

**AGENDA FOR CITY COUNCIL
CITY HALL
SEPTEMBER 9, 2025
6:00 P.M.**

OPEN PUBLIC HEARING:

For users of the City of Mena, Arkansas Water and Sewer System, citizens of the City of Mena, Arkansas, and all other interested persons shall have an opportunity to be heard concerning water and sewer rates.

CLOSE PUBLIC HEARING

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call and Determination of Quorum
- IV. Approval of Minutes as Transcribed
 - A. August 5, 2025-----Regular Council Meeting
 - B.
 - C.
- V. Officials Reports
 - A. City Clerk/Treasurer
 - 1. August 2025 disbursements
 - 2. August 2025 bank reconciliations for all accounts
 - B. Water and Sewer Department
 - 1. July 2025 Financial Statement
 - C. Department Head Reports
 - 1. Airport Manager
 - 2. Building Official
 - 3. Fire Chief
 - 4. Hospital Administrator
 - 5. Parks & Recreation Director
 - 6. Parks Superintendent

7. Police Chief
8. Street Superintendent
9. Water Superintendent

VI. Committee Reports

- A. A & P Commission----Seth Smith-----9/02/25
- B.

VII. Old Business

- A.
- B.

VIII. New Business

- A. Consider an Ordinance establishing rates for services rendered by the Water and Sewer System of the City of Mena, Arkansas; prescribing other matters relating thereto; and declaring an emergency – **2nd and 3rd reading**
- B. Consider an Ordinance amending Ordinance No. 1043; establishing customer responsibility for damage to water meters; providing for reimbursement of repair or replacement costs; and for other purposes
- C. Consider an Ordinance amending Ordinances No. 1048 and No. 2333-21 which provides for a minimum property accounting system (inventory)
- D. Consider an Ordinance amending Ordinance No. 616 prescribing zoning regulations for the City of Mena to re-zone certain real property owned by the City of Mena, Arkansas
- E. Consider an Ordinance amending Ordinance No. 616 prescribing zoning regulations for the City of Mena to re-zone certain real property located at the corner of 11th Street and Bethesda Road for Jose and Brittany Gomez-Ruiz
- F. Consider an Ordinance accepting a Dedicated Lot-Split/Minor Subdivision and re-survey of a Part of Lot 7 in the Powers and Thayer's Addition to the City of Mena, Polk County, Arkansas located at 2710 Miller Avenue for Roger Brantley
- G. Consider a Resolution authorizing the City Clerk/Treasurer to destroy outdated financial records and supporting documents of the City of Mena that are no longer needed for City business
- H. Consider a Resolution authorizing the City Clerk/Treasurer to destroy outdated Police Department records and supporting documents of the City of Mena that are no longer needed for City business
- I. Consider an amendment to existing contract with SE Group for Mena City Center Project
- J. Consider renewal of contract with RMI for economic development
- K. Consider the reappointment of Michael Myers to the Mena Hospital Commission for a (5) five-year term to expire 8/31/2030
- L.

IX. Announcements/Correspondence

X. Adjourn