

## BELLA VISTA CITY COUNCIL MEETING MINUTES – JULY 23, 2018

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

Pledge of Allegiance was recited by all present

Roll of Council was called by City Clerk Wayne Jertson; Council Members Flynn, Anderson, Fowler, Wozniak and Lloyd were all present.

Motion to approve the minutes from the June 25, 2018 meeting was made by Frank Anderson, second by John Flynn. Voting Aye were, Flynn, Anderson, Wozniak and Lloyd. Council member Fowler abstained due to the fact that he had not attended the June meeting. Minutes were approved as read.

Financial report for May has been sent out to council and copies were available at the meeting for those wished a copy. Mayor Christie mentioned that Finance Director Elsten was at a conference this week and if anyone had questions, she would be in the office next week.

### **Business:**

**R2018- RESOLUTION-R2018-** AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A TRAIL LICENSE AGREEMENT WITH BELLA VISTA VILLAGE PROPERTY OWNERS ASSOCIATION, INC. AND BENTONVILLE/BELLA VISTA TRAILBLAZERS ASSOCIATION FOR PURPOSES OF FACILITATING AN EXPANSION OF THE PUBLIC RECREATIONAL TRAIL SYSTEM THROUGHOUT THE CITY.

A discussion was held on this Resolution and it was decided it was time to table this agreement until some clarification was made on the details of this item. At this time a motion to table indefinitely was made by Linda Lloyd, seconded by Frank Anderson. Roll call vote was taken and passed 5 ayes, 0 nays.

**R2018-33 RESOLUTION-** AMENDING THE 2018 CITY BUDGET TO APPROPRIATE GENERAL RESERVE FUNDS IN THE TOTAL AMOUNT OF \$47,124.20 FOR A POLICE DEPARTMENT WATCH GUARD SERVER, CRIME SCENE VAN UPGRADES, HUMVEE UPGRADES AND SECURITY CAMERAS.

Some discussion was held on the need to get the Watch Guard server in place as soon as possible. Also the Crime Scene Van could have been used in several recent incidents. There were no further questions and a motion to approve was made by Jim Wozniak, second by Doug Fowler. Vote was unanimous to approve.

**R2018-34 RESOLUTION-** AWARDING BID AND AUTHORIZING THE PURCHASE OF A DUMP TRUCK WITH SALT SPREADER AND SNOW PLOW EQUIPMENT FROM SUMMIT TRUCK GROUP IN THE AMOUNT OF \$126,404.93 FOR USE BY THE STREET DEPARTMENT, AND AMENDING THE 2018 CITY BUDGET TO APPROPRIATE \$130,000.00 FROM UNAPPROPRIATED GENERAL FUND RESERVES TO DEPT. 100 ACCT. 52800 EQUIPMENT OVER \$1,000.

This is a replacement for a truck that had been purchased from the POA years ago. There were no questions and a motion to approve was made by Doug Fowler, second by John Flynn. Ayes: 5, Nays: 0 Resolution adopted.

**R2018-35 RESOLUTION-** AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH LUTTRELL CONCRETE CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$168,000.00 FOR CONSTRUCTION OF A SALT/SAND STORAGE BUILDING FOR THE STREET DEPARTMENT.

This is the new salt and sand storage facility for the east side of Bella Vista to provide an improved response time when roads need to be treated. Mayor Christie explained the bid and how it compared to the one that was built at the Street Dept. location in 2016. A motion was made by Jim Wozniak, second by John Flynn. Resolution approved unanimously.

**R2018- RESOLUTION-** APPOINTING \_\_\_\_\_ AS COUNCIL MEMBER OF THE CITY OF BELLA VISTA TO FILL THE VACANCY IN WARD 3, POSITION 2, FOR THE REMAINDER OF THE UNEXPIRED TERM ENDING DECEMBER 31, 2018.

Council member Frank Anderson made a Motion to table this Resolution until November, at which time the Council could appoint whoever was successful in the November election. This motion was seconded by Jim Wozniak.

This would put the decision in the hands of the voters instead of the council members making the decision. Staff Attorney Jason Kelley then read the rules for filling this position as stated in Arkansas law. Based on this law it could be done now or left until the election. John Flynn stated that his thinking of this law is that the council should fill the position at this time. Council member Doug Fowler agreed with John Flynn's interpretation of the law. Council member Linda Lloyd stated she would prefer to wait and appoint the person who prevails in November at that time.

She also suggested that all those who file should be asked to be involved in the city's budget discussions that will be coming up on creating the budget for the 2019 year. Mayor Christie stated that all candidates who file will be offered all pertinent information in the coming months so that they can be prepared if they are elected in November.

Roll call vote on the motion to table until November was called; Council members Lloyd, Anderson and Wozniak voted to table. Council members Flynn and Fowler voted no. Mayor Christie choose to vote to table and it passed by a vote of 4 to 2.

#### **MEETINGS AND ANNOUNCEMENTS:**

- The next City Council Work Session will be Monday August 20, 2018 at 5:30PM in the Bella Vista District Court Building.
- The next Regular meeting of the City Council, Monday August 27, 2018 at 6:30 PM at the Bella Vista District Court Building.
- Planning Commission Work Session will be Thursday August 2, 2018 at 4:30PM in the Bella Vista District Court Building.
- Planning Commission Regular Meeting will be August 13, 2018 at 6:30PM in the Bella Vista District Court Building.
- Board of Zoning Adjustment will be August 21, 2018 at 5:30PM in the Bella Vista District Court Building.

Meeting was adjourned at 6:51PM.

City Clerk Wayne Jertson

Mayor Peter Christie