

City of Shirley
Regular Council Meeting

AGENDA

January 8th, 2024

7:00 PM Call to Order

1. Motion to waive the reading of the Dec. 2023 Meeting Minutes
2. Motion to approve Dec. 2023 Meeting Minutes as mailed.
3. Open discussion of Dec. 2023 Financials.
4. Motion to approve Dec. 2023 Financials as mailed.
5. Motion to approve Resolution 2024-001 “Resolution for the
Adoption of the Municipal Budget”.
6. Open discussion of any other business for the year 2023.
7. Open discussion of upcoming Eclipse Event.
8. Open discussion of any new or old business.
9. Meeting adjournment.

Next Meeting: February 12th, 2024

City of Shirley
489 HIGHWAY 9 E
Shirley, Arkansas

MINUTES

The City of Shirley held its regular monthly city council meeting on January 8th, 2024 at 7:00 PM in the Shirley Community Center. Present were:

Mayor: Lisa Hackett

Council Members: David Cook
Randall Gardner
Wanda Poynor
Deborah Kerrigan
Margaret Earnhart

Staff Present: Matthew Scharein
Elsa Gonzalez

A quorum was established with all Council Members present and the meeting was called to order by Mayor Lisa Hackett.

I. Approval of Minutes

M/S/C (David Cook, Wanda Poynor) unanimously to waive the reading of the December 11th, 2023 City Council Regular Meeting minutes.

M/S/C (Deborah Kerrigan, Wanda Poynor) unanimously to approve the December 11th, 2023 City Council Regular Meeting minutes.

II. Approval of Financials

The financials for the month of December 2023 were opened to discussion by Mayor Lisa Hackett. Labor 1099's and a misspelling in accounting software was discussed.

M/S/C (Deborah Kerrigan, Margaret Earnhart) unanimously to approve the December 2023 city financials.

III. City Affairs

- A. M/S/C (Deborah Kerrigan, Margaret Earnhart) unanimously to approve Resolution 2024-001 "Resolution for the Adoption of the Municipal Budget".
- B. Mayor Lisa Hackett opened discussions on any other business to be concluded for 2023.
- C. The Community Center Roof Repairs were brought to the table by Mayor Hackett. She explained that the closing date for bid acceptance had passed as of January 1, 2024. The Council asked that the Mayor gather quotes from the contractors who offered bids within that bidding time frame. Mayor Hackett said that she would have the quotes for the Council at the next regular meeting.

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- D. Mayor Hackett confirmed with the Council that the bid window for the City's mowing contract is still open, closing on February 1st, 2024.
- E. Discussion of the upcoming 2024 Eclipse event was opened by Mayor Hackett. She and the council reviewed existing plans at length and made suggestions for insurance as well as the purchase of security items.
- F. Mayor Hackett asked the Council to begin searching for new leadership for upcoming events, as she must retire from her volunteer role as event organizer.
- G. The issue regarding ATV parking within the City was reviewed by the Council. After some discussion, it was confirmed that the city could not offer parking within city limits due to the issue of liability in instances of loss, theft, damage, injury, or death. The city clerk is working to have the old website removed due to its outdated ATV trail information and a new website is being created.
- H. M/S/C (David Cook, Deborah Kerrigan) unanimously to adjust Mayor Hackett's annual salary by \$12.00 due to the unsettling amount that results on her monthly check.

IV. M/S/C (Deborah Kerrigan, Wanda Poynor) unanimously to adjourn the meeting at 7:40 PM

The next regular city council meeting will be held February 12th, 2024.