

**MONDAY, JANUARY 6, 2020**

- Meeting Called to Order
- Invocation
- Roll Call
- Review of Minutes: December 2, 2019 Regular Council Meeting

**COMMUNITY COMMENTS**

- 1. Public Comment (Item(s) Not on Presented Agenda)
- 2. Main Street Gentry Chamber of Commerce – Janie Parks
- 3. Gentry Senior Activity Center – Maxine Foster
- 4. Gentry Public Schools – Terrie Metz

**UNFINISHED BUSINESS**

- 1. Dawn Hill East Bridge Update
- 2. Park Master Plan Update
- 3. Condemnation Process Update 119 N. Nelson Ave.
- 4. State Aid Street Project Update
- 5. Hwy 12&43 Waterline Relocation Project Update
- 6. 2019 Budget Amendment Resolution

**NEW BUSINESS**

- 1. Ordinance Rezoning Certain Lands (Steele) w/ Emergency Clause
- 2. Main Street Gentry Association Agreement Ordinance w/ Emergency Clause
- 3. Planning Commission Appointment Resolution
- 4. Park Advisory Committee Appointment Resolution
- 5. 2020 Regular Council Meeting Schedule
- 6. 2020 Council Committee Appointments & Meetings
- 7. Council Meeting Procedural Rules and Format
- 8.
- 9.
- 10.

Any items that may arise after the publication of this Agenda must be voted on, to be heard, by the majority of the City Council.

**ANNOUNCEMENTS**

- Planning Commission Meeting, January 16, 2020 @ 7pm

	2018	2019	2020
City Sales & Use	\$53,435.33	\$55,946.89	\$106,687.75
County Tax	\$57,508.32	\$67,951.87	\$67,606.12

**CITY OF GENTRY  
REGULAR CITY COUNCIL MEETING  
MONDAY, DECEMBER 2, 2019**

The City Council of the City of Gentry, Arkansas, met in a regular session at the Council Chambers at 6:30 p.m. on December 2, 2019. Mayor Kevin Johnston called the meeting to order. City Attorney, Joel Kurtz gave the invocation.

**COUNCIL MEMBERS ANSWERING ROLL CALL:**

Janice Arnold	Jason Barrett	Michael Crawford
Cindy Philpott	Kristi Reams	Jason Williams

**MEMBERS ABSENT:** Dan Erskin; Jimmy Thorburn

**Others in attendance:** City Clerk Jenny Trout, Police Chief Clay Stewart, Fire Chief V. Cripps, Randy Moll, City Attorney Joel Kurtz, Mayor Kevin Johnston, Randy Moll, Maxine Foster, Ray Arnold, Lori Johnston, Ron Homeyer and others.

**REVIEW OF MINUTES: November 4, 2019- Regular Council Meeting**

**Motion:** Jason Barrett- to approve minutes as presented

**Second:** Jason Williams

**Roll Call:** Arnold-yes Barrett -yes Crawford- yes  
Philpott- yes Reams- yes Williams- yes

**Motion approved.**

**COMMUNITY COMMENTS**

- 1. Public Comment (Items Not on Presented Agenda)** No new comments
- 2. Main Street Gentry Chamber of Commerce – Janie Parks** presented the calendar of events and reminded everyone of the Christmas parade set for December 14<sup>th</sup> at 6:30, with this year’s theme being “A Christmas Carol”. Santa will be available from 2-4:00p.m.
- 3. Gentry Senior Activity Center- Maxine Foster** Presented the December calendar of events, everyone was encouraged to attend.
- 4. Gentry Public Schools – Terrie Metz** stated a lot of activities were currently in process for the school, including a Toy Toss, cheer competition and a choir concert. Christmas break begins December 23<sup>rd</sup>.

**UNFINISHED BUSINESS**

- 1) **Dawn Hill East Bridge Update:** Mayor Johnston stated all documents presented thus far have been accepted. It is basically a waiting game at this stage and progress is expected to speed up moving forward.
- 2) **Condemnation Process Update- 119 N. Nelson Ave.:** Contact has been made with the property owner and a plan is expected to be made and presented to the Council next month.
- 3) **Annexation Election Ordinance:** An Ordinance Annexing Certain Lands North of the City of Gentry, Arkansas; Scheduling Services to be Provided to the Annexed Area; Calling a Special Election to Submit the Question of Annexation to Voters of the City of Gentry and Other Affected Persons; Declaring an Emergency; and for Other Purposes.

Mayor Johnston suggested this matter be tabled at this time in order to wait on further information from adjacent cities and property owners.

**Motion:** Crawford- to table the Ordinance at this time

**Second:** Williams

**Roll Call:** Barrett- yes    Crawford- yes    Reams- yes  
   Philpott- yes    Williams- yes    Arnold- yes

**Motion passed.**

- 4) **2020 Budget Resolution:** A Resolution Accepting and Adopting a Budget for the City of Gentry and Appropriating Money for Each and Every Item of Expenditure Therein Provided for; For the Year Commencing January1, 2020, and Ending December 31, 2020 and for Other Purposes.

Mayor Johnston stated a private donation was gifted to the City of Gentry in amount of \$226,000, which increased the City’s Fire Equipment Sinking Fund Revenue and Expenditures.

**Motion:** Barrett- to pass resolution

**Second:** Arnold

**Roll Call:** Crawford- yes    Reams- yes    Philpott- yes  
   Williams- yes    Arnold- yes    Barrett- yes

**Motion passed.**



**Motion:** Crawford-to pass on Emergency Clause

**Second:** Reams

**Roll Call:** Reams- yes          Philpott- yes    Williams- yes  
                 Arnold- yes          Barrett- yes    Crawford- yes

**Motion passed.**

- 3) **Elected Officials and Planning Commission Salary Ordinance w/Emergency** was presented to the Council for review and consideration.

**Motion:** Arnold- to suspend the rules and read by heading only

**Second:** Barrett

**Roll Call:** Philpott- yes          Williams- yes          Arnold- yes  
                 Barrett- yes          Crawford- yes          Reams- yes

**Motion passed.**

City Attorney Joel Kurtz read by Heading only: An Ordinance Setting the Salaries of the Elected Officials and Planning Commission Members of the City of Gentry, Arkansas; Declaring an Emergency; and for Other Purposes.

**Motion:** Arnold- to pass on three readings with a single vote

**Second:** Philpott

**Roll Call:** Philpott- yes          Williams- yes          Arnold- yes  
                 Barrett- yes          Crawford- yes          Reams- yes

**Motion passed.**

**Motion:** Barrett to pass on Emergency Clause

**Second:** Crawford

**Roll Call:** Philpott- yes          Williams- yes          Arnold- yes  
                 Barrett- yes          Crawford- yes          Reams- yes

**Motion passed.**

- 4) **HJR 1018 of 2019 Support Resolution:** A Resolution by the City of Gentry, Arkansas Supporting the House Joint Resolution 1018 of 2019 (HJR 1018 of 2019), Proposing an Amendment to the Arkansas Constitution to Continue a Levy of A One-Half Percent Sales and Use Tax for State Highways and Bridges; County Roads, Bridges, and Other Surface Transportation; and City Streets, Bridges, and Other Surface Transportation After the Retirement of the Bonds Authorized in Arkansas Constitution, Amendment 91, as Special Revenue to be Distributed Under the Arkansas Highway Revenue Distribution Law- was presented to the Council for review and consideration.

**Motion:** Barrett- to pass resolution

**Second:** Arnold

**Roll Call:** Williams- yes          Arnold- yes          Barrett- yes  
                 Crawford- yes          Reams- yes          Philpott- yes

**Motion passed.**

- 5) **Post-Issuance Compliance Policy for Tax-Exempt Obligations Resolution:**  
Resolution Adopting A Post-Issuance Compliance Policy for Tax-Exempt Obligations- was presented to the Council for review and consideration.

**Motion:** Crawford- to pass the Resolution as presented

**Second:** Philpott

**Roll Call:** Williams- yes      Arnold- yes      Barrett- yes  
                 Crawford- yes      Reams- yes      Philpott- yes

**Motion passed.**

6) **Park Master Plan Construction Management**

- a) **Request for Proposals-** Mayor Johnston stated proposals have to be made by publication; bids taken and reviewed; and Committees established

- b) **Selection Committee Composition Approval-** Discussion over how many members would be required and whom might be considered for such a Committee was had. After further discussion it was suggested that the following group of people would chair the Committee: Jason Barrett, Jason Williams, Cindy Philpott, Police Chief Clay Stewart, a representative of McClelland, (not yet named), as well as the Mayor, Kevin Johnston.

**Motion:** Crawford- to accept this Group to serve as the Selection Committee

**Second:** Reams

**Roll Call:** Arnold- yes      Barrett- yes      Crawford- yes  
                 Reams- yes      Philpott- yes      Williams- yes

**Motion passed.**

**ANNOUNCEMENTS**

\*Planning Commission Meeting, December 19, 2019 @ 7:00p.m.

City Sales & Use & County Tax numbers were provided for 2017, 2018 & 2019

**There being no other new business, the Mayor entertained a motion to adjourn.**

**Motion:** Barrett- to adjourn this meeting

**Second:** Crawford

**All in favor. None opposed.**

**Motion passed. Meeting adjourned.**

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**CITY CLERK:  
JENNY TROUT**

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**MAYOR: KEVIN JOHNSTON  
CITY OF GENTRY**

RESOLUTION NO. \_\_\_\_\_

CITY OF GENTRY, ARKANSAS

**A RESOLUTION AMENDING RESOLUTION NO. 18-580  
APPROPRIATING MONEY AND EXPENDITURES FOR  
THE YEAR COMMENCING JANUARY 1, 2019, AND  
ENDING ON DECEMBER 31, 2019; AND FOR OTHER  
PURPOSES.**

WHEREAS, it has come to the attention of the City of Gentry that the City is in need of modifying the City's 2019 Budget by amendment of the 2019 Budget Resolution;

WHEREAS, this Amendment of Resolution No. 18-580 is made to insure that the City is in compliance with the terms of its Budget and applicable law with respect to its 2019 Budget;

NOW, therefore, be it Resolved by the City Council of the City of Gentry, Arkansas:

Section 1: The City of Gentry's 2019 Budget is hereby amended by attaching hereto as Exhibit "A" the amendments to the City of Gentry's 2019 Budget, reflecting those Amendments and changes duly noted by placement of an asterisk beside each amended budget amount.

Passed and approved this 6<sup>th</sup> day of January, 2020.

\_\_\_\_\_  
Kevin D. Johnston, Mayor

Attest:

\_\_\_\_\_  
Tonya Carney, Director of Finance

## Exhibit A

Park Dept	Account Number	Line Item	Actual Expense	Budget	Variance
*	760.027.010	CAPITAL IMPROVEMENTS	205,452.75	160,000.00	(45,452.75)
*	501.036.011	GRANT- MCGAUGH HOUSE	5,877.80	0.00	(5,877.80)
*	501.036.022	GRANT - PARK	28,581.60	0.00	(28,581.60)

ORDINANCE NO. \_\_\_\_\_

**CITY OF GENTRY, ARKANSAS**

**AN ORDINANCE AMENDING APPENDIX B OF THE CITY OF GENTRY  
MUNICIPAL CODE REGARDING ZONING OF CERTAIN LANDS  
LOCATED WITHIN THE CITY; AND FOR OTHER PURPOSES.**

WHEREAS, it has come to the attention of the City of Gentry that there is a need to change the zoning on certain real property hereinafter described, situated within the City of Gentry, from A-1 (Agricultural) to R-2 (Medium Density Residential), R-3 (High Density Residential) and C-2 (General Commercial) zoning, all as depicted in the map attached as Exhibit "A";

THEREFORE, BE IT RESOLVED by the City Council for the City of Gentry:

Section 1: Steele Development, Inc. has filed its Petition for Rezoning of certain real property within the City of Gentry of which it is the owner of record, which property is more particularly described in the attached Exhibit "B" (the "Property").

Section 2: Said Petition for Rezoning has been duly considered and recommended for approval by the Gentry Planning Commission following notice and hearing as required by Section 14.04.12 of the Gentry Municipal Code.

Section 3: The zoning of the Property is hereby changed and amended from and after the effective date of this Ordinance from A-1 (Agricultural) to R-2 (Medium Density Residential), R-3 (High Density Residential) and C-2 (General Commercial) zoning.

Section 4: The Official Planning Map of the City of Gentry, as well as Appendix B of the City of Gentry's Municipal Code are hereby amended accordingly to reflect the change in zoning of the Property as reflected herein.

Section 5. Emergency. Rezoning is required before further development may take place. Accordingly, the immediate operation of the provisions of this Ordinance is deemed necessary and proper for the preservation of the peace, health, safety, and welfare of the residents of Gentry, Arkansas; and, therefore, an emergency is declared to exist. This Ordinance shall be in full force and effect from and after its passage and approval.

**PASSED and APPROVED in Regular Session this 6<sup>th</sup> day of January 2020.**

\_\_\_\_\_  
Kevin D. Johnston, Mayor

ATTEST:

\_\_\_\_\_  
Tonya Carney, Director of Finance



NO. DATE REV. DESCRIPTION

1 05/11/11 JWB

LEGEND

EXISTING

- EXISTING ZONING
- EXISTING LOT LINES
- EXISTING ALLEYS
- EXISTING EASEMENTS
- EXISTING UTILITY LINES
- EXISTING STREET LINES

PROPOSED

- PROPOSED ZONING
- PROPOSED LOT LINES
- PROPOSED ALLEYS
- PROPOSED EASEMENTS
- PROPOSED UTILITY LINES
- PROPOSED STREET LINES

AGRICULTURAL (A-1)  
MEDIUM DENSITY RESIDENTIAL (M-2)  
HIGH DENSITY RESIDENTIAL (H-3)  
GENERAL COMMERCIAL (C-2)

GRAPHIC SCALE  
1 INCH = 40 FEET

N

# Exhibit A



MEDIUM DENSITY RESIDENTIAL (R-2)

A PART OF TRACT 1 OF A TRACT SPLIT RECORDED AS DOCUMENT L201817183 OF THE PLAT RECORDS OF BENTON COUNTY, ARKANSAS AND BEING A PART OF THE NE1/4 OF THE SW1/4 OF SECTION 04, TOWNSHIP 18 NORTH, RANGE 33 WEST, BENTON COUNTY, ARKANSAS. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A PK NAIL FOUND AT THE SOUTHEAST CORNER OF SAID NE1/4 OF THE SW1/4; THENCE N87°23'26"W 19.80 FEET; THENCE N01°54'53"E 17.81 FEET TO THE POINT OF BEGINNING;

THENCE N86°59'31"W 739.21-FEET; THENCE N03°00'29"E 480.00-FEET; THENCE N86°59'31"W 50.00-FEET; THENCE N03°00'29"E 315.26-FEET; THENCE N01°54'53"E 219.55-FEET; THENCE S87°00'30"E 348.49-FEET; THENCE N03°00'29"E 480.00-FEET; THENCE N03°00'29"E 175.04-FEET; THENCE N85°18'51"E 50.37-FEET; THENCE N87°20'30"E 200.43-FEET; THENCE S01°54'52"W 1023.07-FEET TO THE POINT OF BEGINNING, CONTAINING 17.66 ACRES OR 769,214 SQUARE FEET MORE OR LESS.

GENERAL COMMERCIAL (C-2)

A PART OF TRACT 1 OF A TRACT SPLIT RECORDED AS DOCUMENT L201817183 OF THE PLAT RECORDS OF BENTON COUNTY, ARKANSAS AND BEING A PART OF THE NE1/4 OF THE SW1/4 OF SECTION 04, TOWNSHIP 18 NORTH, RANGE 33 WEST, BENTON COUNTY, ARKANSAS. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A PK NAIL FOUND AT THE SOUTHEAST CORNER OF SAID NE1/4 OF THE SW1/4; THENCE N87°23'26"W 19.80 FEET; THENCE N01°54'53"E 17.81 FEET; THENCE ALONG THE EAST PROPERTY LINE OF SAID TRACT 1 AS SHOWN ON A PLAT FILED AS L201817183 IN THE CIRCUIT CLERK AND EX-OFFICIO RECORDER OF BENTON COUNTY, ARKANSAS N01°54'52"E 1023.07-FEET TO THE POINT OF BEGINNING;

THENCE N87°20'30"W 200.43-FEET; THENCE S85°18'51"W 50.37-FEET; THENCE N87°00'30"W 175.04-FEET; THENCE N02°16'04"E 252.03-FEET; THENCE S87°20'30"E 423.94-FEET; THENCE S01°54'52"W 246.63-FEET TO THE POINT OF BEGINNING, CONTAINING 2.43 ACRES OR 105,934 SQUARE FEET MORE OR LESS.

HIGH DENSITY RESIDENTIAL (R-3)

A PART OF TRACT 1 OF A TRACT SPLIT RECORDED AS DOCUMENT L201817183 OF THE PLAT RECORDS OF BENTON COUNTY, ARKANSAS AND BEING A PART OF THE NE1/4 OF THE SW1/4 OF SECTION 04, TOWNSHIP 18 NORTH, RANGE 33 WEST, BENTON COUNTY, ARKANSAS. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A PK NAIL FOUND AT THE SOUTHEAST CORNER OF SAID NE1/4 OF THE SW1/4; THENCE N87°23'26"W 19.80 FEET; THENCE N01°54'53"E 17.81 FEET; THENCE ALONG THE EAST PROPERTY LINE OF SAID TRACT 1 AS SHOWN ON A PLAT FILED AS L201817183 IN THE CIRCUIT CLERK AND EX-OFFICIO RECORDER OF BENTON COUNTY, ARKANSAS N01°54'52"E 1269.70-FEET; THENCE ALONG THE NORTH PROPERTY LINE OF SAID TRACT 1 N87°20'30"W 423.94-FEET TO THE POINT OF BEGINNING;

THENCE S02°16'04"W 252.03-FEET; THENCE N87°00'30"W 348.49-FEET; THENCE ALONG THE WEST PROPERTY LINE OF SAID TRACT 1 N01°54'53"E 250.02-FEET; THENCE ALONG THE NORTH PROPERTY LINE OF SAID TRACT 1 S87°20'30"E 350.01-FEET TO THE POINT OF BEGINNING, CONTAINING 2.01 ACRES OR 87,663 SQUARE FEET MORE OR LESS.

**Permit #:** 511

**Permit Date:** 11/20/2019

**Review Date:** 11/20/2019

**Review Type:** Re-Zone

**Target Date:** 12/19/2019

**Scheduled Time:** 19:00

**Completed Date:**

**Description:**

**Review Status:** Pending

**Assigned To:** Mark Smithson

**Time In:** 00:00

**Time Out:** 00:00

**Hours:** 0.0

**Review Items**

6 Copies of Survey	11/25/2019	Mark Smithson	Pass
Added to P/C Agenda	12/19/2019	Mark Smithson	Pass
City Council Acceptance			
Notification letters send to adjacent property owners (15 Days)	11/26/2019	Marisa Pair	Pass
Notification signs posted at property (15 Days)	11/27/2019	Marisa Pair	Pass
Notify Regional Planning			
Planning commission Recommendation	12/19/2019	Mark Smithson	Pass
Public hearing	12/19/2019	Mark Smithson	Pass
Published in Paper (15 Day)	11/25/2019	Tonya Carney	Pass
Review by building official	11/25/2019	Mark Smithson	Pass
Review by Mayor	12/20/2019	Kevin Johnston	Pass

**Notes**

11/25/2019      The Steele/Crowder rezone ad is schedule to run in the WEO on 12/4/19. tc

**Property Information**

Parcel#: 18-13369-001

1751 W MAIN

Zoning: Lot: Block:

**Uploaded Files**

Date	File Name	Uploaded By
11/26/2019	<u>5930822-Steele Certificate of Mailing.pdf</u>	Marissa Pair
11/20/2019	<u>5909037-Steele Re-Zone.pdf</u>	Marissa Pair

ORDINANCE NO. \_\_\_\_\_

CITY OF GENTRY, ARKANSAS

**AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO EXECUTE AN AGREEMENT WITH THE MAIN STREET GENTRY ASSOCIATION; WAIVING COMPETITIVE BIDDING; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.**

WHEREAS, the City of Gentry is in need of special services relating to economic development and community relations; and

WHEREAS, The Main Street Gentry Association possesses the expertise and personnel to provide such special services; and

WHEREAS, it is neither feasible nor practical to procure such services through the use of competitive bidding.

NOW THEREFORE, be it ordained by the City Council of Gentry, Arkansas:

Section 1. The City Council hereby authorizes the Mayor and Director of Finance to execute a contract with The Main Street Gentry Association ("Main Street Gentry"), by which Main Street Gentry will provide certain services on behalf of the City as set forth in such contract, for a cost of \$40,000.00.

Section 2. The City Council of the City of Gentry, Arkansas finds the existence of exceptional circumstances which render it neither feasible nor practical to obtain such services through the use of competitive bidding. Accordingly, the City Council of the City of Gentry, Arkansas deems it infeasible and impractical to submit this matter for competitive bidding and finds that it is in the best interests of the citizens and residents of the City of Gentry, Arkansas to forego competitive bidding procedures in connection with this services contract.

Section 3. Emergency. In order for the City to continue to receive the contemplated services without interruption, an immediate contract is required. Accordingly, the Counsel concludes that this Ordinance, being necessary for the immediate protection of the public peace, health and safety of the citizens of Gentry, shall take effect immediately on passage and approval.

**PASSED and APPROVED in regular session this 6<sup>th</sup> day of January, 2020.**

\_\_\_\_\_  
Kevin Johnston, Mayor

Attest:

\_\_\_\_\_  
Tonya Carney, Director of Finance

# **AGREEMENT**

## **THE MAIN STREET GENTRY ASSOCIATION & City of Gentry, Arkansas**

**WHEREAS**, the City of Gentry, Arkansas (CITY), and The Main Street Gentry Association (MSG) are desirous of fostering community growth and prosperity within the City of Gentry; and,

**WHEREAS**, the City and MSG are desirous of entering into a partnership agreement for the purpose of accomplishing the above stated goal; and,

**WHEREAS**, the aforementioned parties are desirous that a partnership be formed by and between themselves as a demonstration of their common interest for economic development; and,

**WHEREAS**, the aforementioned parties are desirous that a partnership agreement be executed as a positive step in building local public-private sector joint-community effort for the growth and prosperity of the CITY.

**NOW, THEREFORE, BE IT AGREED** by and between the aforementioned parties that:

1. MSG shall coordinate the CITY'S economic development marketing efforts and public-private sector funding alternatives through MSG, and that MSG further agrees it shall serve as the economic development marketing arm of the CITY.
2. Further, MSG agrees that it shall be assigned the following responsibilities:
  - a. MSG shall coordinate, administer and have overall management of economic development marketing activities and the coordination and administration of the functions above described for the CITY, and more specifically;
  - b. MSG shall be directly responsible for implementation of the following functions:
    - i. Maintenance of a public-private economic development partnership between MSG and the CITY with the end result of advancing the improvement, in the broadest sense, of the quality and the quantity of life in the CITY.

- ii. Implementation of a campaign designed to attract a diverse segment of manufacturing, retail, and service industry to the CITY.
  - iii. Design and execution of an economic development retention and expansion program to encourage local manufacturing, retail, and service industry to remain and expand in the CITY.
  - iv. Operation of an on-going communications and promotions program for economic development activities in the CITY.
  - v. Search for and completion and submission of appropriate Grant applications on behalf of the City from time to time.
  - vi. Such other responsibilities as may be delegated or assigned by the MSG Board of Directors (all of which is the "Agreement").
3. It is further agreed by and between the parties that in the role of serving as the economic development marketing arm for the CITY, MSG shall be responsible for:
  - a. Representing the CITY as the initial contact for manufacturing, retail, and service industry prospects.
  - b. Bringing economic development financial proposals to the CITY for consideration.
  - c. Maintaining economic development files that pertain to manufacturing, retail, and service industry.
4. It is further agreed by and between the parties that the MSG shall provide various other services related to economic development of the City and improvement of the City's relationship with the citizens of the City and the surrounding area. MSG's services shall accordingly include development, sponsorship and organization of community events in coordination with the City, including Freedom Fest and Fall Festival.
5. MSG shall keep City advised of its work by making a monthly written and/or verbal report to the City - which will generally be made at the monthly council meeting.
6. It is further agreed by and between the parties that because of the time involved in the detailed planning by all parties to this agreement for the implementation of this partnership agreement, said agreement shall be in full force and effect for a period of one (1) year beginning January 1, 2020.

7. For the services to be provided by MSG under the terms of this Agreement CITY shall pay to MSG the sum of Forty Thousand Dollars (\$40,000) payable in two bi-annual installments in 2020, the first payment to be made on execution of this Agreement.

Agreed this \_\_\_\_\_ day of January, 2020.

Approved: \_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
Director of Finance

Adopted by MSG this \_\_\_\_\_ day of January, 2020.

Approved: \_\_\_\_\_  
Chairman of the Board

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION RE-APPOINTING TAMMIE RUNYAN  
TO GENTRY PLANNING COMMISSION**

WHEREAS, the City of Gentry has previously established a Planning Commission and its various members have previously been appointed by the City Council;

WHEREAS, a vacancy on the Planning Commission has occurred with the expiration of the term of Tammie Runyan on December 31<sup>st</sup>, 2019, and it is desirable to make an appointment to fill that position.

NOW THEREFORE BE IT RESOLVED by the City Council for the City of Gentry:

Section 1. That Tammie Runyan is hereby appointed to the Gentry Planning Commission for a six-year term commencing January 1, 2020, and expiring on December 31, 2025.

PASSED, APPROVED AND ADOPTED THIS 6th day of January 2020.

\_\_\_\_\_  
Kevin Johnston, Mayor

ATTEST:

\_\_\_\_\_  
Tonya Carney, Director of Finance

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION APPOINTING MEMBERS  
TO POSITIONS 8 AND 10 - GENTRY PARK ADVISORY COMMITTEE**

WHEREAS, the City of Gentry has previously established a Gentry Park Advisory Committee;

WHEREAS, vacancies exist on such Committee and it is desirable to appoint individuals to fill those positions:

NOW THEREFORE BE IT RESOLVED by the City Council for the City of Gentry:

Section 1. That the following appointments are hereby made:

- A. Position 8 – Josh Coones, with said term commencing immediately and ending on December 31, 2024; and
- B. Position 10 – Richard Stripling, with said term commencing immediately and ending on December 31, 2024.

PASSED, APPROVED AND ADOPTED THIS 6<sup>th</sup> day of January 2020.

\_\_\_\_\_  
Kevin D. Johnston, Mayor

ATTEST:

\_\_\_\_\_  
Tonya Carney, Director of Finance

# Gentry City Council Regular Meeting Schedule

February 2020 – January 2021

2/3/20

3/2/20

4/6/20

5/4/20

6/1/20

7/6/20

8/3/20

9/8 or 9/14 or \_\_\_\_\_

10/5/20

11/2/20

12/7/20

1/4/21