

P.O. Box 160 Avoca, Arkansas 72711

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MINUTES TOWN OF AVOCA REGULAR MEETING MARCH 13, 2018

Pledge of Allegiance

Moment of silence

Guests - Chief Rob Taylor

Public forum - Chief Rob Taylor with NEBCO updated council on NEBCO business.

Call to order - Meeting was called to order by Mayor O'Dell at 6:30 pm

Council Roll Call - by Rec/Tres. Barnes

Present: Mayor Thomas O'Dell Rec/Tres. Nanette Barnes

ALD: Jay King, Harry Simons, Robert Whitehorn,

Kathy Hansen and Dennis Pinkley

Declaration of quorum - Mayor O'Dell declared a quorum was present

Staff –Town Attorney – Edwin McClure: Present Zoning – Larry Parrish: Present

Consent of Agenda

Consent of February 13, 2018 council meeting minutes - A motion was made by Ald. Hansen to approve the minutes of February 13, 2018. Seconded by Ald. King. Roll call; Ald. King: yes, Ald. Whitehorn: yes, Ald. Hansen: yes, and Ald. Pinkley: yes. All approved, motion carried.

Consent of February 2018 Monthly Financial Statement – A motion was made by Ald. Pinkley to approve the February 2018 financial report. Seconded by Ald. Simons. All approved. Motion carried.

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Staff Report - Rec/Tres. Barnes

- 1. Avoca Fire & Rescue
 - a. Monthly Report; February 2018
- 2. NEBCO EMS
- 3. Facebook & Website: Updated regularly
- 4. Business Permits (12 Renewals & 1 New) as of March 8, 2018

Ahart's Automotive; renewal

Avoca RV & Boat Storage; renewal

C & K Produce; renewal

Choo-Choo's Pizza; renewal

GMI Glazing Specialties; renewal

Graceful Maids of NWA; new

Hoss's RV Repair; renewal

Jeannie's Gems & Junk; renewal

K & K Auto Sales; renewal

Kathy's Fireworks; renewal

Kimball Automotive; renewal

Kirby Construction; renewal

TCB Mixed Martial Arts; renewal

- 5. Building Permits as of March 8, 2018
 - a. None

Committee Reports:

- 1. Planning commission Ald. King
 - a. Approved lot splits: Council Family Trust 12193 Cemetery Road
 - b. Planning Commission will start working on the Unsightly and Unsanitary codes and Animal control.
 - c. Ald. Hansen requested the planning commission start working on the master street plan.
- 2. Zoning and code enforcement Larry Parrish
 - a. Mayor O'Dell updated council on his meeting with Sherriff Holloway concerning enforcing the towns ordinances.

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- 3. Streets Ald. Whitehorn
 - a. Transportation Alternatives Program (TAP) Avoca Heritage Trail: Mayor O'Dell will get Ald. Whitehorn up to date on the trail grant.
 - b. Road damage due to flooding
 - i. FEMA Update Rec/Tres. Barnes informed council FEMA approved \$1315.76 for Project worksheet 331.1. The town is waiting for the money to be deposited.
 - c. Engineer
 - i. After studying all the submitted engineering firms, Ald. Whitehorn recommended ESI Engineering Services for the FEMA project. A motion was made by Ald. Whitehorn to accept ESI Engineering Services. Seconded by Ald. Simons. Discussion; was had concerning qualifications. Approved by acclimation. Rec/Tres. Barnes will contact ESI Engineering Services to set up meeting with Ald. Whitehorn and Mayor O'Dell.
- 4. Park Ald. Hansen
 - a. Steam Whistle Depot
 - i. Ald. Hansen and Mayor O'Dell updated council on the VFW grant.
 - ii. Council discussed the next step the town needs to take in starting the new pavilion.
 - b. Electric Sign
 - i. Ald. Hansen, Mayor O'Dell and Rec/Tres. Barnes met with Best Sign Group to get a quote and what options there are. Mayor O'Dell met with the Highway Department concerning setbacks.
- 5. Personnel Ald. Pinkley
 - a. No report
- 6. Future of Avoca Ald. Hansen & Ald. Simons
 - a. Ald. Hansen is compiling information for the councils review from the survey received.

Old Business

- 1. International Building & Additional codes; At the suggestion of Attorney McClure with full Council agreement, this item will be removed from the agenda.
- 2. Laserfiche; Document management Rec/Tres. Barnes informed council Jon Strickland will be here for the April Meeting to answer any questions the council may have.

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New Business

1. Food Trucks; Rec/Tres. Barnes informed council, Jason Evans has asked about having Food Trucks at the next Bike Race event. Ald. Hansen made a motion all Food Trucks need to abide by the same business regulations, licenses and fees as other businesses in town. Seconded by Ald. King. Discussion; was held concerning restrictions and fees. Motion failed. Ald. Hansen made a motion all Food Trucks need to abide by the same business regulations, licenses and fees as other businesses in town for organized events only. Discussion; was held concerning the definition of organized events. Motion amended to change organized events to Town of Avoca sanctioned events. Seconded by Ald. Simons. Discussion; None. Approved by acclimation.

Mayor for the Good of the Town

1. Agenda Clutter

a. Tabled with Cause; report late due to lack of or waiting on information

b. Tabled for Lack of Merit; due to lack of community support or cost unjustified. On the next agenda, it will be placed under old business. *LOM will be placed next to the item on agenda. If no Aldermen picks this issue up it will be removed from the next agenda.

c. Only an Aldermen who is supporting/sponsoring said item can place an item on the agenda.

2. President Trump has declared National Vietnam Day on March 29th. Mayor O'Dell will decorate the memorial on that day,

Announcements

Attest

1. BC Inmates to clean streets week of April 16th

- 2. Planning Meeting scheduled for Tuesday April 17, 2018
- 3. Council Meeting scheduled for Tuesday May 8, 2018
- 4. Spring Clean-up scheduled for Saturday May 12, 2018

Adjournment: A motion was made by Ald. Pinkley and seconded by Ald. Hansen to adjourn meeting at 7:50 pm. Approved by acclimation.

Respectfully submitted,

Nanette Barnes Recorder-Treasurer

Approved Mayor Thomas O'Dell

Recorder/Treasurer Nanette Barnes