay by Councilman Fowler. Ordinance No. 1257 adopted. Councilman Harness made a motion for the Emergency clause. Seconded by Councilman Cone. Roll call vote: 7 ayes – 1 nay by Councilman Fowler. Motion adopted.

Councilman Moles made a motion to approve the financial report from Director Ragland on the 2005 budget. Seconded by Councilman Cone. All ayes. Motion adopted.

Personnel: No report.

Planning and Liaison: No report.

Insurance Benefits: No report.

Police and Fire: Councilman Cone made a motion for Chief Smith to purchase the bulletproof vests with money from the C.J.I. Fund. Seconded by Councilman Pratt. All ayes. Motion adopted.

Councilman Harness made a motion for a Resolution for the Police Department applied for Federal Grant Funds of \$4,020.00 with the City's part of \$402.00 to be appropriated and approved from City funds and to be set aside in a separate fund for this purpose. Seconded by Councilman Pratt. All ayes. Resolution #1032 adopted.

Cemetery: Councilman Savage read a letter that was written in 1979 that money was accepted by the Perpetual Care Fund for the Speer-Hopper Cemetery on West Sherman.

Parks/Recreation and Tourism: No report.

Construction and Equipment: Councilman Fowler made a motion to accept the lowest bid that meets the City's specifications on a new ½ ton pickup truck for the Water Department. Seconded by Councilman Pratt. All ayes. Motion adopted.

Planning Commission Report: Councilman Fowler reported on the actions of the Planning Commission.

Ordinance & Resolutions: Councilman Fowler made a motion for the first reading of an Ordinance approving the 2005 City Budget. Seconded by Councilman Cone. All ayes. Motion adopted. Councilman Moles made a motion to suspend the rules and not require the Ordinance to be read in full and not require three separate readings. Seconded by Councilman Cone. All ayes. Motion adopted. Councilman Harness made a motion to adopt the Ordinance. Seconded by Councilman Fowler. All ayes. Ordinance #1258 adopted. Councilman Cone made a motion for the Emergency Clause. Seconded by Councilman Fitton. All ayes. Motion adopted.

Old Business:

New Business: Councilman Harness made a motion to reappoint Jeff Pratt and Steve Turner to the CATPC. Seconded by Councilman Fitton. All ayes. Motion adopted.

Councilman Pratt made a motion to change the time of the Council Meeting to 6:00 p.m. on the First Monday of each month. Seconded by Councilman Harness. Roll call vote: 6 ayes – 2 nays by Councilman Moles and Fowler. Motion adopted.

There being no further business, the meeting was adjourned.

Robert A. Reynolds, Mayor

Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **February 7, at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Tom Fitton: **P**; Mark Searcy: **P**; Pat Moles: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Dan Harness **P: 8P; 0A.**

Mayor Reynolds called the meeting to order.

Councilman Cone made a motion to adopt the January 10, 2005 minutes. Seconded by Councilman Pratt. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the council with an activity report for the month of January.

Public Works: Director Gelinas presented the Council with an activity report for the month of January.

Fire: Chief Neal presented the council with an activity report for the month of January.

Accounting: Director Ragland presented the Council with an activity report for the month of January.

Parks: Director Phillips presented the Council with an activity report for the month of January.

COMMITTEE REPORTS:

Finance: No report.

Personnel: No report.

Planning and Liaison: No report.

Insurance Benefits: No report.

Police and Fire: No report

Parks/Recreation and Tourism: No report.

Construction and Equipment: Director Gelinas informed the Council that a decision had been made to re-bid the ½ ton pickup truck for the Safety Division.

Planning Commission Report: No Report.

Ordinance & Resolutions: Councilman Fowler made a motion for the first reading of an Ordinance permitting the extension of City Water and Sewer lines beyond the present City limits. Seconded by Councilman Moles. All ayes. Motion adopted. Councilman Harness made a motion to suspend the rules and not require the Ordinance to be read in full and not require three separate readings. Seconded by Councilman Cone. All ayes. Motion adopted. Councilman Harness made a motion to adopt the Ordinance. Seconded by Councilman Fitton. All ayes. Ordinance #1259 adopted. Councilman Harness made a motion to adopt the Emergency Clause. Seconded by Councilman Cone. All ayes. Motion adopted.

Old Business:

New Business: Mayor Reynolds presented the Council with his annual State of the City Address.

Councilman Harness made a motion to reappoint Mitch Magness, Tony Horton and Melanie Savelles to the Parks and Recreation Commission. Seconded by Councilman Fitton. All ayes. Motion adopted.

Councilman Fowler made a motion to reappoint Jeff Martens to the City Advertising and Promotion Commission. Seconded by Councilman Cone. All ayes. Motion adopted.

There being no further business, the meeting was adjourned.

Robert A. Reynolds, Mayor

Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **March 7, at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Tom Fitton: **P**; Mark Searcy: **P**; Pat Moles: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Dan Harness **P: 8P; 0A.**

Mayor Reynolds called the meeting to order.

Councilman Cone made a motion to adopt the February 7, 2005 minutes. Seconded by Councilman Pratt. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the council with an activity report for the month of February.

Public Works: Director Gelinas presented the Council with an activity report for the month of February.

Fire: Chief Neal presented the council with an activity report for the month of February.

Accounting: No Report.

Parks: No Report.

COMMITTEE REPORTS:

Finance: No report.

Personnel: Councilman Pratt made a motion to adopt "A Resolution adopting the Policy and Procedures Manual of the Harrison Police Department as promulgated by the Chief of Police." Seconded by Councilman Cone. Councilman Moles made a motion to amend the motion to limit the car take home policy to the city limits only. Seconded by Councilman Savage. Roll call vote: 5 no – 3 ayes – Councilman Moles, Savage and Harness. Motion failed. Councilman Harness made a motion to amend the first motion to state "Policemen who are hired after this date cannot take home Police cars if they live outside of City limits." Seconded by Councilman Savage. Roll call vote: 6 ayes – 2 no, Councilman Pratt and Cone. Motion adopted. New roll call vote on the first motion – all ayes. Resolution No. 1033 adopted.

Planning and Liaison: No report.

Insurance Benefits: No report.

Police and Fire: No report.

Parks & Tourism: No report.

Construction and Equipment: No report.

Planning Commission Report: Councilman Fowler reported on the actions of the Planning Commission.

Ordinance & Resolutions: Old Business:

New Business:

There being no further business, the meeting was adjourned.

Robert A. Reynolds, Mayor

Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **April 4, at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Tom Fitton: **P**; Mark Searcy: **P**; Pat Moles: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **A**; Wayne Cone: **P**; Dan Harness **P: 7P; 1A.**

Mayor Reynolds called the meeting to order.

Councilman Cone made a motion to adopt the March 7, 2005, 2:00 p.m. Special Called Council meeting minutes. Seconded by Councilman Savage. All ayes. Motion adopted. Councilman Cone made a motion to adopt the March 7, 2005 regular 6:00 p.m. Council Meeting minutes. Seconded by Councilman Savage. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the council with an activity report for the month of March.

Public Works: Director Gelinas presented the Council with an activity report for the month of March.

Fire: Chief Neal presented the Council with an activity report for the month of March.

Accounting: Director Ragland presented the Council with an activity report for the month of March.

Parks: Director Phillips presented the Council with an activity report for the month of March.

COMMITTEE REPORTS:

Finance: No report.

Personnel: No report.

Planning and Liaison: No report.

Insurance Benefits: No report.

Police and Fire: No report.

Parks & Tourism: No report.

Construction and Equipment: No report.

Planning Commission Report: No Report.

Ordinance & Resolutions:

Old Business:

New Business: Country Hideaway Estates spokesman Ernie Branch presented the Council with a petition to stop the building of a road into the North side of the Community.

There being no further business, the meeting was adjourned.

Robert A. Reynolds, Mayor

Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **May 2, at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Tom Fitton: **P**; Mark Searcy: **P**; Pat Moles: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **A**; Wayne Cone: **P**; Dan Harness **P: 7P; 1A.**

Mayor Reynolds called the meeting to order.

Councilman Cone made a motion to adopt the April 4, 2005 Council Meeting minutes. Seconded by Councilman Harness. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the council with an activity report for the month of April.

Public Works: Director Gelinas presented the Council with an activity report for the month of April.

Fire: Chief Neal presented the Council with an activity report for the month of April.

Accounting: No Report.

Parks: No Report.

Mark Hayes, with the Municipal League Legal Defense, addressed the Council with ways the program works.

COMMITTEE REPORTS:

Finance: No report.

Personnel: No report.

Planning and Liaison: Chairman Searcy made a motion to sell 18 acres for \$198,000, "of the property the City purchased from Sequiota Investments", to the Woodland Heights Baptist Church. Seconded by Councilman Fowler. All ayes. Motion adopted.

Insurance Benefits: Chairman Harness stated there will be a Committee meeting, May 9, 2005 at 6:00 p.m. in the Council Room.

Police and Fire: No report.

Parks & Tourism: No report.

Construction and Equipment: No report.

Planning Commission Report: Chairman Fowler reported on the actions of the Planning Commission for the months of March and April.

Ordinance & Resolutions:

Old Business:

New Business:

There being no further business, the meeting was adjourned.

Robert A. Reynolds, Mayor

Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **June 6, at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Tom Fitton: **P**; Mark Searcy: **P**; Pat Moles: **A**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Dan Harness **P: 7P; 1A.**

Mayor Reynolds called the meeting to order.

Councilman Cone made a motion to adopt the May 2, 2005 Council Meeting minutes. Seconded by Councilman Savage. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the council with an activity report for the month of May.

Public Works: Director Gelinas presented the Council with an activity report for the month of May.

Fire: Chief Neal presented the Council with an activity report for the month of May.

Accounting: Finance Director Ragland presented the Council with an activity report for the month of May.

Councilman Cone made a motion to pay off the note on Police cars at Community First Bank in the amount of \$101,162.10. Seconded by Councilman Harness. All ayes. Motion adopted.

Parks: Director Phillips presented the Council with an activity report for the month of May.

COMMITTEE REPORTS:

Finance: No report.

Personnel: No report.

Planning and Liaison: No report.

Insurance Benefits: No report.

Police and Fire: No report.

Parks & Tourism: No report.

Construction and Equipment: No report.

Planning Commission Report: No report (there was not a Planning Commission meeting in May due to lack of agenda items)

Solid Waste: Councilman Cone made a motion to accept Alternate #3 with the low bidder being Mark Methvin with Methvin Sanitation. Seconded by Councilman Harness. Roll call vote: 5 ayes – Councilman Savage, Councilman Fowler, Councilman Cone, Councilman Fitton and Mayor Reynolds. 3 no's: Councilman Searcy, Councilman Pratt and Councilman Harness. Motion adopted.

Ordinance & Resolutions:

Old Business:

New Business:

There being no further business, the meeting was adjourned.

Robert A. Reynolds, Mayor

Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **July 11, at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Tom Fitton: **P**; Mark Searcy: **P**; Pat Moles: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Dan Harness **P: 8P; 0A.**

Mayor Reynolds called the meeting to order.

Councilman Cone made a motion to amend the June 6, 2005 minutes to read, "A motion to accept alternate #3 with the low bidder being Mark Methvin with Methvin Sanitation". Seconded by Councilman Fitton. All ayes. Motion adopted. Councilman Cone made a motion to adopt the amended June 6, 2005 minutes. Seconded by Councilman Fowler. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the council with an activity report for the month of June.

Public Works: Director Gelinas presented the Council with an activity report for the month of June.

Fire: Chief Neal presented the Council with an activity report for the month of June.

Accounting: Finance Director Ragland presented the Council with an activity report for the month of June.

Councilman Moles made a motion to approve a Solid Waste Fund and related revenue and expense budget for the remainder of 2005. Seconded by Councilman Fowler. All ayes. Motion adopted.

Parks: Director Phillips presented the Council with an activity report for the month of June.

COMMITTEE REPORTS:

Finance: No report.

Personnel: No report.

Planning and Liaison: No report.

Insurance Benefits: No report.

Police and Fire: No report.

Parks & Tourism: No report.

Construction and Equipment: No report.

Planning Commission Report: Chairman Fowler reported on the actions of the Planning Commission.

Solid Waste: Councilman Fowler made a motion for an Ordinance approving the entry into contract with Methvin Sanitation for Solid Waste Collection and disposal; authorizing the Mayor to execute said contract. Seconded by Councilman Cone. Roll call vote: 7 yes, one no, Councilman Harness. Motion adopted. Councilman Cone made a motion to suspend the rules and not require the Ordinance to be read in full and not require three separate readings.

Seconded by Councilman Fitton. Roll call vote: 7 yes – one No, Councilman Harness. Motion adopted. Councilman Cone made a motion to adopt the Ordinance. Seconded by Councilman Fitton. Roll call vote: 7 yes – one no, Councilman Harness. Ordinance #1260 adopted. Councilman Cone made a motion to adopt the Emergency Clause. Seconded by Councilman Fitton. Roll call vote: 7 yes – one no, Councilman Harness. Motion adopted. Councilman Harness stated his reason for voting no is: “I don’t feel there is enough difference in cost between high volume users and low volume users.”

Councilman Fowler made a motion to adopt an Ordinance regarding a zoning change from I-1 to c-3 for Harrison Grocery Company. Seconded by Councilman Cone. All ayes. Motion adopted. Councilman Harness made a motion to suspend the rules and not require the Ordinance to be read in full and not require three separate readings. Seconded by Councilman Fowler. All ayes. Motion adopted. Councilman Cone made a motion to adopt the Ordinance. Seconded by Councilman Fowler. All ayes. Ordinance #1261 adopted. Councilman Cone made a motion to adopt the Emergency Clause. Seconded by Councilman Harness. All ayes. Motion adopted.

Ordinance & Resolutions:

Old Business:

New Business: Councilman Savage made a motion to appoint Jim Stockton to the CATPC. Seconded by Councilman Cone. All ayes. Motion adopted.

Councilman Fitton made a motion to appoint Mike Magness to the CATPC. Seconded by Councilman Cone. All ayes. Motion adopted.

Councilman Fowler made a motion to appoint Dan Roberts to the Solid Waste Advisory Committee. Seconded by Councilman Cone. All ayes. Motion adopted.

Councilman Cone made a motion to appoint Pat Brown to the Solid Waste Advisory Committee. Seconded by Councilman Searcy. All ayes. Motion adopted.

Councilman Harness made a motion to appoint Cloyd Baltimore to the Solid Waste Advisory Committee. Seconded by Councilman Cone. All ayes. Motion adopted.

There being no further business, the meeting was adjourned.

Robert A. Reynolds, Mayor

Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **August 1, at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Tom Fitton: **P**; Mark Searcy: **P**; Pat Moles: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Dan Harness **A: 7P; 1A.**

Mayor Reynolds called the meeting to order.

Councilman Cone made a motion to adopt the July 11, 2005 minutes. Seconded by Councilman Pratt. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the council with an activity report for the month of July.

Public Works: Director Gelinas presented the Council with an activity report for the month of July.

Fire: Chief Neal presented the Council with an activity report for the month of July.

Accounting: Finance Director Ragland presented the Council with an activity report for the month of July.

Parks: Director Phillips presented the Council with an activity report for the month of July.

COMMITTEE REPORTS:

Finance: Chairman Moles advised the Council of the Finance Committee meeting just before the Council convened.

Personnel: No report.

Planning and Liaison: No report.

Insurance Benefits: No report.

Police and Fire: No report.

Cemetery: No Report.

Parks & Tourism: No report.

Construction and Equipment: Councilman Moles made a motion to let Public Works Director Frank Gelinas go out for bids on a ¾ ton pickup and/or a tommy lift. Seconded by Councilman Pratt. Councilman Moles made a motion to amend the motion to also transfer funds of \$21,552.00 (from the water and sewer reserve) to help pay for this. Seconded by Councilman Pratt. All ayes. Motion adopted. Roll call vote on the first motion. All ayes. Motion adopted.

Councilman Pratt made a motion to let Public Works Director Frank Gelinas transfer \$27,500.00 from the water and sewer reserve for a sludge thickener for the sewer plant's operation. Seconded by Councilman Fitton. All ayes. Motion adopted.

Councilman Pratt made a motion to let Public Works Director Frank Gelinis transfer \$4,000.00 from the water and sewer reserve, for a chlorine gas detector for the water plant. Seconded by Councilman Cone. All ayes. Motion adopted.

Planning Commission Report: No report.

Solid Waste: Mayor Reynolds stated there would be a notice in the Harrison Daily Times of Public Hearings for RLH Landfill around the district for the issue of bonds.

Ordinance & Resolutions: Councilman Fowler made a motion to adopt an Ordinance to totally replace Chapter 5.04 "Solid Waste Collection" of the Harrison City Code. Seconded by Councilman Cone. All ayes. Motion adopted. Councilman Fowler made a motion to suspend the rules and not require the Ordinance to be read in full and not require three separate readings. Seconded by Councilman Cone. All ayes. Motion adopted. Councilman Cone made a motion to adopt the Ordinance. Seconded by Councilman Fowler. All ayes. Ordinance #1262 adopted.

Councilman Fowler made a motion to adopt an Ordinance amending section 10.04.01 – Water and Sewer Rates, of the Harrison Municipal Code. Seconded by Councilman Cone. All ayes. Motion adopted. Councilman Fitton made a motion to suspend the rules and not require the Ordinance to be read in full and not require three separate readings. Seconded by Councilman Fowler. All ayes. Motion adopted. Councilman Fowler made a motion to adopt the Ordinance. Seconded by Councilman Cone. All ayes. Ordinance #1263 adopted.

Councilman Fowler made a motion to adopt An Ordinance amending Chapter 4.24 "Taxi Franchise", of the Municipal Code of The City of Harrison. Seconded by Councilman Cone. All ayes. Motion adopted. Councilman Fowler made a motion to suspend the rules and not require the Ordinance to be read in full and not require three separate readings. Seconded by Councilman Cone. All ayes. Motion adopted. Councilman Cone made a motion to adopt the Ordinance. Seconded by Councilman Fowler. All ayes. Ordinance #1264 adopted. Councilman Fowler made a motion to adopt the Emergency clause. Seconded by Councilman Cone. All ayes. Motion adopted.

Old Business:

New Business:

There being no further business, the meeting was adjourned.

Robert A. Reynolds, Mayor

Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **September 12, at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Tom Fitton: **P**; Mark Searcy: **P**; Pat Moles: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Dan Harness **P: 8P; 0A.**

Mayor Reynolds called the meeting to order.

Councilman Cone made a motion to adopt the August 1, 2005 minutes. Seconded by Councilman Savage. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the council with an activity report for the month of August.

Public Works: Director Gelinas presented the Council with an activity report for the month of August.

Fire: Chief Neal presented the Council with an activity report for the month of Aug.

Accounting: No Report.

Parks: No Report.

COMMITTEE REPORTS:

Finance: Chairman Moles stated that the discussion on composting would continue at the next committee meeting on the 26th of Sept.

Councilman Harness made a motion to refer to the Finance Committee, to look into the feasibility of the City purchasing the Bank of America building. Seconded by Councilman Cone. All ayes. Motion adopted.

Personnel: No report.

Planning and Liaison: No report.

Insurance Benefits: No report.

Police and Fire: No report.

Cemetery: No Report.

Parks & Tourism: No report.

Construction and Equipment: No report.

Planning Commission Report: Chairman Fowler reported on the actions of the Planning commission of the month of August.

Solid Waste: Mayor Reynolds stated that the six county district did the closing on the RLH Landfill property and that Bill Lord is operating it now.

Ordinance & Resolutions: Councilman Fowler made a motion to adopt a Resolution stating; Whereas, the Administrative Plan Governing Operation of Section 8 Programs shall be updated to reflect all changes required by the Quality Housing and Work Responsibility Act. Seconded by Councilman Fitton. All ayes. Resolution #1034 Adopted.

Councilman Fowler made a motion to adopt A Resolution for the Harrison Housing Agency that: The Administrative Plan, as revised to include provision to provide emergency housing assistance to victims of Hurricane Katrina utilizing Arkansas Development and Finance Authority (ADFA) Tenant Based Rental Assistance (TBRA) funding. Seconding by Councilman Pratt. All ayes. Resolution #1035 adopted.

Councilman Fowler made a motion for the first reading of an Ordinance to annex Gather Meadows Subdivision into the City. Seconded by Councilman Harness. All ayes. Motion adopted. Councilman Harness made a motion to suspend the rules and not require the Ordinance to be read in full and not require three separate readings. Seconded by Councilman Pratt. All ayes. Motion adopted. Councilman Harness made a motion to adopt the Ordinance. Seconded by Councilman Fowler. All ayes. Ordinance #1265 adopted. Councilman Harness made a motion to adopt the Emergency Clause. Seconded by Councilman Fowler. All ayes. Motion adopted.

Councilman Fowler made a motion for the first reading of an Ordinance to annex Wellington Subdivision into the City. Seconded by Councilman Harness. All ayes. Motion adopted. Councilman Harness made a motion to suspend the rules and not require the Ordinance to be read in full and not require three separate readings. Seconded by Councilman Pratt. All ayes. Motion adopted. Councilman Harness made a motion to adopt the Ordinance. Seconded by Councilman Fowler. All ayes. Ordinance #1266 adopted. Councilman Harness made a motion to adopt the emergency clause. Seconded by Councilman Fowler. All ayes. Motion adopted.

Councilman Fowler made a motion for the first reading of An Ordinance approving the purchase, without taking bids, of specialized sewer plant equipment. Seconded by Councilman Moles. All ayes. Motion adopted. Councilman Harness made a motion to suspend the rules and not require the Ordinance to be read in full and not require three separate readings. Seconded by Councilman Fowler. All ayes. Motion adopted. Councilman Harness made a motion to adopt the Ordinance. Seconded by Councilman Cone. All ayes. Ordinance #1267 adopted. Councilman Harness made a motion to adopt the Emergency Clause. Seconded by Councilman Cone. All ayes. Motion adopted.

Old Business:

New Business:

There being no further business, the meeting was adjourned.

Robert A. Reynolds, Mayor

Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **October 3, at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Tom Fitton: **P**; Mark Searcy: **P**; Pat Moles: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **A**; Wayne Cone: **P**; Dan Harness **P: 7P; 1A.**

Mayor Reynolds called the meeting to order.

Councilman Cone made a motion to adopt the September 12, 2005 minutes. Seconded by Councilman Fitton. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the council with an activity report for the month of September.

Public Works: Director Gelinas presented the Council with an activity report for the month of September.

Fire: Chief Neal presented the Council with an activity report for the month of September.

Accounting: No Report.

Parks: No Report.

COMMITTEE REPORTS:

Finance: The Finance Committee recommended that Public Works Director Gelinas go ahead with composting.

Personnel: No report.

Planning and Liaison: No report.

Insurance Benefits: No report.

Police and Fire: No report.

Cemetery: No Report.

Parks & Tourism: No report.

Construction and Equipment: No Report.

Planning Commission Report: Chairman Fowler reported on the actions of the Planning Commission for the month of September.

Solid Waste: Mayor Reynolds reported that the R.L.H. Bonds are being sold now.

Councilman Fowler made a motion to give Boone County \$2,500.00 to help with the cost of the October 15 Hazardous Waste Roundup. Seconded by Councilman Cone. Councilman Fowler made a motion to amend the motion to take the money from the Conservation Recourse Fund and if not enough in that fund for the rest to come out of the General Fund. Seconded by Councilman Savage. All ayes. Motion adopted. Then roll call vote on the first motion as amended. All ayes. Motion adopted.

Ordinance & Resolutions: Councilman Fowler made a motion for a Resolution to authorize the Mayor to participate in settlement negotiations and to negotiate

with authority up to \$10,000.00 to settle the suit brought by David Pledger in U.S.D.C. Civil Case No 04-3084. Seconded by Councilman Cone. Roll call vote with one no vote: Councilman Fowler. Motion adopted for Resolution No. 1036.

Old Business:

New Business:

There being no further business, the meeting was adjourned.

Robert A. Reynolds, Mayor

Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **November 7, 2005 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Tom Fitton: **P**; Mark Searcy: **P**; Pat Moles: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Dan Harness **P: 8P; 0A.**

Mayor Reynolds called the meeting to order.

Councilman Cone made a motion to adopt the October 3, 2005 minutes. Seconded by Councilman Pratt. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the council with an activity report for the month of October.

Public Works: Director Gelinas presented the Council with an activity report for the month of October.

Fire: Chief Neal presented the Council with an activity report for the month of October.

Accounting: Finance Director Ragland presented the Council with an activity report for the month of October.

Councilman Harness made a motion to renew the City Employee health Insurance with Blue Cross. Seconded by Councilman Fowler. All ayes. Motion adopted.

Parks: Director Phillips presented the Council with an activity report for the month of October.

COMMITTEE REPORTS:

Finance: No report.

Personnel: No report.

Planning and Liaison: No report.

Insurance Benefits: No report.

Police and Fire: No report.

Cemetery: Chairman Savage stated that the Perpetual Care Fund will pay for the past years upkeep of the City's cemeteries.

Parks & Tourism: No report.

Construction and Equipment: No Report.

Planning Commission Report: Chairman Fowler reported on the actions of the Planning Commission for the month of October.

Solid Waste: Mayor Reynolds reported that the Solid Waste Advisory Committee has met on Monday October 31, 2005.

**Ordinance & Resolutions: Old Business:
New Business:**

There being no further business, the meeting was adjourned.

Robert A. Reynolds, Mayor

Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **December 5, 2005 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Tom Fitton: **P**; Mark Searcy: **P**; Pat Moles: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Dan Harness **P: 8P; 0A.**

Mayor Reynolds called the meeting to order.

Councilman Cone made a motion to adopt the November 7, 2005 minutes. Seconded by Councilman Pratt. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the council with an activity report for the month of November.

Public Works: Director Gelinas presented the Council with an activity report for the month of November.

Fire: Chief Neal presented the Council with an activity report for the month of November.

Accounting: No report.

Parks: Director Phillips presented the Council with an activity report for the month of November.

COMMITTEE REPORTS:

Finance: Chairman Moles made a motion for the Mayor to spend up to \$5,000.00 to hire Springdale architect Steve Miller to do space, cost and code requirements studies of the Bank of America Building as a future site for City Hall. Seconded by Councilman Cone. Roll call vote: Councilman Searcy, Fowler and Harness voted no – Councilman Fitton, Moles, Savage, Pratt and Cone voted yes. Motion adopted.

Personnel: No report.

Planning and Liaison: No report.

Insurance Benefits: No report.

Police and Fire: No report.

Cemetery: Chairman Savage stated there will be a pre-bid discussion regarding the upkeep of the cemeteries on December 13 at 10:00 a.m and the actual bid opening will be on December 16th at 10:30 a.m.

Parks & Tourism: No report.

Construction and Equipment: No Report.

Planning Commission Report: Chairman Fowler reported on the actions of the Planning Commission for the month of November.

Solid Waste: Mayor Reynolds reported that everything with solid waste is going well.

Ordinance & Resolutions:

Old Business:

New Business: Mayor Reynolds presented the City Council with the 2006 Budget for their review.

There being no further business, the meeting was adjourned.

Robert A. Reynolds, Mayor

Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **January 9, 2006 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Tom Fitton: **P**; Mark Searcy: **P**; Pat Moles: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Dan Harness **P: 8P; 0A.**

Mayor Reynolds called the meeting to order.

Councilman Cone made a motion to adopt the December 5, 2005 minutes. Seconded by Councilman Pratt. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the council with an activity report for the month of December.

Public Works: Director Gelinas presented the Council with an activity report for the month of December.

Fire: Chief Neal presented the Council with an activity report for the month of December.

Accounting: Director Ragland presented the Council with an activity report for the month of December.

Parks: Director Phillips presented the Council with an activity report for the month of December.

COMMITTEE REPORTS:

Finance: Councilman Pratt made a motion for the First reading of an Ordinance approving Chapter 3.01 City Budget for 2006. Seconded by Councilman Cone. Roll call vote: 6-ayes with 2-no – Councilman Fitton and Fowler. Motion adopted. Councilman Harness made a motion to suspend the rules and not require the Ordinance to be read in full and not require three separate readings. Seconded by Councilman Cone. Roll call vote: 7-yes with 1-no – Councilman Fowler. Motion adopted. Councilman Harness made a motion to adopt the Ordinance. Seconded by Councilman Cone. Roll call vote: 7-yes with 1-no – Councilman Fowler. Ordinance #1268 adopted. Councilman Harness made a motion to adopt the Emergency Clause. Seconded by Councilman Cone. Roll call vote: 7-yes with 1-no – Councilman Fowler. Motion adopted.

Personnel: Councilman Pratt made a motion to adopt a Resolution that the Mayor of the City of Harrison is authorized to enter into a contract with the Harrison Chamber of Commerce for the employment of the Chamber Director. Seconded by Councilman Fowler. All ayes. Resolution #1037 adopted.

Planning and Liaison: No report.

Insurance Benefits: No report.

Police and Fire: No report.

Cemetery: Chairman Savage made a motion to accept the bid of \$44,985.63 from Hensley Cemetery Care, Inc. for the care and maintenance of the City's cemeteries. Seconded by Councilman Cone. All ayes. Motion adopted.

Parks & Tourism: No report.

Construction and Equipment: No Report.

Planning Commission Report: Chairman Fowler reported on the actions of the Planning Commission for the month of December.

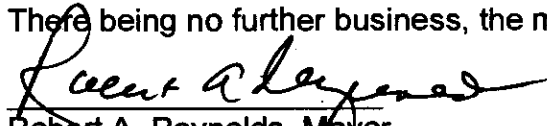
Solid Waste: No report.

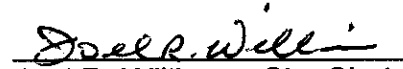
Ordinance & Resolutions:

Old Business:

New Business:

There being no further business, the meeting was adjourned.


Robert A. Reynolds, Mayor

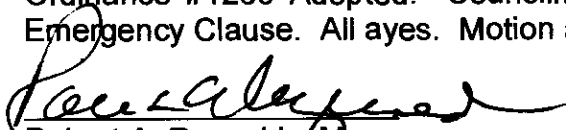

Joel R. Williams, City Clerk

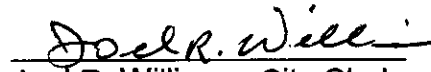
There was a special called meeting of the Harrison City Council on **January 23, 2006 at 6:00 p.m.** in the Council Room at City Hall.

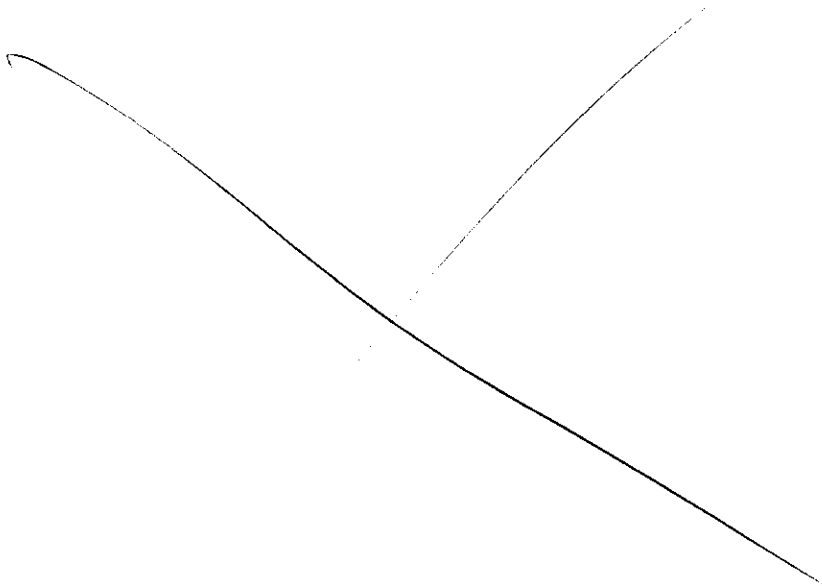
Roll Call: Tom Fitton: **P**; Mark Searcy: **P**; Pat Moles: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **A**; Wayne Cone: **P**; Dan Harness **A: 6P; 2A.**

Mayor Reynolds called the meeting to order.

Councilman Moles made a motion to adopt the Ordinance Amending the 2005 Budget. Seconded by Councilman Fitton. All ayes. Motion adopted. Councilman Cone made a motion to suspend the rules and not require the Ordinance to be read in full and not require three separate readings. Seconded by Councilman Savage. All ayes. Motion adopted. Councilman Cone made a motion to adopt the Ordinance. Seconded by Councilman Savage. All ayes. Ordinance #1269 Adopted. Councilman Cone made a motion to adopted the Emergency Clause. All ayes. Motion adopted.


Robert A. Reynolds, Mayor


Joel R. Williams, City Clerk



There was a regular meeting of the Harrison City Council on **February 6, 2006 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Tom Fitton: **P**; Mark Searcy: **P**; Pat Moles: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Dan Harness **P: 8P; 0A.**

Mayor Reynolds called the meeting to order.

Councilman Cone made a motion to adopt the January 9, 2006 minutes. Seconded by Councilman Savage. All ayes. Motion adopted.

Councilman Cone made a motion to adopt the January 23, 2006 Special Called minutes. Seconded by Councilman Savage. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the council with an activity report for the month of January.

Public Works: Director Gelinis presented the Council with an activity report for the month of January.

Fire: Chief Neal presented the Council with an activity report for the month of January.

Accounting: No report.

Parks: No report.

COMMITTEE REPORTS:

Finance: Councilman Cone made a motion for the Police Department to pay \$4,094.45 for a contract for machine maintenance covering dates: 02-15-2006 to 02-14-2007 with Voice Products, Inc. of Wichita, KS. Seconded by Councilman Fitton. All ayes. Motion adopted.

Personnel: No report

Planning and Liaison: No report.

Insurance Benefits: No report.

Police and Fire: No report.

Cemetery: No report.

Parks & Tourism: No report.

Construction and Equipment: No Report.

Planning Commission Report: No report.

Solid Waste: No report.

Ordinance & Resolutions: Councilman Fowler made a motion to adopt an Ordinance Amending Section V of Ordinance No. 1260 dealing with cardboard recycling services, and adding 8 yard dumpster pricing. Seconded by Councilman Cone. All ayes. Motion adopted. Councilman Harness made a motion to suspend the rules and not require the Ordinance to be read in full and not require three separate readings. Seconded by Councilman Fitton. All ayes. Motion adopted. Councilman Cone made a motion to adopt the Ordinance. Seconded by Councilman Fitton. All ayes. Ordinance 1270 adopted. Councilman Harness made a motion to adopt the Emergency Clause. Seconded by Councilman Cone. All ayes. Motion adopted.

Old Business:

New Business: Councilman Fitton made a motion to appoint Robin Reeves to the CATPC. Seconded by Councilman Harness. All ayes. Motion adopted.

Mayor Reynolds presented the Council with his 2006 State of the City address.

There being no further business, the meeting was adjourned.


Robert A. Reynolds, Mayor


Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **March 6, 2006** at **6:00 p.m.** in the Council Room at City Hall.

Roll Call: Tom Fitton: **P**; Mark Searcy: **P**; Pat Moles: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **A**; Wayne Cone: **P**; Dan Harness **P: 7P; 1A.**

Mayor Reynolds called the meeting to order.

Councilman Cone made a motion to adopt the February 6, 2006 minutes. Seconded by Councilman Savage. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the council with an activity report for the month of February.

Public Works: Director Gelinas presented the Council with an activity report for the month of February.

Fire: Chief Neal presented the Council with an activity report for the month of February.

Accounting: Finance Director Ragland presented the Council with an activity report for the month of February.

Parks: Director Phillips presented the Council with an activity report for the month of February.

COMMITTEE REPORTS:

Finance: There was some discussion regarding the Bank of America Building.

Personnel: No report

Planning and Liaison: No report.

Insurance Benefits: No report.

Police and Fire: No report.

Cemetery: No report.

Parks & Tourism: No report.

Construction and Equipment: No Report.

Planning Commission Report: No report.


Solid Waste: No report.

Ordinance & Resolutions:

Old Business:

New Business: Mayor Reynolds explained the plan to build an express route around the city to relieve some of the pressures on the city's main arteries.

There being no further business, the meeting was adjourned.


Robert A. Reynolds, Mayor


Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **April 3, 2006 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Tom Fitton: **P**; Mark Searcy: **P**; Pat Moles: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **A**; Wayne Cone: **P**; Dan Harness **P: 7P; 1A.**

Mayor Reynolds called the meeting to order.

Councilman Fitton made a motion to adopt the March 6, 2006 minutes. Seconded by Councilman Cone. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the council with an activity report for the month of March.

Public Works: Director Gelinas presented the Council with an activity report for the month of March.

Fire: Chief Neal presented the Council with an activity report for the month of March.

Accounting: Finance Director Ragland presented the Council with an activity report for the month of March.

Parks: Director Phillips presented the Council with an activity report for the month of March.

COMMITTEE REPORTS:

Finance: No report.

Personnel: No report

Planning and Liaison: No report.

Insurance Benefits: No report.

Police and Fire: No report.

Cemetery: No report.

Parks & Tourism: No report.

Construction and Equipment: No Report.

Planning Commission Report: Councilman Fowler reported on the actions of the Planning Commission.

Solid Waste: No report.

Ordinance & Resolutions: Councilman Fowler made a motion for a Resolution Certifying Local Government Endorsement of Business to participate in the Tax Back Program, "Fed Ex Freight East, Inc." Seconded by Councilman Fitton. All ayes. Resolution #1038 adopted.

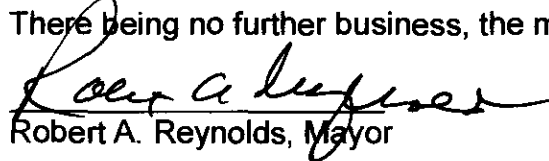
Councilman Fowler made a motion to adopt a Resolution urging the Arkansas Congressional Delegation to support or provide funding for our Arkansas Drug Task Forces. Seconded by Councilman Moles. All ayes. Resolution #1039 adopted.

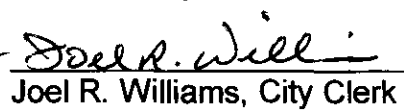
Councilman Fowler made a motion for the first reading of an Ordinance annexing Lots 2 & 3 in Maple Valley Subdivision. Owners Bill and Joyce Collins. Seconded by Councilman Harness. All ayes. Motion adopted. Councilman Harness made a motion to suspend the rules and not require the Ordinance to be read in full and not require three separate readings. Seconded by Councilman Cone. All ayes. Motion adopted. Councilman Hamess made a motion to adopt the Ordinance. Seconded by Councilman Cone. All ayes. Ordinance #1271 adopted. Councilman Harness made a motion to adopt the Emergency Clause. All ayes. Motion adopted.

Old Business:

New Business:

There being no further business, the meeting was adjourned.


Robert A. Reynolds, Mayor


Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **May 1, 2006 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Tom Fitton: **P**; Mark Searcy: **P**; Pat Moles: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Dan Harness **P: 8P; 0A.**

Mayor Reynolds called the meeting to order.

Councilman Cone made a motion to adopt the April 3, 2006 minutes. Seconded by Councilman Fitton. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the council with an activity report for the month of April.

Public Works: A written report was submitted to the Council for the month of April.

Fire: Chief Neal presented the Council with an activity report for the month of April.

Accounting: Finance Director Ragland presented the Council with an activity report for the month of April.

Parks: No report.

COMMITTEE REPORTS:

Finance: No report.

Personnel: No report

Planning and Liaison: No report.

Insurance Benefits: No report.

Police and Fire: No report.

Cemetery: No report.

Parks Recreation & Tourism: No report.

Construction and Equipment: No Report.

Planning Commission Report: Councilman Fowler reported on the actions of the Planning Commission.

Solid Waste: Mayor Reynolds announced the new chairman of the City's Solid Waste Committee is Councilman Wayne Cone.

Ordinance & Resolutions:

Old Business:

New Business:

There being no further business, the meeting was adjourned.

Robert A. Reynolds, Mayor


Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **June 5, 2006 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Tom Fitton: **P**; Mark Searcy: **P**; Pat Moles: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **A**; Wayne Cone: **P**; Dan Harness **P: 7P; 1A.**

Mayor Reynolds called the meeting to order.

Councilman Cone made a motion to adopt the May 1, 2006 minutes. Seconded by Councilman Savage. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the council with an activity report for the month of May.

Public Works: Director Gelinas presented the Council with an activity report for the month of May.

Fire: No report.

Accounting: No report.

Parks: No report.

COMMITTEE REPORTS:

Finance: No report.

Personnel: No report

Planning and Liaison: No report.

Insurance Benefits: No report.

Police and Fire: No report.

Cemetery: No report.

Parks Recreation & Tourism: No report.

Construction and Equipment: No report.

Planning Commission Report: No report.

Solid Waste: No report.

Ordinance & Resolutions:


Old Business:

New Business:

Councilman Fowler made a motion to have the next regular council meeting on the 10th of July. Seconded by Councilman Cone. All ayes. Motion adopted.

There being no further business, the meeting was adjourned.

Robert A. Reynolds, Mayor



Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **July 10, 2006 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Tom Fitton: **P**; Mark Searcy: **A**; Pat Moles: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Dan Harness **P**: **7P**; **1A**.

Mayor Reynolds called the meeting to order.

Councilman Cone made a motion to adopt the June 5, 2006 minutes. Seconded by Councilman Fitton. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the council with an activity report for the month of June.

Public Works: Director Gelinis presented the Council with an activity report for the month of June.

Fire: Chief Neal presented the Council with an activity report for the month of June.

Accounting: Finance Director Ragland presented the Council with an activity report for the month of June.

Parks: Director Phillips presented the Council with an activity report for the month of June.

COMMITTEE REPORTS:

Finance: Chairman Moles informed the Council that the Finance Committee voted to recommend the purchase of police pistols and leather and webb gear for the Police Department.

Personnel: No report

Planning and Liaison: No report.

Insurance Benefits: No report.

Police and Fire: Chairman Cone made a motion for the Police Department to spend up to \$34,000.00 for the purchase of Springfield Armory 45 cal. Pistols with leather and webb gear. Seconded by Councilman Fowler. Roll call vote: 6 yes – 1 no (Councilman Moles.) Motion adopted.

Cemetery: No report.

Parks Recreation & Tourism: No report.

Construction and Equipment: No report.

Planning Commission Report: Chairman Fowler reported on the actions of the Planning Commission.

Solid Waste: No report.

Ordinance & Resolutions:

Old Business:

New Business:

There being no further business, the meeting was adjourned.

Robert A. Reynolds, Mayor


Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **August 7, 2006 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Tom Fitton: **P**; Mark Searcy: **P**; Pat Moles: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Dan Harness **P: 8P; 0A.**

Mayor Reynolds called the meeting to order.

Councilman Cone made a motion to adopt the July 10, 2006 minutes. Seconded by Councilman Fitton. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the council with an activity report for the month of July.

Public Works: Director Gelinas presented the Council with an activity report for the month of July.

Fire: Chief Neal presented the Council with an activity report for the month of July.

Accounting: Finance Director Ragland presented the Council with an activity report for the month of July.

Parks: Director Phillips presented the Council with an activity report for the month of July.

COMMITTEE REPORTS:

Finance: No report.

Personnel: No report

Planning and Liaison: No report.

Insurance Benefits: No report.

Police and Fire: No report.

Cemetery: No report.

Parks Recreation & Tourism: No report.

Construction and Equipment: Chairman Harness made a motion for approval of \$36,613.75 for the purchase of a 91 horsepower tractor for the compost facility, from Heritage Town & Country Equipment. Seconded by Councilman Moles. All ayes. Motion adopted.

Chairman Harness made a motion for the approval of \$24,276.00 for fencing and a security gate system at the Waste Water Treatment Plant, from Federal Protection, Inc. of Springfield, MO. Seconded by Councilman Pratt. All ayes. Motion adopted.

Councilman Cone made a motion to spend an additional \$4,281.12 and add to the 2006 budget of Buildings and Grounds for the relocation of the Police and Fire Department's antennas that are currently on the City Hall roof, so that the roof can be repaired. Seconded by Councilman Fitton. All ayes. Motion adopted.

Chairman Harness made a motion for approval of an additional \$2,500.00 to Buildings and Grounds for the repair of 18 period light fixtures in and around the square. Seconded by Councilman Pratt. All ayes. Motion adopted.

Chairman Harness made a motion for a Resolution to authorize the Mayor to negotiate and execute a Long-term Real Estate Lease of the former Woodland Heights water storage location to be leased by Verizon, Inc. as a site communications tower. Seconded by Councilman Cone. All ayes. Resolution 1040 adopted.

Planning Commission Report: Chairman Fowler reported on the actions of the Planning Commission. Chairman Fowler made a motion for an Ordinance to amend the City zoning regulations that would include a massage parlor in the medical facilities use under R-2 Zone a use under review. Seconded by Councilman Cone. Councilman Moles made a motion table this. Seconded by Chairman Fowler. All ayes. Motion adopted.

Solid Waste: No report.

Ordinance & Resolutions: Councilman Fowler made a motion for the first reading of an Ordinance amending Section 14.16 (Zoning map) of the Harrison Municipal Code to rezone certain lands from R-1 to C-2 owned by Rita Szabo. Seconded by Councilman Moles. All ayes. Motion adopted. Councilman Fowler made a motion to suspend the rules and not require the Ordinance to be read in full and not require three separate readings. Seconded by Councilman Fitton. All ayes. Motion adopted. Councilman Harness Made a motion to adopt the Ordinance. Seconded by Councilman Pratt. All ayes. Ordinance 1272 adopted. Councilman Harness made a motion to adopt the Emergency Clause. Seconded by Councilman Fowler. All ayes. Motion adopted.

Old Business:

New Business:

There being no further business, the meeting was adjourned.

Robert A. Reynolds, Mayor

Joel R. Williams
Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **September 11, 2006 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Tom Fitton: **P**; Mark Searcy: **P**; Pat Moles: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Dan Harness **P: 8P; 0A.**

Mayor Reynolds called the meeting to order.

Councilman Cone made a motion to adopt the August 7, 2006 minutes. Seconded by Councilman Savage. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the council with an activity report for the month of August.

Public Works: Director Gelinas presented the Council with an activity report for the month of August.

Fire: Chief Neal presented the Council with an activity report for the month of August.

Accounting: No report.

Parks: Director Phillips presented the Council with an activity report for the month of August.

COMMITTEE REPORTS:

Finance: No report.

Personnel: No report

Planning and Liaison: No report.

Insurance Benefits: No report.

Police and Fire: No report.

Cemetery: No report.

Parks Recreation & Tourism: Chairman Fitton informed the Council that Consolidated Youth and the Parks Department are going to do dirt work and add five baseball parks to the Millbrook Sports Complex.

Construction and Equipment: No Report.

Planning Commission Report: Chairman Fowler reported on the actions of the Planning Commission.

Solid Waste: No report.

Ordinance & Resolutions: Chairman Fowler made a motion for the first reading of an Ordinance determining that the cost of acquiring shielded lights for downtown is prohibitive. Seconded by Councilman Moles. All ayes. Motion adopted.

Councilman Harness made a motion to suspend the rules and not require the Ordinance to be read in full and not require three separate readings. Seconded by Chairman Fowler. Councilman Harness made a motion to adopt the

Ordinance. Seconded by Councilman Cone. All ayes. Ordinance #1273 adopted. Councilman Harness made a motion to adopt the Emergency Clause. Seconded by Councilman Cone. All ayes. Motion adopted.

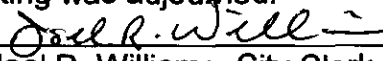
Mayor Reynolds appointed the Planning and Liaison Committee (Chairman Mark Searcy, Councilman Moles and Councilman Pratt) along with Councilman Wayne Cone to work on the plan to improve Industrial Park Road and related traffic ways and also to work with the County Judge Mike More on acquiring property from the city located on Silver Valley Road for a new jail facility.

Old Business:

New Business: Councilman Cone made a motion to contribute \$5,000 for this year's display of Christmas lights on the Courthouse Square. Seconded by Councilman Fitton. Roll call vote: 7 yes – 1 no (Councilman Pratt). Motion adopted.

There being no further business, the meeting was adjourned.

Robert A. Reynolds, Mayor



Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **October 2, 2006 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Tom Fitton: **P**; Mark Searcy: **P**; Pat Moles: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **A**; Wayne Cone: **P**; Dan Harness **P: 7P; 1A.**

Mayor Reynolds called the meeting to order.

Councilman Cone made a motion to adopt the September 11, 2006 minutes. Seconded by Councilman Savage. All ayes. Motion adopted. Councilman Fowler made a motion to adopt the September 25, 2006 minutes. Seconded by Councilman Fitton. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the council with an activity report for the month of September.

Public Works: Director Gelinis presented the Council with an activity report for the month of September.

Fire: Chief Neal presented the Council with an activity report for the month of September.

Accounting: No report.

Parks: Director Phillips presented the Council with an activity report for the month of September.

COMMITTEE REPORTS:

Finance: No report.

Personnel: No report

Planning and Liaison: No report.

Insurance Benefits: No report.

Police and Fire: Chairman Cone made a motion to amend the Harrison Police Department Firearm's Policy. Seconded by Councilman Harness. All ayes. Motion adopted.

Cemetery: No report.

Parks Recreation & Tourism: No report.

Construction and Equipment: No Report.

Planning Commission Report: No Report.

Solid Waste: No report.

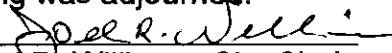
Ordinance & Resolutions: Chairman Fowler made a motion for a resolution in support of a new Boone County jail. Seconded by Councilman Fitton. All ayes. Resolution #1041 adopted.

Old Business:

New Business: Councilman Moles made a motion to continue the City of Harrison Health Insurance with Arkansas Blue Cross Blue Shield, effective January 1, 2007. Seconded by Councilman Cone. All ayes. Motion adopted.

There being no further business, the meeting was adjourned.

Robert A. Reynolds, Mayor



Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **November 13, 2006** at **6:00 p.m.** in the Council Room at City Hall.

Roll Call: Tom Fitton: **P**; Mark Searcy: **P**; Pat Moles: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Dan Harness **P: 8P; 0A.**

Mayor Reynolds called the meeting to order.

Councilman Cone made a motion to adopt the October 2, 2006 minutes. Seconded by Councilman Pratt. All ayes. Motion adopted.

Major San Martin of the Harrison Police Depart, retired from the DEA Task force after 10 years service was presented with his DEA credentials framed in a shadowbox by Bill Bryant, Special agent in charge of Arkansas DEA and Tom Barber, resident agent in charge, Fayetteville, AR DEA.

DEPARTMENT REPORTS:

Police: Chief Smith presented the council with an activity report for the month of October.

Public Works: Director Gelinis presented the Council with an activity report for the month of October.

Fire: Chief Neal presented the Council with an activity report for the month of October.

Accounting: Director Ragland presented the Council with an activity report for the month of October.

Parks: Councilman Fitton presented the Council with an activity report for the month of October.

COMMITTEE REPORTS:

Finance: No report.

Personnel: No report

Planning and Liaison: No report.

Insurance Benefits: No report.

Police and Fire: No report.

Cemetery: No report.

Parks Recreation & Tourism: No report.

Construction and Equipment: No Report.

Planning Commission Report: No Report.

Solid Waste: No report.

Ordinance & Resolutions: Old Business:

New Business: Councilman Cone made a motion to pay Councilman Dan Harness his Mayor's retirement. Seconded by Councilman Pratt. Councilman Fowler made a motion to amend to read, "by State Statute". Seconded by Councilman Fitton. Roll call vote 7 yes – 1 abstain: Councilman Harness. Motion adopted. Roll call vote on the 1st motion 7 yes – 1 abstain: Councilman Harness. Motion adopted.

There being no further business, the meeting was adjourned.

Robert A. Reynolds, Mayor



Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **December 04, 2006 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Tom Fitton: **P**; Mark Searcy: **A**; Pat Moles: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Dan Harness **P: 7P; 1A.**

Mayor Reynolds called the meeting to order.

Councilman Cone made a motion to adopt the November 13, 2006 minutes. Seconded by Councilman Pratt. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the council with an activity report for the month of November.

Public Works: Director Gelinis presented the Council with an activity report for the month of November.

Fire: Chief Neal presented the Council with an activity report for the month of November.

Accounting: Mayor Reynolds presented the 2007 budget to the Council for review. Also Finance Director Ragland presented the Council with an activity report for the month of November.

Parks: Councilman Fitton presented the Council with an activity report for the month of November.

COMMITTEE REPORTS:

Finance: No report.

Personnel: No report

Planning and Liaison: No report.

Insurance Benefits: No report.

Police and Fire: No report.

Cemetery: No report.

Parks Recreation & Tourism: No report.

Construction and Equipment: No Report.

Planning Commission Report: Councilman Fowler reported on the actions of the Planning Commission at the last meeting, which was October 24, 2006.

Solid Waste: No report.

Ordinance & Resolutions: Chairman Fowler made a motion to table an Ordinance to annex 40 acres (SW/NE, Section 5, Township 18, Range 20) owned by Goblin Booster Club. (New Sports Complex.) Seconded by Councilman Harness. All ayes. Motion adopted.

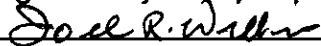
Old Business:

New Business: Mayor Reynolds presented to the Council, "Qualifications for Retirement." And stated, "it has been a pleasure working for the City of Harrison for the past 14 years and I wish continued success in the future."

A Thank you plaque for the years of dedication to the employees of the City of Harrison was present to Mayor Reynolds by Rhonda Watkins on behalf of all City employees.

There being no further business, the meeting was adjourned.

Robert A. Reynolds, Mayor



Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **January 8, 2007 at 6:00 pm.** in the Council Room at City Hall.

Roll Call: Wayne Cone: **P**; Mark Fowler: **P**; Dean Moser: **P**; Jeff Pratt: **P**; Sherry Roberts: **P**; Johnny Savage: **P**; Mark Searcy: **P**; Nancy McCutcheon: **A**; **7P**; **1A**.

Mayor Moles called the meeting to order.

Councilman Cone made a motion to adopt the December 4, 2006 amended minutes. Seconded by Councilman Fowler. All ayes. Motion adopted.

Councilman Cone made a motion to adopt the December 20, 2006 minutes. Seconded by Councilman Savage. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the Council with an activity report for the month of December 2006.

Public Works: Director Gelinas presented the Council with an activity report for the month of December 2006.

Fire: Chief Neal presented the Council with an activity report for the month of December 2006.

Accounting: Finance Director Ragland presented the Council with an activity report for the month of December 2006.

Parks: No report.

COMMITTEE REPORTS:

Finance: Chairman Cone made a motion to adopt the 2007 budget as recommended by the Finance Committee. Seconded by Councilman Savage. Councilman Fowler made a motion to amend the budget, to change Line Item 02072203 (Mayor Retirement), and leave it as stated in the previous budget. Seconded by Councilman Searcy. Roll call vote: 4 no - Councilman Savage, Pratt, Cone and Roberts, with 3 yes: Councilman Moser, Searcy and Fowler. Motion failed. Line Item 02072203, Mayor Retirement for Robert Reynolds and Dan Harness is \$28,869.00 each per year, of the \$120,731.37 budgeted for retirements. Roll call vote to adopt the 2007 budget as presented: 6 yes with 1 no - Councilman Fowler.

Councilman Fowler made a motion for the first reading of an Ordinance for the 2007 budget. Seconded by Councilman Cone. Roll call vote: 6 yes with 1 no - Councilman Fowler. Motion adopted. Councilman Fowler made a motion to suspend the rules and not require the ordinance to be read in full and not require three separate readings. Seconded by Councilman Cone. Roll call vote: 6 yes with 1 no - Councilman Fowler. Motion adopted. Councilman Cone made a motion to adopt the ordinance. Seconded by Councilman Pratt. All ayes. Ordinance #1275 adopted. Councilman Cone made a motion for the emergency clause. Seconded by Councilman Savage. All ayes. Motion adopted.

Personnel: No report
Insurance Benefits: No report.
Planning and Liaison: No report.
Police and Fire: No report.

Solid Waste: Chairman Cone made a motion for a 3.6% rate increase for Methvin Sanitation. Seconded by Councilman Fowler. Roll call vote: 6 yes with 1 no – Councilman Savage. Motion adopted.

Chairman Cone made a motion for Methvin Sanitation Recycle Center to move to 301 Highway 65 Bypass and leave the Cherry Street center open one day per week. Seconded by Councilman Fowler. All ayes. Motion adopted.

Cemetery: No report.
Parks, Recreation and Tourism: No report.
Construction & Equipment: No report.

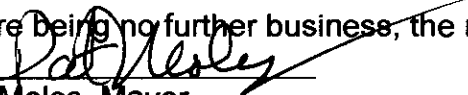
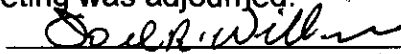
Planning Commission Report: Councilman Fowler reported on the actions of the Planning Commission.

Councilman Pratt made a motion for Councilman Fowler to stay on the City Planning Commission. Seconded by Councilman Cone. Roll call vote: 6 yes with 1 present – Councilman Fowler. Motion adopted.

Ordinance & Resolutions: Councilman Fowler made a motion for the first reading of an Ordinance annexing the Goblin Booster Club, Inc. property (40 acre ballpark). Seconded by Councilman Moser. All ayes. Motion adopted. Councilman Cone made a motion to suspend the rules and not require the Ordinance to be read in full and not require three separate readings. Seconded by Councilman Pratt. All ayes. Motion adopted. Councilman Pratt made a motion to adopt the Ordinance. Seconded by Councilman Fowler. All ayes. Ordinance #1274 adopted. Councilman Cone made a motion for the Emergency Clause. Seconded by councilman Pratt. All ayes. Motion adopted.

Mayor's Comments: Mayor Moles welcomed the new City Council.

New Business: Councilman Cone made a motion to accept the resignation of Councilwoman Nancy McCutcheon. Seconded by Councilman Searcy. All ayes. Motion adopted.

There being no further business, the meeting was adjourned.

Pat Moles, Mayor

Joel R. Williams, City Clerk

There was a special session of the Harrison City Council on **January 22, 2007** at **6:00 pm.** in the Council Room at City Hall.

Roll Call: Wayne Cone: **P**; Mark Fowler: **P**; Deon Moser: **P**; Jeff Pratt: **P**; Sherry Roberts: **P**; Johnny Savage: **P**; Mark Searcy: **P**; **7P – 1 Vacancy**

Mayor Moles called the meeting to order.

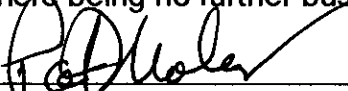
Councilman Pratt made a motion for the first reading of an Ordinance amending Ordinance No. 1268, Budget for 2006. Seconded by Councilman Cone. All ayes. Motion adopted.

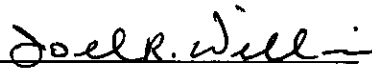
Councilman Pratt made a motion to suspend the rules and not require the Ordinance to be read in full and not require three separate readings. Seconded by Councilman Cone. All ayes. Motion adopted.

Councilman Cone made a motion to adopt the Ordinance. Seconded by Councilman Pratt. All ayes. Ordinance 1276 adopted.

Councilman Cone made a motion for the Emergency Clause. Seconded by Councilman Pratt. All ayes. Motion adopted.

There being no further business, the meeting was adjourned.


Pat Moles, Mayor


Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **February 5, 2007 at 6:00 pm.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Mark Searcy: **P**; Danny Timbrook: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Sherry Roberts: **P**.

Mayor Moles called the meeting to order.

Councilman Cone made a motion to adopt the January 8, 2007 minutes. Seconded by Councilman Savage. All ayes. Motion adopted.

Councilman Cone made a motion to adopt the January 22, 2007 minutes. Seconded by Councilman Savage. All ayes. Motion adopted.

Councilman Cone made a motion to appoint Bob Reynolds to the Harrison City Council for Ward 2, Position 1. Seconded by Councilwoman Roberts.

Councilman Pratt made a motion to go into Executive Session. Seconded by Councilman Fowler. Roll call vote: 5 yes with 2 no - Councilman Cone and Councilwoman Roberts. Motion adopted.

After Executive Session, Councilwoman Roberts withdrew her second on the motion to appoint Bob Reynolds. The motion died for lack of a second.

Councilman Cone made a motion to appoint Danny Timbrook to the Harrison City Council for Ward 2, Position 1. Seconded by Councilman Moser. All ayes. Motion adopted. Judge Putnam administered the Oath of Office. Councilman Timbrook took his seat on the Council.

DEPARTMENT REPORTS:

Police: Chief Smith presented the Council with an activity report for the month of January.

Public Works: Director Gelinas presented the Council with an activity report for the month of January.

Fire: Chief Neal presented the Council with an activity report for the month of January.

Accounting: No report.

Parks: Director Phillips presented the Council with an activity report for the month of January.

COMMITTEE REPORTS:

Finance: No report.

Personnel: No report.

Insurance Benefits: No report.

Planning and Liaison: No report.

Police and Fire: Chairman Savage made a motion for the 1st reading of an Ordinance to provide personnel, materials and other resources to assist the Boone

County Airport in meeting its "Aircraft Rescue and Firefighting" service obligations; approving Exhibit "A". Seconded by Councilman Pratt. Roll call vote: 6 yes with 2 voting present – Councilmen Fowler and Searcy. Motion adopted. Councilman Pratt made a motion to suspend the rules and not require the Ordinance to be read in full and not require three separate readings. Seconded by Councilman Cone. Roll call vote: 7 yes with 1 voting present – Councilman Fowler. Motion adopted. Councilman Pratt made a motion to adopt the Ordinance. Seconded by Councilman Cone. Roll call vote: 7 yes with 1 voting present – Councilman Fowler. Ordinance #1277 adopted. Councilman Cone made a motion to adopt the emergency clause. Roll call vote: 7 yes with 1 voting present – Councilman Fowler.

Solid Waste: Chairman Cone stated that the recycle service pilot program has started.

Cemetery: No report.

Parks, Recreation and Tourism: No report.

Construction & Equipment: No report.

Planning Report: Councilman Fowler reported on the actions of the Planning Commission.

Mayor's Comments: Mayor Moles addressed the State of the City.

New Business: Councilman Cone made a motion to re-appoint to the Harrison Planning Commission for a period of four (4) years, Commissioners David Evans, Mike Norton and Randy Raney. Seconded by Councilman Pratt. All ayes. Motion adopted.

Councilman Cone made a motion to re-appoint to the Harrison Planning Commission for a period of two (2) years, Commissioners Pat Brown, Mark Fowler, and Ann Kimes. Seconded by Councilman Pratt. Voting: 7 yes with 1 present – Councilman Fowler. Motion adopted.

Councilman Cone made a motion to appoint Skip Corrigan to the Harrison Planning Commission for a period of two (2) years. Seconded by Councilman Fowler. All ayes. Motion adopted.

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **March 5, 2007 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Mark Searcy: **P**; Danny Timbrook: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Sherry Roberts: **P**.

A Public Hearing was held at 6:00 p.m. to discuss the Roberts Family easement off Speer Drive. There being no comment the meeting was adjourned.

Mayor Moles called the meeting to order.

Councilman Cone made a motion to adopt the February 5, 2007 minutes. Seconded by Councilman Savage. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the Council with an activity report for the month of February.

Public Works: Director Gelinas presented the Council with an activity report for the month of February.

Fire: Chief Neal presented the Council with an activity report for the month of February.

Accounting: No report.

Parks: Director Phillips presented the Council with an activity report for the month of February.

COMMITTEE REPORTS:

Finance: No report.

Personnel: No report.

Insurance Benefits: No report.

Planning and Liaison: Councilman Moser made a motion to authorize Mayor Moles to do a Declaration Instituting Annexing of Islands. And to have a Public Hearing, April 16, 2007 at 6:00 p.m. at the Youth Center. Seconded by Councilman Cone. All ayes. Motion adopted.

Police and Fire: No report.

Solid Waste: No report.

Cemetery: Councilwoman Roberts reported on the meeting with the Perpetual Care Fund Board and that the Board has agreed to pay \$39,867.00 for the 2006 Cemetery up-keep.

Parks/Recreation and Tourism: Councilman Timbrook reported on the actions of both the Parks and CATPC Board meetings.

Construction & Equipment: Councilman Fowler made a motion to accept the low bid of \$6,849.75 for a zero turn radius mower for Parks. Seconded by Councilman Cone. All ayes. Motion adopted.

Councilman Fowler made a motion to authorize the Mayor to work out a lease agreement with the Arkansas Southern Baptist Association's Disaster Relief on the

property north of the Cherry Street Recycling Center. Seconded by Councilman Moser. All ayes. Motion adopted.

Planning Report: Councilman Fowler reported on the actions of the Planning Commission.

Ordinances & Resolutions: Councilman Searcy made a motion for the first reading of an ordinance closing of the Roberts family easement off Speer Drive. Seconded by Councilman Fowler. All ayes. Motion adopted. Councilman Cone mad a motion to suspend the rules and not require the ordinance to be read in full and not require three separate readings. Seconded by Councilman Pratt. All ayes. Motion adopted. Councilman Cone made a motion to adopt the ordinance. Seconded by Councilman Fowler. All ayes. Ordinance # 1278 adopted. Councilman Cone made a motion for the emergency clause. Seconded by Councilman Fowler. All ayes. Motion adopted.

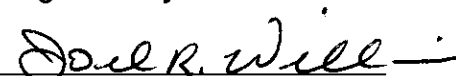
New Business: Councilman Fowler made a motion to appoint Bill Amburn Temporary Interim Director to Harrison Housing at the same pay scale as he is presently being paid. Seconded by Councilman Cone. All ayes. Motion adopted.

There was discussion about the Airport and Fire Department from Mayor Moles, Fire Chief Neal, Attorney Jim Sprott, and several others in attendance.

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **April 2, 2007 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Mark Searcy: **P**; Danny Timbrook: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Sherry Roberts: **P**.

Mayor Moles called the meeting to order.

Councilman Cone made a motion to adopt the March 5, 2007 minutes. Seconded by Councilman Savage. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the Council with an activity report for the month of March.

Public Works: Director Gelinas presented the Council with an activity report for the month of March.

Fire: Chief Neal presented the Council with an activity report for the month of March.

Accounting: No report.

Parks: Director Phillips presented the Council with an activity report for the month of March.

COMMITTEE REPORTS:

Finance: Councilman Cone made a motion to repair and or replace storm sirens at a cost of \$39,411.00 Seconded by Councilman Pratt. All ayes. Motion adopted.

Councilman Cone made a motion to install a traffic control signal at Forward Drive and Rock Springs Road at a cost of \$152,194.00 from the City's Infrastructure and \$9300.00 from the City's Street Department and the balance to come from FedEx Freight. Seconded by Councilman Pratt. All ayes. Motion adopted.

Personnel: No report

Insurance Benefits: No report.

Planning and Liaison: No report.

Police and Fire: No report.

Solid Waste: No report.

Cemetery: No report.

Parks/Recreation and Tourism: Councilman Timbrook made a motion to re-appoint Ann Murray to the CATPC Board. Seconded by Councilman Fowler. All ayes. Motion adopted.

Construction & Equipment: No report.

Planning Report: Councilman Fowler reported on the actions of the Planning Commission.

Ordinances & Resolutions: Councilman Searcy made a motion for the first reading of an ordinance permitting the extension of city water and sewer lines beyond the present city limits. Seconded by Councilman Moser. All ayes. Motion adopted.

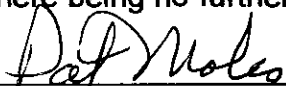
Councilman Cone made a motion to suspend the rules and not require the ordinance to be read in full and not require three separate readings. Seconded by Councilman Fowler. All ayes. Motion adopted. Councilman Cone made a motion to adopt the ordinance. Seconded by Councilman Fowler. All ayes. Ordinance # 1279 adopted. Councilman Cone made a motion for the emergency clause. Seconded by Councilman Fowler. All ayes. Motion adopted.

Councilman Searcy made a motion for the first reading of an ordinance assigning "R-1" zoning to Goblin Booster Club lands. Seconded by Councilman Fowler. All ayes. Motion adopted. Councilman Fowler made a motion to suspend the rules and not require the Ordinance to be read in full and not require three separate readings. Seconded by Councilman Moser. Councilman Pratt made a motion to table this. Seconded by Councilman Fowler. Roll call vote: 3-Yes (Councilman Savage, Pratt, and Roberts); 5-No (Councilman Moser, Searcy, Timbrook, Fowler and Cone). Motion failed. Councilman Moser then withdrew his second on the motion and Councilman Fowler withdrew his motion. Councilman Moser made a motion to suspend the rules and not require the ordinance to be read in full and not require three separate readings. Seconded by Councilman Cone. Roll call vote: 4-Yes (Councilman Moser, Searcy, Timbrook and Cone); 4-No (Councilman Savage, Pratt, Fowler and Roberts). Motion failed.

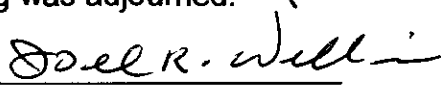
Councilman Searcy made a motion for a resolution authorizing the Mayor to apply for "Safe Routes to School Grants". Seconded by Councilman Fowler. All ayes. Resolution # 1042 adopted.

Mayor's Comments: Mayor Moles explained to the council that the Harrison Housing Agency could be one of three operations: Housing Authority, Harrison Housing Agency or Northwest Arkansas Regional Housing Authority. Councilman Moser made a motion to table this. Seconded by Councilwoman Roberts. All ayes. Motion adopted.

There being no further business, the meeting was adjourned. 5



Pat Moles, Mayor



Joel R. Williams, City Clerk

Public Hearing
April 16, 2007 6:00 p.m.
Burlsworth Youth Center
202 S Spring Street, Harrison

Mayor Moles called the meeting to order and asked for comments from the audience.

Mary Jean Creager said that her family was promised free Fire Department service and free water service because of allowing the Storm Warning addition being allowed to be installed on their property.

Nancy Barron stated that she has 20 acres of Virgin soil. It is the next thing to paradise to her.

Jim Creager asked: "What will the City gain from this annexation?"

Ann (Barron) Lemley feels the same as her mother, Nancy Barron.

Geoffery Dunaway commented that part of his home was in the city and his pasture was in the county. "What is the rush?" Law passed if zoned, the land would be passed onto the children.

First Methodist Church members announced that they want to be in the City.

Martha Milburn stated that she was for the annexation, but would like to request that in all of the building going on, would like to see the green space left as well.

(6.4 mills difference in taxes.)

John Bill Foley announced that Mr. Spear allowed the city to place a water tower on his property years ago. And has allowed the City to widen the road with the understanding that no annexation would be allowed.

William Thomason asked "Will he be able to have a retention pod? And "what about septic tanks in the city limits?"

Lyle Hartjes stated that we need to use common sense. When someone like Home Depot or Wal-Mart come in here, allow them to only lay ½ the asphalt and encourage them to plant some trees and keep some green space there.

There was a regular meeting of the Harrison City Council on **May 7, 2007 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Mark Searcy: **P**; Danny Timbrook: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Sherry Roberts: **P**.

Mayor Moles called the meeting to order.

Councilman Cone made a motion to adopt the April 2, 2007 minutes. Seconded by Councilman Savage. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the Council with an activity report for the month of April.

Public Works: Director Gelinis presented the Council with an activity report for the month of April.

Fire: Chief Neal presented the Council with an activity report for the month of April.

Accounting: Director Ragland presented the Council with an activity report for the month of April.

Parks: No report.

COMMITTEE REPORTS:

Finance: No report.

Personnel: No report

Insurance Benefits: No report.

Planning and Liaison: Councilman Moser stated that "there is a severe concern on Goblin Drive about mixing school bus traffic with student driver traffic."

Police and Fire: Councilman Fowler made a motion for a resolution to raise out-of-city fire dues to \$100.00. Seconded by Councilman Moser. All ayes. Resolution #1043 adopted.

Solid Waste: No report.

Cemetery: Councilwoman Roberts made a motion for a resolution for the James Hensley easements from Maplewood Cemetery. Seconded by Councilman Fowler. All ayes. Resolution #1044 adopted.

Parks/Recreation and Tourism: No report.

Construction & Equipment: Councilman Fowler made a motion to authorize the Mayor to negotiate, appraise, and sell either by bid or auction the three lots that the City owns on East Stephenson. Seconded by Councilman Moser. Councilman Cone made a motion to amend the motion to be subject to any limitations in the deed. Seconded by Councilman Fowler. All ayes. Motion adopted. Roll call vote on the first motion. All ayes. Motion adopted.

Planning Report: Councilman Fowler reported on the actions of the Planning Commission.

Ordinances & Resolutions: Councilman Searcy made a motion for the first reading of an ordinance to establish the Harrison Housing Agency. Seconded by

Councilman Fowler. All ayes. Motion adopted. Councilman Cone made a motion to suspend the rules and not require the ordinance to be read in full and not require three separate readings. Seconded by Councilman Pratt. All ayes. Motion adopted. Councilman Cone made a motion to adopt the ordinance. Seconded by Councilman Pratt. All ayes. Ordinance #1280 adopted. Councilman Cone made a motion for the emergency clause. Seconded by Councilman Pratt. All ayes. Motion adopted.

Councilman Searcy made a motion for the first reading of an ordinance authorizing the islands annexation. Seconded by Councilman Moser. 1 No vote: Councilman Savage. Motion adopted.

Councilman Fowler made a motion to suspend the rules and not require the Ordinance assigning "R-1" zoning to Goblin Booster Club lands to be read in full and not require three separate readings. Seconded by Councilman Searcy. All ayes. Motion adopted. Councilman Cone made a motion to adopt the ordinance. Seconded by Councilman Fowler. All ayes. Ordinance #1281 adopted.

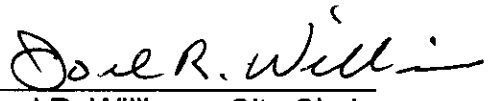
Mayor's Comments: Mayor Moles recommended to the Council that George Holcomb be appointed Director of the Harrison Housing Agency. Councilman Cone made a motion to appoint George Holcomb to be Director of Harrison Housing Agency. Seconded by Councilman Moser. All ayes. Motion adopted.

Nancy Barron addressed the Council about annexation of her property.

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **June 4, 2007 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Mark Searcy: **A**; Danny Timbrook: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Sherry Roberts: **P**.

Mayor Moles called the meeting to order.

Councilman Cone made a motion to adopt the May 7, 2007 minutes. Seconded by Councilman Fowler. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the Council with an activity report for the month of May.

Public Works: Director Gelinas presented the Council with an activity report for the month of May.

Fire: Chief Neal presented the Council with an activity report for the month of May.

Accounting: Director Ragland presented the Council with an activity report for the month of May.

Parks: Director Phillips presented the Council with an activity report for the month of May.

COMMITTEE REPORTS:

Finance: No report.

Personnel: No report

Insurance Benefits: No report.

Planning and Liaison: No report.

Police and Fire: No report.

Solid Waste: No report.

Cemetery: No report.

Parks/Recreation and Tourism: No report.

Construction & Equipment: No report.

Planning Report: Councilman Fowler reported on the actions of the Planning Commission.

Ordinances & Resolutions: Councilman Fowler made a motion for the second reading of an ordinance authorizing the islands annexation. Seconded by Councilman Moser. 6 ayes. 1 no (Councilman Savage). Motion adopted. Councilman Moser made a motion for the third reading. Seconded by Councilman Timbrook. Roll call vote: 4 ayes (Councilmen Moser, Timbrook, Cone and Councilwoman Roberts). 3 no (Councilmen Savage, Fowler and Pratt). Motion failed.

Councilman Pratt made a motion for the first reading of an ordinance to repeal Ordinance #127 regarding Airport Fire Station. Seconded by Councilman Fowler. All ayes. Motion adopted. Councilman Fowler made a motion to suspend the rules and

not require the ordinance to be read in full and not require three separate readings. Seconded by Councilman Cone. All ayes. Motion adopted. Councilman Cone made a motion to adopt the ordinance. Seconded by Councilman Pratt. All ayes. Ordinance # 1282 adopted.

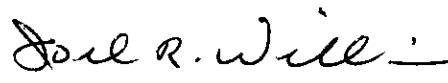
Councilman Fowler made a motion for a resolution on a \$5,500 grant for storm sirens. Seconded by Councilman Timbrook. Councilman Moser made a motion to amend the resolution to read "for storm sirens". Seconded by Councilman Fowler. Councilman Cone made a motion to amend the resolution to read "City Council" instead of "Department of Public Works". Seconded by Councilman Moser. Voting on the last amended motion. All ayes. Motion adopted. Voting on the first amended motion. All ayes. Motion adopted. Vote on the resolution, all ayes. Resolution #1045 adopted.

Mayor's Comments: None.

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **July 2, 2007 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **A**; Mark Searcy: **P**; Danny Timbrook: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Sherry Roberts: **P**.

Mayor Moles called the meeting to order.

Councilman Cone made a motion to adopt the June 4, 2007 minutes. Seconded by Councilman Pratt. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the Council with an activity report for the month of June.

Public Works: A written report for the month of June was presented in the Council Packet.

Fire: Chief Neal presented the Council with an activity report for the month of June.

Accounting: A Financial Statement was presented in the Council packet.

Parks: No report.

Housing: No report.

COMMITTEE REPORTS:

Finance: No report.

Personnel: No report

Insurance Benefits: No report.

Planning and Liaison: No report.

Police and Fire: No report.

Solid Waste: No report.

Cemetery: No report.

Parks/Recreation and Tourism: No report.

Construction & Equipment: No report.

Planning Report: No report.

Ordinances & Resolutions: Councilman Searcy made a motion for the third reading of an ordinance authorizing the islands annexation. Seconded by Councilman Fowler. Roll call vote: 6 ayes-Councilman Searcy, Timbrook, Fowler, Pratt, Cone and Councilwoman Roberts. 1 no-Councilman Savage. Motion adopted. Councilman Cone made a motion to not read the ordinance in its entirety. Seconded by Councilman Fowler. All ayes. Motion adopted. Councilman Cone made a motion to adopt the ordinance. Seconded by Councilman Fowler. Roll call vote: 5 Yes-Councilman Searcy, Timbrook, Pratt, Cone and Councilwoman Roberts. 1 No-Councilman Savage. Ordinance 1283 adopted. Councilman Cone made a motion for the emergency clause. Seconded by Councilman Fowler. Roll call vote: 5 Yes-Councilman Searcy, Timbrook, Pratt, Cone and Councilwoman Roberts. 1 No-Councilman Savage. Motion adopted.

Councilman Searcy made a motion for the first reading of an ordinance authorizing Methvin Sanitation to close Cherry Street Recycling Center. Seconded by Councilman Fowler. All ayes. Motion adopted. Councilman Fowler made a motion to suspend the rules and not require the ordinance to be read in full and not require three separate readings. Seconded by Councilman Cone. All ayes. Motion adopted. Councilman Cone made a motion to adopt the ordinance. Seconded by Councilman Fowler. All ayes. Ordinance # 1284 adopted. Councilman Cone made a motion for the emergency clause. Seconded by Councilman Pratt. All ayes. Motion adopted.

Mayor's Comments: None.

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **August 6, 2007 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Mark Searcy: **A**; Danny Timbrook: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **A**; Wayne Cone: **P**; Sherry Roberts: **A**.

Mayor Moles called the meeting to order.

Councilman Cone made a motion to adopt the July 2, 2007 minutes. Seconded by Councilman Savage. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the Council with an activity report for the month of July.

Public Works: Director Gelinas presented the Council with an activity report for the month of July.

Fire: Chief Neal presented the Council with an activity report for the month of July.

Parks: Director Phillips presented the Council with an activity report for the month of July.

Councilman Timbrook made a motion for a Resolution expressing the willingness of the City of Harrison to utilize federal-aid moneys to improve the Harrison Sports Complex Walking/Biking Recreational Trail-Phase I. Seconded by Councilman Fowler. All ayes. Resolution # 1046 adopted.

Councilman Timbrook made a motion for a Resolution for the City of Harrison to enter into a letter contract with Jewell Engineers, Inc. of Little Rock, Arkansas to perform design services if recreational grant funds are awarded. Seconded by Councilman Fowler. All ayes. Resolution # 1047 adopted.

Accounting: Director Ragland presented the Council with an activity report for the month of July.

Housing: Director Holcomb presented the Council with an activity report for the month of July.

COMMITTEE REPORTS:

Finance: Councilman Cone made a motion to spend up to \$6,000.00 to fix the roof at Public Works-Line Item #02182211. Seconded by Councilman Fowler. All ayes. Motion adopted.

Councilman Cone made a motion that the \$4,922.50 from the City Auction of Police Equipment is to go into the New Equipment Fund to buy a FEMA trailer. Seconded by Councilman Savage. All ayes. Motion adopted.

Personnel: No report

Insurance Benefits: No report.

Planning and Liaison: No report.

Police and Fire: No report.

Solid Waste: Councilman Cone stated that as of today, Methvin Sanitation is accepting paint products at the new facility.

Cemetery: Councilman Timbrook made a motion for the first reading of an ordinance that any donations of gifts designated for the cemeteries Perpetual Care Fund shall be used as the trustees see fit for the maintenance, replacement or improvement of the cemeteries. Seconded by Councilman Fowler. All ayes. Motion adopted.

Parks/Recreation and Tourism: Councilman Timbrook reported on the actions of the commissions.

Construction & Equipment: Councilman Fowler made a motion to make a three-way stop at the intersection of Oxford and Surrey. Seconded by Councilman Cone. All ayes. Motion adopted.


Planning Commission: Councilman Fowler reported on the action of the Planning Commission.

Ordinances & Resolutions:


Councilman Timbrook made a motion for a Resolution to authorize Auction sale of Lots 21,22, & 23 in East Industrial Subdivision. Seconded by Councilman Fowler. All ayes. Resolution # 1048 adopted.

Mayor's Comments: There was a discussion of City Maps.

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **September 10, 2007 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Mark Searcy: **P**; Danny Timbrook: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Sherry Roberts: **P**.

Mayor Moles called the meeting to order.

Councilman Pratt made a motion to adopt the August 6, 2007 minutes. Seconded by Councilman Cone. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the Council with an activity report for the month of August.

Public Works: Director Gelinis presented the Council with an activity report for the month of August.

Fire: Assistant Chief Webb presented the Council with an activity report for the month of August.

Accounting: Director Ragland presented the Council with an activity report for the month of August.

Parks: Director Phillips presented the Council with an activity report for the month of August.

Housing: Director Holcomb presented the Council with an activity report for the month of August.

COMMITTEE REPORTS:

Finance: Councilman Cone made a motion to let the Police Department use the \$4,922.50 that was to be used to purchase a FEMA trailer, to be used to help purchase a new police car, if not spent on a FEMA trailer. Seconded by Councilman Timbrook. Councilman Moser made a motion to table this. Seconded by Councilman Fowler. Roll call vote. Vote Yes: Councilmen Moser, Searcy, Timbrook, and Fowler. Vote No: Councilmen Savage, Pratt, Cone, and Roberts. Motion failed. Roll call vote on the first motion. Vote Yes: Councilmen Timbrook, Savage, Pratt, Cone, and Roberts. Vote NO: Councilmen Moser, Searcy, and Fowler. Motion adopted.

Personnel: No report

Insurance Benefits: No report.

Planning and Liaison: No report.

Police and Fire: No report.

Solid Waste: No report.

Cemetery: No report.

Parks/Recreation and Tourism: No report.

Construction & Equipment: No report.

Planning Commission: No report.

Ordinances & Resolutions:

Councilman Searcy made a motion for the first reading of an ordinance to prohibit the use of engine compression brakes within the City. Seconded by Councilman Fowler.

Roll call vote. Vote Yes: Councilman Moser, Searcy, Timbrook, Pratt, Cone, and Roberts. Vote No: Councilmen Fowler and Savage. Motion adopted.

Lyle Hartjes with Boone County Economic Committee of Harrison addressed the Council about a Wet/Dry issue on the next ballot.

Councilman Searcy made a motion for a resolution authorizing to adjust bookkeeping accounts. Seconded by Councilman Fowler. All ayes. Resolution #1049 adopted.

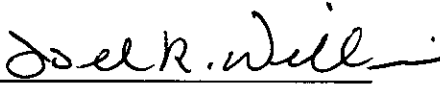
Councilman Searcy made a motion to suspend the rules and not require the ordinance amending code section 2.56.03 of city code concerning donations made to Harrison Cemeteries to be read in full and not require three separate readings. Seconded by Councilman Cone. All ayes. Motion adopted. Councilman Fowler made a motion to adopt the ordinance. Seconded by Councilman Pratt. All ayes. Ordinance # 1285 adopted. Councilman Cone made a motion to adopt the emergency clause. Seconded by Councilman Fowler. All ayes. Motion adopted.

Mayor's Comments: None.

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **October 1, 2007 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Mark Searcy: **P**; Danny Timbrook: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **A**; Wayne Cone: **P**; Sherry Roberts: **A**.

Mayor Moles called the meeting to order.

Councilman Fowler made a motion to adopt the September 10, 2007 minutes. Seconded by Councilman Cone. All ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the Council with an activity report for the month of September.

Public Works: Director Gelinis presented the Council with an activity report for the month of September.

Fire: Chief Neal presented the Council with an activity report for the month of September.

Accounting: No Report.

Parks: Director Phillips presented the Council with an activity report for the month of September.

Housing: Director Holcomb presented the Council with an activity report for the month of September.

COMMITTEE REPORTS:

Finance: No report.

Personnel: No report

Insurance Benefits: Councilman Cone made a motion to accept the 2008 Health Insurance Bid with BlueCross BlueShield, the same bid as last year. Seconded by Councilman Fowler. All Ayes. Motion adopted.

Planning and Liaison: No report.

Police and Fire: No report.

Solid Waste: Councilman Cone made a motion to accept the Methvin Sanitation proposal to lower cardboard pricing as follows:

2 yd	1x per week	from \$ 32.50 to \$ 25.00
2 yd	2x per week	from \$ 60.00 to \$ 45.00
4 yd	1x per week	from \$ 52.50 to \$ 40.00
4 yd	2x per week	from \$100.00 to \$ 70.00
6 yd	1x per week	from \$ 72.50 to \$ 55.00
6 yd	2x per week	from \$140.00 to \$ 95.00

Seconded by Councilman Fowler. All ayes. Motion adopted.

Cemetery: No report.

Parks/Recreation and Tourism: There was discussion about a lease agreement for a Skate Board facility.

Construction & Equipment: No report.

Planning Commission: Councilman Fowler reported on the actions of the Planning Commission.


Ordinances & Resolutions:

Councilman Searcy made a motion for the first reading of an ordinance to increase the Mayor's purchasing authority to \$20,000. Seconded by Councilman Cone. All ayes. Motion adopted.

Councilman Searcy made a motion for the second reading of an ordinance to prohibit the use of engine compression brakes within the city. Seconded by Councilman Fowler. Roll call vote: 2 Ayes-Councilmen Searcy and Fowler with 4 No-Councilmen Moser, Timbrook, Savage, and Cone. Motion failed.

Mayor's Comments: None.

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Joel R. Williams, City Clerk

There was a special session of the Harrison City Council on **October 5, 2007 at 12:00 pm.** in the Council Room at City Hall.

Roll Call: Wayne Cone: **P**; Mark Fowler: **P**; Deon Moser: **P**; Jeff Pratt: **A**; Sherry Roberts: **A**; Johnny Savage: **A**; Mark Searcy: **P**, Danny Timbrook: **P**.

Mayor Moles called the meeting to order.

Councilman Fowler made a motion to empower the Mayor to enter into a lease with Main Street for 3 years for a Municipal Skate Park on the agreed location. Councilman Searcy seconded.

After some discussion, Councilman Cone made a motion to amend the motion to empower the Mayor to enter into a negotiation with a lease with Main Street for 3 years for a Municipal Skate Park on the agreed location. Councilman Fowler seconded.

There was further discussion on the need for guidelines in the lease, and because the City Attorney is out on vacation until 10-13, will be the week after before the Mayor can get with the City Attorney to start drawing up lease.

Voice vote to approve the amended motion: All Ayes-Councilmen Fowler, Cone, and Timbrook, Searcy and Moser. Motion adopted.

Voice vote for the first motion: All ayes-Councilmen Fowler, Cone, Timbrook, Searcy and Moser. Motion adopted.

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **November 5, 2007 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Mark Searcy: **P**; Danny Timbrook: **P**; Johnny Savage: **A**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Sherry Roberts: **P**.

Mayor Moles called the meeting to order.

Councilman Cone made a motion to adopt the October 1, 2007 minutes. Seconded by Councilman Pratt. All Ayes. Motion adopted.

Councilman Cone made a motion to adopt the October 5, 2007 minutes. Seconded by Councilman Fowler. All Ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the Council with an activity report for the month of October.

Public Works: Director Gelinias presented the Council with an activity report for the month of October.

Fire: Chief Neal presented the Council with an activity report for the month of October.

Accounting: No Report.

Parks: No Report.

Housing: Director Holcomb presented the Council with an activity report for the month of October.

COMMITTEE REPORTS:

Finance: No report.

Personnel: No report.

Insurance Benefits: No report.

Planning and Liaison: No report.

Police and Fire: No report.

Solid Waste: No report.

Cemetery: No report.

Parks/Recreation and Tourism: Councilman Timbrook reported on the actions of the CATPC and Parks.

Construction & Equipment: No report.

Planning Commission: Councilman Fowler reported on the actions of the Planning Commission.

Ordinances & Resolutions:

Councilman Searcy made a motion for the first reading of an ordinance to request fee increases for building permits and inspections. Seconded by Councilman Fowler. All Ayes. Motion adopted.

Councilman Searcy made a motion for the second and third reading of an ordinance to increase the Mayors purchasing authority to \$20,000 and to suspend the rules and

not require the ordinance to be read in full and not require three separate readings. Seconded by Councilman Cone. Roll call vote: 6 Ayes with 1 No-Councilmen Timbrook. Motion adopted. Councilman Cone made a motion to adopt the ordinance. Seconded by Councilman Fowler. All Ayes. Ordinance #1286 adopted. Councilman Cone made a motion for the emergency clause. Seconded by Councilman Fowler. All Ayes. Motion adopted.

Councilman Searcy made a motion for the first reading of an ordinance to adopt the Subdivision Planning Rules and Regulations Manual. Seconded by Councilman Fowler. All Ayes. Motion adopted. Councilman Fowler made a motion to suspend the rules and not require the ordinance to be read in full and not require three separate readings. Seconded by Councilman Cone. Roll call vote: 5 Ayes, 2 No-Councilman Pratt and Timbrook. Motion failed. Councilman Fowler made a motion for the second reading of the ordinance. Seconded by Councilman Searcy. All Ayes. Motion adopted.

Councilman Searcy made a motion for the first reading of an ordinance replacing and updating the zoning code. Seconded by Councilman Fowler. All Ayes. Motion adopted. Councilman Fowler made a motion for the second reading. Seconded by Councilman Cone. All Ayes. Motion adopted.

Councilman Searcy made a motion for the first reading of an ordinance to adopt the revised Personnel Handbook. Seconded by Councilman Cone. All Ayes. Motion adopted.

Councilman Searcy made a motion for the first reading of an ordinance to increase water and sewer rates. Seconded by Councilman Moser. Roll call vote: 6 Ayes, 1 No-Councilman Fowler. Motion adopted.

Councilman Searcy made a motion for a resolution authorizing the Mayor to sign a "Contract of Obligation" bond for the composting facility. Seconded by Councilman Moser. All Ayes. Resolution # 1050 adopted.

Councilman Searcy made a motion for a resolution authorizing changes to the Harrison Agency's Plan. Seconded by Councilman Fowler. Roll call vote: 7 No-Councilman Timbrook, Fowler, Pratt, Cone, Roberts, Moser, and Searcy. Motion failed.

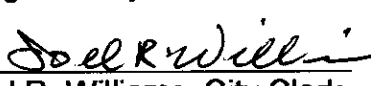
Mayor's Comments:

Mayor Moles stated that the Fall Leaf Pick-up will start November 26, 2007.

Mayor Moles presented the 2008 Budget to the City Council.

There being no further business, the meeting was adjourned.


Pat Moles, Mayor


Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **December 3, 2007 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Mark Searcy: **P**; Danny Timbrook: **A**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Sherry Roberts: **P**.

Catherine Golden gave a Master Gardeners Presentation.

Mayor Moles called the meeting to order.

Councilman Cone made a motion to adopt the November 5, 2007 minutes. **Seconded** by Councilman Fowler. All Ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the Council with an activity report for the month of November.

Public Works: Director Gelinis presented the Council with an activity report for the month of November.

Fire: Chief Neal presented the Council with an activity report for the month of November.

Accounting: Director Ragland presented the Council with an activity report for the month of November.

Parks: Director Phillips presented the Council with an activity report for the Month of November.

Housing: Director Holcomb presented the Council with an activity report for the month of November.

COMMITTEE REPORTS:

Finance: No report.

Personnel: No report

Insurance Benefits: No report.

Planning and Liaison: No report.

Police and Fire: No report.

Solid Waste: No report.

Cemetery: No report.

Parks/Recreation and Tourism: No report.

Construction & Equipment: No report.

Planning Commission: No report.

Ordinances & Resolutions:

Councilman Searcy made a motion for the first reading of an ordinance to rezone from "Agricultural to R-3 Multi-Family" for James and Stephanie Creager located at 1424 North Cottonwood Road, consisting of five acres. **Seconded** by Councilman Fowler. All Ayes. Motion adopted.

Councilman Searcy made a motion for the first reading of an ordinance to ban the sale of novelty lighters within the City limits. Seconded by Councilman Moser. All Ayes. Motion adopted.

Councilman Searcy made a motion for the second reading of an ordinance to adopt the revised Personnel Handbook. Seconded by Councilwoman Roberts. Councilman Moser made a motion to table the ordinance. Seconded by Councilman Fowler. All Ayes. Motion to table adopted.

Councilman Searcy made a motion for a resolution authorizing changes to the Harrison Agency's Administrative Plan. Seconded by Councilman Fowler. All Ayes. Resolution # 1051 adopted.

Councilman Searcy made a motion for a Resolution that the \$83,336.43 one-time "Turnback" funds shall be moved from the City General Fund to the Capital Equipment Fund. Seconded by Councilman Cone. All Ayes. Resolution # 1052 adopted.

Councilman Moser made a motion for the third reading of an ordinance to adopt the new Subdivision Planning Rules and Regulations Manual. Seconded by Councilman Fowler. All Ayes. Motion adopted. Councilman Cone made a motion to adopt the ordinance. Seconded by Councilwoman Roberts. All Ayes. Motion adopted. Councilman Fowler made a motion for the emergency clause. Seconded by Councilman Cone. All Ayes. Ordinance # 1287 adopted.

Councilman Searcy made a motion for the second reading of an ordinance to request fee increases for building permits and inspections. Seconded by Councilman Fowler. All Ayes. Motion adopted. Councilman Fowler made a motion to suspend the rules and put the ordinance on the third reading. Seconded by Councilman Moser. All Ayes. Motion adopted. Councilman Fowler made a motion to adopt the ordinance. Seconded by Councilwoman Roberts. All Ayes. Ordinance # 1288 adopted. Councilman Cone made a motion for the emergency clause to be effective January 1, 2008. All Ayes. Motion adopted.

Councilman Searcy made a motion for the second and third reading of an ordinance to increase water and sewer rates and suspend the rules and not require the ordinance to be read in full and not require three separate readings. Seconded by Councilman Moser. All Ayes. Motion adopted. Councilman Cone made a motion to adopt the ordinance. Seconded by Councilman Pratt. All Ayes. Ordinance # 1289 adopted. Councilman Cone made a motion for the emergency clause to be effective January 1, 2008. Seconded by Councilman Pratt. All Ayes. Motion adopted.

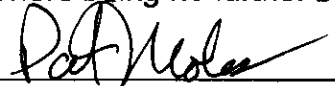
Councilman Searcy made a motion for the third reading of an ordinance replacing and updating Code Title 14 "Zoning Code". Seconded by Councilman Moser. All Ayes. Motion adopted. Councilman Cone made a motion to adopt the ordinance. Seconded by Councilman Fowler. All Ayes. Ordinance # 1290 adopted.

Councilman Cone made a motion for the emergency clause to be effective January 1, 2008. Seconded by Councilman Moser. All Ayes. Motion adopted.

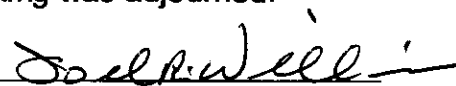
Councilman Cone made a motion to adopt the 2008 Budget as presented. Seconded by Councilman Pratt. Councilman Fowler made a motion to amend the motion to add \$5,000.00 for Main Street to the 2008 Budget. Councilman Fowler's motion died for lack of a second. Roll call vote on Councilman Cone's motion: 6 Yes-Councilman Moser, Searcy, Savage, Pratt, Cone and Councilwoman Roberts with 1 No-Councilman Fowler. Motion adopted. Councilman Pratt made a motion to suspend the rules and not require the ordinance to be read in full and not require three separate readings. Seconded by Councilman Cone. Roll call vote: 6 Yes-Councilman Moser, Searcy, Savage, Pratt, Cone, and Councilwoman Roberts with 1 No-Councilman Fowler. Motion adopted. Councilman Moser made a motion to adopt the ordinance. Seconded by Councilman Cone. Roll call vote: 6 Yes-Councilman Moser, Searcy, Savage, Pratt, Cone, and Councilwoman Roberts with 1 No-Councilman Fowler. Ordinance # 1291 adopted. Councilman Cone made a motion for the emergency clause. Seconded by Councilman Moser. Roll call vote: 6 Yes-Councilman Moser, Searcy, Savage, Pratt, Cone, and Councilwoman Roberts with 1 No-Councilman Fowler. Motion adopted.

Mayor's Comments:

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **January 7, 2008 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Mark Searcy: **P**; Danny Timbrook: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Sherry Roberts: **A**.

Mayor Moles called the meeting to order.

Councilman Cone made a motion to adopt the December 3, 2007 minutes. Seconded by Councilman Pratt. All Ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the Council with an activity report for the month of December.

Public Works: Director Gelinis presented the Council with an activity report for the month of December.

Fire: Chief Neal presented the Council with an activity report for the month of December.

Accounting: Director Ragland presented the Council with an activity report for the month of December.

Parks: Director Phillips presented the Council with an activity report for the Month of December.

Councilman Cone made a motion for the Kiwanis to build a pavilion in Harrison's Kiwanis Park. Seconded by Councilman Fowler. All ayes. Motion adopted.

Housing: Director Holcomb presented the Council with an activity report for the month of December.

COMMITTEE REPORTS:

Finance: No report.

Personnel: No report.

Insurance Benefits: No report.

Planning and Liaison: No report.

Police and Fire: Chief Neal informed the Council that the Fire Dept had received a FEMA Grant of \$144,000 for Air Packs.

Solid Waste: Councilman Cone made a motion to grant Methvin Sanitation a 6.5% increase effective February 1, 2008. Seconded by Councilman Fowler. All ayes. Motion adopted.

Cemetery: No report.

Parks/Recreation and Tourism: No report.

Construction & Equipment: No report.

Planning Commission: Councilman Fowler reported on the actions of the Planning Commission for the months of November and December.

Ordinances & Resolutions: Councilman Searcy made a motion to suspend the rules and not require the revised Personnel Handbook ordinance to be read in full, and not require three separate readings. Seconded by Councilman Moser. All ayes. Motion adopted. Councilman Cone made a motion to adopt the ordinance. Seconded by Councilman Pratt. All ayes. Ordinance # 1292 adopted. Councilman

Cone made a motion for the Emergency Clause. Seconded by Councilman Fowler. All ayes. Motion adopted.

Councilman Fowler made a motion for the second reading of an ordinance to ban the sale of novelty lighters within the City limits. Seconded by Councilman Cone. Roll call vote: 4-yes (Councilman Pratt, Cone, Timbrook, Savage; 3-No (Councilman Fowler, Moser, and Searcy). Motion failed.

Councilman Searcy made a motion for the second reading of an ordinance to rezone from "Agricultural to R-3 Multi-Family" for James and Stephanie Creager located at 1424 North Cottonwood Road, consisting of five acres. Seconded by Councilman Fowler. All Ayes. Motion adopted.

Councilman Searcy made a motion to adopt a resolution authorizing the Mayor to apply for grant funds for recreational park development. Seconded by Councilman Fowler. All Ayes. Resolution # 1053 adopted.


Councilman Cone made a motion for the first reading of an ordinance to amend the 2007 Budget. Seconded by Councilman Pratt. Roll call vote. 6-yes (Councilman Moser, Searcy, Savage, Pratt, Cone, and Timbrook); 1-no (Councilman Fowler). Motion adopted. Councilman Cone made a motion to suspend the rules and not require the ordinance to be read in full, and not require three separate readings. Seconded by Councilman Pratt. Roll call vote: 6 Yes-(Councilman Moser, Searcy, Savage, Pratt, Cone, and Timbrook); 1-No (Councilman Fowler). Motion adopted. Councilman Cone made a motion to adopt the ordinance. Seconded by Councilman Pratt. Roll call vote: 6 Yes-(Councilman Moser, Searcy, Savage, Pratt, Cone, and Timbrook); 1- No (Councilman Fowler). Ordinance # 1293 adopted. Councilman Cone made a motion for the Emergency Clause. Seconded by Councilman Pratt. Roll call vote: 6 Yes-(Councilman Moser, Searcy, Savage, Pratt, Cone, and Timbrook); 1-No (Councilman Fowler). Motion adopted.

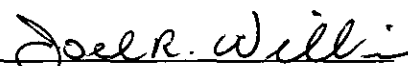
Councilman Cone made a motion to re-appoint Dennis King to the Parks, Rec and Tourism Board for five (5) years. Seconded by Councilman Pratt. All ayes. Motion adopted.

Councilman Cone made a motion to appoint Cloyd Baltimore to the Planning Commission to fill the un-expired term of Skip Corrigan for one (1) year. Seconded by Councilman Pratt. All ayes. Motion adopted.

Mayor's Comments:

There being no further business, the meeting was adjourned.


Pat Moles, Mayor


Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **February 4, 2008 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Mark Searcy: **P**; Danny Timbrook: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Sherry Roberts: **P**.

Mayor Moles called the meeting to order.

Councilman Cone made a motion to adopt the January 7, 2008 minutes. Seconded by Councilman Pratt. All Ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the Council with an activity report for the month of January.

Public Works: A written report for the month of January was in the Council packets.

Fire: Chief Neal presented the Council with an activity report for the month of January.

Accounting: Director Ragland presented the Council with an activity report for the month of January.

Parks: No report.

Housing: Director Holcomb presented the Council with an activity report for the month of January.

COMMITTEE REPORTS:

Finance: No report.

Personnel: Councilman Pratt stated that there will be more discussion on the Personnel Handbook at the Committee's Meeting in two weeks.

Insurance Benefits: No report.

Planning and Liaison: No report.

Police and Fire: No report.

Solid Waste: No report.

Cemetery: No report.

Parks/Recreation and Tourism: Councilman Timbrook reported on the Parks and CATPC.

Construction & Equipment: No report.

Planning Commission: No report.

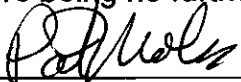
Ordinances & Resolutions: Councilman Pratt made a motion to table an ordinance to re-zone from "Agricultural" to "R-3 Multi-Family" for James and Stephanie Creager, located at 1424 North Cottonwood Road, consisting of five acres. Seconded by Councilman Fowler. All ayes. Motion adopted.

Councilman Searcy made a motion for a Resolution to apply for Kodak American Greenways Awards Program. Seconded by Councilman Fowler. All ayes. Resolution # 1054 adopted.

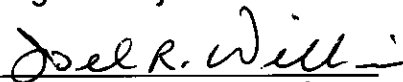
Mayor's Comments:

Mayor Moles gave the State of the City Address.

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Joel R. Williams, City Clerk


There was a special meeting of the Harrison City Council on **February 18, 2008 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Mark Searcy: **A**; Danny Timbrook: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **A**; Wayne Cone: **P**; Sherry Roberts: **P**.

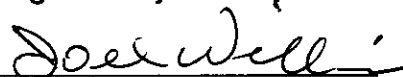
Mayor Moles called the meeting to order.

Councilman Cone made a motion for a resolution authorizing the Mayor to apply for a GIF Funded Community Enhancement Grant. Seconded by Councilman Timbrook. All Ayes. Resolution # 1055 adopted.

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **March 3, 2008 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Mark Searcy: **P**; Danny Timbrook: **A**; Johnny Savage: **A**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Sherry Roberts: **A**.

Mayor Moles called the meeting to order.

Councilman Cone made a motion to adopt the February 4, 2008 and the February 18, 2008 minutes. Seconded by Councilman Pratt. All Ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the Council with an activity report for the month of February.

Public Works: Director Gelinias presented the Council with an activity report for the month of February.

Fire: Chief Neal presented the Council with an activity report for the month of February.

Accounting: Director Ragland presented the Council with an activity report for the month of February.

Parks: Director Phillips presented the Council with an activity report for the month of February.

Housing: Director Holcomb presented the Council with an activity report for the month of February.

COMMITTEE REPORTS:

Finance: No report.

Personnel: Councilman Pratt made a motion for a resolution, to-wit: Be it resolved that the 5th paragraph on page 27 of the Personnel Policy Handbook dated January 7, 2008 concerning the "cashing in" of accumulated sick leave days is amended and replaced to read as follows: "After continuous employment with the City for five (5) years an employee may receive cash for accumulated sick days at the employees daily wage rate, not to exceed a maximum of 60 days, when leaving employment with the City except in the event of a "for cause" termination by the City. Seconded by Councilman Cone. All ayes. Resolution # 1056 adopted.

Councilman Pratt made a motion to accept the Department of Public Works re-organization plan as presented by Public Works Director Frank Gelinias. Seconded by Councilman Cone. All ayes. Motion adopted.

Insurance Benefits: No report.

Planning and Liaison: No report.

Police and Fire: No report.

Solid Waste: No report.

Cemetery: No report.

Parks/Recreation and Tourism: No report.

Construction & Equipment: No report.

Planning Commission: No report.
Ordinances & Resolutions: No report.

Mayor's Comments:

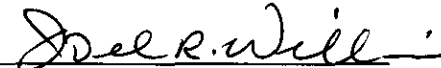
Councilman Pratt made a motion to appoint Tom Honer to the CATPC Commission. Seconded by Councilman Cone. All ayes. Motion adopted.

Councilman Fowler made a motion to re-appoint Phillip Wood to the CATPC Commission. Seconded by Councilman Cone. All ayes. Motion adopted.

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Joel R. Williams, City Clerk

There was a special meeting of the Harrison City Council on **March 28, 2008 at 12:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Mark Searcy: **A**; Danny Timbrook: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Sherry Roberts: **A**.

Mayor Moles called the meeting to order.

Subject of the Meeting: Oxford House

The Oxford House is a nationally organized, self-ran, self-supported program for people recovering from alcoholism and drug addiction, according to the Oxford House Internet website.

The neighbors that live in the Berry Addition, just east of Forest Heights Elementary School, were objecting to a group of investors who are buying a house at the corner of Vista Drive and Kay Street for the location of an Oxford House.

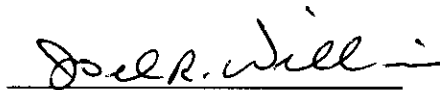
City Attorney Van Younes said he had investigated the issue and found the 1988 Federal Fair Housing Act that protects recovery facilities, like the Oxford House, and that anyone interfering with the sale of the home would be guilty of discrimination, according to the act.

He said the City couldn't pass any statutes that would conflict with the Federal Law. And he advised the neighbors to seek private legal council to determine further options.

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **April 7, 2008 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: P; Mark Searcy: P; Danny Timbrook: P; Johnny Savage: P; Mark Fowler: P; Jeff Pratt: P; Wayne Cone: P; Sherry Roberts: P.

Mayor Moles called the meeting to order.

Councilman Cone made a motion to adopt the March 3, 2008 minutes. Seconded by Councilman Pratt. All Ayes. Motion adopted.

Councilman Cone made a motion to adopt the March 28, 2008 minutes. Seconded by Councilman Pratt. All Ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the Council with an activity report for the month of March.

Public Works: Director Gelinas presented the Council with an activity report for the month of March.

Fire: Chief Neal presented the Council with an activity report for the month of March.

Accounting: Director Ragland stated that he gave the Finance Report at the last committee meeting.

Parks: Director Phillips presented the Council with an activity report for the month of March.

Housing: Director Holcomb presented the Council with an activity report for the month of March.

COMMITTEE REPORTS:

Finance: No report.

Personnel: No report.

Insurance Benefits: No report.

Planning and Liaison: Councilman Fowler made a motion to have a Resolution drawn up and to vote on at the next Council meeting, "A No Involuntary Annexation Resolution". Seconded by Councilman Cone. Councilman Pratt made a motion to table this. Seconded by Councilman Timbrook. Roll call vote: 4-No (Councilman Fowler, Cone, Savage, and Councilwoman Roberts); 4-Yes (Councilman Pratt, Moser, Searcy and Timbrook). Motion failed. Roll call vote "To have a Resolution drawn up.": 4-No (Councilman Pratt, Moser, Searcy and Timbrook); 4-Yes (Councilman Fowler, Cone, Savage, and Councilwoman Roberts). Motion failed.

Police and Fire: No report.

Solid Waste: No report.

Cemetery: No report.

Parks/Recreation and Tourism: No report.


Construction & Equipment: No report.

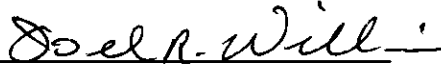
Planning Commission: No report.

Ordinances & Resolutions: No report.

Mayor's Comments:

There being no further business, the meeting was adjourned.


Pat Moles, Mayor


Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **May 5, 2008 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **A**; Mark Searcy: **P**; Danny Timbrook: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Sherry Roberts: **A**.

Mayor Moles called the meeting to order.

Councilman Cone made a motion to adopt the April 7, 2008 minutes. Seconded by Councilman Fowler. All Ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the Council with an activity report for the month of April.

Public Works: Director Gelinis presented the Council with an activity report for the month of April.

Fire: Chief Neal presented the Council with an activity report for the month of April.

Accounting: Director Ragland presented the Council with an activity report for the month of April.

Parks: No report.

Housing: Director Holcomb presented the Council with an activity report for the month of April.

COMMITTEE REPORTS:

Finance: No report.

Personnel: No report.

Insurance Benefits: No report.

Planning and Liaison: No report.

Police and Fire: No report.

Solid Waste: Mayor Moles stated that there will be a city-wide Spring Clean-up, starting June 2 through June 7, 2008 from 7:00 a.m. till 6:00 p.m.

Councilman Cone made a motion to take \$26,639.00 from the RCF fund to pay for the city-wide clean-up. Seconded by Councilman Pratt. All ayes. Motion adopted.

Cemetery: Mayor Moles gave a brief overview regarding the opening and operation of Maple Leaf Cemetery.

Parks/Recreation and Tourism: No report.

Construction & Equipment: Councilman Fowler made a motion to do a Capps Road/Goblin Drive turn lane with the cost from the infrastructure \$22,000.00- Water Dept \$40,000.00-Street Dept \$70,000.00. Seconded by Councilman Searcy. All ayes. Motion adopted.

Mayor Moles announced that the City of Harrison will offer at public auction the following real estate: Lots 21, 22, and 23 of the East Industrial Park Subdivision. Located on East Stephenson Ave on May 22, 2008 at 10:00 a.m. in the City Hall Council Room.

Planning Commission: No report.

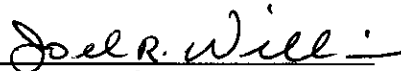
Ordinances & Resolutions: Councilman Searcy made a motion for a resolution authorizing the Mayor to execute a deed to facilitate a trade of City land with SKD Properties, LLC. Seconded by Councilman Fowler. All ayes. Resolution #1057 adopted.

Mayor's Comments: Mayor Moles informed the council of the status of Nabor's Landfill.

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **June 2, 2008 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Mark Searcy: **P**; Danny Timbrook: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **A**; Wayne Cone: **P**; Sherry Roberts: **P**.

Mayor Moles called the meeting to order.

Councilman Cone made a motion to adopt the May 5, 2008 minutes. Seconded by Councilman Savage. All Ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Smith presented the Council with an activity report for the month of May. And he informed the Council that he would retire from the City Police Department as of today.

Councilman Savage made a motion for the City of Harrison to present Police Chief Lyle Smith with the weapon he carried, a 45 caliber Springfield Armory weapon, serial # N519567 upon his retirement, as a service award. Seconded by Councilman Cone. All ayes. Motion adopted.

Public Works: Director Gelinias presented the Council with an activity report for the month of May.

Fire: Chief Neal presented the Council with an activity report for the month of May.

Accounting: No report.

Parks: No report.

Housing: Director Holcomb presented the Council with an activity report for the month of May.

COMMITTEE REPORTS:

Finance: No report.

Personnel: Councilman Cone made a motion to make the following budget changes to the Finance Department salary schedule. Front Desk Clerk II to be changed from 14D to 18A, annual increase of \$390; Front Desk Clerk I to be changed from 12A to 14A, annual increase of \$1,955; Finance Directors Assistants to be changed from 16A and 15 A to 18A, annual increase of \$1,531 and \$2,627, respectively. To be effective next regular pay period. Seconded by Councilman Fowler. Roll call vote: 6-Yes (Councilman Moser, Searcy, Timbrook, Savage, Cone and Councilwoman Roberts) with one voting present (Councilman Fowler). Motion adopted.

Insurance Benefits: No report.

Planning and Liaison: No report.

Police and Fire: No report.

Solid Waste: Councilman Cone made a motion for Methvin Sanitation's request for a 12.13% price increase on the "allowable disposal fee" portion of the contract and also a request of a 7.42% price increase on the "collection fee to bid" portion of the contract. Seconded by Councilman Fowler. All ayes. Motion adopted.

Cemetery: No report.

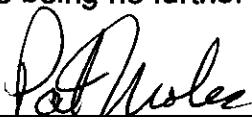
Parks/Recreation and Tourism: Councilman Timbrook reported on the actions of the Parks Department. There was a presentation by Scott Hoffman and Craig Campbell to do a promotional film on the City of Harrison for a relocation guide.

Construction & Equipment: No report.

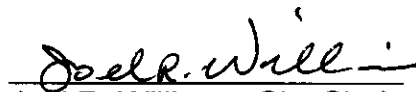
Planning Commission: Councilman Fowler reported on the actions of the Planning Commission.

Councilman Timbrook made a motion to approve the sale of the Auction on the East Stephenson lots of \$5,000, each for the three. Seconded by Councilman Fowler. All ayes. Motion adopted.

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **July 7, 2008 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Mark Searcy: **P**; Danny Timbrook: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Jeff Pratt: **P**; Wayne Cone: **P**; Sherry Roberts: **A**.

Mayor Moles called the meeting to order.

Councilman Cone made a motion to adopt the June 2, 2008 minutes. Seconded by Councilman Savage. All Ayes. Motion adopted.

Mayor Moles presented Councilman Wayne Cone with the Jack R. Rhodes Distinguished Service Award. Mayor Moles stated, "This is for officials who have served their cities and towns for 25 years and deserve special recognition of appreciation for their long-term devotion to their work, their municipalities and to the Municipal League."

DEPARTMENT REPORTS:

Police: Chief Martin presented the Council with an activity report for the month of June.

Public Works: There was a written report in the packet for the month of June.

Fire: Chief Neal presented the Council with an activity report for the month of June.

Accounting: Director Ragland presented the Council with an activity report for the month of June.

Parks: No report.

Housing: There was a written report in the packet for the month of June.

COMMITTEE REPORTS:

Finance: Councilman Fowler made a motion to pay \$2,500 to the Hoffman Creatives Project. Seconded by Councilman Cone. All ayes. Motion adopted.

Personnel: Councilman Pratt stated that this would be his last day on the Harrison City Council since he was moving across town.

Insurance Benefits: No report.

Planning and Liaison: No report.

Police and Fire: No report.

Solid Waste: Councilman Cone reported on the actions by Methvin Sanitation.

Cemetery: No report.

Parks/Recreation and Tourism: Councilman Timbrook reported on the Parks and Rec Department.

Construction & Equipment: Councilman Fowler made a motion to pay \$12,230 for labor to Harness Roofing for the #2 Fire Station Roof Project. Seconded by Councilman Pratt. All ayes. Motion adopted.

Planning Commission: No report.

Ordinances & Resolutions: Councilman Searcy made a motion for the first reading of an ordinance replacing Chapter 11.04, 11.16 and 11.20 of the City Code of Harrison, Arkansas, regarding the Building Code, Fire Prevention Code and Residential Code. Seconded by Councilman Fowler. All ayes. Motion adopted.

Councilman Searcy made a motion to suspend the rules and not require the ordinance to be read in full and not require three separate readings. Seconded by Councilman Fowler. All ayes. Motion adopted. Councilman Cone made a motion to adopt the ordinance. Seconded by Councilman Fowler. All ayes. Ordinance #1294 adopted. Councilman Cone made a motion for the emergency clause. Seconded by Councilman Moser. All ayes. Motion adopted.

Councilman Searcy made a motion for the first reading of an ordinance annexing the property at the corner of Capps Road and Goblin Drive owned by WW Investments, Inc. Seconded by Councilman Moser. All ayes. Motion adopted. Councilman Cone made a motion to suspend the rules and not require the ordinance to be read in full and not require three separate readings. Seconded by Councilman Pratt. All ayes. Motion adopted. Councilman Cone made a motion to adopt the ordinance. Seconded by Councilman Fowler. All ayes. Ordinance # 1295 adopted. Councilman Cone made a motion for the Emergency clause. All ayes. Motion adopted.


New Business: Councilman Pratt made a motion to appoint Bobby Lineberger to replace Ann Murray on the CATPC Board. Seconded by Councilman Fowler. All ayes. Motion adopted.

Councilman Cone made a motion to appoint Councilman Moser to replace Councilman Pratt on the CATPC Board. Seconded by Councilman Savage. All ayes. Motion adopted.

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Joel R. Williams, City Clerk

There was a special meeting of the Harrison City Council on **July 23, 2008 at 12:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Mark Searcy: **P**; Danny Timbrook: **A**; Johnny Savage: **P**; Mark Fowler: **P**; Wayne Cone: **P**; Sherry Roberts: **P**.

Mayor Moles called the meeting to order.

Councilman Fowler made a motion for a secret ballot to choose between Cloyd Baltimore and Rick Griffin for Ward 3 Position 2 on the Council to replace Councilman Jeff Pratt who resigned. Seconded by Councilwoman Roberts. All ayes. Motion adopted.

The City Clerk passed out white slips, which were returned with names written, counted and verified by Mayor Moles.

Rick Griffin-6 votes to 0 was stated in open Council by the City Clerk.

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Joel R. Williams, City Clerk


Rick
Griffin

There was a regular meeting of the Harrison City Council on **August 4, 2008 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Mark Searcy: **P**; Danny Timbrook: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Rick Griffin: **P**; Wayne Cone: **P**; Sherry Roberts: **P**.

Mayor Moles called the meeting to order.

Councilman Cone made a motion to adopt the July 7, 2008 minutes. Seconded by Councilman Savage. All Ayes. Motion adopted.

Councilman Cone made a motion to adopt the July 23, 2008 minutes. Seconded by Councilman Moser. All Ayes. Motion adopted.

Councilman Cone made a motion to appoint by acclamation Rick Griffin to represent Ward 3 Position 2 on the City Council. Seconded by Councilman Savage. All Ayes. Motion adopted. With Councilman Timbrook arriving after the voting process.

Judge Kirkpatrick swore in Rick Griffin and Councilman Griffin then took his seat.

DEPARTMENT REPORTS:

Police: Captain Joe Gilliam presented the Council with an activity report for the month of July.

Public Works: Director Gelinas presented the Council with an activity report for the month of July.

Fire: Chief Neal presented the Council with an activity report for the month of July.

Accounting: Director Ragland presented the Council with an activity report for the month of July.

Parks: Director Phillips presented the Council with an activity report for the month of July.

Housing: Director Holcomb presented the Council with an activity report for the month of July.

COMMITTEE REPORTS:

Finance: Councilman Cone stated that there would be a finance committee meeting August 11 at 6:00 p.m. in the Council chambers.

Personnel: No report.

Insurance Benefits: No report.

Planning and Liaison: No report.

Police and Fire: No report.

Solid Waste: Councilman Cone reported that there would be a Solid Waste Committee meeting August 15 at 12:00 p.m. in Council chambers.

Cemetery: No report.

Parks/Recreation and Tourism: Councilman Cone made a motion to re-appoint for a 5-year term, Patty Methvin and Don Tomlinson to the Parks & Rec Commission. Seconded by Councilman Timbrook. All ayes. Motion adopted.

Construction & Equipment: No report.

Planning Commission: Councilman Fowler reported on the actions of the Planning Commission.


Ordinances & Resolutions: Councilman Searcy made a motion for the first reading of an ordinance to rezone from R-2 to C-3 "Lot 1 of Block 1 of the Murray addition to the City of Harrison, Boone County, Arkansas", owned by Cliff Barnett. Seconded by Councilman Moser. All ayes. Motion adopted. Councilman Cone made a motion to suspend the rules and not require the ordinance to be read in full and not require three separate readings. Seconded by Councilman Fowler. All ayes. Motion adopted. Councilman Cone made a motion to adopt the ordinance. Seconded by Councilman Griffin. All ayes. Ordinance #1296 adopted. Councilman Cone made a motion to adopt the emergency clause. Seconded by Councilman Fowler. All ayes. Motion adopted.

Councilman Searcy made a motion for the first reading of an ordinance assigning C-3 zoning to lands recently annexed at the corner of Goblin Drive and Capps Road containing 18.22 acres, owned by WW Investments, Inc. Seconded by Councilman Fowler. All ayes. Motion adopted. Councilman Cone made a motion to suspend the rules and not require the ordinance to be read in full and not require three separate readings. Seconded by Councilman Griffin. All ayes. Motion adopted. Councilman Cone made a motion to adopt the ordinance. Seconded by Councilman Griffin. All ayes. Ordinance # 1297 adopted. Councilman Cone made a motion for the Emergency clause. All ayes. Motion adopted.

Councilman Fowler made a motion to have the next regular Council meeting September 2, 2008 at 6:00 p.m. Seconded by Councilman Cone. All ayes. Motion adopted.

There being no further business, the meeting was adjourned.


Pat Moles, Mayor


Joel R. Williams, City Clerk

39 Legal Notices
ORDINANCE NO. 1296
AN ORDINANCE AMENDING
SECTION 14.16.16 (ZONING
MAP) OF THE HARRISON
MUNICIPAL CODE TO ADD
CERTAIN LANDS RE-
CENTLY ANNEXED AND AS-
SIGNING C3 ZONING, AND
DECLARING AN EMER-
GENCY.
BE IT ORDAINED BY THE
CITY COUNCIL OF THE
CITY OF HARRISON, AR-
KANSAS:
That the Council is in
full compliance with the
provisions of Section 14.16.16 of
the Harrison Municipal
Code and hereby amended
to add the following lands to
the C3 zoning district in
the City of Harrison, Ar-
kansas, to be known as
the "Murray Addition".

39 Legal Notices
foot 00' 37' 46" east
1186.30 feet, then go south
89' 51' 09" west 833.79 feet
to the point of beginning,
containing 18.22 acres and
being subject to the right of
ways of Goblin Drive and
Capps Road, and to a 100
foot AP&L easement along
the west line.
conformity with the findings
and recommendation of the
City Planning Commission of
the City of Harrison, Arkan-
sas, on the 22nd day of July,
2008.
Section 2: That the Zoning
Map, referred to in Section
14.16.16 of the Harrison Mu-
nicipal Code be changed to
reflect the added land to be

There was a regular meeting of the Harrison City Council on **September 2, 2008 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Mark Searcy: **P**; Danny Timbrook: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Rick Griffin: **P**; Wayne Cone: **P**; Sherry Roberts: **P**.

Mayor Moles called the meeting to order.

Councilman Cone made a motion to adopt the August 4, 2008 minutes. Seconded by Councilman Savage. All Ayes. Motion adopted.

Mayor Moles introduced Pat Murphy to the Council and then swore him in as the Chief of Police.

DEPARTMENT REPORTS:

Police: Assistant Chief Martin presented the Council with an activity report for the month of August.

Public Works: Director Gelinas presented the Council with an activity report for the month of August.

Council Cone made a motion that the City Water Department will no longer disconnect delinquent customers beyond Thursdays after 2:30 p.m. This will allow people to react to the disconnect and be able to receive reconnect prior to Friday before 3:30 p.m. If the payment is not made by 2:30 p.m. on Friday, the City will wait until the following Monday for reconnection. Except disconnect will commence immediately. Seconded by Councilman Griffin. Councilman Moser made a motion to amend and have this policy go into effect October 1, 2008. Seconded by Councilman Timbrook. All ayes. Motion adopted. Roll call vote on the first motion. All ayes. Motion adopted.

Fire: Chief Neal presented the Council with an activity report for the month of August.

Accounting: No report.

Parks: Director Phillips presented the Council with an activity report for the month of August.

Housing: No report.

COMMITTEE REPORTS:

Finance: No report.

Personnel: No report.

Insurance Benefits: No report.

Planning and Liaison: No report.

Police and Fire: No report.

Solid Waste: No report.

Cemetery: No report.

Parks/Recreation and Tourism: Councilman Timbrook reported on the Tourism Industry.

Construction & Equipment: Councilman Fowler stated that signage would be discussed at the committee meeting on September 15.


Planning Commission: Councilman Fowler reported on the actions of the Planning Commission.

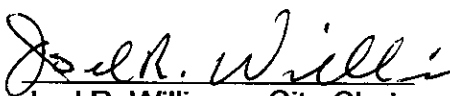
Ordinances & Resolutions: Councilman Searcy made a motion for the first reading of an ordinance to rezone "Lot 5" and "Lot 7" in Block 44 to the City of Harrison from C-2 to C-3 owned by C.C. Grisham. Seconded by Councilman Moser. Councilman Fowler made a motion to suspend the rules and not require the ordinance to be read in full and not require three separate readings. Seconded by Councilman Cone. All ayes. Motion adopted. Councilman Cone made a motion to adopt the ordinance. Seconded by Councilman Fowler. All ayes. Ordinance #1298 adopted. Councilman Cone made a motion to adopt the emergency clause. Seconded by Councilman Griffin. All ayes. Motion adopted.

Mayors Comments: Mayor Moles stated that he would take a vacation starting September 10 through September 20.

Police Chief Pat Murphy addressed the Council.

There being no further business, the meeting was adjourned.


Pat Moles, Mayor


Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **October 6, 2008 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Mark Searcy: **P**; Danny Timbrook: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Rick Griffin: **P**; Wayne Cone: **P**; Sherry Roberts: **A**.

Mayor Moles called the meeting to order.

Councilman Cone made a motion to adopt the September 2, 2008 minutes. Seconded by Councilman Griffin. All Ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Murphy presented the Council with an activity report for the month of September.

Public Works: Director Gelinas presented the Council with an activity report for the month of September.

Fire: Chief Neal presented the Council with an activity report for the month of September.

Accounting: Director Ragland presented the Council with an activity report for the month of September.

Parks: No report.

Housing: Director Holcomb presented the Council with an activity report for the month of September.

COMMITTEE REPORTS:

Finance: No report.

Personnel: No report.

Insurance Benefits: No report.

Planning and Liaison: No report.

Police and Fire: No report.

Solid Waste: No report.

Cemetery: No report.

Parks/Recreation and Tourism: No report.

Construction & Equipment: No report.


Planning Commission: No report.

Ordinances & Resolutions: No report.

Mayors Comments: Mayor Moles explained to the Council that he is working with others to try and get the formula changed that pays LOPFI, which is funded by the insurance premium tax.

There being no further business, the meeting was adjourned.


Pat Moles, Mayor


Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **November 3, 2008 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Mark Searcy: **P**; Danny Timbrook: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Rick Griffin: **P**; Wayne Cone: **P**; Sherry Roberts: **P**.

Mayor Moles called the meeting to order.

Councilman Cone made a motion to adopt the October 6, 2008 minutes. Seconded by Councilman Griffin. All Ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Murphy presented the Council with an activity report for the month of October.

Public Works: Director Gelinas presented the Council with an activity report for the month of October.

Fire: Chief Neal presented the Council with an activity report for the month of October.

Accounting: No report.

Parks: Director Phillips presented the Council with an activity report for the month of October.

Housing: Director Holcomb presented the Council with an activity report for the month of October.

COMMITTEE REPORTS:

Finance: No report.

Personnel: Councilman Griffin made a motion for the city to pay for all employees-Air E-Vac. Seconded by Councilman Fowler. Councilman Fowler made a motion to amend on a condition of intent after the Budget is presented. Seconded by Councilman Griffin. Councilman Searcy made a motion to table the intent motion. Seconded by Councilman Moser. Roll call vote: 6-Yes (Councilman Moser, Searcy, Timbrook, Savage, Cone, and Councilwoman Roberts), 2-No (Councilman Fowler and Councilman Griffin). Motion adopted. Councilman Moser made a motion to table the 1st motion "City pay all-Air E-Vac". Seconded by Councilman Timbrook. All ayes. Motion adopted.

Insurance Benefits: No report.

Planning and Liaison: No report.

Police and Fire: No report.

Solid Waste: No report.

Cemetery: No report.

Parks/Recreation and Tourism: Councilman Cone made a motion to re-appoint Jerry Maland to the Parks & Recreation Committee. Seconded by Councilman Timbrook. All ayes. Motion adopted.

Construction & Equipment: Councilman Fowler made a motion for the low bid of Eaton Excavation, Inc \$1,834,162.19, for the construction of three lanes, curb & gutter, drainage, sidewalk and bridge widening on Industrial Park Road and All

Service Electric, Inc low bid of \$220,000 for the traffic signals. Seconded by Councilman Moser. All ayes. Motion adopted.


Planning Commission: No report.

Ordinances & Resolutions: Councilman Fowler made a motion for a resolution by the City Council of Harrison, Arkansas for legislation to fully and fairly fund local police and fireman's retirement programs. Seconded by Councilman Cone. All ayes. Resolution #1058 adopted.

Mayors Comments: Mayor Moles presented the 2009 Budget to the City Council.

There being no further business, the meeting was adjourned.


Pat Moles, Mayor


Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **December 1, 2008 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Mark Searcy: **A**; Danny Timbrook: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Rick Griffin: **P**; Wayne Cone: **P**; Sherry Roberts: **P**.

Mayor Moles called the meeting to order.

Mayor Moles presented Martha Milburn with a plaque for her many years (25) of work on the cemetery perpetual care fund committee.

Councilman Cone made a motion to adopt the November 3, 2008 minutes. Seconded by Councilman Savage. All Ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Murphy presented the Council with an activity report for the month of November.

Public Works: Director Gelinas presented the Council with an activity report for the month of November.

Fire: Chief Neal presented the Council with an activity report for the month of November.

Accounting: No report.

Parks: Director Phillips presented the Council with an activity report for the month of November.

Housing: No report.

COMMITTEE REPORTS:

Finance: Councilman Cone made a motion for an Ordinance approving the Budget for 2009 for the City of Harrison, AR. Seconded by Councilman Fowler. All ayes. Motion adopted. Councilman Cone made a motion to suspend the rules and not require the ordinance to be read in full and not require three separate readings. *Seconded by Councilman Moser. All ayes. Motion adopted. Councilman Cone* made a motion to adopt the ordinance. Seconded by Councilman Fowler. All ayes. Ordinance # 1299 adopted. Councilman Cone made a motion for the emergency clause. Seconded by Councilman Moser. All ayes. Motion adopted.

Personnel: No report.

Insurance Benefits: No report.

Planning and Liaison: No report.

Police and Fire: No report.

Solid Waste: No report.

Cemetery: Councilman Cone made a motion to appoint Sue Tennyson of the Twentieth Century Club, to be a perpetual care fund trustee. Seconded by Councilman Savage. All ayes. Motion adopted.

Parks/Recreation and Tourism: No report.

Construction & Equipment: No report.

Councilman Fowler made a motion to not have the regular committee meeting on the 15th of December. Seconded by Councilman Moser. All ayes. Motion adopted.


Planning Commission: No report.

Ordinances & Resolutions: No report.

Mayors Comments: Mayor Moles presented plaques of appreciation to outgoing Council members-Councilman Timbrook, Councilman Pratt, and Councilwoman Roberts and also one for Councilman Searcy who was not present.

There being no further business, the meeting was adjourned.


Pat Moles, Mayor


Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **January 5, 2009 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Joe Crockett: **P**; Dan Sherrell: **P**; Johnny Savage: **P**; Mark Fowler: **A**; Rick Griffin: **P**; Wayne Cone: **P**; Danny Harness: **P**.

Mayor Moles called the meeting to order.

Councilman Cone made a motion to adopt the December 1, 2008 minutes. Seconded by Councilman Moser. All Ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Murphy presented the Council with an activity report for the month of December.

Public Works: Director Gelinas presented the Council with an activity report for the month of December.

Fire: Chief Neal presented the Council with an activity report for the month of December.

Accounting: Director Ragland presented the Council with an activity report for the month of December.

Parks: *Director Phillips presented the Council with an activity report for the month of December.*

Housing: Director Holcomb presented the Council with an activity report for the month of December.

COMMITTEE REPORTS:

Finance: No report.

Personnel: No report.

Insurance Benefits: No report.

Planning and Liaison: No report.

Police and Fire: No report.

Solid Waste: No report.

Cemetery: Councilman Sherrell made a motion to authorize the Mayor to sign the contract for one year on landscaping maintenance for Harrison Cemeteries with the low bidder, Hensley Cemetery Care, Inc. for \$55,000. Seconded by Councilman Savage. All ayes. Motion adopted.

Parks/Recreation and Tourism: No report.

Construction & Equipment: No report.

Planning Commission: No report.

Ordinances & Resolutions: No report.

Robert Reynolds introduced to the City Council, Patti Methvin, the new Harrison Chamber of Commerce President. She said she was looking forward to the new position and a chance to work with the Council.

Councilman Harness made a motion to appoint Councilman Fowler to represent the City on the Planning Commission and Councilman Sherrell to represent the Council

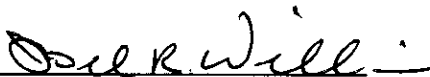
on the City Advertising, Tourism and Promotion Commission. Seconded by Councilman Savage. Roll call vote: 6 - Yes: Councilman Cone, Harness, Savage, Sherrell, Crockett, and Griffin. 1 - No: Councilman Moser. Motion adopted.

Councilman Savage made a motion to increase the pension for retired Municipal Court Clerk Al Reed from \$100 to \$300 a month starting February 1, 2009 with the stipulation that his pension would revert to \$100 a month should the retirement fund be depleted. Seconded by Councilman Harness. All ayes. Motion adopted.

Mayors Comments:

There being no further business, the meeting was adjourned.


Pat Moles, Mayor


Joel R. Williams, City Clerk

There was a special meeting of the Harrison City Council on **January 23, 2009 at 12:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Joe Crockett: **P**; Dan Sherrell: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Rick Griffin: **P**; Wayne Cone: **P**; Danny Harness: **P**.

Mayor Moles called the meeting to order.

Councilman Harness made a motion for the first reading of an ordinance amending Ordinance No. 1299, Budget for 2008. Seconded by Councilman Savage. All Ayes. Motion adopted. Councilman Sherrell made a motion to suspend the rules and not require the ordinance to be read in full, and not require three separate readings. Seconded by Councilman Cone. All ayes. Motion adopted. Councilman Hamess made a motion to adopt the ordinance. Seconded by Councilman Cone. All ayes. *Ordinance No. 1300 adopted. Councilman Harness made a motion for the emergency clause. Seconded by Councilman Cone. All ayes. Motion adopted.*

Mayors Comments:

There being no further business, the meeting was adjourned.



Pat Moles, Mayor


Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **February 2, 2009 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Joe Crockett: **P**; Dan Sherrell: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Rick Griffin: **P**; Wayne Cone: **P**; Danny Harness: **P**.

Mayor Moles called the meeting to order.

Councilman Fowler made a motion to adopt the January 5, 2009 and January 23, 2009 minutes. Seconded by Councilman Moser. All Ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Murphy presented the Council with an activity report for the month of January.

Public Works: Director Gelinias presented the Council with an activity report for the month of January.

Fire: Chief Neal presented the Council with an activity report for the month of January.

Accounting: No report.

Parks: Director Phillips presented the Council with an activity report for the month of January.

Housing: Director Holcomb presented the Council with an activity report for the month of January.

COMMITTEE REPORTS:

Finance: Councilman Moser made a motion to place \$100,000 of 2008's surplus in the restricted capital equipment account and \$25,000 of 2008's surplus in the restricted reserve account, effective December 31, 2008. Seconded by Councilman Fowler. All ayes. Motion accepted.

Personnel: No report.

Insurance & Benefits: No report.

Planning and Liaison: No report.

Police and Fire: No report.

Solid Waste: Councilman Harness made a motion to amend the contract with Methvin Sanitation. Seconded by Councilman Fowler. Councilman Cone made a motion to table this. Seconded by Councilman Sherrell. All ayes. Motion tabled.

Cemetery: No report.

Parks/Recreation and Tourism: No report.

Construction & Equipment: No report.

Planning Commission: No report.

Ordinances & Resolutions: No report.

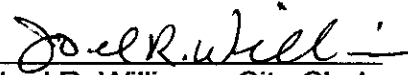
Mayors Comments:

Mayor Moles read the State of the City Address to the Council.

City Clerk/Treasurer Joel Williams asks the City Council to consider his retirement effective February 28, 2009.

There being no further business, the meeting was adjourned.


Pat Moles, Mayor


Joel R. Williams, City Clerk

There was a special meeting of the Harrison City Council meeting on **February 23, 2009 at 4:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: P; Joe Crockett: P; Dan Sherrell: P; Johnny Savage: P; Mark Fowler: P; Rick Griffin: P; Wayne Cone: P; Danny Harness: P.

Mayor Moles called the meeting to order.

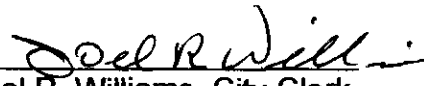
Officials discussed progress being made in the ice storm clean up. Public Works Director Frank Gelinas said he had met for the first time with a representative of the Federal Emergency Management Agency on Monday. Street Superintendent Paul Choate estimated city workers were about a quarter of the way finished Monday.

Speaking as a private citizen, Councilman Mark Fowler called for volunteers with *trucks, trailers, and chainsaws to meet at 8:00 A.M. Saturday at the Harrison Junior High School Parking lot.*

Councilman Wayne Cone said that residents should be asked to sign a release before volunteers work on private property.

There being no further business, the meeting was adjourned.


Pat Moles, Mayor


Joel R. Williams, City Clerk

There was a regular meeting of the Harrison City Council on **March 2, 2009 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Joe Crockett: **P**; Dan Sherrell: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Rick Griffin: **P**; Wayne Cone: **P**; Danny Harness: **P**.

Mayor Moles called the meeting to order.

Councilman Cone made a motion to adopt the minutes from the February 2, 2009 Council meeting. Motion was seconded by Councilman Griffin. All Ayes. Motion adopted.

Councilman Fowler made a motion to adopt the minutes from the February 23, 2009 Special Council meeting. Motion was seconded by Councilman Moser. All Ayes. Motion adopted.

APPOINTMENT OF NEW CLERK/TREASURER

Mayor Moles announced that he would like to hear from the personnel committee concerning the replacement of Joel Williams as Clerk/Treasurer. Councilman Griffin reported to the Council that the personnel committee had interviewed the applicants *and had narrowed down the final selection to 2 names to present to the full council to be voted on in open council.* The two names were Jeff Pratt and James White.

Councilman Cone made a motion to recommend Jeff Pratt and James White to the full Council and one of them to be selected as the new Clerk/Treasurer. Motion was seconded by Councilman Crockett.

Councilman Fowler asked Mayor Moles if this would be the proper time for discussion. Councilman Fowler announced that he was one of the applicants for the position. Councilman Fowler expressed it was his opinion that the interview process was not fairly handled, and that the entire process was a "rigged deal and that we should not of even taken applications for this position". Councilman Fowler went on to announce that he intends on running for the Clerk/Treasurer office in 2010 because he doesn't believe in "good old boys politics and he didn't think that is the way the city should be ran". With that being said Councilman Fowler stated that he felt that he should abstain from voting on the position.

Mayor Moles made comment that he did not agree with Councilman Fowler's assessment of the process. The Mayor went on to say that although he did not participate in the process as a member of the personnel committee he did however set in on the meetings. Mayor Moles stated that he could not find any fault in the way that the committee conducted the process.

Mayor Moles then asked the two candidates to speak to the full council. Councilman Sherrell asked for a copy of the final two applicants resume to look over prior to voting. While the copies were being made Councilman Fowler suggested letting the applicants speak to the council in order to save time. Mayor Moles stated that we

would go in alphabetical order and asked Jeff Pratt to speak to the council. Jeff Pratt then addressed the council and explained his reasons for wanting the position. After that Mayor Moles then asked James White to speak and he then explained to the council his reasons for running and his qualifications for the position.

While waiting for the copies of the 2 applicant's resumes to be returned to the council Mayor Moles asked Frank Gelinias to give the Public Works Department report in an effort to save time. After the report Mayor Moles asked the Council if they were ready to proceed with the vote on the Clerk's position. Councilman Sherrell requested to ask both applicants a couple of questions. Then Councilman Fowler asked some questions of the applicants.

Mayor Moles then asked for a role call vote.

Councilman Moser – Jeff Pratt	Councilman Crockett – Jeff Pratt
Councilman Sherrell – Jeff Pratt	Councilman Savage – Jeff Pratt
Councilman Fowler – Present	Councilman Griffin – Jeff Pratt
Councilman Cone – Jeff Pratt	Councilman Harness – Jeff Pratt

Councilman Harness made a motion to accept the resignation of Joel Williams as of March 2, 2009 as Clerk/Treasurer. Councilman Cone seconded the motion. All ayes. Motion Passed.

Mayor Moles then asked Boone County Justice of the Peace Dan Roberts to administer the oath of office to Jeff Pratt. Mayor Moles then presented Joel Williams a plaque commending Williams for his years of service to the city. Jeff Pratt then took Joel Williams place as Clerk/Treasurer.

Councilman Harness made another motion to accept the resignation of Joel Williams as of March 2, 2009 as Clerk/Treasurer and to establish the retirement pay to be ½ of the current Clerk/Treasurer's salary. Councilman Cone seconded the motion. All ayes. Motion Passed.

DEPARTMENT REPORTS:

Police: Assistant Chief Sam Martin presented the Council with an activity report for the month of February.

Public Works: Director Gelinias presented the Council with an activity report for the month of February.

Fire: Chief Neal presented the Council with an activity report for the month of February.

Accounting: Finance Director Gerald Ragland gave a report of the financial status for February. Ragland asked the Council to consider consolidating some dormant accounts that the city has.

Councilman Harness made a motion to move accounts #051, #055, #056 into account #050. Councilman Cone seconded the motion. Councilman Fowler thought

that this motion should be looked at by the Finance Committee and made a motion to table. Councilman Moser seconded the motion.

Mayor Moles then asked for a role call vote concerning the Table.

Councilman Moser – yes	Councilman Crockett – yes
Councilman Sherrell – no	Councilman Savage – no
Councilman Fowler – yes	Councilman Griffin – no
Councilman Cone – no	Councilman Harness – no

Motion to Table Failed 3 – 5

Mayor Moles then asked for a vote concerning the motion to consolidate the accounts. In discussion Councilman Moser expressed his concerns that this was not brought up during committee meeting so that a better understanding of the process could have been made. Roll call vote was then taken.

Councilman Moser – no	Councilman Crockett – yes
Councilman Sherrell – yes	Councilman Savage – yes
Councilman Fowler – no	Councilman Griffin – yes
Councilman Cone – yes	Councilman Harness – yes

Motion Passed – 6 - 2

Parks: Director Phillips presented the Council with an activity report for the month of February.

Housing: Director Holcomb presented the Council with an activity report for the month of February, and presented the Councilmen with a CD that contained the revised Administrative Plan for the Harrison Housing Agency.

COMMITTEE REPORTS:

Finance: No Report

Personnel: No report.

Insurance & Benefits: No report.

Planning and Liaison: No report.

Police and Fire: No report.

Solid Waste: Councilman Harness reported a request to amend the contract with Methvin Sanitation. Councilman Harness reported that the Solid Waste committee has referred this issue to Ordinance and Resolutions for their consideration.

Mayor Moles then gave the Council an update on the happenings with the Solid Waste District.

Cemetery: No report.

Parks/Recreation and Tourism: No report.

Construction & Equipment: No report.

Planning Commission: Councilman Fowler gave a report of the actions taken by the Planning Commission at their last meeting.

Ordinances & Resolutions:

Councilman Moser made a motion to place on its first reading a proposed ordinance titled: An Ordinance Amending the Definition and Provisions for "Part-Time Employee: as Stated on page 6 of the "Personnel Policy Handbook" for the City of Harrison, Arkansas; and Declaring an Emergency. The motion was seconded by Councilman Fowler. The vote was all Ayes. Motion was adopted.

Councilman Moser made a motion to place on its first reading a proposed ordinance titled: An Ordinance Amending Ordinance No. 1294 Adopted in July, 2008 Regarding the Building Code, Fire Prevention Code and Residential Code, For the Purpose of Updating the 2009 National Electric Code; and Declaring an Emergency. Councilman Fowler seconded the motion. The vote was all Ayes. Motion was adopted. Councilman Fowler then made a motion to susperid the rules and not require the Ordinance to be read in its entirety. Councilman Moser seconded the motion. The vote was all Ayes. Motion was adopted.

Councilman Moser made a motion to adopt a Resolution titled: Preserve America Community Designation. The motion was seconded by Councilman Fowler. The vote was all Ayes. Motion was adopted.

Mayors Comments:

Mayor Moles recommended to the City Council that Pat Brown, Cloyd Baltimore, and Ann Kimes be appointed to 4 year terms on the City Planning Commission. There was a motion made by Councilman Cone to accept those appointments. The motion was seconded by Councilman Fowler. The vote was all Ayes. Motion carried.

Mayor Moles recommended to the City Council appointments of Councilman Crockett, Robin Reeves, and Jim Stockton to the City Advertising and Promotion Commission. Councilman Harness made a motion to accept these appointments. The motion was seconded by Councilman Moser. The vote was all Ayes. Motion carried.

Mayor Moles made a request of the Council to approve an expenditure of \$15,000 to hire the firm of Flake and Kelley. This would be for a survey of the economic needs of Harrison and to suggest steps for the city to take to help stimulate the economic growth of Harrison. Councilman Fowler made a motion to consider this proposal. The motion was seconded by Councilman Griffin. Discussion followed. Motion was made by Councilman Harness to amend the motion to a \$4,000 commitment from the City of Harrison with the remainder coming from the Harrison Chamber of Commerce, The CATPC, and from the Boone County Industrial Development Commission. The motion was seconded by Councilman Cone. Roll call vote was then taken.

Councilman Moser – no
Councilman Sherreff – no
Councilman Fowler – no
Councilman Cone – yes
Motion Passed – 5 – 3

Councilman Crockett – yes
Councilman Savage – yes
Councilman Griffin – yes
Councilman Harness – yes

Roll call vote was then taken on the original motion to hire Flake & Kelley as amended.

Councilman Moser – no
Councilman Sherrell – no
Councilman Fowler – no
Councilman Cone – yes

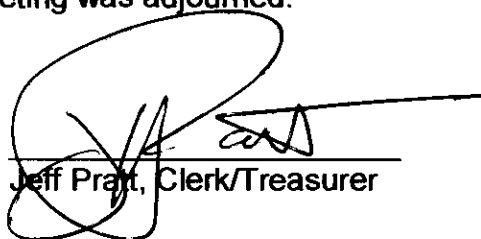
Councilman Crockett – yes
Councilman Savage – yes
Councilman Griffin – yes
Councilman Harness – yes

Motion Passed – 5 - 3

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Jeff Pratt, Clerk/Treasurer

There was a regular meeting of the Harrison City Council on **April 6, 2009 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **A**; Joe Crockett: **P**; Dan Sherrell: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Rick Griffin: **P**; Wayne Cone: **P**; Danny Harness: **P**.

Mayor Moles called the meeting to order, and asked Councilman Cone to lead the group in an opening prayer. Mayor Moles then lead everyone in the Pledge of Allegiance.

Councilman Cone made a motion to adopt the minutes from the March 2, 2009 Council meeting. Motion was seconded by Councilman Griffin. All Ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Murphy presented the Council with an activity report for the month of March. Chief Murphy then presented the Council with estimated cost of adding the requested police officers if the City of Harrison took part in a Federal Grant that is currently available.

Public Works: Director Gelinias presented the Council with an activity report for the month of March. Director Gelinias discussed the Federal Stimulus Package and explained that Harrison will not be eligible for most of the help due to the income levels in Harrison. Director Gelinias did state that it appeared that Harrison would be eligible to receive grants in the Public Safety and Energy areas, however those criteria's have yet to be established. Director Gelinias then updated the Council on the massive amount of brush that is being collected and the possible disposal options that are being investigated. Mayor Moles presented the Public Works department a framed photograph of the ice storm as a token of his appreciation for all the hard work that they have put into the cleanup process.

Fire: Chief Neal presented the Council with an activity report for the month of March. Chief Neal then presented the Council a copy of the new Fire Department Personnel Handbook for their review.

Accounting: Finance Director Gerald Ragland asked the Councilmen if there were any questions about the Financials that were given to them at the March committee meetings. There were no questions asked.

Parks: Director Phillips presented the Council with an activity report for the month of March. Director Phillips reported that his department in conjunction with Buildings & Grounds have been doing extensive repairs to the parks due to vandalism.

Housing: Director Holcomb presented the Council with an activity report for the month of March.

COMMITTEE REPORTS:

Finance: Councilman Cone made a motion to "Add \$1292.00 to Department 1-02 in the budget to cover a salary increase that had been agreed to in 2008. The motion was seconded by Councilman Fowler. The vote was all Ayes. Motion carried.

In an effort to approve the expenditures that the City has incurred from the Ice Storm Cleanup Councilman Griffin made a motion to Amend the 2009 Budget \$166,455.02. The following departments will be increased as follows:

Street Department	3-06	\$21,994.00
Maintenance Department	2-14	\$4,473.57
Buildings & Grounds.....	2-18	\$3,737.53
Safety Department	2-20	\$352.32
Conservation Department.....	5-02	\$1,995.28
Water Construction.....	1-02	\$8,838.77
Sewer Construction	1-03	\$6,940.47
Waste Water Treatment	1-05	\$1,967.90
Water Treatment	1-04	\$833.44
Street Department	3-06	\$8,784.75
Sewer Department	1-03	\$4,773.36
Building & Grounds Department.....	2-18	\$854.89
Water Department	1-02	\$356.34
Conservation Department.....	5-02	\$20,991.70

The motion was seconded by Councilman Fowler. The vote was all Ayes. Motion carried.

Councilman Cone made a motion to increase the Safety Department budget \$6,850 for the Repairs of Inoperable Storm Sirens. The vote was all Ayes. Motion carried.

Personnel: No report.

Insurance & Benefits: No report.

Planning and Liaison: No report.

Police and Fire: Councilman Savage asked Chief Murphy to present his request to apply for a grant to hire 4 new officers. If the City is awarded the grant the entire cost of the officers would be covered for a period of 3 years. The fourth year the City would be responsible for that cost. Finance Director Ragland estimated that cost to be \$187,784 for the fourth year. Councilman Cone made a motion to allow the police department to apply for the grant for 4 officers at an estimated cost to the City of \$187,784 in four years. Councilman Crockett seconded the motion. During the discussion about the motion Councilman Hamess expressed his concern of the expense to the City, and made a motion to amend the original motion to hire 2 new officers. Due to lack of a second the motion to amend died. Councilman Fowler then made a motion to amend the original motion to hire 3 new officers; 2 for patrol and 1 for the CID division. Due to lack of a second the motion to amend died. Discussion on the original motion then continued. Roll call vote was then taken.

Councilman Moser – absent
Councilman Sherrell – no

Councilman Crockett – yes
Councilman Savage – no

Councilman Fowler – yes
Councilman Cone – yes
Motion Failed – 4 – 3

Councilman Griffin – yes
Councilman Harness – no

Councilman Fowler then made a motion to allow the Chief to apply for a grant for 2 officers. Due to lack of a second the motion died.

Solid Waste: Councilman Harness reported that due to an increase in Tipping Fees at the RLH Landfill Methvin Sanitation requested an increase in the trash fees charged to the citizens of Harrison. This was outlined in the original contract between the City of Harrison and Methvin Sanitation. Councilman Harness made a motion to Increase the Disposal Fee for Methvin Sanitation by \$.67. The motion was seconded by Councilman Fowler. The vote was all Ayes, motion carried.

Councilman Harness made a motion to accept the Fuel Surcharge Schedule provided by Department of Public Works. This Fuel Surcharge Schedule would replace the 7.42% Collection Fee Increase from June 2, 2008. Councilman Cone seconded the motion. The vote was all Ayes, motion carried.

Councilman Harness made a motions to Establish a CPI Index of 6.29% for 2009. Councilman Cone seconded the motion. The vote was all Ayes, motion carried.

Cemetery: No report.

Parks/Recreation and Tourism: No report.

Construction & Equipment: Councilman Fowler discussed the request by the owners of the Hotel Seville to remove the signal light from the front of their property. Councilman Fowler made a motion to Cloak the Signal Light at the intersection of Main and Ridge for 30 – 45 days and do a study as to the best way to handle the issue. Councilman Griffin seconded the motion. After some discussion on the motion, Councilman Sherrell made a motion to Table. Councilman Cone seconded the motion to table. The vote to table was all Ayes, motion to table carried.

Councilman Fowler discussed the Energy Upgrade Study for City Hall completed by Cloyd Baltimore. Mr. Baltimore then addressed the Council to give his opinion. It was his opinion that due to the cost of the upgrades the savings in the energy alone would not justify the expense. He went on to explain that it would make the current City Hall a more comfortable and attractive place to work but the energy savings could not justify the costs. It was his opinion, however, that if the current building layout worked for the city offices then it would be much cheaper to upgrade the existing facility rather than build a new City Hall. Councilman Fowler then asked if there was a possibility of the City getting any of the Federal Stimulus money to complete the project. Mayor Moles then explained that Harrison would not qualify for most of the Stimulus money that is being made available, however, there was some money that is available for Energy Upgrades.

Planning Commission: No Report.

Ordinances & Resolutions:

In the absence of Councilman Moser, Chairman of the Ordinance and Resolutions Committee, Councilman Fowler asked the Council if he could chair the committee. Hearing no objections Councilman Fowler proceeded.

Councilman Fowler made a motion to place on its second reading by title only a proposed ordinance titled: An Ordinance Amending the Definition and Provisions for "Part-Time Employee: as Stated on page 6 of the "Personnel Policy Handbook" for the City of Harrison, Arkansas; and Declaring an Emergency. The motion was seconded by Councilman Cone. The vote was all Ayes. Motion was adopted.

Councilman Fowler made a motion to place on its second, and third reading by title only a proposed ordinance titled: An Ordinance Amending Ordinance No. 1294 Adopted in July, 2008 Regarding the Building Code, Fire Prevention Code and Residential Code, For the Purpose of Updating the 2009 National Electric Code; and Declaring an Emergency. Councilman Cone seconded the motion. The vote was all Ayes, motion carried. Councilman Cone then made a motion to adopt. Councilman Fowler seconded the motion. The vote was all Ayes, motion carried. Councilman Cone then made a motion to enact the Emergency Clause for this ordinance. Councilman Griffin seconded the motion. The vote was all Ayes, motion carried.

Councilman Fowler made a motion to approve two resolutions presented by the Harrison Housing Agency with a single vote. The resolutions are as follows:

Resolution 1060 - A Resolution to approve an updated Harrison Housing Agency Administrative Plan as Amended.

Resolution 1061 – A Resolution to amend the Harrison Housing Agency Section 8 Administrative Plan to include the Section 8 Home Ownership Voucher Program.

Councilman Crockett seconded the motion. The vote was all Ayes, motion carried.

Councilman Fowler presented a minority report coming out of committee. Reading from the 2007 edition of the Municipal Handbook, Councilman Fowler presented his concerns that the Council did not fill the Clerk/Treasurer position properly. Mayor Moles explained to Councilman Fowler that he appreciated his concerns but that it was his understanding that the City has complied with the law. Mayor Moles went on to report that the State Legislature has just passed a new law clarifying the old law and clearly the City is in compliance. Councilman Fowler did not agree with Mayor Moles position. Mayor Moles advised Councilman Fowler that if he felt that strongly about the issue he should pursue his concerns through the courts.

Mayors Comments:

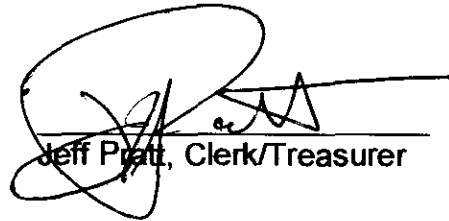
Mayor Moles was pleased to announce that a private citizen Mr. Dan Reising had volunteered to take care of the City's flowerbeds this summer. Mayor Moles expressed his sincere appreciation to Mr. Reising for taking on this volunteer project.

Chief Neal advised the Council that the State Legislature had passed a new law that would take effect in June concerning the banning of Novelty Lighter in the State.

Councilman Fowler then asked Mayor Moles if he could speak for a moment. Councilman Fowler reported to the Council that he had received some inappropriate phone calls and letters. He stated that he had asked the Harrison Police Department for their assistance and asked anyone in the public that was doing this to please stop.

There being no further business, the meeting was adjourned.


Pat Moles, Mayor


Jeff Pratt, Clerk/Treasurer

There was a special meeting of the Harrison City Council on **April 20, 2009 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Joe Crockett: **P**; Dan Sherrell: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Rick Griffin: **P**; Wayne Cone: **P**; Danny Harness: **P**.

Mayor Moles called the meeting to order.

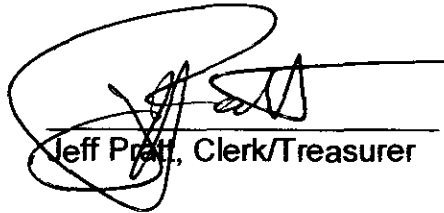
COMMITTEE REPORTS:

Finance: Councilman Cone made a motion to transfer \$50,000 from General Fund Reserves to the Conservation Resource Fund to be used for the transportation and disposal of the mulch created from the cleanup of the ice storm. Councilman Griffin seconded the motion. Director Ragland then spoke to the motion and explained his *recommendation as to the transfer of the funds*. Councilman Harness then made a Motion to Amend the original motion to "Increase the Conservation Resource Budget Line Item #05-02 2299 New Equipment/Ice Storm by \$50,000". Councilman Fowler seconded the motion. The vote on the amended motion was all Ayes, motion carried. No further discussion the vote on the motion as amended was all Ayes, motion carried.

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Jeff Pratt, Clerk/Treasurer

There was a regular meeting of the Harrison City Council on **May 4, 2009 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Joe Crockett: **P**; Dan Sherrell: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Rick Griffin: **P**; Wayne Cone: **P**; Danny Harness: **P**.

Mayor Moles called the meeting to order, and asked Councilman Cone to lead the group in an opening prayer. Mayor Moles then lead everyone in the Pledge of Allegiance.

Councilman Cone made a motion to adopt the minutes from the April 6, 2009 and the April 20, 2009 Council meetings. Motion was seconded by Councilman Savage. All Ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Murphy presented the Council with an activity report for the month of April.

Public Works: Director Gelinas introduced Brad Stone as the new Water Manager for the City of Harrison. Director Gelinas then presented the Council with an activity report for the month of April.

Fire: Chief Neal presented the Council with an activity report for the month of April.

Accounting: Finance Director Gerald Ragland asked the Councilmen if there were any questions about the Financials that were given to them at the April committee meetings. Director Ragland then updated the Council on the implementation of the new Handheld Meter Reading Devices and the labor savings that the city should incur.

Parks: Director Phillips was not present at the meeting due to weather related delays in tournaments that the city Parks and Rec was hosting.

Housing: Director Holcomb presented the Council with an activity report for the month of April.

COMMITTEE REPORTS:

Finance: Councilman Cone made a motion to Transfer from \$94,000 from Reserves to the Capital Expenditures fund for the purchase and installation of a new generator for City Hall. The motion was seconded by Councilman Harness. The vote was all Ayes. Motion carried.

Personnel: Councilman Griffin made a motion to adopt the new Fire Department Personnel Handbook as presented from the Personnel Committee. Councilman Cone seconded the motion. The vote was all Ayes, motion carried.

Councilman Griffin made a motion from Personnel Committee to add Martin Luther King Jr. as a paid holiday to all City Employees. The motion was seconded by Councilman Moser. The vote was all Ayes, motion carried.

Insurance & Benefits: No report.

Planning and Liaison: No report.

Police and Fire: No report

Solid Waste: No report

Cemetery: No report.

Parks/Recreation and Tourism: Councilman Sherrell made a motion that the City of Harrison approve a resolution to support a proposed grant from the State of Arkansas for the building of a walking trail on Dry Jordan from the Prospect Street Bridge to Crooked Creek. This would be a collaboration of monies from the Grant, CATPC, Harrison Parks and Rec., private funds, and approximately \$12,000 work in kind from the City. Motion was seconded by Councilman Crockett. The vote was all Ayes, *motion carried.*

Construction & Equipment: Councilman Fowler informed the Council that they were working on a proposed Sign Ordinance. The proposed ordinance had been presented to the Planning Commission for their approval and after that process would then be brought before the Council for their approval.

Planning Commission: Councilman Fowler gave a report of the activities from the April meeting of the Planning Commission.

Ordinances & Resolutions:

Councilman Moser made a motion to place on its third reading a proposed ordinance titled: An Ordinance Amending the Definition and Provisions for "Part-Time Employee: as Stated on page 6 of the "Personnel Policy Handbook" for the City of Harrison, Arkansas; and Declaring an Emergency. The motion was seconded by Councilman Cone. The vote was all Ayes. Motion was carried.

Councilman Fowler made a motion to suspend the rules and not require the *Ordinance be read in it's entirety.* Councilman Moser seconded the motion. The vote was all Ayes, motion carried.

Councilman Cone made a motion to adopt the Ordinance. Councilman Moser seconded the motion. The vote was all Ayes, motion carried.

Councilman Corie made a motion to enact the Emergency Clause for this Ordinance. Councilman Griffin seconded the motion. The vote was all Ayes, motion carried.

Mayors Comments:

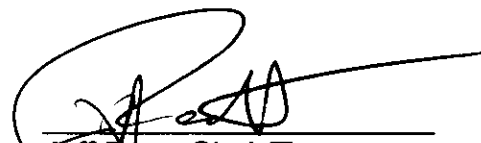
Mayor Moles advised the Council about a proposal for the City along with Boone, Newton, and Searcy counties to succeed from the current Solid Waste District. Mayor Moles explained the history behind the Solid Waste District, the purchase of the RLH landfill and the many problems that have come up. Mayor Moles also invited all the Councilman to attend a meeting to be held at City Hall concerning this matter on May 12, 2009 at 10:00 am.

New Business:

Councilman Moser invited all the Council to attend the Relay for Life Walk to be held at the First Baptist Church June 5, 2009 at 6:00pm.

There being no further business, the meeting was adjourned.


Pat Moles, Mayor


Jeff Pratt, Clerk/Treasurer

There was a regular meeting of the Harrison City Council on **June 1, 2009 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Joe Crockett: **P**; Dan Sherrell: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Rick Griffin: **P**; Wayne Cone: **P**; Danny Harness: **P**.

Mayor Moles called the meeting to order, and asked Councilman Cone to lead the group in an opening prayer. Mayor Moles then lead everyone in the Pledge of Allegiance.

Councilman Harness made a motion to adopt the minutes from the May 4, 2009 Council meeting. Motion was seconded by Councilman Cone. All Ayes. Motion adopted.

DEPARTMENT REPORTS:

Police: Chief Murphy presented the Council with an activity report for the month of May. Chief Murphy also advised the Council that they had received 2 new cars that had been ordered. Chief Murphy also advised the Council that he had applied for a new grant for cameras for the cars.

Public Works: Director Gelinias presented the Council with an activity report for the month of May. Director Gelinias presented the Council with an update on the progress of the 2010 Infrastructure Projects and advised the Council that due to the increase of costs since the original estimates of the projects that some prioritizing would be necessary as there will not be enough funds available to accomplish all the projects.

Fire: Chief Neal presented the Council with an activity report for the month of May.

Accounting: Finance Director Gerald Ragland was not present at the meeting due to his wife's recent surgery.

Parks: Director Phillips gave a brief summary of the activity for the month of May.

Housing: Director Holcomb presented the Council with an activity report for the month of May, and advised the Council that Housing had received a good review from HUD.

COMMITTEE REPORTS:

Finance: No Report

Personnel: No Report

Insurance & Benefits: No report.

Planning and Liaison: No report.

Police and Fire: No report

Solid Waste: No report

Cemetery: No report.

Parks/Recreation and Tourism: Councilman Sherrell reported that the City of Harrison had applied for the grant from the State of Arkansas for the building of a walking trail on Dry Jordan from the Prospect Street Bridge to Crooked Creek.

Construction & Equipment: No report.

Planning Commission: Councilman Fowler gave a report of the activities from the May meeting of the Planning Commission and advised the Council that the Planning Commission would be holding a public hearing on June 23, 2009 concerning the new Sign Ordinance.

Ordinances & Resolutions:

Councilman Moser made a motion to place on it's first reading a proposed ordinance titled: *An Ordinance Amending the "Personnel Policy Handbook" to Add Martin Luther King Day to the List of City Holidays.* The motion was seconded by Councilman Griffin. The vote was all Ayes. Motion was carried.

Councilman Moser then made a motion to suspend the rules and place the ordinance on it's second and third reading by title only. The motion was seconded by Councilman Cone. The vote was all Ayes, motion carried.

Councilman Cone made a motion to adopt the Ordinance. Councilman Moser seconded the motion. The vote was all Ayes, motion carried.

Councilman Cone made a motion to enact the Emergency Clause for this Ordinance. Councilman Moser seconded the motion. The vote was all Ayes, motion carried.

Councilman Moser made a motion to place on it's first reading a proposed ordinance titled: *An Emergency Ordinance Amending Code Section 2.32.09 to Authorize the Levy of an Additional Twenty Dollar (\$20.00) Fine to Help Defray the Expense of Incarceration of Prisoners Pursuant to Act 209 of 2009; to Declare and Emergency; and for other Purposes.* The motion was seconded by Councilman Griffin. Councilman Fowler then moved to amend the original motion and suspend the rules and read it by Title Only. The motion to amend was seconded by Councilman Moser. The vote on the was all Ayes, motion to amend carried. The Council then voted on the original motion as amended. The vote was all Ayes, motion carried.

Councilman Moser then made a motion to suspend the rules and place the ordinance on it's second and third reading by title only. The motion was seconded by Councilman Griffin. The vote was all Ayes, motion carried.

Councilman Harness made a motion to adopt the Ordinance. Councilman Moser seconded the motion. The vote was all Ayes, motion carried.

Councilman Cone made a motion to enact the Emergency Clause for this Ordinance. Councilman Griffin seconded the motion. The vote was all Ayes, motion carried.

Councilman Moser made a motion to adopt a proposed resolution no. 1063 titled: A Resolution by the 75th Convention of the Arkansas Municipal League for the Legislation to Fully and Fairly Fund Local Police and Firemen's Retirement Programs. The motion was seconded by Councilman Griffin. The vote was all Ayes, motion carried.


Mayors Comments:

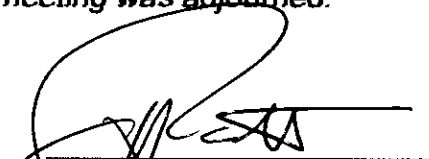
Mayor Moles had no comments.

New Business:

Councilman Fowler asked for 5 minutes during the July council meeting to discuss some issues that have been going on during the last few months.

There being no further business, the meeting was adjourned.


Pat Moles, Mayor


Jeff Pratt, Clerk/Treasurer

There was a regular meeting of the Harrison City Council on July 6, 2009 at 6:00 p.m. in the Council Room at City Hall.

Roll Call: Deon Moser: P; Joe Crockett: P; Dan Sherrell: P; Johnny Savage: A; Mark Fowler: P; Rick Griffin: P; Wayne Cone: P; Danny Harness: P.

Mayor Moles called the meeting to order, and asked Councilman Cone to lead the group in an opening prayer. Mayor Moles then lead everyone in the Pledge of Allegiance.

Councilman Cone made a motion to adopt the minutes from the June 1, 2009 Council meeting. Motion was seconded by Councilman Sherrell. The vote was all Ayes, motion carried.

DEPARTMENT REPORTS:

Police: Chief Murphy presented the Council with an activity report for the month of June. Councilman Fowler asked Chief Murphy if he could look at the intersection of South Chestnut and East Newman to see if the visibility of that intersection could be improved.

Public Works: Director Gelinias was in the hospital and unable to attend the meeting. Mayor Moles gave a brief update on the Public Works department and advised the Council to bring any questions that they might have to the July 20, 2009 Committee meeting and Frank could address them at that time.

Fire: Chief Neal presented the Council with an activity report for the month of June.

Accounting: Mayor Moles announced that Finance Director Gerald Ragland had a change of heart concerning his relocation, and was please to advise the Council that Ragland would remain as Finance Director. Director Ragland asked the Council if there were any questions from the Financials that they had received at the previous meeting. Councilman Fowler asked if the money that the City had appropriated for Main Street Harrison had been paid out. Ragland advised that it had not been released yet. Councilman Fowler then asked the City to look into the possibility of making a donation to the Ozarks Arts Council.

Parks: Director Phillips gave a brief summary of the activity for the month of June.

Housing: Director Holcomb presented the Council with an activity report for the month of June.

COMMITTEE REPORTS:

Finance: Councilman Cone advised the Council that there would be a Finance Committee meeting at City Hall on Thursday June 9, 2009 at 6:00. The purpose of the meeting was to discuss the various options that the City should consider when proceeding with asking the citizens to consider an extension of the current ½¢ Infrastructure and the ¼¢ General Fund Operating Taxes.

Personnel: No Report

Insurance & Benefits: No report.

Planning and Liaison: No report.

Police and Fire: No report

Solid Waste: Councilman Harness gave a report that NWAEDD was no longer operating the Solid Waste District. Then Mayor Moles reported that there would be a meeting of the Solid Waste District on July 14, 2009. The purpose of the meeting will be to make many decisions concerning forming a new administration for the District and how best to use the existing funds, and income.

Cemetery: Councilman Sherrell advised that the Perpetual Care Board has decided to establish some proposal guidelines and publish those in an attempt to get more people to bid on managing the Perpetual Care funds.

Parks/Recreation and Tourism: No Report.

Construction & Equipment: No report.

Planning Commission: Councilman Fowler gave a report of the activities from the May, and June meetings. Acting on the recommendation of the Planning Commission, Councilman Fowler then made a motion to Amend the Sherwood Subdivision Plat changing the Name of "Ruble Place" to "Castle Mount Court". The motions was seconded by Councilman Griffin. After brief discussion the vote was all Ayes, motion carried.

Ordinances & Resolutions: No Report

Mayors Comments:

Mayor Moles commended the City workers for all their hard work and noted how beautiful the park was for the 4th of July celebration.

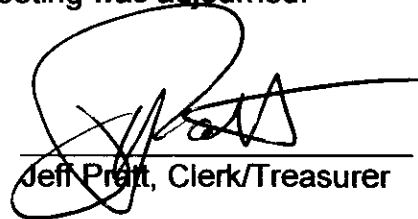
Mayor Moles advised that he has been granted some time in September to address the Pension Revue Board in reference to the LOPFI funding and how that is affecting Harrison.

Old Business: No old business.

New Business: No new business.

There being no further business, the meeting was adjourned.


Pat Moles, Mayor


Jeff Pratt, Clerk/Treasurer

There was a regular meeting of the Harrison City Council on **August 3, 2009 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Joe Crockett: **P**; Dan Sherrell: **P**; Johnny Savage: **A**; Mark Fowler: **P**; Rick Griffin: **A**; Wayne Cone: **P**; Danny Harness: **P**.

Mayor Moles called the meeting to order, and asked Councilman Cone to lead the group in an opening prayer. Mayor Moles then lead everyone in the Pledge of Allegiance.

Councilman Cone made a motion to adopt the minutes from the July 6, 2009 Council meeting. Motion was seconded by Councilman Moser. The vote was all Ayes, motion carried.

DEPARTMENT REPORTS:

Police: Chief Murphy presented the Council with an activity report for the month of July. Chief Murphy went on to explain that this year would be the first year for a summer camp for fifth and sixth graders here in Harrison. He was excited about to turn out and looks forward to seeing how this first-year does.

Public Works: Director Gelinas gave a brief update on the Public Works department and the activity for the month of July. Director Gelinas went on to explain that they had just finished the installation of the new disinfection system for the sewer treatment plant. This was an infrastructure project that there are very proud of.

Fire: Assistant Chief Webb presented the Council with an activity report for the month of July. Webb went on to say that he was very pleased with the turnout of the ninth annual backpack school supply drive for the local youth. There were over 600 backpacks given out in a total of 795 kids were assisted with their back-to-school needs.

Accounting: Director Ragland asked the Council if there were any questions from the Financials that they had received at the previous meeting. Ragland went on to give the council a brief update on the first six months of this year and the financial state of the city. Ragland went on to advise the Council that he is concerned that we may not be able to make budget this year. He warned the Council that we may be able to make it but it will be close. He went on to explain a lot of the added expenses were due to the ice storm. And that we have not been reimbursed from FEMA yet.

Parks: Director Phillips gave a brief summary of the activity for the month of July.

Housing: Director Holcomb presented the Council with an activity report for the *month of July*.

COMMITTEE REPORTS:

Finance: Councilman Cone made a motion to increase the budgeted amount to be spent on the new generator for City Hall. The increase is \$14,090 and this amount is to be taken from the Capital Expenditures Fund. Councilman Fowler seconded the motion. The vote was all Ayes, the motion carried.

Councilman Fowler made a motion to purchase a used Insulated Bucket Truck from Entergy. Councilman Cone seconded the motion. The vote was all Ayes, the motion carried.

Personnel: No Report

Insurance & Benefits: Councilman Harness advised the Council that we are approaching the time of year that the City will need to consider looking at the Health Care Policy that is currently in place. A decision will need to be made in the near future if the City wishes to re-bid the policy.

Planning and Liaison: No report.

Police and Fire: No report

Solid Waste: Mayor Moles gave a brief report on the activities of the Solid Waste District and the effects on Harrison.

Cemetery: Councilman Sherrell advised the Council that he may need to ask for a Special Called meeting if needed. He will advise what is needed at a later date.

Parks/Recreation and Tourism: No Report.

Construction & Equipment: No report.

Planning Commission: Councilman Fowler reported that there was not a meeting of the Planning Commission in July and then asked Mayor Moles for an update on the Sign Ordinance. Mayor Moles advised the Council that the work group for the Sign Ordinance had been formed and consisted of Connie Gray, Claude West, David Evans, Frank Gelinas, & himself. They have had one meeting and are making some headway. Mayor Moles stated that he hoped to have a revised draft of the ordinance to present back to Ordinance & Resolutions in the near future.

Ordinances & Resolutions: Councilman Moser made a motion to adopt Resolution 1064 titled "A Resolution Declaring Concern and Opposition to Legislation Having Adverse Effect on Federal Express and Local Jobs". Councilman Harness seconded the motion. The vote was all Ayes, motion carried.

Mayors Comments:

Mayor Moles advised the Council that the 2010 Budget Process would begin soon. He went on to explain that due to the current economic state of the City he expects that there will have to be some "tightening of the belt" in next year's budget.

Old Business: No old business.

New Business:

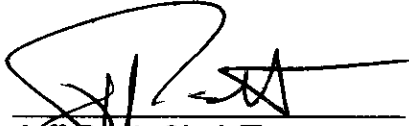
Councilman Sherrell made a motion to change the September Council meeting to Monday September 14, 2009. The change is due to the conflict with the Labor Day holiday. The motion was seconded by Councilman Harness. The vote was all Ayes, motion carried.

Moscoe Cash addressed the Council about his concerns of the distress that the current economic conditions are having on small business in Harrison.

Mayor Moles advised the Council about the formation of the C.O.R.E. group that has formed to help study the needs of the businesses in town and try to establish some policy that can help strengthen our economy.

There being no further business, the meeting was adjourned.


Pat Moles, Mayor


Jeff Platt, Clerk/Treasurer

There was a special meeting of the Harrison City Council on **August 20, 2009 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Joe Crockett: **P**; Dan Sherrell: **P**; Johnny Savage: **A**; Mark Fowler: **P**; Rick Griffin: **A**; Wayne Cone: **P**; Danny Harness: **A**.

Mayor Moles called the meeting to order.

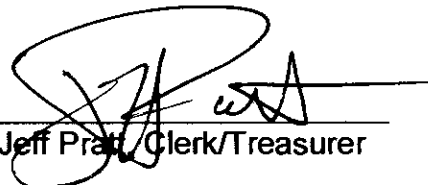
Having only one item on the agenda Mayor Moles advised the Councilmen that the Parks and Rec. Department was attempting to get a grant and needed the Council to pass proposed Resolution #1065 titled "A Resolution to Participate in the Arkansas Department of Parks and Tourism's Outdoor Recreation Grant Program. Mayor Moles then asked Parks and Recreation Director John Phillips to explain how the grant money would be spent. Director Phillips showed the Council a drawing of the *proposed equipment to be purchased and answered their questions.*

Councilman Fowler made a motion to approve resolution number 1065. Motion was seconded by Councilman Moser. The vote was all Ayes, motion carried.

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Jeff Pratt, Clerk/Treasurer

There was a regular meeting of the Harrison City Council on **September 14, 2009 at 6:00 p.m.** in the Pool Room at the Brandon Burlsworth Youth Center.

Roll Call: Deon Moser: **P**; Joe Crockett: **P**; Dan Sherrell: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Rick Griffin: **A**; Wayne Cone: **P**; Danny Harness: **P**.

Mayor Moles called the meeting to order, and asked Councilman Cone to lead the group in an opening prayer. Mayor Moles then lead everyone in the Pledge of Allegiance.

Councilman Cone made a motion to adopt the minutes from the August 3, 2009 Council meeting. Motion was seconded by Councilman Moser. The vote was all Ayes, motion carried.

Councilman Cone made a motion to adopt the minutes from the August 20, 2009 Council meeting. Motion was seconded by Councilman Moser. The vote was all Ayes, motion carried.

DEPARTMENT REPORTS:

Police: Chief Murphy presented the Council with an activity report for the month of August and answered questions from the Council.

Public Works: Director Gelinas gave a brief update on the Public Works department and the activity for the month of August and answered question from the Council.

Fire: Chief Neal presented the Council with an activity report for the month of August and answered questions from the Council.

Accounting: Director Ragland asked the Council if there were any questions from the Financials that they had received at the August Committee meeting.

Parks: Director Phillips gave a brief summary of the activity for the month of August and answered questions from the Council.

Housing: Director Holcomb presented the Council with an activity report for the month of August and answered questions from the Council.

COMMITTEE REPORTS:

Cemetery: Councilman Sherrell made a motion "To place the Investments of the Perpetual Care Fund with Merrill Lynch". The motion was seconded by Councilman Moser. The vote was all Ayes, motion carried.

Finance: Councilman Cone made a motion "To increase the budget by \$7,150 to repair the roof on the SRO Building". Councilman Harness seconded the motion. The vote was all Ayes, the motion carried.

Personnel: No Report

Insurance & Benefits: Councilman Harness advised the Council that we should be receiving the renewal for the City's Health Insurance Policy any day and that the Council will need to look it over in an upcoming meeting. Mayor Moles advised that he would try to have that information for the Council to look over at the September 21, 2009 Committee meeting.

Planning and Liaison: No report.

Police and Fire: No report

Solid Waste: Mayor Moles gave a brief report on the activities of the Solid Waste District and the effects on Harrison.

Parks/Recreation and Tourism: No Report.

Construction & Equipment: No report.

Planning Commission: Councilman Fowler reported that there was not a meeting of the Planning Commission in August and then asked Mayor Moles for an update on the Sign Ordinance. Mayor Moles advised the Council that the work group for the Sign Ordinance had made some headway. Mayor Moles stated that he hoped to have a revised draft of the ordinance to present back to Ordinance & Resolutions in the October Committee meeting.

Ordinances & Resolutions: No Report

Old Business: No old business.

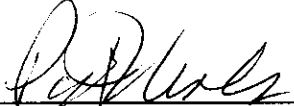
New Business: No new business.

Mayors Comments:

Mayor Moles took a question from a member of the audience asking if Geo-Caching would be allowed inside the City Cemeteries. Mayor Moles advised the audience that since the Cemetery Committee had voted against the issue the issue was considered dead in committee.

Mayor Moles then took the opportunity to welcome Councilman Savage back from his time off due to medical reasons, and Councilman Harness presented him with a cake.

There being no further business, the meeting was adjourned.


Pat Moles, Mayor


Jeff Pratt, Clerk/Treasurer

There was a regular meeting of the Harrison City Council on **October 5, 2009 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Joe Crockett: **P**; Dan Sherrell: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Rick Griffin: **P**; Wayne Cone: **P**; Danny Harness: **P**.

Mayor Moles called the meeting to order, and asked Councilman Cone to lead the group in an opening prayer. Mayor Moles then lead everyone in the Pledge of Allegiance.

Councilman Cone made a motion to adopt the minutes from the September 14, 2009 Council meeting. Motion was seconded by Councilman Moser. The vote was all Ayes, motion carried.

DEPARTMENT REPORTS:

Police: Chief Murphy presented the Council with an activity report for the month of September and answered questions from the Council.

Public Works: Director Gelinas gave a brief update on the Public Works department and the activity for the month of September and answered question from the Council. Gelinas then went on to explain the City's Street Light Policy to the Council.

Fire: Chief Neal presented the Council with an activity report for the month of September and answered questions from the Council.

Accounting: Director Ragland asked the Council if there were any questions from the Financials that they had received at the September Committee meeting.

Parks: Director Phillips gave a brief summary of the activity for the month of September and answered questions from the Council. Councilman Sherrell then shared with the Council CATPC's plan to hire a Sports/Activities Director.

Housing: Director Holcomb presented the Council with an activity report for the month of September and answered questions from the Council.

COMMITTEE REPORTS:

Cemetery: Councilman Sherrell made a motion "To place the Investments of the Perpetual Care Fund with Merrill Lynch". The motion was seconded by Councilman Moser. The vote was all Ayes, motion carried.

Finance: Councilman Cone made a motion "To establish March 9, 2010 as the date for the upcoming Infrastructure and $\frac{1}{4}\%$ Sales Tax Votes". Councilman Griffin seconded the motion. The vote was all Ayes, the motion carried.

Personnel: No Report

Insurance & Benefits: Councilman Harness was pleased to advised the Council that with the exception of a few minor changes the City's Health Insurance would be renewed at basically the same rate as last year.

Planning and Liaison: No report.

Police and Fire: No report

Solid Waste: Mayor Moles gave a brief report on the activities of the Solid Waste District and the effects on Harrison. Mayor Moles also advised the council that the next meeting of the Solid Waste District would be October 13, 2009 here in the Council Room.

Parks/Recreation and Tourism: No Report.

Construction & Equipment: No report.

Planning Commission: Councilman Fowler gave a report of the September activities of the Planning and Zoning Commission. Councilman Fowler then introduced a proposal from Jeff Laur asking the City to vacate an undeveloped street that joins his property.

Ordinances & Resolutions: Councilman Fowler asked the Council to consider making Harrison's public properties, with the exception of the cemeteries, Geo Cache Friendly. Mayor Moles explained that it was not necessary to do so and advised the Council that he had already given permission to a local group to place Geo Caches on City property other than the cemeteries.

Councilman Moser made a motion to place proposed Ordinance #1305 "AN ORDINANCE ADOPTING AMENDMENTS TO THE PERSONNEL POLICY HANDBOOK FOR CITY EMPLOYEES; AND DECLARING AN EMERGENCY" on it's first reading. The motion was seconded by Councilman Fowler. During discussion Councilman Moser made a motion to amend Ordinance#1305 to add to paragraph 5.1.3 "Employed with the City of Harrison" for the employees that would receive the extra day of vacation. Councilman Fowler seconded the motion. The vote on the amendment was all Ayes, motion carried. The Council then proceeded to vote on the Motion to approve Ordinance 1305 as amended. The vote was all Ayes, motion carried. Councilman Harness made a motion to suspend the rules and allow Ordinance 1305 to be read by Title Only. Councilman Moser seconded the motion. The vote was all Ayes, motion carried. Councilman Moser then made a motion to place Ordinance 1305 on it's second and third readings by title only. Councilman Griffin seconded the motion. The vote was all Ayes, motion carried. Councilman Harness then made a motion to adopt Ordinance #1305. Councilman Moser seconded the motion. The vote was all Ayes, motion carried. Finally Councilman Cone made a motion to enact the Emergency Clause. Councilman Griffin seconded the motion. The vote was all Ayes, motion carried.

Old Business: No old business.

New Business: Kim Rosson addressed the Council and asked that the Council allow the Goblin Booster Club to shoot off fireworks at the Goblins home football games. After much discussion Councilman Sherrell made a motion to Allow the Booster Club to shoot off fireworks at the Goblins home games, as long as they met all the safety requirements of the Police and Fire Departments and had the proper State Permits. Councilman Crockett seconded the motion. After much discussion the roll call vote was:

Moser No	Crockett ... Yes
Sherrell... Yes	Savage Yes
Fowler No	Griffin No
Cone..... No	Harness ... No

Motion Failed. Councilman Fowler then called for a Special Called Council Meeting Monday night October 12, 2009 at 6:00 in the Council Room to discuss the Fireworks proposal. Councilman Moser seconded the motion. Councilman Harness made a motion to amend the motion to include a Public Hearing to be held at 5:30 prior to the Special Called Council meeting. Councilman Cone seconded the motion. The vote to amend the motion was all Ayes, motion carried. The Council then voted on the motion as amended. The vote was all Ayes, motion carried.

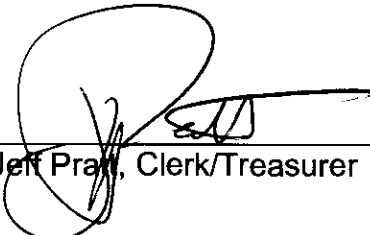
Mayors Comments:

No Comments.

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Jeff Pratt, Clerk/Treasurer

There was a special meeting of the Harrison City Council on **October 12, 2009 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Joe Crockett: **P**; Dan Sherrell: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Rick Griffin: **P**; Wayne Cone: **P**; Danny Harness: **P**.

Mayor Moles called the meeting to order.

Councilman Cone made a motion to allow the Goblin Booster Club to shoot off Fireworks at the Homecoming game only. The motion was seconded by Councilman Griffin. Dan Sherrell made a motion to amend the original motion and allow the Booster Club to use fireworks at the final 3 home games for 2009. Councilman Moser seconded the motion. The vote on amending the motion was:

Moser Yes	Crockett ... Yes
Sherrell... Yes	Savage Yes
Fowler No	Griffin No
Cone..... No	Harness ... No

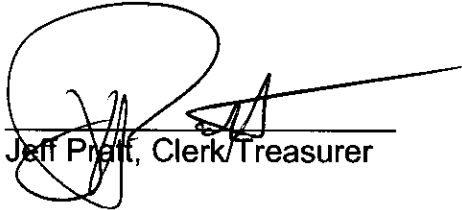
Due to a lack of a majority the motion to amend failed.

The Council then voted on the original motion. The vote was all Ayes, motion carried.

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Jeff Pratt, Clerk/Treasurer

There was a special meeting of the Harrison City Council on **October 19, 2009 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **A**; Joe Crockett: **P**; Dan Sherrell: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Rick Griffin: **P**; Wayne Cone: **P**; Danny Harness: **P**.

Mayor Moles called the meeting to order.

Councilman Sherrell made a motion to allow the Goblin Booster Club to shoot off 3" Mortar Fireworks at the final 2 Goblin Home Games in 2009. The motion was seconded by Councilman Cone. Councilman Fowler made a motion to amend the original motion to only allow the fireworks prior to 10 pm. The motion to amend died for lack of a second. The vote on the original motion was:

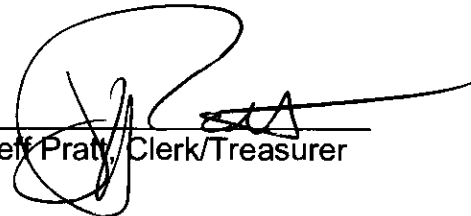
Moser Absent	Crockett ... Yes
Sherrell... Yes	Savage No
Fowler Present	Griffin No
Cone..... No	Harness ... No

Motion Failed.

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Jeff Pratt, Clerk/Treasurer

There was a special meeting of the Harrison City Council on **October 27, 2009 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Joe Crockett: **P**; Dan Sherrell: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Rick Griffin: **P**; Wayne Cone: **P**; Danny Harness: **P**.

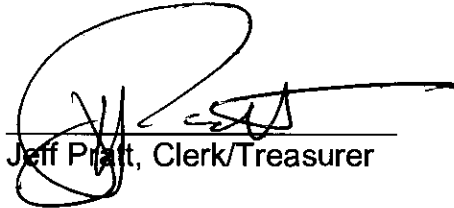
Mayor Moles called the meeting to order.

Councilman Harness made a motion to allow the Goblin Booster Club to shoot off 3" Mortar Fireworks at the final 2 Goblin Home Games in 2009 with no fireworks shooting after 10 pm. The fireworks are not to contain any Titanium Salutes and are to be shot off during the National Anthem, When the Goblins take the field, When the Goblins Score, and at the end of the game if the Goblins win. The motion was seconded by Councilman Cone. The vote was all Ayes, motion carried.

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Jeff Pratt, Clerk/Treasurer

There was a regular meeting of the Harrison City Council on **November 2, 2009 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Joe Crockett: **P**; Dan Sherrell: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Rick Griffin: **P**; Wayne Cone: **P**; Danny Harness: **P**.

Mayor Moles called the meeting to order, and asked Councilman Cone to lead the group in an opening prayer. Mayor Moles then lead everyone in the Pledge of Allegiance.

Councilman Cone made a motion to adopt the minutes from the October 5th, 12th, 19th, & 27th, 2009 Council meetings. Motion was seconded by Councilman Moser. The vote was all Ayes, motion carried.

DEPARTMENT REPORTS:

Fire: Chief Neal presented the Council with an activity report for the month of October and answered questions from the Council.

Police: Chief Murphy presented the Council with an activity report for the month of October and answered questions from the Council.

Public Works: Director Gelinas gave a brief update on the Public Works department and the activity for the month of October and answered question from the Council. Gelinas then went on to announce that the city would be providing leaf pickup again this fall and that residents could watch for the schedule to come out in the paper or call public works.

Accounting: Director Ragland asked the Council if there were any questions from the Financials that they had received at the October Committee meeting. Ragland then explained to the Council his concerns in a few of the areas of the budget and that there could possibly be a short fall in some of the budgeted income, however he expected it to be close to budget. Ragland then presented the Council with the Mayor's proposed 2010 Budget.

Parks: Director Phillips gave a brief summary of the activity for the month of October and answered questions from the Council. Phillips then informed the Council that CATPC was still interviewing for the Sports Activity Director position.

Housing: Director Holcomb presented the Council with an activity report for the month of October and answered questions from the Council.

COMMITTEE REPORTS:

Cemetery: Councilman Sherrell advised the Council that there had been a new contract awarded for the cemetery upkeep for 2010. It was awarded to Hensley Cemetery in the amount of \$56,040. This was a minor increase from 2009.

Finance: Councilman Cone asked the Council to look over the Mayor's Budget and let him know if there were any questions or concerns that they need to address at upcoming committee meetings.

Personnel: No Report

Insurance & Benefits: No Report

Planning and Liaison: No report.

Police and Fire: No report

Solid Waste: Mayor Moles gave a brief report on the activities of the Solid Waste District in the month of October and the effects on Harrison.

Parks/Recreation and Tourism: No Report.

Construction & Equipment: Councilman Fowler asked Director Gelinis about the new generator for City Hall that was demonstrated during the meeting.

Planning Commission: No Report

Ordinances & Resolutions:

Councilman Moser made a motion to place proposed ordinance titled

“AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF HARRISON, ARKANSAS, ON THE QUESTION OF EXTENDING THE LEVY OF A ONE-HALF OF ONE PERCENT (.50%) SALES TAX AND USE TAX WITHIN THE CITY OF HARRISON, ARKANSAS; FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND/OR EQUIPPING WATER, SEWER, STREET, DRAINAGE, COMPOSTING, AND PUBLIC SAFETY IMPROVEMENTS WITHIN THE CITY OF HARRISON, ARKANSAS, WHICH SALES AND USE TAX SHALL BE LEVIED AND COLLECTED UNTIL DECEMBER 31, 2020; PRESCRIBING OTHER MATTERS PERTAINING THERETO; AND DECLARING AN EMERGENCY”

on it's first reading. The motion was seconded by Councilman Cone. During discussion Councilman Fowler made a motion to suspend the rules and have the ordinance read by title only. Councilman Griffin seconded the motion. The vote on the amendment was all Ayes, motion carried. The Council then proceeded to vote on the motion as amended. The vote was all Ayes, motion carried.

Councilman Moser made a motion to place proposed ordinance titled

“EXTENSION OF AN ORDINANCE FOR THE EXTENSION OF A LEVY OF A ONE-QUARTER OF ONE PERCENT (.25%) SALES AND USE TAX WITHIN THE CITY OF HARRISON, ARKANSAS, WHICH SALES AND USE TAX SHALL BE EXTENDED TO BE LEVIED AND COLLECTED UNTIL DECEMBER 31, 2020, AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.”

on it's first reading. The motion was seconded by Councilman Crockett. During discussion Councilman Fowler made a motion to suspend the rules and have the ordinance read by title only. Councilman Moser seconded the motion. The vote on the amendment was all Ayes, motion carried. The Council then proceeded to vote on the motion as amended. The vote was all Ayes, motion carried.

Councilman Moser made a motion to place proposed ordinance titled

“AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF HARRISON, ARKANSAS, ON THE QUESTION OF EXTENDING THE LEVY OF A ONE-HALF OF ONE PERCENT (.50%) SALES TAX AND USE TAX WITHIN THE CITY OF HARRISON, ARKANSAS; FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND/OR EQUIPPING WATER, SEWER, STREET, DRAINAGE, COMPOSTING, AND PUBLIC SAFETY IMPROVEMENTS WITHIN THE CITY OF HARRISON, ARKANSAS, WHICH SALES AND USE TAX SHALL BE LEVIED AND COLLECTED UNTIL DECEMBER 31, 2020; PRESCRIBING OTHER MATTERS PERTAINING THERETO; AND DECLARING AN EMERGENCY”

on it's first reading. The motion was seconded by Councilman Cone. During discussion Councilman Fowler made a motion to suspend the rules and have the ordinance read by title only. Councilman Moser seconded the motion. The vote on the amendment was all Ayes, motion carried. The Council then proceeded to vote on the motion as amended. The vote was all Ayes, motion carried.

Councilman Moser made a motion to place proposed ordinance titled

“AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF HARRISON, ARKANSAS, ON THE QUESTION OF EXTENDING THE LEVY OF A ONE-QUARTER OF ONE PERCENT (.25%) SALES TAX AND USE TAX WITHIN THE CITY OF HARRISON, ARKANSAS; WHICH SALES AND USE TAX SHALL BE LEVIED AND COLLECTED UNTIL DECEMBER 31, 2020; DEFINING THE TERM “SINGLE TRANSACTION”; PRESCRIBING OTHER MATTERS PERTAINING THERETO; AND DECLARING AN EMERGENCY”

on it's first reading. The motion was seconded by Councilman Cone. During discussion Councilman Fowler made a motion to suspend the rules and have the ordinance read by title only. Councilman Moser seconded the motion. The vote on the amendment was all Ayes, motion carried. The Council then proceeded to vote on the motion as amended. The vote was all Ayes, motion carried.

Councilman Moser made a motion to approve proposed resolution #1066 titled

“A RESOLUTION SETTING THE DATE AND TIME FOR A PUBLIC HEARING FOR CONSIDERATION OF THE CLOSING OF A PORTION OF HAWTHORNE COURT COVE IN SKYLINE TERRACE SUBDIVISION”

The motion was seconded by Councilman Hamess. During discussion it was determined that the Public Hearing would be held December 7, 2009 at 6 pm in the Council Chambers at City Hall. The vote was all Ayes, motion carried.

Old Business: No old business.

New Business:

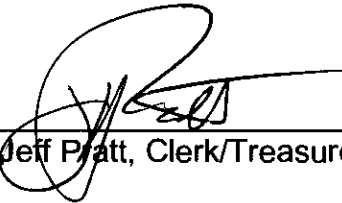
Councilman Sherrell made a motion to move the November Committee Meeting to Monday November 9, 2009. The motion was seconded by Councilman Cone. The vote was all Ayes, motion carried.

Mayors Comments:

The Mayor announced to the Council that the Chamber of Commerce had invited them all to ride in the Trolley for the Christmas Parade on December 7th.

There being no further business, the meeting was adjourned.


Pat Moles, Mayor


Jeff Pratt, Clerk/Treasurer

There was a regular meeting of the Harrison City Council on **December 7, 2009 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Joe Crockett: **P**; Dan Sherrell: **P**; Johnny Savage: **P**; Mark Fowler: **P**; Rick Griffin: **P**; Wayne Cone: **P**; Danny Harness: **P**.

Mayor Moles called the meeting to order, and asked Councilman Cone to lead the group in an opening prayer. Mayor Moles then lead everyone in the Pledge of Allegiance.

Councilman Cone made a motion to adopt the minutes from the November 2nd, 2009 Council meeting. Motion was seconded by Councilman Harness. The vote was all Ayes, motion carried.

Ordinances & Resolutions:

Councilman Moser made a motion to place proposed ordinance titled

“IN THE MATTER OF VACATING A PORTION OF HAWTHORNE COURT COVE IN SKYLINE TERRACE SUBDISIVION OF CAPPS ROAD ADDITION TO THE TOWN OF HARRISON; AND VESTING OWNERSHIP; AND DECLARING AN EMERGENCY”

on it’s first reading. The motion was seconded by Councilman Fowler. The vote on the amendment was all Ayes. Councilman Harness made a motion to suspend the rules and to not require the ordinance read in its entirety. Councilman Moser seconded the motion. The vote was all Ayes, motion carried.

Councilman Harness made a motion to suspend the rules and place the ordinance on its 2nd and 3rd reading by title only. Councilman Moser seconded the motion. The vote was all Ayes, motion carried.

Council Cone made a motion to adopt the ordinance. Councilman Moser seconded the motion. The vote was all Ayes, motion carried. Councilman Cone made a motion to enact the emergency clause. Councilman Griffin seconded the motion. The vote was all Ayes, motion carried.

Councilman Moser made a motion to place proposed ordinance titled

“AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF HARRISON, ARKANSAS, ON THE QUESTION OF EXTENDING THE LEVY OF A ONE-HALF OF ONE PERCENT (.50%) SALES TAX AND USE TAX WITHIN THE CITY OF HARRISON, ARKANSAS; FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND/OR EQUIPPING WATER, SEWER, STREET, DRAINAGE, COMPOSTING, AND PUBLIC SAFETY IMPROVEMENTS WITHIN THE CITY OF HARRISON, ARKANSAS, WHICH SALES AND USE TAX SHALL BE LEVIED AND COLLECTED UNTIL DECEMBER 31, 2018; PRESCRIBING OTHER MATTERS PERTAINING THERETO; AND DECLARING AN EMERGENCY”

On it’s 2nd and 3rd reading by title only. The motion was seconded by Councilman Cone. The vote was all ayes, motion carried.

Councilman Cone made a motion to adopt. Councilman Moser seconded the motion. The vote was all Ayes, motion carried.

Councilman Cone then made a motion to enact the Emergency Clause. City Attorney Younes explained that due to the language in the ordinance no emergency clause was needed. Cone withdrew his motion.

Councilman Moser made a motion to place proposed ordinance titled

“EXTENSION OF AN ORDINANCE FOR THE EXTENSION OF A LEVY OF A ONE-QUARTER OF ONE PERCENT (.25%) SALES AND USE TAX WITHIN THE CITY OF HARRISON, ARKANSAS, WHICH SALES AND USE TAX SHALL BE EXTENDED TO BE LEVIED AND COLLECTED UNTIL DECEMBER 31, 2018, AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.”

on it's 2nd & 3rd reading by title only. The motion was seconded by Councilman Cone. The vote was all Ayes, motion carried. Councilman Harness made a motion to adopt this ordinance. Councilman Cone seconded the motion. The vote was all Ayes, motion carried.

Councilman Moser made a motion to place proposed ordinance titled

“AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF HARRISON, ARKANSAS, ON THE QUESTION OF EXTENDING THE LEVY OF A ONE-HALF OF ONE PERCENT (.50%) SALES TAX AND USE TAX WITHIN THE CITY OF HARRISON, ARKANSAS; FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND/OR EQUIPPING WATER, SEWER, STREET, DRAINAGE, COMPOSTING, AND PUBLIC SAFETY IMPROVEMENTS WITHIN THE CITY OF HARRISON, ARKANSAS, WHICH SALES AND USE TAX SHALL BE LEVIED AND COLLECTED UNTIL DECEMBER 31, 2018; PRESCRIBING OTHER MATTERS PERTAINING THERETO; AND DECLARING AN EMERGENCY”

On it's 2nd and 3rd readings by title only. The motion was seconded by Councilman Fowler. The vote was all Ayes, the motion carried.

Councilman Moser made a motion to adopt this ordinance. Councilman Cone seconded the motion. The vote was all Ayes, the motion carried.

Councilman Cone made a motion to adopt the Emergency Clause. The motion was seconded by Councilman Moser. The vote was all Ayes, the motion carried.

Councilman Moser made a motion to place proposed ordinance titled

“AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF HARRISON, ARKANSAS, ON THE QUESTION OF EXTENDING THE LEVY OF A ONE-QUARTER OF ONE PERCENT (.25%) SALES TAX AND USE TAX WITHIN THE CITY OF HARRISON, ARKANSAS; WHICH SALES AND USE TAX SHALL BE LEVIED AND COLLECTED UNTIL DECEMBER 31, 2018; DEFINING THE TERM “SINGLE TRANSACTION”; PRESCRIBING OTHER MATTERS PERTAINING THERETO; AND DECLARING AN EMERGENCY”

On it's 2nd and 3rd readings by title only. The motion was seconded by Councilman Cone. The vote was all Ayes, the motion carried.

Councilman Cone made a motion to adopt this ordinance. Councilman Harness seconded the motion. The vote was all Ayes, the motion carried.

Councilman Harness made a motion to adopt the Emergency Clause. The motion was seconded by Councilman Cone. The vote was all Ayes, the motion carried.

Councilman Sherrell made a motion to adopt the proposed 2010 Budget as presented, and place it on it's first reading. The motion was seconded by Councilman Moser. The vote was all Ayes, the motion carried.

Councilman Harness made a motion to suspend the rules and not require the ordinance to be read in it's entirety. Councilman Cone seconded the motion. The vote was all Ayes, the motion carried.

Councilman Moser made a motion to place this ordinance on it's 2nd and 3rd readings by title only. Councilman Cone seconded the motion. The vote was all Ayes, the motion carried.

Councilman Harness made a motion to adopt this ordinance. Councilman Cone seconded the motion. The vote was all Ayes, the motion carried.

Councilman Cone made a motion to adopt the Emergency Clause. The motion was seconded by Councilman Moser. The vote was all Ayes, the motion carried.

COMMITTEE REPORTS:

Personnel: No Report

Insurance & Benefits: No Report

Planning and Liaison: No Report.

Police and Fire: No Report

Solid Waste: December 15, 2009 at 10:00 will be the next meeting.

Parks/Recreation and Tourism: No Report.

Construction & Equipment: No Report

Planning Commission: No Report

Cemetery: No Report

Finance: Councilman Cone made a motion to increase the Mileage Reimbursement paid to city employees when they use their personal vehicle while conducting city business from the current rate of 30¢ per mile to 43¢ per mile effective January 1, 2010. The motion was seconded by Councilman Harness. During discussion it was noted that this would bring the city to the same rate that the county is currently paying it's employees. The vote was 7 Ayes and 1 Nay, the motion carried.

DEPARTMENT REPORTS:

Police: Chief Murphy presented the Council with an activity report for the month of November.

Public Works: No report.

Fire: Chief Neal presented the Council with an activity report for the month of November.

Accounting: Director Ragland asked the Council if there were any questions from the Financials that they had received at the November Committee meeting.

Parks: No report.


Housing: Director Holcomb presented the Council with an activity report for the month of November.

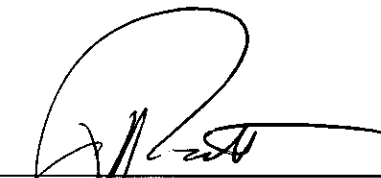
Old Business: No old business.

New Business: No new business.

Mayors Comments:

There being no further business, the meeting was adjourned.


Pat Moles, Mayor


Jeff Pratt, Clerk/Treasurer

There was a regular meeting of the Harrison City Council on **January 4, 2010 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Joe Crockett: **P**; Dan Sherrell: **P**; Johnny Savage: **P**
Mark Fowler: **P**; Rick Griffin: **P**; Wayne Cone: **P**; Danny Harness: **P**.

Mayor Moles called the meeting to order, and asked Councilman Cone to lead the group in an opening prayer.

Mayor Moles then lead everyone in the Pledge of Allegiance.

Councilman Cone made a motion to adopt the minutes from the December 7, 2009 Council meeting. Motion was seconded by Councilman Savage. The vote was all Ayes, motion carried.

DEPARTMENT REPORTS:

Police: Chief Murphy presented the Council with an activity report for the month of December. Chief Murphy went on to congratulate the following achievements from his department:

Martha McEntire – Civilian of the Year
John Cagle – Supervisor of the Year
Charlene Bell – Officer of the Year

Public Works: Director Gelinas gave a report for the departments activities for the month of December. Gelinas went on to report that he would present the Council with his proposed list of upcoming Infrastructure Items at the January committee meeting.

Fire: Chief Neal presented the Council with an activity report for the month of December.

Accounting: Director Ragland asked the Council if there were any questions from the Financials that they had received at the December Committee meeting.

Parks: Director Phillips reported that he has submitted several bids to the Arkansas Activities Association to try to host several sporting events here in Harrison this spring.

Housing: Director Holcomb presented the Council with an activity report for the month of December.

COMMITTEE REPORTS:

Cemetery: The Mayor announced a Donation of \$88,041.33 from the Edith Keener Boling Estate. The money from the sale of her home was to be used to build an ornamental wrought iron fence all the way around the Rose Hill Cemetery and to repair the Archway at the entrance.

Finance: No Report

Insurance & Benefits: No Report

Planning and Liaison: No Report.

Police and Fire: No Report

Solid Waste: No Report

Parks/Recreation and Tourism: No Report.

Construction & Equipment: No Report

Planning Commission: No Report

Ordinances & Resolutions: City Attorney Younes advised the Council that the ordinances calling for the Special Elections concerning the upcoming Tax Votes had been submitted to the State of Arkansas for approval. The State has required a few changes in the wording of the Ordinances. This requires the Council to pass new ordinances for the Special Election.

Councilman Moser made a motion to place the following Ordinance on its first reading.

AN ORDINANCE REPLACING ORDINANCE NO. 1309 CALLING A SPECIAL ELECTION IN THE CITY OF HARRISON, ARKANSAS, ON THE QUESTION OF EXTENDING THE LEVY OF A ONE-HALF OF ONE PERCENT (.50%) SALES TAX AND USE TAX WITHIN THE CITY OF HARRISON, ARKANSAS; FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND/OR EQUIPPING WATER, SEWER, STREET, DRAINAGE, COMPOSTING, AND PUBLIC SAFETY IMPROVEMENTS WITHIN THE CITY OF HARRISON, ARKANSAS, WHICH SALES AND USE TAX SHALL BE LEVIED AND COLLECTED UNTIL DECEMBER 31, 2018; PRESCRIBING OTHER MATTERS PERTAINING THERETO; AND DECLARING AN EMERGENCY.

Councilman Sherrell seconded the motion. The vote was all Ayes, motion carried.

Councilman Harness then made a motion to suspend the rules and require that the ordinance be read by title only. Councilman Cone seconded the motion. The vote was all Ayes, motion carried.

Councilman Cone then made a motion to place the ordinance on its Second and Third Readings by Title Only. Councilman Fowler seconded the motion. The vote was all Ayes, motion carried.

Councilman Harness then made a motion to adopt the ordinance. Councilman Cone seconded the motion. The vote was all Ayes, motion carried.

Councilman Cone then made a motion to enact the Emergency Clause. Councilman Griffin seconded the motion. The vote was all Ayes, motion carried.

Councilman Moser made a motion to place the following Ordinance on its first reading by title only.

AN ORDINANCE REPLACING ORDINANCE NO. 1310 CALLING A SPECIAL ELECTION IN THE CITY OF HARRISON, ARKANSAS, ON THE QUESTION OF EXTENDING THE LEVY OF A ONE-QUARTER OF ONE PERCENT (.25%) SALES TAX AND USE TAX WITHIN THE CITY OF HARRISON, ARKANSAS; WHICH SALES AND USE TAX SHALL BE LEVIED AND COLLECTED UNTIL DECEMBER 31, 2018; PRESCRIBING OTHER MATTERS PERTAINING THERETO; AND DECLARING AN EMERGENCY.

Councilman Sherrell seconded the motion. The vote was all Ayes, motion carried.

Councilman Harness then made a motion to place the ordinance on its Second and Third Readings by Title Only. Councilman Moser seconded the motion. The vote was all Ayes, motion carried.

Councilman Cone then made a motion to adopt the ordinance. Councilman Griffin seconded the motion. The vote was all Ayes, motion carried.

Councilman Harness then made a motion to enact the Emergency Clause. Councilman Cone seconded the motion. The vote was all Ayes, motion carried.

Councilman Moser made a motion to place the following Ordinance on its first reading by title only.

AN ORDINANCE AMENDING SECTION 14.16.16 (ZONING MAP) OF THE HARRISON MUNICIPAL CODE TO REZONE CERTAIN LANDS FROM ZONE I-2 TO ZONE C-3, AND DECLARING AN EMERGENCY

Councilman Fowler seconded the motion. The vote was 7 Ayes and 1 Present, motion carried.

Councilman Cone then made a motion to suspend the rules and require that the ordinance be read by title only. Councilman Moser seconded the motion. The vote was 7 Ayes and 1 Present, motion carried.

Councilman Moser then made a motion to place the ordinance on its Second and Third Readings by Title Only. Councilman Crockett seconded the motion. The vote was 7 Ayes and 1 Present, motion carried.

Councilman Harness then made a motion to adopt the ordinance. Councilman Cone seconded the motion. The vote was all Ayes, motion carried.

Councilman Cone then made a motion to enact the Emergency Clause. Councilman Moser seconded the motion. The vote was 7 Ayes and 1 Present, motion carried.

Councilman Moser made a motion to place the following Ordinance on its first reading.

AN ORDINANCE AMENDING SECTION 14.16.16 (ZONING MAP) OF THE HARRISON MUNICIPAL CODE TO REZONE CERTAIN LANDS FROM ZONE I-2 TO ZONE C-3, AND DECLARING AN EMERGENCY

Councilman Fowler seconded the motion. The vote was all Ayes, motion carried.

Councilman Fowler then made a motion to suspend the rules and require that the ordinance be read by title only. Councilman Crockett seconded the motion. The vote was all Ayes, motion carried.

Councilman Harness then made a motion to place the ordinance on its Second and Third Readings by Title Only. Councilman Cone seconded the motion. The vote was all Ayes, motion carried.

Councilman Moser then made a motion to adopt the ordinance. Councilman Cone seconded the motion. The vote was all Ayes, motion carried.

Councilman Harness then made a motion to enact the Emergency Clause. Councilman Moser seconded the motion. The vote was all Ayes, motion carried.

Mayors Comments: Mayor Moles advised the Council that the next scheduled Committee Meeting falls on Martin Luther King Holiday.

Councilman Harness made a motion to move the Committee meeting to January 25, 2010 at 6:00 pm. Councilman Sherrell seconded the motion. The vote was 7 Ayes and 1 No, motion carried.

The Mayor also called a Special Council meeting to be held at the same time as the Committee Meetings. The meeting will be held January 25, 2010 at 6:00pm in the City Council Chambers. The purpose of the meeting will be to Amend the 2009 Budget.

Old Business: No old business.

New Business: No new business.

Personnel: Councilman Griffin advised the Council that a City employee wished to address the Council as part of the Grievance Process spelled out in the Employee Handbook.

Councilman Cone made a motion to go into Executive Session to discuss the matter of Tom Perkins, a former City employee. Councilman Moser seconded the motion. There was some discussion about the Executive Session process. The vote was all Ayes, motion carried.

At this time the public Council meeting was adjourned and the Council entered into Executive Session.

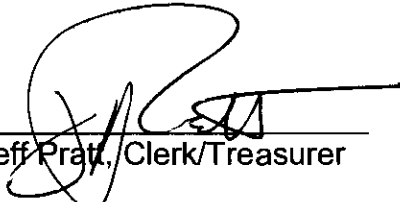
After the Council adjourned the Executive Session Mayor Moles called the public Council meeting back to order.

Councilman Cone made a motion to uphold the termination of Tom Perkins. Councilman Moser seconded the motion. The vote was all Ayes, motion carried.

Councilman Moser requested that the Personnel Committee discuss and review the Personnel Policies and the Personnel Handbook.

There being no further business, the meeting was adjourned.


Pat Moles, Mayor

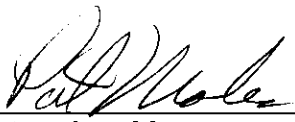

Jeff Pratt, Clerk/Treasurer

There was a special meeting of the Harrison City Council on **January 25, 2010 at 6:00 p.m.** in the Council Room at City Hall.

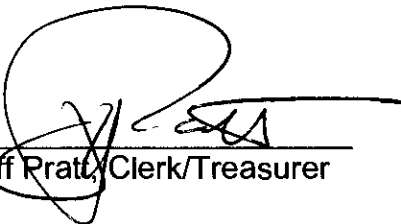
Roll Call: Deon Moser: **P**; Joe Crockett: **A**; Dan Sherrell: **P**; Johnny Savage: **P**
Mark Fowler: **A**; Rick Griffin: **P**; Wayne Cone: **P**; Danny Harness: **A**.

Mayor Moles advised the Council that the purpose of the meeting was to amend the 2009 Budget. This needed to be done by the end of January. However, this will require Suspending the Rules, and conducting the entire ordinance adoption process. Not having the required number of Councilmen present. A new meeting date was scheduled for Wednesday January 27, 2010 at 5:30 pm in the Council Room of City Hall.

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Jeff Pratt, Clerk/Treasurer

There was a special meeting of the Harrison City Council on **January 27, 2010 at 5:30 p.m.** in the Council Room at City Hall.


Roll Call: Deon Moser: **P**; Joe Crockett: **P**; Dan Sherrell: **P**; Johnny Savage: **P**
Mark Fowler: **A**; Rick Griffin: **P**; Wayne Cone: **P**; Danny Harness: **P**

Mayor Moles called the meeting to order.

Councilman Moser made a motion to place an ordinance amending the 2009 Budget on it's first reading by title only. Councilman Savage seconded the motion. The vote was all Ayes, motion carried. Councilman Harness made a motion to suspend the rules and place it on it's second and third reading by title only. Councilman Cone seconded the motion. The vote was all Ayes, motion carried. Councilman Cone made a motion to adopt. Councilman Griffin seconded the motion. The vote was all Ayes, motion carried. Councilman Harness then moved to enact the emergency clause. Councilman Cone seconded the motion. The vote was all Ayes, motion carried.

There being no further business, the meeting was adjourned.


Pat Moles, Mayor


Jeff Pratt, Clerk/Treasurer

There was a regular meeting of the Harrison City Council on **February 1, 2010 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Joe Crockett: **P**; Dan Sherrell: **P**; Johnny Savage: **P**
Mark Fowler: **A**; Rick Griffin: **P**; Wayne Cone: **P**; Danny Harness: **P**.

Mayor Moles called the meeting to order, and asked Councilman Cone to lead the group in an opening prayer.

Mayor Moles then lead everyone in the Pledge of Allegiance.

Councilman Cone made a motion to adopt the minutes from the January 4th, 25th & 27th, 2009 Council meeting. Motion was seconded by Councilman Savage. The vote was all Ayes, motion carried.

DEPARTMENT REPORTS:

Police: Chief Murphy presented the Council with an activity report for the month of January.

Public Works: Director Gelinas gave a report for the departments activities for the month of January. Gelinas went on to report that there would be a Solid Waste Advisory meeting February 2, 2010 at Noon.

Fire: Assistant Chief Webb presented the Council with an activity report for the month of January.

Accounting: Director Ragland asked the Council if there were any questions about the financials.

Parks: Director Phillips gave a brief report on the activities from the month of January, and then advised the Council about upcoming spring events.

Housing: Director Holcomb presented the Council with an activity report for the month of January. Holcomb went on to advise the Council that his department assisted almost 500 families last month with housing assistance.

COMMITTEE REPORTS:

Cemetery: No Report

Finance: No Report

Personnel: No Report

Insurance & Benefits: No Report

Planning and Liaison: No Report.

Police and Fire: No Report

Solid Waste: Solid Waste advisory meeting 2/2/2010 at noon.

Parks/Recreation and Tourism: Councilman Sherrell advised the Council that construction would begin soon on the new Skate Park.

Construction & Equipment: No Report

Planning Commission: No Report

Ordinances & Resolutions: Councilman Moser made a motion for the City to pass proposed Resolution titled:

RESOLUTION NO. 1067

A RESOLUTION AUTHORIZING THE MAYOR OF HARRISON TO APPLY FOR
A GRANT ON BEHALF OF THE HARRISON COMMUNITY.


Councilman Sherrell seconded the motion. The vote was all Ayes, motion carried.

Mayors Comments: Mayor Moles presented the City with his "State of the City" address.


Old Business: No old business.

New Business: No new business.

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Jeff Pratt, Clerk/Treasurer

There was a Special meeting of the Harrison City Council on **February 15, 2010 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Joe Crockett: **P**; Dan Sherrell: **P**; Johnny Savage: **P**
Mark Fowler: **A**; Rick Griffin: **A**; Wayne Cone: **P**; Danny Harness: **P**.

Mayor Moles called the meeting to order.

Solid Waste: Councilman Harness explained that the purpose of this Special Called Council meeting was to correct an overbilling problem with the Residential and Commercial trash service in Harrison. Harness made a motion to give a "One Time" credit on each bill in March. Regular Volume customers will receive a \$4.62 credit and Low Volume customers will receive a \$5.09 credit. The rates will then go to the corrected amount in the April billing cycle. The new rate for Regular Volume customers will be \$13.66. Councilman Sherrell seconded the motion. The vote was all Ayes, motion carried.

Councilman Harness made a motion to reduce the Commercial rates to the corrected amounts as presented by Finance Director Ragland. Motion was seconded by Councilman Moser. During discussion Councilman Moser moved to amend the motion and to make the new rates effective March 1, 2010. Councilman Cone seconded the motion. The vote on the amendment was all Ayes, motion carried. The Council then voted on the amended motion. The vote was all Ayes, motion carried.

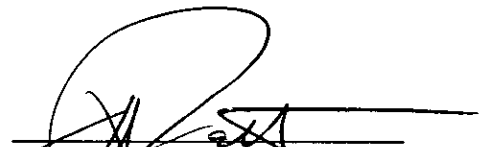
Old Business: No old business.

New Business: No new business.

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Jeff Pratt, Clerk/Treasurer

There was a regular meeting of the Harrison City Council on **March 1, 2010 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Joe Crockett: **P**; Dan Sherrell: **P**; Johnny Savage: **P**
Mark Fowler: **P**; Rick Griffin: **P**; Wayne Cone: **P**; Danny Harness: **P**.

Mayor Moles called the meeting to order, and asked Councilman Cone to lead the group in an opening prayer.

Mayor Moles then lead everyone in the Pledge of Allegiance.

Councilman Cone made a motion to adopt the minutes from the February 1st, 15th 2010 Council meeting. Motion was seconded by Councilman Moser. The vote was all Ayes, motion carried.

DEPARTMENT REPORTS:

Police: Chief Murphy presented the Council with an activity report for the month of February.

Public Works: Director Gelinas gave a report for the departments activities for the month of February. Gelinas went on to report that the City was still waiting on approximately \$90,000 from FEMA that was due the City from the 2009 Ice Storm. Gelinas went on to advise that the State would not release the funds that they owe the City until all the FEMA money had been disbursed.

Fire: Chief Neal presented the Council with an activity report for the month of February.

Accounting: Director Ragland asked the Council if there were any questions about the financials. Gelinas went on to report that the adjustments were in place and went out on the March water bills to reimburse the citizens from the Methvin Sanitation overbilling.

Parks: No Report.

Housing: Director Holcomb presented the Council with an activity report for the month of February.

COMMITTEE REPORTS:

Cemetery: Councilman Sherrell made a motion to accept the only bid that was presented to the city for the construction of the new fence for Rose Hill

Cemetery. The motion was seconded by Councilman Savage. The vote was all Ayes, motion carried.

Finance: No Report

Personnel: No Report

Insurance & Benefits: No Report

Planning and Liaison: No Report.

Police and Fire: No Report

Solid Waste: Councilman Harness called a joint meeting of the Solid Waste committee of the Council, and the Solid Waste Advisory Committee to be held Tuesday March 9th at 6:00 in the Council Room of City Hall.

Parks/Recreation and Tourism: Councilman Sherrell made a motion to re-appoint Tony Horton to the Parks and Recreation Commission. The motion was seconded by Councilman Harness. The vote was all Ayes, motion carried.

Construction & Equipment: No Report

Planning Commission: Councilman Fowler gave an update to the Council of the Planning Commission's December, January, and February meetings.

Ordinances & Resolutions: Councilman Moser made a motion to place on it's first reading proposed ordinance #1317 titled:

AN ORDINANCE AMENDING SECTION
14.16.16 (ZONING MAP) OF THE HARRISON
MUNICIPAL CODE TO REZONE CERTAIN
LANDS FROM ZONE I-2 TO ZONE C-3,
AND DECLARING AN EMERGENCY

Councilman Sherrell seconded the motion. The vote was all Ayes, motion carried. Councilman Harness then made a motion to suspend the rules and read the ordinance by title only. The motion was seconded by Councilman Fowler. The vote was all Ayes, motion carried. Councilman Fowler then made a motion to place the ordinance on it's 2nd and 3rd reading by title only. The motion was seconded by Councilman Moser. The vote was all Ayes, motion carried. Councilman Cone then made a motion to adopt the ordinance. The motion was seconded by Councilman Moser. The vote was all Ayes, motion carried.

Councilman Moser made a motion to place on it's first reading, by title only, proposed ordinance #1318 titled:

**AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED
LANDS TO THE TERRITORY OF THE CITY OF HARRISON,
BOONE COUNTY, ARKANSAS DECLARING AN
EMERGENCY, AND FOR OTHER PURPOSES**

Councilman Sherrell seconded the motion. The vote was all Ayes, motion carried. Councilman Harness then made a motion to place the ordinance on it's 2nd & 3rd readings by title only. Councilman Cone seconded the motion. The vote was all Ayes, motion carried. Councilman Harness then made a motion to adopt the ordinance. Councilman Cone seconded the motion. The vote was all Ayes, motion carried. Councilman Cone then made a motion to enact the emergency clause. Councilman Moser seconded the motion. The vote was all Ayes, motion carried.

Mayors Comments: Mayor Moles encouraged the public to get out and vote in support of the extension of the General Fund and Infrastructure sales taxes.

Mayor Moles asked the citizens of Harrison to please fill out the Census letters that were going out in the mail. He went on to explain the importance of this to the City and the way that it decides some of the City's revenue.

Old Business: No old business.


New Business:

Councilman Fowler addressed the Council to explain his absence in the last few meetings. Councilman Fowler went to be with his wife in Brazil during a recent medical condition.

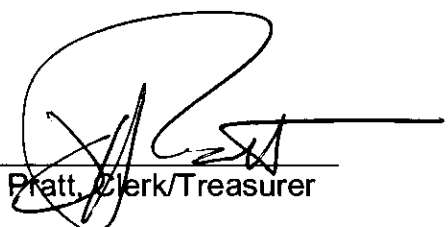
Mayor Moles presented John Drewry with an Award of Excellence for his many years of service to the City of Harrison. Mr. Drewry recently retired from the City.

Mayor Moles presented Tom Arnold with a Certificate of Appreciation for his many years of service to the City. Mr. Arnold will be moving to Oregon to be closer to family.

There being no further business, the meeting was adjourned.



Pat Moles, Mayor



Jeff Pratt, Clerk/Treasurer

There was a Special meeting of the Harrison City Council on **March 16, 2010 at noon** in the Council Room at City Hall.

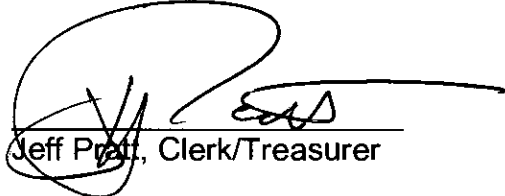
Roll Call: Deon Moser: **P**; Joe Crockett: **P**; Dan Sherrell: **P**; Johnny Savage: **P**
Mark Fowler: **A**; Rick Griffin: **A**; Wayne Cone: **P**; Danny Harness: **P**.

Mayor Moles called the meeting to order.

The purpose of the meeting was to establish a date to hold a Public Hearing concerning vacating a portion of a street surrounding Forest Heights Elementary. Harness made a motion to hold a Public Hearing on Monday April 5, 2010 at 6:00 in the Council Room. The purpose of the hearing is to get public input concerning the City vacating a street surrounding Forest Heights Elementary. Councilman Cone seconded the motion. Councilman Moser made a motion to amend the original motion to state "the City Vacating a portion of a street surrounding Forest Heights Elementary. The motion to amend was seconded by Councilman Cone. The vote on the amendment was all Ayes, motion carried. The Council then voted on the Amended Motion. The vote was all Ayes, motion carried.

There being no further business, the meeting was adjourned.


Pat Moles, Mayor


Jeff Pratt, Clerk/Treasurer

Public Hearing: There was a public hearing held in the City Council room prior April 5, 2010 at 6:00. The purpose of the public hearing was to discuss the Vacating of a Portion of a City Street located at Forest Heights Elementary. There being no public input in the matter the public hearing was closed.

There was a regular meeting of the Harrison City Council on **April 5, 2010 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Joe Crockett: **P**; Dan Sherrell: **P**; Johnny Savage: **P**
Mark Fowler: **P**; Rick Griffin: **P**; Wayne Cone: **P**; Danny Harness: **P**.

Mayor Moles called the meeting to order, and asked Councilman Cone to lead the group in an opening prayer.

Mayor Moles then lead everyone in the Pledge of Allegiance.

Councilman Cone made a motion to adopt the minutes from the March 1 and March 16, 2010 Council meeting. Motion was seconded by Councilman Moser. The vote was all Ayes, motion carried.

DEPARTMENT REPORTS:

Police: Chief Murphy presented the Council with an activity report for the month of March.

Public Works: Director Gelinias gave a report for the departments activities for the month of March.

Fire: Chief Neal presented the Council with an activity report for the month of March.

Accounting: Director Ragland was absent due to illness, no report.

Parks: Dir. Phillips gave a brief report on the activities for the month of March.

Housing: Director Holcomb presented the Council with an activity report for the month of March.

COMMITTEE REPORTS:

Cemetery: Councilman Sherrell reported that he had received phone calls from area residents around Rose Hill Cemetery. They were requesting that the city

consider leaving the existing chain-link fence. Councilman Sherrell made a motion to leave the existing chain-link fence in place. The motion was seconded by Councilman Cone. The vote was all Ayes, motion carried.

Finance: Councilman Cone made a motion that the city conduct a spring cleaning up on May 8th. The estimated cost of this project would be \$12,396. \$9426 to come from General Fund, \$2970 to come from Public Works water and sewer. The motion was seconded by Councilman Harness. The vote was all Ayes, motion carried.

Personnel: No Report

Insurance & Benefits: No Report

Planning and Liaison: No Report.

Police and Fire: No Report

Solid Waste: Councilman Harness advised Council that the Solid Waste Advisory Committee recommended that the city extend the Methvin contract for two years. Councilman Sherrell made a motion to extend the Methvin contract for two years. The motion was seconded by Councilman Moser. The vote was:

Moser – Yes	Crockett – Yes
Sherrell – Yes	Savage – Yes
Fowler – Yes	Griffin – Yes
Cone – No	Harness – No

Motion carried. Councilman Harness went on to explain that that his vote was not a reflection on Methvin Sanitation but that he felt that the City was operating with a bad contract.

Councilman Sherrell expressed his desire that the Solid Waste Advisory Committee and the Council begin soon to work up a new contract and not wait until the last minute to try to put together a new contract.

Councilman Moser asked Director Gelinis if the Solid Waste Advisory Committee had done any work on a Feasibility Study done yet on the possibility of the City getting into the trash hauling business themselves.

Parks/Recreation and Tourism: No Report

Construction & Equipment: No Report

Planning Commission: Councilman Fowler gave an update to the Council of the Planning Commission's March meeting.

Ordinances & Resolutions: Councilman Moser made a motion to pass proposed:

RESOLUTION NO. 1068

A RESOLUTION BY THE CITY COUNCIL OF HARRISON, ARKANSAS TO
ACCOMPANY APPLICATION FOR

Preserve America COMMUNITY DESIGNATION

Councilman Cone seconded the motion. The vote was all Ayes, motion carried.

Councilman Moser then made a motion to place proposed ordinance titled:

ORDINANCE NO. 1320

AN ORDINANCE AMENDING SECTION
14.16.16 (ZONING MAP) OF THE HARRISON
MUNICIPAL CODE TO REZONE CERTAIN
LANDS FROM ZONE R-2 TO ZONE C-3,
AND DECLARING AN EMERGENCY

On it's first reading by title only. The motion was seconded by Councilman Cone. The vote was all Ayes, motion carried. Councilman Fowler then made a motion to place this ordinance on it's 2nd and 3rd readings by title only. The motion was seconded by Councilman Moser. The vote was all Ayes, motion carried. Councilman Harness then made a motion to adopt the ordinance. Councilman Cone seconded the motion. The vote was all Ayes, motion carried. Councilman Moser then made a motion to enact the Emergency Clause. Councilman Cone seconded the motion. The vote was all Ayes, motion carried.

Councilman Moser made a motion to place proposed ordinance titled:

ORDINANCE NO. 1319

AN ORDINANCE VACATING A PORTION OF A DEDICATED STREET
AT FOREST HEIGHTS ELEMENTARY SCHOOL;
AND DECLARING AN EMERGENCY

Councilman Fowler seconded the motion. The vote was all Ayes, motion carried. Councilman Harness then made a motion to place this ordinance on it's 2nd and 3rd readings by title only. The motion was seconded by Councilman Cone. The vote was all Ayes, motion carried. Councilman Cone then made a motion to adopt the ordinance. Councilman Griffin seconded the motion. The vote was all Ayes, motion carried. Councilman Cone then made a motion to enact the Emergency Clause. Councilman Griffin seconded the motion. The vote was all Ayes, motion carried.


Mayors Comments: Mayor Moles advised the Council concerning the Mayor's Administrative Assistant Christeen Waters medical condition following her car wreck. He went on to advise the Council that Susan Timbrook will be filling in for Christeen and that he may need the Council to make a slight adjustment in the budget to cover the added expense for the temporary labor.

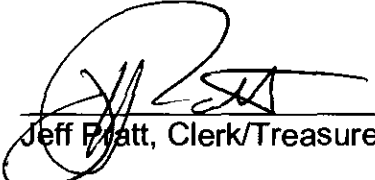
Old Business: No old business.

New Business:

A member of the audience announced that there would be an open house at the Boone County Recycling Center on April 22, 2010 from 11 – 1.

There being no further business, the meeting was adjourned.


Pat Moles, Mayor


Jeff Pratt, Clerk/Treasurer

There was a regular meeting of the Harrison City Council on **May 3, 2010 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **A**; Joe Crockett: **P**; Dan Sherrell: **P**; Johnny Savage: **P**
Mark Fowler: **P**; Rick Griffin: **P**; Wayne Cone: **P**; Danny Harness: **P**.

Mayor Moles called the meeting to order, and asked Councilman Cone to lead the group in an opening prayer.

Mayor Moles then lead everyone in the Pledge of Allegiance.

Councilman Cone made a motion to adopt the minutes from the April 5, 2010 Council meeting. Motion was seconded by Councilman Savage. The vote was all Ayes, motion carried.

DEPARTMENT REPORTS:

Police: Chief Murphy presented the Council with an activity report for the month of April.

Public Works: Director Gelinas gave a report for the departments activities for the month of April. Gelinas reminded everyone that this weekend would be the Spring Clean Up. Gelinas gave a report to the Council advising them about a sewer line break and clean up that will be taking several months in the vicinity of the Harrison Skate Park. Gelinas shared his concerns that he has discovered that this area is where Urban Renewal buried a lot of buildings and debris from the flood of 1961. He was concerned that the unstable nature of the ground may pose a problem for the Skate Park construction. Gelinas went on to advise the Council that the City is still fighting vandalism in the City Parks. Gelinas advised that June 15-16 is the projected date for the repairs to the Industrial Park Rd resurfacing.

Fire: Chief Neal presented the Council with an activity report for the month of April. Neal went on to advise the Council about upcoming training events that his department will be involved in.

Accounting: Director Ragland asked the Council if they had any questions concerning the financial report that they received at the April committee meeting. Ragland also advised the Council that the Sales Tax Revenues budgeted for the City are down, and if trends continue warned the Council that the City will be behind on projected budgets.

Parks: Dir. Phillips was absent – No report.

Housing: Director Holcomb presented the Council with an activity report for the month of April.

COMMITTEE REPORTS:

Cemetery: Councilman Sherrell reported that he had received phone calls from area residents around Rose Hill Cemetery. They were requesting that the city consider leaving the existing chain-link fence. Councilman Sherrell and Director Gelinias went and looked at the fence and have determined that part of the fence needs to be removed. Councilman Sherrell made a motion to remove a portion of the existing chain-link fence and leave a section in place. The motion was seconded by Councilman Cone. The vote was all Ayes, motion carried.

Finance: Councilman Cone made a motion to appropriate an additional \$4,500 from General Fund to cover the expense of the Spring Clean Up. This is in addition to the \$12,396 already appropriated. \$13,926 to come from General Fund, \$2970 to come from Public Works water and sewer. The motion was seconded by Councilman Harness. The vote was:

Moser – Absent	Crockett – No
Sherrell – Yes	Savage – Yes
Fowler – Yes	Griffin – Yes
Cone – Yes	Harness – Yes

The motion carried.

Councilman Cone advised the Council that due to Director Gelinias doing such a good job on some purchases of Salt Trucks he has a surplus of money in his budget. He expressed that they have some trucks that are in very poor shape and need to be replaced. Councilman Cone made a motion to allow Public Works to use the savings to purchase trucks for the Street Department as long as he did not exceed his \$130,000 budgeted amount. Councilman Griffin seconded the motion. The vote was all Ayes, motion carried.

Personnel: No Report

Insurance & Benefits: No Report

Planning and Liaison: No Report.

Police and Fire: No Report

Solid Waste: No Report

Parks/Recreation and Tourism: Councilman Harness made a motion to approve the appointment of Don Suggs to the Parks and Recreation Commission to fill the remaining term of Mitch Magness who has resigned. The motion was seconded by Councilman Cone. The vote was all Ayes, motion carried.

Councilman Sherrell then introduced Brett Deiser that explained to the Council the concept of the Community Gardens of the City of Harrison. This organization would like to use some of the City's vacant land to plant a garden for area non-profits and get the community involved. Councilman Sherrell asked Deiser to come back to the committee meeting to explain the program and work out some of the details.

Construction & Equipment: No Report

Planning Commission: Councilman Fowler gave an update to the Council of the Planning Commission's April meeting.

Ordinances & Resolutions: Councilman Fowler made a motion to pass proposed:
RESOLUTION NO. 1069

A RESOLUTION BY THE CITY COUNCIL OF HARRISON, ARKANSAS TO Support
the Harrison C.O.R.E. Initiative.

Councilman Sherrell seconded the motion. The vote was all Ayes, motion carried.

Councilman Fowler made a motion to pass proposed:

RESOLUTION NO. 1070

A RESOLUTION Authorizing the Mayor to Execute a Deed to Accomplish a "Swap" of
Property with the Harrison School District at Forest Heights School.

Councilman Cone seconded the motion. The vote was all Ayes, motion carried.

Councilman Fowler made a motion to place proposed ordinance #1321 on it's first reading, by title only:

ORDINANCE NO. 1321

An Ordinance Replacing Chapter 7.20 of the City Code of Harrison, Arkansas
Regulating the Sale and Use of Fireworks, and Declaring an Emergency.

Councilman Cone seconded the motion. The vote was all Ayes, motion carried.

Councilman Harness then made a motion to place proposed Ordinance #1321 on it's 2nd and 3rd readings, by title only. The motion was seconded by Councilman Griffin. The vote was all Ayes, motion carried.

Councilman Fowler made a motion to place proposed ordinance #1322 on it's first reading, by title only:

ORDINANCE NO. 1322

An Ordinance amending Section 14.16.16 (Zoning Map) of the Harrison Municipal Code to
assign A-1 Zoning Designation to Jeff Crockett Annexation, and Declaring an Emergency.

Councilman Cone seconded the motion. The vote was all Ayes, motion carried.

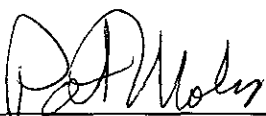
Mayors Comments: Mayor Moles advised the public of the upcoming Spring Clean Up, and reported items that would be accepted or rejected.

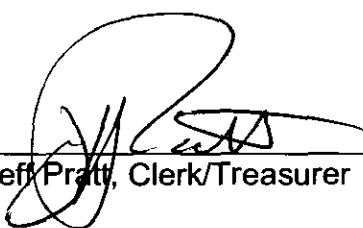
The Mayor then advised the Council concerning Christeen Waters condition.

Old Business: No old business.

New Business:

There being no further business, the meeting was adjourned.


Pat Moles, Mayor


Jeff Pratt, Clerk/Treasurer

There was a regular meeting of the Harrison City Council on **June 7, 2010 at 6:00 p.m.** in the Council Room at City Hall.

Roll Call: Deon Moser: **P**; Joe Crockett: **A**; Dan Sherrell: **P**; Johnny Savage: **P**
Mark Fowler: **P**; Rick Griffin: **A**; Wayne Cone: **P**; Danny Harness: **P**.

Mayor Moles called the meeting to order, and asked Councilman Cone to lead the group in an opening prayer.

Mayor Moles then lead everyone in the Pledge of Allegiance.

Councilman Cone made a motion to adopt the minutes from the May 3, 2010 Council meeting. Motion was seconded by Councilman Savage. The vote was all Ayes, motion carried.

DEPARTMENT REPORTS:

Police: Chief Murphy presented the Council with an activity report for the month of May. Murphy went on to discuss the introduction of K-2 into our area, and the problems and concerns associated with this substance. Chief Murphy also advised the Council that the installation of security cameras in City Hall was progressing.

Public Works: Director Gelinas gave a report for the departments activities for the month of May. Gelinas advised that June 14 - 21 is the projected date for the repairs to the Industrial Park Rd resurfacing. Gelinas advised that the storm siren located at Union Road was damaged in a previous storm and had to be sent to the manufacturer for repairs and advised that normally this was a 12 week turn around.

Fire: Chief Neal presented the Council with an activity report for the month of May. Mayor Moles then announced that Chief Neal had expressed his desire to retire from the fire department and had turned in his resignation. Mayor Moles went on to explain that he has appointed Richard Webb to the position of Interim Fire Chief. Moles explained that he didn't feel that it was appropriate to appoint a permanent Fire Chief with this being an election year. Chief Neal then explained to the Council his suggestion for the City to look at purchasing a Demo Fire Rescue Truck that is currently for sale in Pennsylvania and would cost the city approximately \$150,000. He went on to explain that the departments existing Rescue Truck could then be sold to offset some of the expense.

Accounting: Director Ragland presented the Council with a list of records that he wished to destroy and a copy of the City's Record Retention Policy. Ragland advised that City Attorney Younes had prepared a Resolution that the Council must approve in order to destroy these old documents.

Parks: Director Phillips was absent due to Tournaments that he was hosting – No report.

Housing: Director Holcomb presented the Council with an activity report for the month of May. Holcomb went on to advise the Council about the shortage of good rental properties in the City and the continued need for more affordable housing.

COMMITTEE REPORTS:

Cemetery: No Report

Finance: No Report

Personnel: No Report

Insurance & Benefits: No Report

Planning and Liaison: No Report.

Police and Fire: No Report

Solid Waste: No Report

Parks/Recreation and Tourism: No Report

Construction & Equipment: No Report

Planning Commission: No Report

Ordinances & Resolutions:

Councilman Moser made a motion to pass proposed:

RESOLUTION NO. 1071

A RESOLUTION BY THE CITY COUNCIL OF HARRISON, ARKANSAS TO
Allow for the destruction of Old Documents.

Councilman Fowler seconded the motion. The vote was all Ayes, motion carried.

Councilman Moser made a motion to pass proposed:

RESOLUTION NO. 1072

A RESOLUTION Authorizing the Mayor to Oversee
The Community Garden Project.

Councilman Cone seconded the motion. The vote was all Ayes, motion carried.

Councilman Moser made a motion to Adopt ordinance #1321:

ORDINANCE NO. 1321

An Ordinance Replacing Chapter 7.20 of the City Code of Harrison, Arkansas
Regulating the Sale and Use of Fireworks, and Declaring an Emergency.

Councilman Harness seconded the motion. The vote was all Ayes, motion carried.

Councilman Moser then made a motion to suspend the rules and enact the emergency clause. The motion was seconded by Councilman Cone. The vote was all Ayes, motion carried.

Councilman Moser made a motion to place proposed ordinance #1322 on it's second and third readings, by title only:

ORDINANCE NO. 1322

An Ordinance amending Section 14.16.16 (Zoning Map) of the Harrison Municipal Code to assign A-1 Zoning Designation to Jeff Crockett Annexation, and Declaring an Emergency. Councilman Cone seconded the motion. The vote was all Ayes, motion carried. Councilman Cone then made a motion to adopt this ordinance. Councilman Moser seconded the motion. The vote was all Ayes, motion carried. Councilman Cone then made a motion to enact the emergency clause. Councilman Moser seconded the motion. The vote was all Ayes, motion carried.

Councilman Moser made a motion to place proposed Ordinance #1323 on it's first reading:

Ordinance 1323

An Ordinance, Prohibiting The Purchase, Possession, and Sale and Offering For Sale The Synthetic Cannabinoid, Known as "Spice" or "K-2" and For Other Purposes.

Councilman Cone Seconded the motion. The vote was all Ayes, motion carried. Councilman Fowler then made a motion that the rules be suspended and the Chemical Portion of the Ordinance not be required to be read aloud. Councilman Moser seconded the motion. The vote was all Ayes, motion carried. Councilman Harness made a motion to place this ordinance on it's 2nd and 3rd readings by title only. Councilman Cone seconded the motion. The vote was all Ayes, motion carried. Councilman Cone made a motion to adopt this ordinance. Councilman Moser seconded the motion. The vote was all Ayes, motion carried. Councilman Cone then made a motion to enact the emergency clause. Councilman Moser seconded the motion. The vote was all Ayes, motion carried.

Mayors Comments: Mayor Moles announced to the public that Boone County and Methvin Sanitation would be conducting a Free E-Waste Disposal Service from June 7-11.

Mayor Moles expressed his appreciation to Sheriff Hickman for arranging for the Prisoners from Calico Rock to come and work with the City on the clean up of Dry Jordan Creek.


Mayor Moles advised that Christeen Waters, had returned to work and expressed his appreciation to Susan Timbrook for stepping in and helping the Mayor during Christeen's recovery.

Old Business: No old business.

New Business:

There being no further business, the meeting was adjourned.


Pat Moles, Mayor


Jeff Pratt, Clerk/Treasurer