

City of Shirley
Regular Council Meeting

AGENDA

March 11th, 2024

7:00 PM Call to Order

1. Motion to waive the reading of the Feb. 2024 Meeting Minutes
2. Motion to approve Feb. 2024 Meeting Minutes as mailed.
3. Open discussion of Feb. 2024 Financials.
4. Motion to approve Feb. 2024 Financials as mailed.
5. Williams Road Washout Gravel Request.
6. Follow-up on City Hall/Community Center roof repair.
7. Recommendation of Christa Griffith for 2024 Homecoming Event Organizer.
8. Open discussion of any new or old business.
9. Meeting adjournment.

Next Meeting: Tuesday, April 9th, 2024

City of Shirley
489 HIGHWAY 9 E
Shirley, Arkansas

MINUTES

The City of Shirley held its regular monthly city council meeting on March 11th, 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

Guests: Sylas Harness
Jeremy Reid
Angie Sowell

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, Margaret Earnhart) unanimously to waive the reading of the February 12th, 2024 City Council Regular Meeting minutes.

For clarity, Mayor Lisa Hackett asked that the information regarding the roofing company be corrected in last month's minutes to reflect the business name, rather than the name of the owner. M/S/C (Deborah Kerrigan, David Cook) unanimously to approve the February 12th, 2024 City Council Regular Meeting minutes with these proposed changes.

II. Approval of Financials

The financials for the month of February 2024 were opened to discussion by Mayor Lisa Hackett. Documents were reviewed and Councilman David Cook noticed that the budget numbers were not quite exact and asked that they be adjusted to reflect the exact numbers in the approved budget. Administrative Assistant Elsa Gonzalez agreed that it would be fixed before the next meeting.

M/S/C (David Cook, Randall Gardner) unanimously to approve the February 2024 city financials.

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III. City Affairs

- A. The Community Center Roof Repairs were brought to the table by Mayor Hackett wherein she opened the floor to Syllas Harness of Harness Roofing. Mr. Harness previously worked with Councilman Randall Gardner and submitted a bid to the City between the last and current council meeting. Mr. Harness presented his bid during the meeting and answered the councils' questions. Mr. Reid of NWC Group was also present to submit his revised bid as requested by the council during the previous meeting. A thorough discussion regarding the bids of both Mr. Harness of Harness Roofing and Mr. Reid of NWC Group, as well as the ongoing insurance claim, was held. Mayor Hackett confirmed through the AR Municipal League that the previous bidding process had met compliance standards and the council agreed to move forward with the NWC Group bid as accepted in last month's meeting.
- B. The current condition of Williams Road was brought to the attention of the council by Mayor Hackett. She explained that gravel was purchased previously to open the road back up to traffic, but more gravel was needed to complete the project.
M/S/C (David Cook, Deborah Kerrigan) unanimously to approve of the purchase of more gravel for Williams Road.
- C. Mayor Hackett proposed to the council that Christa Griffith take over the position of Event Organizer for the upcoming Homecoming Celebration. Councilman Cook asked if she could come to the next council meeting for introductions.
M/S/C (David Cook, Deborah Kerrigan) unanimously to accept Christa Griffith as the Event Organizer for the 2024 Homecoming Event.
- D. Mayor Hackett opened the floor to any old or new business. Councilwoman Deborah Kerrigan asked about any upcoming scheduled clean-up of the burned house on Hwy 16E. No information regarding this house has been made available to the Mayor or other council members.

IV. M/S/C (Deborah Kerrigan, Wanda Poynor) unanimously to adjourn the meeting at 8:22 PM

Due to the upcoming "Get In The Dark" Eclipse Event, the next regular city council meeting will be held on Tuesday, April 9th, 2024.