MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

November 20, 2023

1. The city council of Prairie Grove, Arkansas met in a regular session on Monday, December 18, 2023, at 6:30 p.m. in the Prairie Grove District Court. The meeting was called to order by Mayor David Faulk, presiding officer.
2. On roll call the following was recorded:
   1. Present: Alderman Rick Ault, Rick Clayton, Sue Cluck, Tony Cunningham, Paula Ditmars, Brea Gragg, Chris Powell, and Doug Stumbaugh
   2. Absent: None
   3. Others present: Public Works Director Chuck Wiley, Steven Parker, Chief Chris Workman, and Fire Chief JC Dobbs.
3. Hometown Hero Awards
4. Public Comment Period
5. Approval of the November 20, 2023, regular meeting minutes. Motion made by Cunningham, second by Stumbaugh to approve. Ayes: 8 Nayes: None. Motion carried.
6. Treasurer's Report.
7. Unfinished Business
   1. Ordinance to approve increase for Mayor, City Council, and Planning Commission. Motion made by Powell, second by Gragg to place the ordinance on first reading by title only. Ayes:7 Nayes: 1. Motion carried. Motion made by Stumbaugh, seconded by Gragg to waive the second and third reading and pass the ordinance. Ayes: 7 Nayes: 1. Motion carried.
   2. Mobile food cart discussion
8. New Business
   1. Resolution to approve 2024 budget. Motion made by Gragg, seconded by Ault to approve. Ayes: 8 Nayes: None. Motion carried.
   2. Resolution to approve new bank account. Motion made by Cunningham, second by Stumbaugh to approve. Ayes: 8 Nays: None. Motion carried.
   3. Resolution to approve Jack Tyler invoice over the amount of $35,000. Motion made by Stumbaugh, seconded by Ault to approve. Ayes: 8. Nayes: None. Motion carried.
   4. Resolution to approve the purchase of 2 police cars. Motion made by Cunningham, second by Stumbaugh to approve. Ayes: 8 Nayes: None. Motion carried.
9. Reports of Committees:
   1. Sanitation
      1. NNR
   2. Street
      1. Viney Grove phase 2 is still on schedule.
   3. Water/Sewer
      1. WWTP expansion is on schedule. March completion date is expected.
   4. Court
      1. Rachel sent out a monthly report.
   5. Fire
      1. NNR
   6. Parks and Recreation
      1. Sent in paperwork for matching grant $107,000.
   7. Police
      1. Busy.
      2. Matthew Epps graduated from the academy. Also hired Andrew Felkins, he will attend the academy in Camden.
   8. Long-Range Planning
      1. No meeting this month.
   9. Senior Citizen
      1. Lions Club donated $2500 to meals on wheels.
   10. Library
       1. There were over 500 items donated for the coat and sweater drive.

1. Announcements
2. With no further business before the council, a motion to adjourn was made at 7:42 pm by Cunningham, second by Stumbaugh to adjourn. Motion carried and the meeting adjourned.

