

HECTOR CITY COUNCIL
Regular Meeting Monday, December 20, 2021 at 6:30pm
Hector City Hall

Meeting called to order by/time: Mayor John Riley at 6:30pm

Council Members:	<u>Position</u>	<u>Name</u>	<u>Present / Absent</u>
	Alderman 1	J.W. Mackey	Present
	Alderman 2	John Mosley	Present
	Alderman 3	Peggy Gregory	Present
	Alderman 4	Carey McGee	Present
	Alderman 5	Earlene Peterson	Present

Attorney: Bill Smith Present via Phone

Pledge of Allegiance

Meeting opened with prayer by: Peggy Gregory

11-15-21 Council Meeting Minutes: Reviewed & Accepted Motion made by: Carey McGee
 Motion 2nd by: J.W. Mackey
 Vote: Passed 100% (5/5)

11-22-21 Special Council Meeting Minutes: Reviewed & Accepted Motion made by: Peggy Gregory
 Motion 2nd by: Earlene Peterson
 Vote: Passed 100% (5/5)

November 2021 Financial Report: Reviewed & Accepted Motion made by: John Mosley
 Motion 2nd by: Earlene Peterson
 Vote: Passed 100% (5/5)

The November 2021 Financial Report was left off the Agenda but it was discussed during the council meeting and was approved.

Public comments:

- Lacey Keenan provided comments to the Hector City Council regarding her interaction with the Hector Police Department.

Police Department Report: Chief Phillip Hubbard Present

- New patrol cars have been received.

Hector Parks/Recreation & Events Report: Josh Garrigus Absent

- Christmas Parade went well and the Christmas lights on the street and park look really good.

Mayor Report of County EDA

- Mayor attended the Special Quorum Court meeting held on 12-16-2021 in Russellville, AR. The topic of discussion was for additional applicants to be considered for a casino in Pope County. The applicant process has passed but if new applications were allowed then this would nullify the Economic Development Agreement from CNB/Legends. If this agreement was terminated this would not be in the best interest for the City of Hector. Mayor attended this meeting only to defend the financial interest for the City of Hector. Mayor Riley is not for or against the casino, he is only interested in the financial interest for the City of Hector. No action was taken at the Special Quorum Court meeting.

Old Business:

Agenda Item A: American Rescue Plan Account

- The account has been setup for reporting purposes.

Agenda Item B: Storm Siren

- Storm siren installed and tree that was in the way has been trimmed. As of 12-19-21 the siren has not been electrically wired.

New Business:

Agenda Item A: 2022 Budget

1. General Fund
2. Street Fund
3. LOPFI
4. American Rescue Fund

A motion was made by J.W. Mackey to renew agreement with Air MedCare. Funding is in the City of Hector 2022 Operating Budget for this service. The motion was seconded by Peggy Gregory. Vote passed 100% (5/5)

Agenda Item B: Consideration of approval of R21-42 – A Resolution to approve the operating budget for 2022.

- **Resolution presented by council member:** Resolution 2021-42: to approve the 2022 City of Hector Operating Budget
Motion made by: J.W. Mackey
Motion 2nd by: Carey McGee
Vote: Passed 100% (5/5)

Agenda Item C: Transportation Alternatives Program funding approval

- If Hector decides to have the entire project completed as shown in R2021-10 for sidewalks, then the City of Hector’s part would be around \$70,000.00. This is an 80/20 grant.

Agenda Item D: Review and approval of the MOU between the City of Hector School District RE: School Resource Officer. Resolution R21-43

- Position has been filled, the new SRO is Matt Huffman, the effective date is January 1, 2022.
- **Resolution presented by council member:** Resolution 2021-43: approving the Memorandum of Understanding (MOU) with the Hector School District for the School Resource Officer (SRO) for 2022.
Motion made by: Peggy Gregory
Motion 2nd by: Earlene Peterson
Vote: Passed 100% (5/5)

Agenda Item E: Consider R21-44 to approve IT retainer contract with Jacob Coffman in the amount 1200.00 annually.

- **Resolution presented by council member:** Resolution 2021-44: approving the IT Agreement with Jacob Coffman for Computer/IT Services for 2022.
Motion made by: J.W. Mackey
Motion 2nd by: John Mosley
Vote: Passed 100% (5/5)

Agenda Item F: Consider R21-45 to approve contract with Pamela Magness, CPA for Accounting/Payroll Services in the amount 1260.00 annually.

- **Resolution presented by council member:** Resolution 2021-45: approves the renewal of the Agreement with Pamela Magness, CPA for Accounting/Payroll Services for 2022.
Motion made by: Carey McGee
Motion 2nd by: John Mosley
Vote: Passed 100% (5/5)

Council review and approval of financial transactions.

Meeting adjourned:

Time: 7:56 pm
Motion made by: Peggy Gregory
Motion 2nd by: Earlene Peterson
Vote: Passed 100% (5/5)

The next meeting will be held on January 17, 2022 at 6:30pm.


Recorder/Treasurer


Mayor

By signing, I agree that pages 1-3 are true and correct copy of the meeting held by the Hector City Council on December 20, 2021.