

BELLA VISTA CITY COUNCIL REGULAR MEETING MINUTES – SEPTEMBER 24, 2018

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

Pledge of Allegiance was recited by all present.

Clerk Jertson called the roll of Council. Council Members Wozniak, Anderson, Flynn, Lloyd and Fowler were present, quorum achieved.

Minutes from the August 27, 2018 meeting were presented. A motion to approve as presented was made by Frank Anderson, second by Jim Wozniak. Roll Call vote was approved by all 5 council members.

Mayor Christie asked if there were any questions on the July Financial report. There were none. He also stated that anyone in the audience that would like a copy could call city hall for an emailed copy or stop by and pick one up.

A motion was made by Jim Wozniak to suspend the rules and read all Ordinances and Resolutions on the agenda by title only. This was seconded by John Flynn. Roll call vote was taken and was approved. Ayes: 5 Nays: 0.

Business:

ORDINANCE NO-2018-15 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 2019. *Mayor Christie mentioned that he had talked to Street Superintendent Button about Frank Anderson's suggestion that when the salt and sand storage facility is complete we look at buying those supplies at the time of year when demand is the lowest and we may save a little on the cost.*

A motion was made to move this Ordinance to third and final reading by Jim Wozniak, seconded by John Flynn. Roll call vote was approved 5 to 0. The Mayor then read the Ordinance for the third and final time and a motion was made by Frank Anderson and seconded by Jim Wozniak to approve. Roll call vote was supported unanimously.

R2018-38 RESOLUTION- DETERMINING UNRESERVED GENERAL FUND BALANCES FOR CALENDAR YEAR 2019. *The City Council of the City of Bella Vista hereby determines that unreserved general fund balances shall drop no lower than 25% of annual revenue for calendar year 2019. Council member Jim Wozniak suggested that when possible we place some of the reserves in a fund for capital improvement projects that we know are coming, such as City hall, Police Dept., and other such items. The Mayor then explained that that is in the works right now with department heads and will be presented as part of the 2019 Budget discussion to the council at a meeting to be determined.*

At this point a motion to approve was made by Jim Wozniak, seconded by John Flynn. All 5 council members voted to approve.

R2018-39 RESOLUTION- AWARDING BID AND AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH JV MANUFACTURING OF SPRINGDALE IN THE AMOUNT OF \$75,256.60 FOR THE PURCHASE OF A RECYCLING BALER. *The Mayor explained that this is for the recycling center and is paid for by a grant that the city received on behalf of the recycling center. The city receives the grant and we lease the equipment to the recycling center. The center maintains the equipment and carries insurance on it. A motion to approve was made by Doug Fowler and seconded by Linda Lloyd. Vote was unanimous.*

R2018-40 RESOLUTION- SETTING A TIME AND DATE FOR A PUBLIC HEARING TO CONSIDER THE PETITION OF COOPER REALTY INVESTMENTS, INC. TO VACATE A PORTION OF MEMORIAL DRIVE. *This meeting will be during our next City Council meeting. Motion to approve by John Flynn, second by Doug Fowler. Ayes: 5, Nays: 0. Approved*

R2018-41 RESOLUTION- APPROVING THE APPOINTMENT OF CALEB ELLICOT TO COMPLETE THE UNEXPIRED TERM OF LAURA CLAGGETT ON THE CITY OF BELLA VISTA PUBLIC LIBRARY ADVISORY BOARD. *A motion to approve by John Flynn, second by Jim Wozniak. Ayes: 5, Nays: 0. Approved.*

R2018-42 RESOLUTION- AUTHORIZING AND LEVYING THE MILLAGE RATE OF AD VALOREM REAL AND PERSONAL PROPERTY TAX FOR THE CITY OF BELLA VISTA, ARKANSAS FOR THE YEAR 2018 TO BE COLLECTED IN 2019. Motion to approve by John Flynn, second by Jim Wozniak. Supported by all 5 council members. Resolution approved.

Council member Doug Fowler talked about the current financial situation of the city and stated that the city is in a great financial condition. He thanked former Mayor Frank Anderson and current Mayor Peter Christie for their leadership in keeping Bella Vista in such a great financial condition.

Mayor Christie then went over the following meeting schedule.

MEETINGS AND ANNOUNCEMENTS:

- The next City Council Work Session will be Monday October 15, 2018 at 5:30PM in the Bella Vista District Court Building.
- The next Regular meeting of the City Council, Monday October 22, 2018 at 6:30 PM at the Bella Vista District Court Building.
- Planning Commission Work Session will be Thursday September 27, 2018 at 4:30PM in the Bella Vista District Court Building.
- Planning Commission Regular Meeting will be October 8, 2018 at 6:30PM in the Bella Vista District Court Building.
- Board of Zoning Adjustment will be October 16, 2018 at 5:30PM in the Bella Vista District Court Building.

The meeting was adjourned at 6:44PM.

City Clerk Wayne Jertson

Mayor Peter Christie