January 13, 2020

The City Council of the City of Lavaca met for a regular monthly meeting Monday January 13, 2020, at City Hall in Lavaca. Board members present were Mayor Hugh Hardgrave; Aldermen: Mike Ray, Rick Edgerton, Gerald Schaefer, Lorie Robertson, Benny Hunter, and Recorder Shelly Hockaday. Attorney John Verkamp was absent and Dale Teague arrived during at 7:03PM during the police dept reports. Visitors present were Randy Toon and Paul Sanders.

The meeting was called to order at 7:00 P. M. Paul Sanders led the Pledge of Allegiance and Hugh Hardgrave said the prayer.

The Council approved the minutes of the December regular meeting. (BH/MR) Dale Teague was absent for this vote.

Council members reviewed the report from the Police Dept. The Department answered 319 calls in December. LPD issued 9 traffic tickets and 8 warnings. There were 6 arrest made in the month of December.

Council members reviewed the report from the Fire Dept. They responded to 16 first responder Calls, 1 vehicle accident, 4 grass fires, and several controlled burns.

Council reviewed bids for the wood storage building behind city hall. Dale Teague made a motion to accept the high bid of \$400.00 from Don Weaver. Rick Edgerton seconded the motion and all voted in favor. Motion passed. Other bids were: Mac Green \$ 325, Randy Toon \$300, and Mike Born \$ 100.

Mike Ray advised that he was getting a 6'x 7'x 8' container donated by ABF to meet the needs of the Lavaca Senior Center. They hope to have it delivered within the next week.

Gerald Schaefer made a motion that was seconded by Lorie Robertson to adopt resolution 2020-01. All voted in favor and motion passed. This resolution will allow the city to see a matching grant from the Arkansas Rural Community Grant Program to benefit the Lavaca Fire Dept.

Lorie Robertson made a motion to appoint Craig Carter to the Franklin Sebastian Public Water Authority board to replace a vacant seat left by Ron Smith. Gerald Schaefer seconded the motion. Mike Ray abstained from the vote but all other members voted in favor and motion passed.

A motion was made by Dale Teague that we pay the bills for the month of January and adjourn since there was no further business. Mike Ray seconded and all voted in favor. Motion passed.

Mayor	Attest: Recorder