

CITY OF VAN BUREN, ARKANSAS
REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 24, 2019
MUNICIPAL COMPLEX – 5:30 PM

AGENDA

1. Invocation and Pledge of Allegiance – Mr. Randy Riley, Youth Pastor The Current Church.
2. Roll Call.
3. Minutes from the May 20, 2019 Regular City Council Meeting.
4. Resolution – Utilize Federal Aid Transportation Funds
5. Resolution – Renew the Annual Software and Subscription Support for Police Department.
6. Ordinance – Doing Business with a City Employee.
7. Financial Statements.
8. Boards and Commissions:
 - Housing Authority Commission - Various re-appointments.
 - Municipal Utilities Commission – Reappoint J.W. Floyd.
9. Reports:
 - Police – Fire – Building Department – Public Works/Planning – Ambulance.
10. Miscellaneous and General Discussion:
 - Street Closing Request – Center for Art and Education Glow Run August 10, 2019.
11. Adjournment.

CITY OF VAN BUREN, ARKANSAS

RESOLUTION NO. ___ - ___ - 2019

BE IT ENACTED BY THE CITY COUNCIL, FOR THE CITY OF VAN BUREN, ARKANSAS, A RESOLUTION TO BE ENTITLED:

A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF VAN BUREN TO UTILIZE FEDERAL-AID TRANSPORTATION ALTERNATIVES PROGRAM FUNDS.

WHEREAS, the City of Van Buren understands Federal-aid Transportation Alternatives Program Funds are available at 80% federal participation and 20% local match to develop or improve the Downtown Van Buren Streetscape Project; and

WHEREAS, the City of Van Buren understands that Federal-aid Funds are available for this project on a reimbursable basis, requiring work to be accomplished and proof of payment prior to actual monetary reimbursement; and

WHEREAS, this project, using federal funding, will be open and available for use by the general public and maintained by the applicant for the life of the project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VAN BUREN, ARKANSAS, THAT:

SECTION 1: The City of Van Buren will participate in accordance with its designated responsibility, including maintenance of this project.

SECTION 2: Mayor Joe Hurst and City Clerk-Treasurer Phyllis Thomas are hereby authorized and directed to execute all appropriate agreements and contracts necessary to expedite the construction of the above stated project.

SECTION 3: The City of Van Buren City Council pledges its full support and hereby authorizes the Arkansas State Highway and Transportation Department to initiate action to implement this project.

IN WITNESS WHEREOF, the City of Van Buren, Arkansas, by its City Council, did pass, approve, and adopt, by a vote of ___ for and ___ against, the foregoing Resolution at its regular meeting held on the 24th day of June 2019.

Joseph P. Hurst
Mayor

ATTESTED:

APPROVED AS TO FORM:

Phyllis Thomas
City Clerk/Treasurer

Candice A. Settle
City Attorney

CITY OF VAN BUREN, ARKANSAS

RESOLUTION NO. ___ - ___ - 2019

BE IT ENACTED BY THE CITY COUNCIL, FOR THE CITY OF VAN BUREN, ARKANSAS, A RESOLUTION TO BE ENTITLED:

A RESOLUTION AUTHORIZING THE MAYOR TO RENEW THE ANNUAL SOFTWARE SUBSCRIPTION AND SUPPORT FOR THE POLICE DEPARTMENT.

WHEREAS, the Police Department has been using Omnigo (formally Information Technologies, LLC.) records management software to draft and store police reports since 1998; and

WHEREAS, in 2007 the Van Buren City Council approved upgrading the software from the Standard Edition to the Enterprise Edition; and

WHEREAS, the software subscription and software support payment is due for the annual renewal.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF VAN BUREN, ARKANSAS, THAT:

SECTION 1: The Mayor is authorized to renew the software subscription and software support for the Enterprise Edition of Records Management at a price of \$32,582.16.

IN WITNESS WHEREOF, the City of Van Buren, Arkansas, by its City Council, did pass, approve, and adopt, by a vote of ___ for and ___ against, the foregoing Resolution at its meeting held on the 24th day of June 2019.

Joseph P. Hurst
Mayor

ATTESTED:

APPROVED AS TO FORM:

Phyllis Thomas
City Clerk/Treasurer

Candice A. Settle
City Attorney

CITY OF VAN BUREN, ARKANSAS

ORDINANCE NO. ___ - 2019

BE IT ENACTED BY THE CITY COUNCIL, FOR THE CITY OF VAN BUREN, ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE FOR COMPLIANCE WITH ARK. CODE ANN. § 14-42-107, AUTHORIZING THE CITY TO CONDUCT BUSINESS WITH AN OFFICIAL OR EMPLOYEE OF THE CITY OF VAN BUREN, ARKANSAS.

WHEREAS, A.C.A § 14-42-107 requires an ordinance be enacted specifically permitting the conducting of any business between an official or employee of the city and the City of Van Buren; and

WHEREAS, the City of Van Buren wishes to conduct business, on an ongoing basis, with Lumber One, LLC which is partly owned by Mr. Bill Dodson, father of Van Buren City Council Member Mr. Matthew Dodson; and

WHEREAS, it is the desire of the Administration and the Van Buren City Council that in compliance with A.C.A. § 14-42-107 is satisfied for the conducting of all city business.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE CITY COUNCIL OF THE CITY OF VAN BUREN, ARKANSAS, THAT:

SECTION 1: Lumber One, LLC which is partly owned by Mr. Bill Dodson, father of Van Buren City Council Member Mr. Matthew Dodson, is hereby authorized to conduct business with the City of Van Buren.

IN WITNESS WHEREOF, the City of Van Buren, Arkansas, by its City Council, did pass, approve, and adopt, by a vote of _____ for and _____ against, the foregoing Ordinance at its regular meeting held on the 24th day of June 2019.

Joseph P. Hurst
Mayor

ATTESTED:

APPROVED AS TO FORM:

Phyllis Thomas
City Clerk/Treasurer

Candice A. Settle
City Attorney