

BELLA VISTA CITY COUNCIL AUGUST REGULAR MEETING MINUTES – AUGUST 24, 2020

Meeting called to order at 6:30PM by Mayor Christie.

Pledge of Allegiance.

Roll Call of Council by City Clerk Jertson; Wozniak, Flynn, Fowler, Lloyd, Bourke, & Wilms present.

Approval of Minutes from the July 27, 2020 Regular Meeting was moved by Doug Fowler, second by John Flynn. Roll call vote was unanimous.

Financial Report given by Mayor Christie. He spoke about the June report that was sent by Cary Elsten. City is still in a very positive situation. Preliminary sales tax report looks very positive. Council has received the report.

Motion to suspend the rules and read all Ordinances and Resolutions by title only was made by John Flynn, second by Larry Wilms. Approved by vote of 6 – 0.

ORDINANCE NO. 2020-09- WAIVING THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF STREET SALT AND SAND BASED ON PRICE AND AVAILABILITY BY INFORMAL PRICE QUOTES THROUGH MARCH 2021.(Staff requests move to 3rd and final)

This is a normal item each year and allows the Street Department to get the materials that they need well in advance of the need to use. A motion to move this item to third and final reading was made by Doug Fowler, second by Jim Wozniak. Vote was unanimous to approve. Then a Motion to approve was made by Larry Wilms, second by Jim Wozniak. Roll call vote was 6-0 to approve.

R2020-44 RESOLUTION ACCEPTING THE FINANCIAL AUDIT REPORT PRESENTED BY THE LANDMARK, PLC FOR THE YEAR ENDING DECEMBER 31, 2019. *Motion to approve by John Flynn, second by Jim Wozniak. Approved unanimously.*

R2020-45 RESOLUTION APPROVING THE APPOINTMENT OF WILLIAM G. MYERS TO COMPLETE THE UNEXPIRED TERM OF LILA SMITH ON THE CITY OF BELLA VISTA PUBLIC LIBRARY ADVISORY BOARD. *A few comments were made on the qualifications of this candidate. Motion to approve by Jim Wozniak, second by John Flynn. Approved unanimously.*

R2020-46 RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF ERIN ROWE TO THE BELLA VISTA ARTS COUNCIL TO FILL AN UNEXPIRED TERM RESULTING FROM THE RESIGNATION OF JANELLE REDLACZYK. *Mayor Christie made a few comments on this person, that she is an excellent addition to the Arts Council. Motion to approve by Jim Wozniak, second by Doug Fowler. Approved unanimously.*

R2020-47 RESOLUTION AMENDING THE 2020 CITY BUDGET TO AUTHORIZE ONE (1) ADDITIONAL PART-TIME POLICE OFFICER TO BE FUNDED WITH EXISTING BUDGETED FUNDS. *Council member Doug Fowler asked Police Chief Graves a couple questions about how this person will be used. Chief Graves stated that he will hire trained and certified officers to assist on a part-time basis as needed to fill various rolls. Motion to approve by Jim Wozniak, second by Doug Fowler. Roll call vote was unanimous to approve.*

R2020-48 RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A THREE-YEAR LEASE CONTRACT WITH STRONGHOLD DATA, LLC, IN AN AMOUNT NOT TO EXCEED \$17,769.81, FOR THE LEASE OF DELL COMPUTERS AND ASSOCIATED EQUIPMENT. *The cities goal is not to have any computers older than 5 years in use. Motion to approve by Jim Wozniak, second by John Flynn. Roll call vote was unanimous to approve.*

R2020-49 RESOLUTION ESTABLISHING THE SALARY FOR MAYOR TO BE EFFECTIVE JANUARY 1, 2021. *Council member John Flynn asked that this Resolution be on the agenda for this meeting, he explained that the proposed resolution that included an increase for the Mayor, the City Clerk and the Council members that was discussed at the Council work session was withdrawn by the Mayor. He still wanted to do something for the Mayor in the way of a cost of living increase. He proposed that a 2.5% increase be given in 2021 and a 2.5% increase in 2022. John also offered an amendment to the Resolution that was included in the meeting packet be corrected as to the amount stated. The amendment would show the amount for 2021 as \$99,589.98 and the amount for 2022 would read \$102,079.73. That amendment was seconded by Jim Wozniak and was approved by vote of 6 Ayes, 0 Nays.*

More discussion was held with various input from all Council members as to the increase. After much discussion another amendment was proposed by John Flynn, that would only include the 2.5% increase for 2021 and not the second increase for 2022. This would make the effective salary for 2021 to be \$99,589.98. This amendment seconded by Steve Bourke. Roll call vote was taken and the amendment approved by Council members, Wozniak, Flynn, Lloyd, Fowler and Bourke. Council member Wilms opposed the amendment. The amended Resolution received a motion to approve by Jim Wozniak, seconded by John Flynn. Roll call vote approved by Council members, Wozniak, Flynn, Lloyd, Fowler and Bourke. Council member Wilms opposed the Resolution. Resolution was adopted.

MEETINGS AND ANNOUNCEMENTS:

- A Special Meeting of the City Council will be held on Tuesday evening September 1, 2020 at 5:30PM by Zoom.
- The next City Council Work Session will be Monday Sept. 21, 2020-at 5:30PM by Zoom meeting.
- The next Regular meeting of the City Council, Monday Sept. 28, 2020 at 6:30 PM by Zoom meeting
- Planning Commission Work Session will be Sept. 3, 2020 at 4:30PM by Zoom meeting.
- Planning Commission Regular Meeting will be Sept. 14, 2020 at 4:30PM by Zoom meeting.
- Board of Zoning Adjustment will be Sept. 15, 2020 at 5:30PM by Zoom meeting.
- Board of Construction Appeals will be Sept. 8, 2020 by Zoom meeting.

Meeting adjourned at 7:47PM.


City Clerk Wayne Jertson




Mayor Peter Christie