

Mayor Bernie Chamberlain called the Council meeting to order at 7:00 PM. Councilman Randy Ryan opened the meeting with prayer. Recorder Shirley Sudduth called the roll. Council members attending were Phillip Whiting, Tammy Williams, Randy Ryan, Rusty Eisenhower, Laurel Carnes, and Kimberly Finley. All members were present.

October's Minutes were approved without opposition. Rusty Eisenhower made the motion to accept the Minutes with Laurel Carnes seconding the motion.

Financial Report:

Corrections were made on the Meter Fund Account for September and October (typing error). Phillip Whiting made the motion to accept the Financial Report. Rusty Eisenhower seconded the motion. The report was approved with no opposition.

Fire:

See attachment

Planning Commission:

None

Water/Sewer/Road:

Shadow Creek update

Police:

1. See attachment
2. Police Uniforms
3. Grant from the Arkansas Sate Police Safety Office: Rusty Eisenhower made the motion to give Permission from the City Council in order to continue with the Grant process. Tammy Williams seconded the motion. The motion passed with no opposition.

Code Enforcer:

October to November activities: 12 General Code Violations, 6 notices for violations, 8 verbal warnings, 5 Storm-water inspections, 8 dog complaints, and 3 citations.

Old Business:

1. Shadow Creek Update:
 - a. Laurel Carnes made the motion to accept Option One (\$86,000.00). Rusty Eisenhower seconded the motion. The motion passed with no opposition.
 - b. Rusty Eisenhower made the motion to use General Funds Account up to \$86,000.00 on the project. Kimberly Finley seconded the motion. The motion passed without opposition.
2. Mango Loop: Jennifer Moreau presented a petition of 81% of the homeowners requesting humps for the Mango Loop. The subdivision homeowners must pay up front for the humps. The City will install the Humps.

New Business:

1. December 4: Christmas Party
2. Mayor Chamberlain presented the proposed Budget for 2018 for Council approval. Council members will vote on 2018 Budget during December's Council meeting. Rusty Eisenhower made the motion to

use 2014's Merit Scale schedule for raises. Laurel Carnes seconded the motion. There was no opposition to the Merit Scale.

3. Tammy Williams made the motion for the Budget 2018 meeting to be held on December 19. Randy Ryan seconded the motion. The motion was approved without opposition. The next Council meeting will be December 19.

Randy Ryan and Rusty Eisenhower made the motions for adjournment. The Council meeting adjourned at 8:07 PM.



Shirley Sudduth/Recorder

**CITY OF AUSTIN
COUNCIL MEETING AGENDA
DECEMBER 19, 2017**

ROLL CALL

MINUTES

NOVEMBER 27, 2017
SPECIAL MEETING DECEMBER 6, 2017

FINANCIAL REPORTS

NOVEMBER 2017

REPORTS

WATER/SEWER

POLICE

FIRE

PLANNING COMMISSION

CODE ENFORCER

OLD BUSINESS

* NONE

NEW BUSINESS

*BUDGET

ADJOURN