

**Carlisle City Council**  
**Meeting Minutes**  
**12-20-2022**

Mayor Ray Glover declared a quorum and called the regular meeting of the Carlisle City County to order on Tuesday, December 20, 2022 at 6:00 PM, in the Council Meeting Room at the Carlisle Civic Center.

**Present**

Mayor Ray Glover, Council Members Anne Anderson, Larry Flynn, Kevin Kegley and City Attorney Mike Stuart were in attendance. Council Member Jon Plafcan arrived at 6:05.

Previous Council minutes, for October, November and December Special meeting, were sent to the council to be viewed prior to the meeting. There were no corrections needed.

**Motion # 2022122001**

*Motion made by Council Member Larry Flynn and Seconded by Council Member Kevin Kegley to approve the minutes from the 3 previous meetings.*

*Motion passed with all Council Members voting yes 4-0 with Mayor Ray Glover making up the quorum needed to vote.*

**New Business**

5 Year service plaque presented to Randi Bowlan.

15 Year Service plaque presented to Farris McClain.

**Old Business**

None.

**Library**

Not in Attendance.

**Airport**

Airport Meeting Minutes given to Council.

**Parks and Recreation**

Park Director Ronnie Ashmore let the Council know basketball season is underway and first home game is in January.

**Civic Center**

Civic Center Director Ronnie Ashmore let the Council know that the Civic Center Rentals have been really strong. Council Member Kevin Kegley asked if the structural engineer has been called to look at the building and Ashmore let him know they haven't. Kegley recommended that be done after the first of the year.

**Mosquito**

Council Member Kevin Kegley let the Council know that oil and chemicals have been purchased while prices are down.

**Water Sewer/Street**

David Walters II was in attendance and let the Council know they are preparing for the upcoming cold weather. He also let the Council know that the state will be taking bids in January for state aid.

**Emergency Services/Police and Fire**

Police Chief Eric Frank was in attendance and let the Council know he hired a new Officer from the Lonoke County Sheriffs office.

Fire Chief Derryk Burks was not in attendance.

**Sanitation and Pollution**

Nothing to Report

**Animal Control**

Nothing to Report

**Budget, Tax and Finance**

Treasurer Trudy Drye presented the preliminary budget to the City Council as well as the potential pay rate increases. She stated that she continues to work on the budget to get it to balance. Budget, Tax and Finance will meet in January to finish the budget to be given to the City Council at the next meeting. New Council Member Mary Eddleman was informed that she will be over the Budget, Tax, and Finance Committee.

**Personnel**

Flow Chart needs reworked.

Council Members, City Clerk and Mayor to be sworn in on January 1, 2022 at 2:00pm.

**Motion # 2022122002**

***Motion made by Council Member Anne Anderson and Seconded by Council Member Jon Plafcan to adjourn.***

***Motion passed with all Council Members voting yes 4-0***

Meeting adjourned at 7:30 PM

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Date

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Mayor

Date