

City of Omaha
October 5, 2015

The regular monthly council meeting was called to order by Mayor Leslie King. Council members present: Emmett Fickes, Laura King, Lorene Roberts and Orville Lippe Absent: Lisa Heston Also present: Dalton Larson/Water Supervisor

Guests: Bob Yarbrough/Boone County 911 Coordinator
Robert Hathaway/Boone County Judge
Chad Keffer/Fire Chief

*The minutes from the previous meeting were distributed and discussed. A motion was made by Lorene, seconded by Emmett to accept the minutes. All in favor. Motion carried. 4/Ayes

*The financial reports for both the city and the water dept. were distributed and discussed. Lorene mentioned William paying his rent and electric. Gina mentioned that it was probably in the drop box. Laura mentioned the amounts of rent for the daycare and the old city bldg. rental. Gina mentioned that daycare is \$200.00. Lorene mentioned that the fire dept. was \$250.00. Gina mentioned that William pays \$300.00. Lorene mentioned William being behind. Gina mentioned that he was a month behind. Lorene mentioned HD being paid off. Gina mentioned that it was. A motion was made by Laura, seconded by Lorene to accept the financial reports for both the city and the water dept. All in favor. Motion carried. 4/Ayes

Leslie mentioned that Bob Yarbrough from Boone County 911 was to take the floor. Bob mentioned that Robert Hathaway had a meeting at 6 so he would let him go first. Robert Hathaway/County Judge took the floor. Robert thanked the council for having. Robert mentioned that the reason he was here to explain the tax for the jail and that it had been in affect for a long time but that it was up for an extension. Robert also mentioned that the tax charged \$0.01 on every \$4.00 spent. Robert mentioned that without this tax the money to pay for the jail would have to come from other funds and that a lot of grants would no longer be available any more. Robert also mentioned that the grants go to Human Society and that the Battered Women's Home had been removed and that he would like to see them back on the list for grant money. Robert mentioned that he the roads are his passion and that helping the smaller communities are his first priority; but if the tax does not get extended the money will have to go to the jail because it has to be maintained. Lorene mentioned what it would be called on the ballet. Robert mentioned that he did not know yet. Robert also mentioned that he would like the council to support the tax so the jail can be continue to be funded. Laura mentioned that it ends in 2016. Robert mentioned that it does and that if extended the extension will be for ten more years. Orville mentioned the extension was put on ballet instead of a new tax, the people will be for it but if worded as new tax they wont.

Lorene mentioned the light pole in the middle of Collins St. and that it needed to be moved. Lorene also mentioned that it would cost the city \$5,000.00 to have the pole moved. Robert mentioned that if the pole was there before there was a street there. Emmett mentioned that in 1886 the street was there before electricity was put in. Robert mentioned that the pole does need to be moved and that he would help any way he could. Robert also mentioned that he has access to lawyers that he could talk to about the pole. Robert mentioned finding the original abstract for the city before the pole was put in. Lorene mentioned that the streets are going to get paved and that she would like to see it moved before that happens. Robert thanked the council and the council thanked him. He left the meeting.

*Leslie turned the floor over to Bob Yarbrough from Boone County 911. Bob mentioned that Main St. did not have any addresses on it and that they are listed as Old Hwy 65. Bob also mentioned that they are going to use an IE system instead of cell towers for 911 calls because they are going to Taney County before they get to Harrison and its taking to long, with IE it will come right to them and then be dispatched to the proper persons. Bob mentioned that this way they can have the exact 911 address. Bob also mentioned that there is a Main St. sign and that the city can take it down and there will be no problem and that the addresses will not have to be changed. Bob mentioned that if the sign is left up then all the addresses will have to be changed to Main St. and then the home owners will have to change mailing, electric and ect. and this will only make people mad. Bob also mentioned that taking the sign down would just be easier. Lorene mentioned that there is a house that faces Collins St. and that the address is was given was on E. 1st. St. and that street is actually behind the house. Bob mentioned that they can be addressed either way. A motion was made by Lorene, seconded by Emmett to remove the Main St. sign. All in favor. Motion carried. 4/Ayes
Bob mentioned getting together with Leslie and going the other streets in town so that they could be corrected. Chad Keffer mentioned College St., College Rd. Bob mentioned that he has it listed as College Ave. too. Leslie mentioned that Bob and him would get together and go thru the streets so that they could all be named correctly. Bob thanked the council and the council thanked him for coming. Bob left the meeting.

Leslie mentioned the tables for the Stonegate Asso. dinner. Gina mentioned that there had been a vote to not let any one borrow the tables since they had came back destroyed after being loaned out. Chad mentioned that they could borrow three tables from the fire dept. Gina mentioned that it could not be done that way because the cote was while the fire dept. was under the city. Lorene mentioned letting them rent the tables for a deposit of \$25.00 that would be returned to them if the tables came back in the same shape that they received them. A motion was made Lorene, seconded by Laura to have a \$25.00 deposit to rented the tables, if they are returned in the manner that they are received the deposit will be refunded. All in favor. Motion carried. 4/Ayes

Leslie mentioned the Water Dept. update. Dalton mentioned that everything was going good. Gina mentioned the amount that was charged for the well repairs \$31,324.32. Gina also mentioned that the insurances insurance was handling the claim. Gina mentioned that they have cause as power surge not lightening strike. Gina also mentioned that it was time for ACS annual renewal on the water system.

*Leslie mentioned the flooring for the city buildings. Leslie showed them the samples. Gina mentioned that it was \$6.50 installed. Leslie mentioned doing the entire building. Lorene mentioned that it all needed to be done even the training room. Chad mentioned that there is a terrible echo in the big room when they have there meetings in there. Leslie mentioned that there is no insulation above the rooms. Lorene and Laura mentioned that they liked the Lasting Toast. Laura mentioned the carpet is hard to keep clean. Chad mentioned that vacuuming once a week keeps it pretty clean. Laura mentioned that the carpet from the daycare could be put down for padding. Dalton mentioned that he had some new carpet that they could use also. Chad mentioned putting the new flooring in and see how it goes. A motion was made by Lorene, seconded by Laura to get the Lasting Toast for the new flooring for the city buildings. All in favor. Motion carried. All in favor. 4/Ayes
Lorene mentioned painting the training room while it was empty. Leslie mentioned that there was plenty of left over paint.

*Leslie mentioned the Christmas party. Laura and Lorene mentioned Brick Oven Pizza on Dec. 12th, 2015 at 5:00 P.M. A motion was made by Lorene, seconded by Laura to have the party at Brick Oven Pizza Dec. 12th, 2015 at 5:00 P.M. All in favor. Motion carried. 4/Ayes

*Leslie mentioned that Robin had called and talked to Gina. Gina mentioned that Robin is wanting to demolish the old house that Willie lived in. Laura mentioned that was great. Chad mentioned that anything that was toxic would need to be removed before it could be demolished and burned; going by EPA Standards/Requirements. A motion was made by Lorene to let Robin demolish Willies old house as long as he did it by the EPA Requirements. All in favor. Motion carried. 4/Ayes

New Business:

Leslie mentioned new business. Gina mentioned the Arkansas Fish and Game Wardens had called to see if the city could buy a ad in their magazine. Gina mentioned that the proceeds would go to toys for tots and the angle program(which helped ill and disabled children go hunting). Chad mentioned that he could bring it up at the fire board meeting and that maybe they could pay part. The matter was discussed and no motion was made.

Gina mentioned that State of Arkansas Workforce Services had sent a notice about a 901A Benefit and Investigation with Arlis Gross name on it. Gina also mentioned that the dates on the back of said form were dates that Arlis did not work. Gina mentioned that she called down there and talked to them and they told her that if he did not work then to put zero by and send it in. Gina mentioned that she sent it in.

Gina mentioned that the audit for Arkansas Natural Resources was finished.

*A motion was made Laura, seconded by Orville to go into executive session. All in favor. Motion carried. 4/Ayes

*A motion was made by Lorene, seconded by Laura to leave the executive session and return to the meeting. All in favor. Motion carried. 4/Ayes

Lorene mentioned that she wanted to know if the city insurance would cover Danielle if she was shot or if she was hurt or had a wreck. Gina mentioned that she needed more paper work, physic evaluation and shooting qualification. Gina mentioned that she would find out.

Emmett mentioned that there was a tan and white bull dog running around in town.

*No further business before the council. A motion was made by Laura, seconded by Lorene to adjourn the meeting. All in favor. Meeting adjourned. 4/Ayes

Leslie King/Mayor

Gina Dunn/Sec./Treas.
