



CITY OF CABOT, ARKANSAS
Council Meeting Minutes
January 14, 2019

Call to Order

Mayor Ken Kincade called to order the regular meeting of the Cabot City Council at 7:00 p.m. on January 14, 2019, in the Cabot City Annex Council Chambers. Opening prayer was given by Chris Hart with ReNew Church and the Pledge of Allegiance was led by Council Member James Reid.

Roll Call

A roll call was conducted. The following persons were present: Council Members, Matt Webber, Ronald Waymack, Doug Warner, Damon Bivins, Ed Long, Norma Naquin and James Reid. Kevin Davis was absent. Also in attendance were Mayor Ken Kincade, City Attorney Jimmy Taylor and City Clerk & Treasurer Tammy Yocom.

Approval of Minutes from Last Meeting and Other Matters

A motion to include Resolution 3 was made by Mr. Long, second by Ms. Naquin. Motion passed with a vote of 7-0.

At 7:02 pm the Public Hearing regarding the Community & Economic Development Grant was opened as a requirement for a block grant, per Mayor Kincade. Amy Williams, Executive Director/Economic Development of the Cabot Chamber of Commerce, explained Habitat for Humanity is interested in building a pocket community of fourteen homes and the city would like to apply for a Community Development Block Grant (CDBG) to purchase land for this project. Mr. Lee Bass, CEO of Habitat for Humanity, addressed the council. He explained they have received a three million dollar grant from the Arkansas Development Finance Authority for Pulaski and Lonoke County and feel this is a great opportunity for Cabot. Per Mr. Bass, Centennial Bank has land available and the Community Development Block Grant would be for the purchase of this property. At 7:06 the Public Hearing was closed.

The minutes of the December Regular Council Meeting were approved with a motion by Mr. Warner, and second by Mr. Waymack. All voted yes by a Roll Call Vote.

Motion to read legislation by title only by Ms. Naquin, second by Mr. Warner. All voted yes by a Roll Call Vote.

Planning Commission

OLD BUSINESS: None

NEW BUSINESS: None

City Council

OLD BUSINESS: None

NEW BUSINESS: ORDINANCE NO. 1 OF 2019 – AN ORDINANCE TO AMEND ARTICLE II; CITY COUNCIL § 2-22; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES was read by City Clerk & Treasurer Tammy Yocom. Motion to suspend the second and third readings by Mr. Long, second by Mr. Reid. Motion passed with a vote of 7-0. Mr. Warner asked that the reference to the “four committees” in this legislation, along with the wording “no more than 3 members”, be removed as desired in the January 10th meeting. Motion by Mr. Long to adopt as amended by Mr. Warner’s revisions, second by Mr. Waymack. Mr. Warner asked that his name be replaced with Matt Webber under the Police and Fire Committee as per the January 10th meeting. Mr. Long withdrew his motion, Mr. Waymack withdrew his second. Motion by Mr. Long to adopt as amended by all of Mr. Warner’s requests, second by Mr. Waymack. Motion passed with a vote of 7-0. Motion to adopt the Emergency Clause by Mr. Long, second by Mr. Warner. Motion passed with a vote of 7-0.

ORDINANCE NO. 2 OF 2019 – AN ORDINANCE TO AMEND ORDINANCE 6 OF 2017 TO CONTINUE TO DESIGNATE ALL BUSINESS LICENSE FEES, THAT THE CITY OF CABOT COLLECTS OR IS OWED, TO THE COMMUNITY & ECONOMIC DEVELOPMENT FUND FOR THE PURPOSES OF COMMUNITY AND ECONOMIC DEVELOPMENT; AND DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES was read by City Clerk & Treasurer Tammy Yocom. Motion to suspend second and third readings by Mr. Long, second by Mr. Waymack. Motion passed with a vote of 7-0. Motion to adopt by Mr. Long, second by Mr. Reid. Motion passed with a vote of 7-0.

ORDINANCE NO. 3 OF 2019 – AN ORDINANCE ESTABLISHING STANDARDS FOR SMALL WIRELESS FACILITIES WITHIN THE CITY OF CABOT, ARKANSAS; DECLARING AN EMERGENCY AND FOR OTHER PURPOSES was read by City Clerk & Treasurer Tammy Yocom. Motion to suspend second and third readings by Mr. Long, second by Mr. Reid. Motion passed with a vote of 7-0. Motion to adopt by Mr. Warner, second by Mr. Bivins. Motion passed with a vote of 7-0. Motion to adopt the Emergency Clause by Mr. Long, second by Mr. Reid. Motion passed with a vote of 7-0.

RESOLUTION NO. 1 OF 2019 – A RESOLUTION TO REAPPOINT CLINTON D. MCGUE TO THE CABOT HOUSING AUTHORITY; AND FOR OTHER PURPOSES was read by City Clerk & Treasurer Tammy Yocom. Motion to adopt by Ms. Naquin, second by Mr. Webber. Motion passed with a vote of 7-0.

RESOLUTION NO. 2 OF 2019 – A RESOLUTION TO ADOPT THE ANNUAL OPERATING BUDGET FOR CALENDAR YEAR 2019; AND FOR OTHER PURPOSES was read by City Clerk & Treasurer Tammy Yocom. Motion to adopt by Mr. Warner, second by Mr. Bivins. Motion passed with a vote of 7-0.

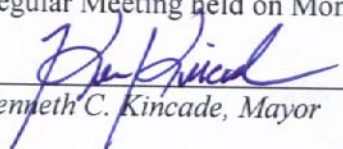
RESOLUTION NO. 3 OF 2019 – A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE STATE OF ARKANSAS THROUGH THE ARKANSAS COMMUNITY AND ECONOMIC DEVELOPMENT PROGRAM FOR A COMMUNITY DEVELOPMENT ACTIVITIES GRANT FOR THE CITY OF CABOT; AND FOR OTHER PURPOSES was read by City Clerk & Treasurer Tammy Yocom. Motion to adopt by Mr. Long, second by Mr. Warner. Motion passed with a vote of 7-0.

Community Input: Mr. James Reid, Sr. addressed the council speaking in favor of the Community Block Grant.

Council Member Input: None

Adjournment - There being no further business, the meeting was adjourned at 7:26 p.m.

We, the undersigned Mayor and City Clerk & Treasurer for the City of Cabot, do hereby certify the foregoing to be a true and correct record of the proceedings of the City of Cabot Regular Meeting held on Monday, January 14, 2019 at 7:00 p.m.



Kenneth C. Kincaid, Mayor



Tammy Yocom, City Clerk & Treasurer