

## BELLA VISTA CITY COUNCIL MEETING MINUTES – SEPTEMBER 23, 2019

**Call to Order** by Mayor Christie at 6:30PM

**Pledge of Allegiance** recited by all.

**City Clerk Jertson** called the Roll of Council; Councilmembers Wozniak, Flynn, Lloyd, Bourke, Fowler & Wilms all in attendance.

**Approval of the minutes** from the August 26, 2019 regular meeting. Motion to approve by John Flynn, second by Larry Wilms. Approved unanimously.

**Approval of the minutes** for the September 5, 2019 special meeting. Motion to Approve by John Flynn, second by Linda Lloyd. Approved unanimously.

**Financial Report.** Mayor Christie stated that the July 31 report had been sent to all councilors and is available for any public that would like to receive a copy. The cities financial condition remains very solid.

Business:

**R2019-40-RESOLUTION** AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH FRIDAY, ELDREDGE & CLARK TO SERVE AS BOND COUNSEL RELATED TO THE PROPOSED SALES TAX AND CAPITAL IMPROVEMENT BOND ELECTION IN 2020. *The Mayor explained the process that was used to select bond counsel. Doug Fowler asked how many had applied. There were three firms that submitted RFQs. Steve Bourke asked if the city had any financial obligation if this was not successful. Staff Attorney Kelley told him that the city does not. It is written into the agreement that way. Council member Jim Wozniak moved to approve, seconded by John Flynn. Approved by a voice vote of 6 ayes, 0 nays.*

**R2019-41-RESOLUTION** AWARDING BID AND AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH APAC-CENTRAL, INC. IN THE AMOUNT OF \$108,606.75 FOR CONSTRUCTION OF A LEFT-TURN LANE ON BELLA VISTA WAY (U.S. HIGHWAY 71) AT COMMERCIAL DRIVE. *The Mayor again explained the resolution and quoted the bids that had been received. This is the same firm that constructed the left-turn lane off 71 north at Mercy Way. A motion to approve was made by John Flynn, seconded by Doug Fowler. . Approved by a voice vote of 6 ayes, 0 nays.*

### **MEETINGS AND ANNOUNCEMENTS:**

- The next City Council Work Session will be Monday Oct. 21, 2019 at 5:30PM in the Bella Vista District Court Building.
- The next Regular meeting of the City Council, Monday OCT. 28, 2019 at 6:30 PM at the Bella Vista District Court Building.
- Planning Commission Work Session will be Thursday Oct. 3, 2019 at 4:30PM in the Bella Vista District Court Building.
- Planning Commission Regular Meeting will be Oct. 14, 2019 at 6:30PM in the Bella Vista District Court Building.
- Board of Zoning Adjustment will be Oct. 15, 2019 at 5:30PM in the

- Bella Vista District Court Building.  
Board of Construction Appeals will be Oct. 8, 2019 in the Bella Vista District Court Building.

The Mayor thanked everyone for attending and adjourned the meeting at 6:39PM.

City Clerk Wayne Jertson

Mayor Peter Christie