

Cabot City Council - Work Session Meeting

Veterans' Event Center
August 3, 2020 @ 6:30 p.m.

CALL TO ORDER

MUNICIPAL SERVICES COMMITTEE – CHAIRMAN, ED LONG

1. Kroger Building Update by Laura Nobles
2. Trash Contract Update by Laura Nobles
3. Municipal Services Community Input

BUDGET & PERSONNEL COMMITTEE – CHAIRMAN, DOUG WARNER

1. Budget & Personnel Community Input

POLICE & FIRE COMMITTEE – CHAIRMAN, DAMON BIVINS

1. Fireman Pension Fund Conversion to LOPFI
2. Gabe Tischler request to do business with City of Cabot.
3. Police & Fire Community Input

COMMUNITY DEVELOPMENT COMMITTEE – CHAIRMAN, KEVIN DAVIS

1. Community Development Input

MILITARY AFFAIRS COMMITTEE – CHAIRMAN, RON WAYMACK

1. Military Affairs Input

GENERAL COMMUNITY INPUT

ADJOURNMENT

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Police & Fire Services

Fire Pension Board Meeting Feb/18/2020

A Fire Pension Board Meeting was held on Tuesday, February 18, 2020 at 10:00 a.m. in the conference room at City Hall. Members present were: Carl Pickard, Jimmie Bell, and William (Bill) Clark. All others were absent. Others present were: Mayor, Ken Kincade, City Attorney, Ben Hooper, City Clerk & Treasurer, Tammy Yocom and Deputy Clerk, Lisa Milam.

1. Mayor, Ken Kincade called the meeting to order at 10:03.


Handouts were as follows, a copy of the Memo on Consolidation of Local Plan for year 2020 from the Arkansas Fire & Police Pension Review Board, a voting ballot and an information update form to all present.

2. Discussion regarding voting on board member's ensued. Followed with a vote by ballot from all present board members, the Mayor and Tammy. The vote was unanimous for all 5 members residing within the state of Arkansas to serve on the board. Vote 5 – 0 in favor.
3. Discussion regarding voting on a 3% raise for 2020 retroactive to 1/01/2020. Motion to adopt, by Jimmie Bell. Second by Carl Pickard. Vote 5 – 0 all in favor.
4. Discussion regarding consolidation with LOPFI. Carl Pickard asked about the amount of monies in the Fire Pension Fund at present. Tammy handed out a Stephen's statement confirming the account balance as \$3,018, 065.92 in the Fire Pension Relief Fund as of Dec. 31, 2019. Carl stated that "The board has so few members now that it is hard to even get a quorum together, so if it is all the same I feel like we should consolidate." Carl then motioned to consolidate with LOPFI. Jimmie Bell - second. Vote 5 – 0 all in favor. Carl then asked Tammy about the process and the time it would take to complete. Tammy stated a fee of around \$700.00 would have to be paid, a request sent to LOPFI in April and City Council approval. She was pretty certain it could be finalized by years end. Jimmie Bell stated "I think this is good, no reason not to." Carl wanted to know if the board would be notified when the process is complete. Tammy responded. The board members will be mailed a letter confirming the transfer.

No other discussion.

Motion to adjourn by Bill Clark motioned, second by Jimmie Bell. Meeting adjourned at 10:17 a.m. with a vote of 5 – 0.

We the undersigned Mayor and Deputy Clerk for the City of Cabot do hereby certify the foregoing to be a true and correct record of the proceedings of the Cabot Fire Pension Board Meeting held Tuesday, February 18th at 10:00 a.m.



Ken Kincade, Mayor



Lisa Milam, Deputy Clerk

“EXHIBIT A”

**COUNCIL MEMBER, OFFICIAL, AND/OR MUNICIPAL EMPLOYEE APPLICATION
TO DO BUSINESS WITH THE CITY OF CABOT**

Individual Name: Gabe Tischler

Company Name: Circle T Leatherworks LLC

Relationship/Position with the City: Firefighter

Services to be offered:

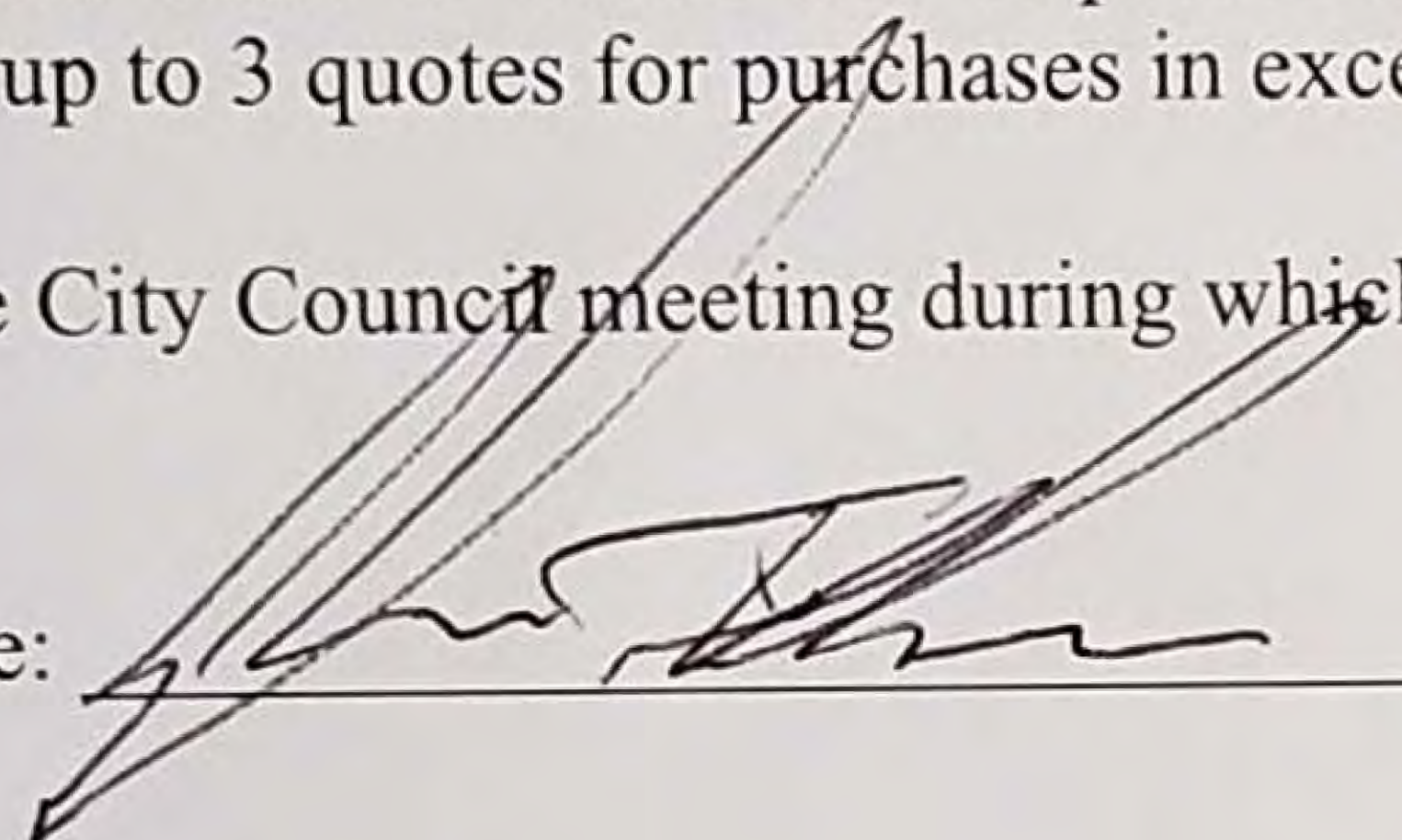
Laser Engraving, Firefighter gear & supplies,
Apparel & uniforms, Signs & Plaques.

Have you ever been approved to do business with the City of Cabot: Yes No

I understand that this application is subject to approval by the Mayor and City Council.

I also understand that this does not waive the competitive bidding requirements of Ark. Code Ann §14-52-104, nor does it waive the requirement, enacted by Ordinance 5 of 1986, as amended, to obtain up to 3 quotes for purchases in excess of \$1,000 but less than \$20,000.

I agree to attend the City Council meeting during which this document will be discussed.

Applicant Signature:  _____

Mayor Signature: _____