

RESOLUTION NO. 2019-22

A RESOLUTION BY THE CITY TO AUTHORIZE A CONTRACT WITH MCCLELLAND CONSULTING ENGINEERS, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH A SEWER FEASIBILITY STUDY

WHEREAS, the City of Prairie Grove needs to conduct a sewer study along the Highway 62 corridor to determine the feasibility of providing sewer service to properties, locations of needed facilities, etc.; 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

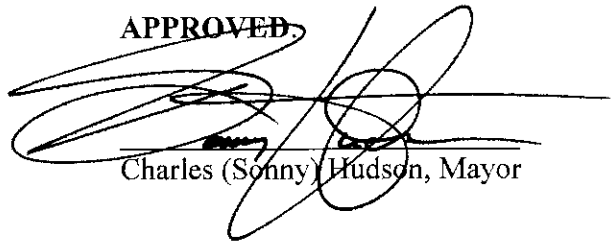
WHEREAS, the City has determined that McClelland Consulting Engineers, Inc. is the firm best suited to provide such engineering services to the City.

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 services agreement (Work Order 10) with McClelland Consulting Engineers, Inc. to provide engineering services to the City in connection with the Highway 62 Corridor Sewer Feasibility 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 16th day of September 2019.

APPROVED



Charles (Sonny) Hudson, Mayor

ATTEST:


Christine Kelly, Clerk

RESOLUTION 2019-23

**A RESOLUTION BY THE CITY TO APPROVE THE PROPERTY TAX LEVY AND
AUTHORIZE SUBMISSION TO THE COUNTY QUORUM COURT**

WHEREAS, the City of Prairie Grove must determine the extent of the property tax levy for delivery to the Washington County Quorum Court; and

WHEREAS, the property tax is an important, fair and reasonable source of general revenue for the ongoing operation of the municipal government; and

WHEREAS, it is in the best interest of the people of the City of Prairie Grove that the levy be extended;

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

Section 1. The property tax levy shall be and is recommended to the Quorum Court at:

General Fund: Five mills (5).

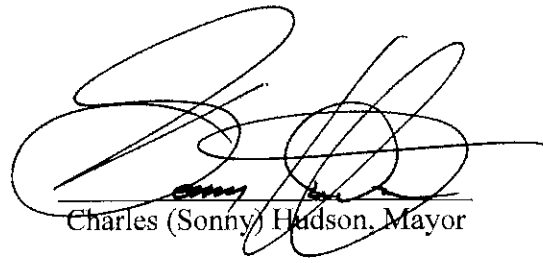
Police Department: (voluntary) One mill (1).

Fire Department: (voluntary) One-half mill (0.5).

Section 2. Notwithstanding the language set forth in Section One, nothing contained therein shall preclude Washington County taxing and assessing administrators to bring the City's levy in compliance with any constitutional or statutory requirement.

Section 3. The Clerk, should be, and is hereby, directed to forward a copy of this resolution to the Washington County Clerk for delivery to the Washington County Quorum Court to assist in its deliberations at its November 2019 meeting.

Approved this 16th day of September 2019.



Charles (Sonny) Hudson, Mayor

Attest



Christine Kelly, Clerk

RESOLUTION NO. 2019-24

A RESOLUTION BY THE CITY TO APPROVE CHANGES TO THE POLICE DEPARTMENT POLICY MANUAL

WHEREAS, the Police Chief is charged with developing a policy and procedure manual to be used by officers employed with the police department; and

WHEREAS, the Police Chief has developed such a policy and procedures manual; and

WHEREAS, the Police Chief has revised the Benefits & Personnel Policy (03-001) to pay officers working outside security assignments (e.g. UofA football games) at overtime rates; and

WHEREAS, the Police Chief has revised the JPX/OC Spray Policy (17-001) to amend the minimum usage distance; and

WHEREAS, the Police Chief has developed a new policy regarding the use of a MRAP/MATV Tactical Response Vehicle (19-006); and

WHEREAS, the Police Chief has developed a new policy regarding the use and deployment of intranasal Naxalone (19-007); and

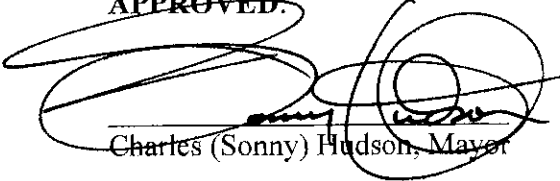
WHEREAS, it is the responsibility of the City Council to be the body to approve all policy decisions on the behalf of the City.

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

That the City Council hereby approves the police department policy and procedures manual as it exists this 16th day of September 2019.

PASSED AND APPROVED on this 16th day of September 2019.

APPROVED:


Charles (Sonny) Hudson, Mayor

ATTEST:


Christine Kelly, Clerk

RESOLUTION NO. 2019-25

A RESOLUTION BY THE CITY TO ACCEPT A BID FROM DYNA PAK CORPORATION FOR THE PURCHASE OF TRASH BAGS FOR THE VOLUME BASED TRASH PROGRAM

WHEREAS, the City requires specific bags for the implementation of its volume based trash program; and

WHEREAS, the City has advertised for bids from qualified bidders for the bags specified in the advertisement for bids; and

WHEREAS, Dyna Pak Corporation of Lawrenceburg, T has submitted the low bid of \$0.223 per 32 gallon bag and \$0.1158 per 15 gallon bag; and

WHEREAS, the City has determined that Dyna Pak Corporation is qualified and capable of manufacturing and providing the City with the aforementioned materials in quantities required.

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

That the City Council hereby authorizes the City Public Works Director to purchase the materials from the approved bidder at the price listed above.

PASSED AND APPROVED on this 16th day of September 2019.

APPROVED.


Charles (Sonny) Hudson, Mayor

ATTEST:


Christine Kelly, Clerk