

REGULAR CITY COUNCIL MEETING MINUTES - January 22, 2018 6:30PM

CALL TO ORDER: Mayor Peter Christie

PLEDGE: Recited by all present.

ROLL CALL OF COUNCIL: Council members; Bahr, Lloyd, Flynn, Anderson, Fowler, Wozniak present.

CITIZEN INPUT: Mary Schillaci, 1 Dunedin Place, Bella Vista. Mary spoke about the issues they have had with a contractor, Dustin Popejoy of Pro Build, who failed to pull a permit for the remodeling jobs at their home. She is concerned that there should be a requirement to do business in Bella Vista. This would be a protection to the residents and help to insure that the contractors were credible. She urged the city to do this.

APPROVE: MINUTES December 18, 2017 Regular Meeting. Motion to approve by Doug Fowler, second by John Flynn. Roll Call- Anderson, Flynn, Lloyd, Fowler, Wozniak, Bahr all voted to approve.

FINANCIAL REPORT: November, 2017 was presented. The Mayor stated that the December report and the year-end report would be available as soon as the sales tax numbers were received. There were no questions on November and it was accepted as presented.

MOTION TO SUSPEND RULES and read all Ordinances and Resolutions by title only was made by Council member Linda Lloyd, second by John Flynn. Roll Call vote was unanimous. Motion passed.

MOTION TO MOVE to 3rd and final reading on all Ordinances A - E on the agenda. Motion to approve was made by Council member Wozniak, second by Fowler. Roll Call vote was unanimous.

The first item of business was to appoint a Mayor Pro-Tem for 2018. Staff Attorney Kelley explained the process for this selection. Council member Doug Fowler nominated John Flynn. There were no other nominations so John Flynn was appointed by acclamation.

ORDINANCE 2018-01 WAIVING THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF A USED WHEEL LOADER AND A USED ROAD MATERIALS CONVEYOR/STACKER IN A TOTAL AMOUNT NOT TO EXCEED \$138,000.00 FOR USE BY THE STREET DEPARTMENT. The Mayor read this for the third and final reading and mentioned that this will be located at the new east side salt and sand storage property. The closing has happened and the city now owns this property. Doug Fowler talked about the need for this equipment for productivity and safety for the street workers. This facility will ensure that the city is in compliance with the unfunded Federal Mandate that salt and sand mixtures not be stored on bare ground. A motion to approve was made by Fowler, second by Bahr. Vote was 6 ayes, 0 nays. Approved.

ORDINANCE 2018-02 WAIVING THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZING AN AMENDMENT TO THE TRAILS MAINTENANCE AGREEMENT WITH BELLA VISTA VILLAGE PROPERTY OWNERS ASSOCIATION, INC. IN A TOTAL AMOUNT OF \$35,000.00 PER YEAR. The Mayor explained that this reflects a need for increased maintenance due to the addition to tree plantings happening and the need to correct flooding issues in the event of heavy rain events. Motion to approve by John Flynn, second by Jim Wozniak. Vote was 6 ayes, 0 nays. Approved.

ORDINANCE 2018-03 WAIVING THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZING A COST-SHARING AGREEMENT WITH UNITED STATES' CORPS OF ENGINEERS – LITTLE ROCK DISTRICT (US COE-LR) RELATED TO A FLOOD STUDY OF LITTLE SUGAR CREEK AND ITS TRIBUTARIES, AND FOR OTHER PURPOSES. The Mayor read this for the third and final reading. This is the 2018 portion of a project approved in 2017 that was split into two parts at an earlier meeting. Motion to approve by Fowler, second by Flynn. Vote was 6 ayes, 0 nays. Approved.

ORDINANCE 2018-04 ACCEPTING AND CONFIRMING EASEMENTS DEDICATED TO THE PUBLIC ON PARCEL 18-09548-00 (10185 HOWLAND ROAD), AND FOR OTHER PURPOSES. This was read for the third and final time. Council member Linda Lloyd asked about the size requirement on the lot being split off. She thought that it smaller than required by code. Director Suneson explained that this property was outside the city, but in the city's planning area. Motion to approve by Brian Bahr, second by Doug Fowler. Vote was 6 ayes, 0 nays. Approved.

ORDINANCE 2018-05 APPROVING AN APPLICATION FOR A PRIVATE CLUB ALCOHOL PERMIT SUBMITTED BY BELLA VISTA VILLAGE PROPERTY OWNERS ASSOCIATION, INC. The Mayor read this for the third and final time and then asked Staff Attorney Kelley to explain the need for this due to a change in state law. There are no issues in our zoning that would cause an issue. A motion to approve by John Flynn, second by Doug Fowler. Vote was 6 ayes, 0 nays. Approved.

R2018-02-RESOLUTION- APPROVING THE MAYOR'S REAPPOINTMENTS OF LILA SMITH AND ARLYN ENGELKEN TO THE CITY OF BELLA VISTA PUBLIC LIBRARY ADVISORY BOARD FOR FIVE (5) YEAR TERMS BEGINNING JANUARY 1, 2018. Motion to approve by Jim Wozniak, second by Linda Lloyd. Vote was 6 ayes, 0 nays. Approved.

R2018-03-RESOLUTION- AMENDING THE 2018 CITY BUDGET TO TRANSFER \$26,200.00 FROM POLICE DEPARTMENT RESTRICTED FUNDS ACCOUNT NO. 33000 TO POLICE DEPARTMENT, SUPPLIES AND EQUIPMENT OVER \$1,000 ACCOUNT NO. 52800 FOR THE PURCHASE OF COMPUTERS. Mayor Christie explained that this is money raised in the Hero's & Hamburgers event. Council member Flynn commented on the great support by the community for the Police and Fire Departments. This is reflected in the support whenever events like this are held. A motion to approve was made by Doug Fowler, second by John Flynn. Vote was 6 ayes, 0 nays. Approved.

R2018-04-RESOLUTION- AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT EXTENTION WITH BLKBOXLABS, LLC IN THE TOTAL AMOUNT OF \$48,000.00 FOR MARKETING/ADVERTISING AND BRAND STRATEGY SERVICES THROUGH THE END OF CALENDAR YEAR 2018. This is the same price as last year and is in the budget. Motion to approve by John Flynn, second by Jim Wozniak. Vote was 6 ayes, 0 nays. Approved.

R2018-05-RESOLUTION-APPOINTING MEMBERS TO THE PLANNING COMMISSION, AND FOR OTHER PURPOSES. This is a reappointment of Mr. Don Robinson and the appointment of a new member to the commission, Mr. Steven Bourke. Motion to approve by Linda Lloyd, second by Doug Fowler. Vote was 6 ayes, 0 nays. Approved.

R2015-06-RESOLUTION- ADOPTING AMENDMENTS TO THE CITY OF BELLA VISTA EMPLOYEE HANDBOOK. The Mayor explained that this is primarily to make reference to dealing with the Medical Marijuana issue. Motion to approve by John Flynn, second by Jim Wozniak. Vote was 6 ayes, 0 nays. Approved.

MEETINGS AND ANNOUNCEMENTS:

- The next City Council Work Session will be Tuesday Feb. 20, 2018 at 5:30PM in the Bella Vista Court Building.
- The next Regular meeting of the City Council, Monday Feb. 26, 2018 at 6:30 PM at the Bella Vista Court Building.
- Planning Commission Work Session will be Thursday February 1, 2018 at 4:30PM in the City Hall conference room.
- Planning Commission Regular Meeting will be February 12, 2018 at 6:30PM in the Bella Vista Court Building.
- Board of Zoning Adjustment will be Feb. 22, 2018 at 5:30PM in the Bella Vista Court Building.

ADJOURNMENT Meeting closed at 6:55PM.

City Clerk Wayne M. Jertson

Mayor Peter A. Christie