

BELLA VISTA CITY COUNCIL MEETING MINUTES – AUGUST 27, 2018

Call to Order: Mayor Christie called the meeting to order at 6:30PM.

Pledge of Allegiance was recited by all.

City Clerk Jertson called the roll of Council: Council Members Linda Lloyd, Frank Anderson, James Wozniak, John Flynn & Doug Fowler were present.

Citizen Input:

Andra Atteberry, 20 Roxburgh Drive spoke about her concerns about the loss of Roxie Wright as Library Director. She had many good things to say about the library's progress under Roxie's leadership. She urged the City Council to reinstate Roxie as the Director.

Roxie Wright, 7 Timbercrest Ln spoke on her own behalf, asking that she be reinstated as Director of the Library. She feels that she has been unfairly attacked by a few people that she thought were supporters. She asked for the Council to take another look at the situation.

The following people also spoke about their concerns regarding the loss of Roxie Wright as Library Director. Each is concerned about continuing to move the Library forward. They each felt that Roxie had provided good leadership and was very good at working with staff and volunteers. All asked she be rehired as Director.

Debbie McLinn, 12 Marlborough Dr Gail Cowdin, 11 Kirkpatrick Ct Ellen Farwell 25 Abingdon

Laura Claggett, 17 Foster Dr Brian Kelley, 3 Kempsey Ln Suzanne Jessup, 9 Moran

The Mayor asked if there were any corrections or additions to the minutes from the July 23, 2018 meeting. Council member Frank Anderson moved approval of the minutes, Council member Jim Wozniak seconded the motion. Roll call vote was called and was supported unanimously.

Finance report for June has been sent out to council and the Mayor mentioned a couple of changes that have been made to the report. Council member Doug Fowler asked if the County and City sales tax could be split out in the main report.

Motion was made by John Flynn, second by Frank Anderson to suspend the rules and read all Ordinances and Resolutions by title only. Ayes: 5, Nays: 0

ORDINANCE NO-2018-14 AMENDING ORDINANCE NO. 2016-03 TO AMEND THE ADOPTED PLANNING AREA MAP TO MAKE NECESSARY CORRECTIONS. *(Staff requests this be moved to third and final reading.) The Mayor explained that this is just a change in the definitions used and not a change in the planning area. A motion was made by Doug Fowler, second by Linda Lloyd to move to third and final reading. Vote was unanimous. A motion was then made to adopt the Ordinance by John Flynn, second by Doug Fowler. Roll call vote was unanimous.*

R2018-36- RESOLUTION- AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A FIRST AMENDMENT TO THE TRAIL LICENSE AGREEMENT WITH BELLA VISTA VILLAGE PROPERTY OWNERS ASSOCIATION, INC., FOR PURPOSES OF FACILITATING AN ADDITION TO THE PUBLIC RECREATIONAL TRAIL SYSTEM THROUGHOUT THE CITY. *The Mayor asked if there were questions on this Resolutions. Council member John Flynn moved approval, seconded by Council member Frank Anderson. Vote was*

unanimous.

R2018-37-RESOLUTION-AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A TWENTY-FIVE (25) YEAR, FOUR (4) MONTH LEASE AGREEMENT WITH BELLA VISTA VILLAGE PROPERTY OWNERS ASSOCIATION, INC. FOR PROPERTY TO BE USED AS A FIRE DEPARTMENT TRAINING FACILITY.

The Mayor read this Resolution, Council member Fowler asked what the process was on developing this Fire Dept. training facility. Motion to approve by Anderson, second by Wozniak. All council members voted aye. Adopted.

The Mayor then went over the following meeting notices.

MEETINGS AND ANNOUNCEMENTS:

- The next City Council Work Session will be Monday September 17, 2018 at 5:30PM in the Bella Vista District Court Building.
- The next Regular meeting of the City Council, Monday September 24, 2018 at 6:30 PM at the Bella Vista District Court Building.
- Planning Commission Work Session will be Thursday August 30, 2018 at 4:30PM in the Bella Vista District Court Building.
- Planning Commission Regular Meeting will be September 10, 2018 at 6:30PM in the Bella Vista District Court Building.
- Board of Zoning Adjustment will be September 18, 2018 at 5:30PM in the Bella Vista District Court Building.

Meeting was adjourned at 6:59PM

City Clerk Wayne Jertson

Mayor Peter Christie