

BELLA VISTA CITY COUNCIL SPECIAL MEETING – OCTOBER 19, 2020, 4:30pm BY ZOOM

Meeting called to order by Mayor Christie at 4:30PM.

City Clerk Jertson called the roll of council; John Flynn, Jim Wozniak, Doug Fowler and Steve Bourke were present. Quorum achieved. Council members Linda Lloyd and Larry Wilms absent.

R2020-59-RESOLUTION- AMENDING THE 2020 CITY BUDGET TO APPROPRIATE \$183,912 IN GRANT REVENUE FROM THE WALTON FAMILY FOUNDATION TO THE SUGAR CREEK BRIDGE PROJECT EXPENDITURE ACCOUNT. *Mayor Christie read the Resolution and explained that the Walton Family Foundation agreed to cover the shortfall on the upcoming bridge project. Steve Bourke asked the Mayor to recap the steps in this project. Mayor Christie asked CDS Director Doug Tapp to explain the process and discuss the work that ARDOT will be doing. Doug went over the changes that will be done to the 2 bridges and explained that the increased cost of material caused the shortfall of funding. The construction will take between 450 and 630 days of work to complete. Motion to approve was made by Jim Wozniak, second by John Flynn. Roll call vote approved Ayes: 4, Nays: 0.*

Council Member Linda Lloyd joined the meeting at 4:36PM.

R2020-60-RESOLUTION- AWARDING BID AND AUTHORIZING THE PURCHASE OF VARIOUS LIBRARY FURNISHINGS FROM L&M OFFICE FURNITURE IN THE TOTAL AMOUNT OF \$99,758.37 FOR USE BY THE LIBRARY. *Mayor Christie explained the process that was used to go through the 3 bids that were received on the library furnishings. Which resulted in the bid by L & M being accepted. Council member Fowler asked if the library staff used a consultant in choosing the furnishings for the library expansion. The Mayor explained that the architect was very helpful in the process. His recommendations along with the knowledge of the library staff was very beneficial in the selection process. Council member Flynn asked how the bid compared to the original bid that was received before the shutdown. Library Director Adams stated that it was actually slightly lower. Motion to approve by Doug Fowler, second by Flynn. Roll call vote was called, Ayes: 5, Nays: 0, Approved.*

R2020-61-RESOLUTION- AMENDING THE 2020 CITY BUDGET TO APPROPRIATE \$6,810.14 IN FEMA COVID-19 75/25 GRANT REVENUE TO QUALIFYING EXPENSES. *The Mayor explained that this funding was different from the Cares Act funding we had previously received. Fire Chief Sims had gathered the expenditures that the city had related to Covid-19 and they were submitted for a 75/25 reimbursement. This action is needed to keep the budget correct in accounting for this revenue. Motion to approve by Jim Wozniak, second by John Flynn. Roll call vote was unanimous in support.*

R2020-62-RESOLUTION- APPROVING A HEALTH INSURANCE AND BENEFIT PLAN FOR CITY EMPLOYEES TO BEGIN JANUARY 1, 2021. *Mayor Christie read the Resolution and introduced HR Manager Glenda Kelderman. She went over the changes to the plans from last year. We ended up with a 5% increase in Health cost to the city. Very good result. She went over the Dental and Vision plans and explained that the carrier for these plans are different for 2021*

which resulted in better plans for the employees with better benefits. She was very pleased with the new plans and they are much better for the employees. Council member Fowler asked about the employee meetings and Glenda explained that the meetings will be Zoom meetings and will be recorded so that family members will be able to review also if they are unable to be a part of the presentation. Doug Fowler asked about the participation of employees in the various plans. She stated that we have about 135 or so employees out of 168 who participate. Very good participation. Motion was made by Jim Wozniak, second by Doug Fowler to approve. Roll Call vote passed unanimously.

Mayor Christie then adjourned the Special Meeting at 4:54PM


City Clerk Wayne Jertson




Mayor Peter Christie