

RESOLUTION NO. 2019 28

A RESOLUTION BY THE CITY TO DECLARE EQUIPMENT AS SURPLUS AND AUTHORIZING THE MAYOR TO SELL OR OTHERWISE DISPOSE OF THEM

WHEREAS, the City of Prairie Grove owns equipment used for city purposes; and

WHEREAS, such equipment has a limited useful life; and

WHEREAS, the City currently owns the equipment listed below that has reached the end of its useful life with the City; and

WHEREAS, the Prairie Grove Municipal Code Section 3.04.05 authorizes the Mayor to sell, exchange or otherwise dispose of city property valued at less than \$20,000.00 without competitive bidding.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PRAIRIE GROVE, ARKANSAS:

That the City Council hereby declares the equipment listed on the attached list, owned by the City of Prairie Grove, as surplus equipment, finds that their value is less than \$20,000.00 and authorizes the Mayor to sell, otherwise dispose or exchange them under the terms he finds to be in the best interests of the City.

PASSED AND APPROVED on this 18 day of November 2019.

APPROVED:


Charles (Sonny) Hudson, Mayor

ATTEST:


Christine Kelly, Clerk

SURPLUS EQUIPMENT; November 18, 2019

Fire Department

GE stack Washer/Dryer Serial No. VD650033
Hurst No. 3629000 Rabbit tool S/N HP055805
Hurst Model "O" cutter blade S/N 1118
SBEPF441921LT Reel
SPEPF441921LT hose reel

Police Department

Taser X26 Serial No. 26012
Vehicle equipment package purchased 2009
Police station improvements from 2009
DVM100
DVM500 plus assembly (2 items)
Persona C30e ID card printer system
Phanton Patrol radar (2 items)
Kenwood TK-8150 antenna

General and Public Works (Road/Water/Sanitation)

Water Department parking lot from 1997
Old Water Department/City Hall
Disc angle frame S/N COL6782
Saldogg tailgate spreader S/N TGS05B
Fence
Skidsteer forklift attachment

Court

Dell Precision T3600, MT, 425W (3 items)
Dell 5C82H02
Dell 5C63H02
Dell 5C84H0S
Laserfiche software/installation
Virtual Justice 3 user system
Videocam EU11129
Videocam ES25046

RESOLUTION NO. 2019 29

A RESOLUTION BY THE CITY TO SUPPORT THE HOUSE JOINT RESOLUTION 1018 OF 2019 (HJR 1018) PROPOSING AN AMENDMENT TO THE ARKANSAS CONSTITUTION TO CONTINUE A LEVY OF A ONE-HALF PERCENT SALES AND USE TAX FOR STATE HIGHWAYS AND BRIDGES; COUNTY ROADS, BRIDGES, AND OTHER SURFACE TRANSPORTATION; AND CITY STREETS, BRIDGES, AND OTHER SURFACE TRANSPORTATION AFTER THE RETIREMENT OF THE BONDS AUTHORIZED IN ARKANSAS CONSTITUTION, AMENDMENT 91, AS SPECIAL REVENUE TO BE DISTRIBUTED UNDER THE ARKANSAS HIGHWAY REVENUE DISTRIBUTION LAW.

WHEREAS, Arkansas Constitution, Amendment 91, levies a one-half percent sales and use tax to provide additional funding for the State's four-lane highway system, county roads, and city streets; and

WHEREAS, the one-half percent sales and use tax under Arkansas Constitution, Amendment 91, is due to expire on June 30, 2023 unless a new constitutional amendment is passed; and

WHEREAS, HJR 1018 proposes that the sales and use tax levied under Arkansas Constitution, Amendment 91, be continued to provide special revenue for use of maintaining, repairing, and improving the State's system of highways, county roads, and city streets; and

WHEREAS, without continuation of this sales and use tax the state will be unable to meet the severe and pressing needs to maintain and improve the State's system of state highways, county roads, and city streets; and

WHEREAS, the continuation of the one-half percent sales and use tax will ensure future investment in the State highway system, county roads, and city streets; and

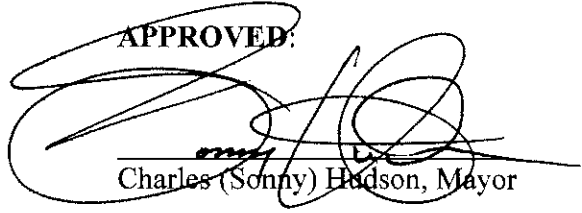
WHEREAS, this investment will create jobs, aid in economic development, improve quality of life, and provide additional transportation infrastructure, including specifically, a four-lane highway construction plan designed to connect all regions of the State; and

WHEREAS, it is beneficial for all municipalities to support HJR 1018 as a necessary funding mechanism for our travel infrastructure and will serve as an economic boon for the State.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PRAIRIE GROVE, ARKANSAS:

That the City Council hereby supports the legal proposals found in HJR 1018 of 2019, as well as its adoption by the people of the State of Arkansas at the next general election.

PASSED AND APPROVED on this 18 day of November 2019.

APPROVED:

Charles (Sonny) Hudson, Mayor

ATTEST:


Christine Kelly, Clerk

RESOLUTION NO. 2019-30

A RESOLUTION BY THE CITY TO AUTHORIZE A CONTRACT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH A DOWNTOWN DRAINAGE STUDY

WHEREAS, the City of Prairie Grove needs to conduct a study of storm water drainage in the downtown area to determine the feasibility of drainage in this area; and

WHEREAS, professional engineering services are needed to assist the City with such project; and

WHEREAS, the City has previously engaged in soliciting Requests for Qualifications from engineering firms interested in providing services to the City; and

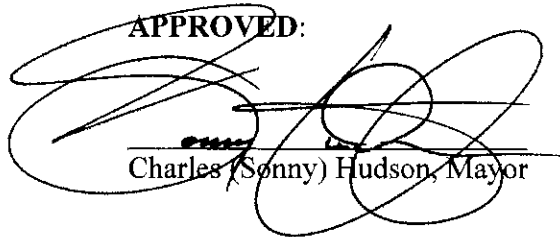
WHEREAS, the City has determined that Burns & McDonnell Engineering Company, Inc. is the firm best suited to provide such engineering services to the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PRAIRIE GROVE, ARKANSAS:

That the City Council hereby authorizes the Mayor and Clerk to enter into the attached professional services agreement with Burns & McDonnell Engineering Company, Inc. to provide engineering services to the City in connection with the downtown drainage study. The Mayor and Clerk are further authorized to take such steps as are necessary and incident to its implementation.

PASSED AND APPROVED on this 18 day of November 2019.

APPROVED:



Charles (Sonny) Hudson, Mayor

ATTEST:



Christine Kelly, Clerk