

JANUARY 16, 2023
5:30 PM
LAKE CITY HALL COUNCIL CHAMBERS
406 COURT STREET
LAKE CITY, AR

A regular council meeting of the Lake City Council was brought to order at 5:30pm by the honorable Mayor Cameron Tate.

The meeting was opened with a prayer and the Pledge of Allegiance.

The roll having been called and the following councilmembers answered to their names: BRENDA HUTCHESON, KATE WELLS, HARMONY CASH, JAKE EMERY, JAY DAVIS. Tommy Eakins was not present. The meeting continued with the above members and the City Clerk Lisa Sitz present. (5/0)

GUESTS: Daniel Haynes, Kayla Sain, Jason Sitz, Chris Walker, Bryan Wells, Lana Tate.

Mayor Tate discussed the financial statements and the liabilities of the City.

A motion was made by Councilmember Hutcheson and seconded by Councilmember Wells to approve the corrected minutes of the regular council meeting held December 13, 2022. Motion passed (5/0).

A motion by Councilmember Cash and seconded by Councilmember Wells to have city clerk Lisa Sitz read Ordinance No. 318-23 by title only.

AN ORDINANCE AMENDING ORDINANCE NO. 317-22, AN ORDINANCE PROVIDING FOR AND ADOPTING FOR THE CITY OF LAKE CITY, AR FOR THE TWELVE (12) MONTHS BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022 APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURES. THEREIN PROVIDED FOR: DECLARING AN EMERGENCY TO EXIST, AND FOR OTHER PURPOSES. Motion passed (5/0).

A motion by Councilmember Hutcheson and seconded by Councilmember Cash to adopt Ordinance No. 318-23. Motion passed (5/0).

A motion by Councilmember Cash and seconded by Councilmember Emery to pass the emergency clause for Ordinance No. 318-23. Motion passed (5/0).

A motion by Councilmember Hutcheson and seconded by Councilmember Emery to have city clerk Lisa Sitz read Ordinance No. 319-23 by title only.

AN ORDINANCE PROVIDING FOR AND ADOPTING FOR THE CITY OF LAKE CITY, AR FOR THE TWELVE (12) MONTHS BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023 APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURES THERIN PROVIDED FOR: DECLARING AN EMERGENCY TO EXIST: AND FOR OTHER PURPOSES. Motion passed (5/0).

A motion by Councilmember Cash and seconded by Councilmember Wells to adopt Ordinance No. 319-23. Motion passed (5/0).

A motion by Councilmember Hutcheson and seconded by Councilmember Emery to pass the emergency clause for Ordinance No. 319-23. Motion passed (5/0).

Mayor Tate asked the council to renew the Vehicle Lease Agreement for the Mayor and the City Clerk for 2023. A motion by Councilmember Hutcheson and seconded by Councilmember Cash to renew the vehicle lease agreement for Mayor Cameron Tate and City Clerk Lisa Sitz for 2023. The City agrees to lease their personal vehicles for the sum of one (1) dollar. Motion passed (5/0).

A motion by Councilmember Hutcheson and seconded by Councilmember Cash to add state aid street funding to the agenda. Motion passed (5/0).

A motion by Councilmember Hutcheson and seconded by Councilmember Wells to add \$54,000 to our 2023 budget for additional cost of paving streets. Motion passed (5/0).

Councilmember Wells asked that the sick day rules be discussed again. After the discussion, the council decided to table the sick day rules until next council meeting. Councilmember Hutcheson asked Mayor Tate to gather some information on how other small cities did on their employee sick days.

Next Council meeting will be February 20, 2023.

At 6:50, a motion by Councilmember Hutcheson and seconded by Councilmember Emery to adjourn. Motion passed unanimously.

CAMERON TATE, MAYOR

LISA SITZ, CITY CLERK/TREASURER