

CITY OF HARRISON

COUNCIL MINUTES

4 DECEMBER 2018

*Prior to the meeting, there was a public hearing for an addition of property to the JEDD that lasted past the normal start time of the regular meeting. Then the Pledge of Allegiance was said. The invocation was given by Mr. Ryan Grubbs.*

The meeting opened with Roll Call at 8:14pm.

Council met in regular session with Mayor Bill Neyer presiding. Members present included: Mrs. Cindy Abrams, Mr. Ethan Dole, Mr. Urbano Galindo, Mr. Ryan Grubbs, Mr. Mark Louis, Mr. Mike Mains and Mr. Hank Menninger. Mr. Bill Deters, the Law Director was also in attendance.

Mr. Dole made a motion, seconded by Mr. Grubbs to approve the Council meeting minutes for November 20, 2018 and the Executive Session Summaries for November 20<sup>th</sup> and November 6<sup>th</sup> after a correction to the spelling of Mark Louis's name. **Roll Call: All – yea.**

**Invited Guests & Visitors:**

Chief Lindsey and Mayor Neyer made a presentation to Officer Scott Jenkins who retired after 30 years of service.

The Greater Harrison Chamber of Commerce Business of the Month was Harrison Home Bakery. Economic Development Director Shannon Hamons spoke about the business.

Mike Mains, Tammy Knock and Dana Layton presented the Mayor's Fund with \$2850.00 raised from the 9<sup>th</sup> annual Thanksgiving Day Walk/Run.

**Business:**

Utilities Director, Jim Leslie, introduced representatives from Fishbeck, Thompson, Carr & Huber who spoke and had a power point presentation about the reverse osmosis water softening system the City is considering installing. The system could be up and running by 2021. There was much discussion on the need for the system.

Mr. Grubbs made a motion to set a public hearing on January 2<sup>nd</sup>, 2019 at 7:15pm to consider an addition of a parcel at Kilby and Harrison to the JEDD. Mr. Galindo seconded. **Roll Call: All – yea.**

Mr. Dole made a motion to reschedule the first Council Meeting of 2019 from January 1<sup>st</sup> to January 2<sup>nd</sup>. Mr. Grubbs seconded the motion. Roll Call: All – yea.

### Mayor's Report

Mayor Neyer reported about all the events that have been happening in the City. He thanked Dan Doran and Jean Mason with Searcy Specialized for bringing the opportunity of the Capitol Christmas Tree Whistle stop to Harrison.

### Law Director

Mr. Deters had no report.

### Council – Committee Reports

#### Mrs. Abrams

Economic Development: Mrs. Abrams reported that Economic Development met this evening. Items she reported on were the possibility of a Hamilton County company bringing their manufacturing plant and 250 jobs to the City, the owners of 419 Harrison Ave. received \$20,000 from the Hamilton County RLF, and interior improvements continue of Valle Escondido. Economic Development's next meeting is January 2nd at 6pm.

Recreation Committee: Mrs. Abrams reported on the success of the Christmas events. The Chili cook off raised over \$800 for yet to be decided community causes. Recreation's next meeting is December 12<sup>th</sup> at 7pm.

#### Mr. Menninger

Law Committee: The Law Committee met this evening. Mr. Menninger reported several items were discussed including drones, small cell phone towers and golf carts which were all tabled. A fire lane parking Ordinance will be brought to the next meeting.

#### Mr. Grubbs

Finance & Budget Committee: Mr. Grubbs reported that the 2019 budget will be voted on at the next meeting.

#### Mr. Louis

Mr. Louis had no reports this evening.

Mr. Louis made a motion, seconded by Mr. Grubbs to go into executive session to discuss legal issues of the JEDD and personnel issues. Roll Call: All – yea.

Mr. Dole

Streets Committee: Mr. Dole reported that Streets, Utilities and Storm water Committees met this evening. The bid for the N. Hill Street project was won by JR Jurgensen and will start in the spring. The Biddle Heights storm water improvement is finished but waiting on Duke Energy for power hook up. Mr. Louis asked who people should contact with repair quality issues for the RLA gas work project. Jim Leslie is that contact person.

Planning Commission: Mr. Dole reported the next meeting is December 11<sup>th</sup> at 7:30pm.


Mr. Mains

Mr. Mains had no reports this evening.

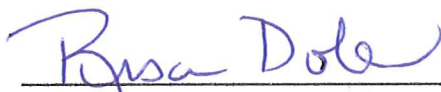
Mr. Galindo

Mr. Galindo had no reports this evening.

There being no further business, Council entered into Executive Session.

  
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William Neyer, Mayor

ATTEST:

  
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Risa Dole, Clerk