

February 11th, 2019
Bay City Council Meeting
Bay Municipal Building
220 Elder Street, Bay AR
7:00 pm
Agenda

1. Invocation
2. Call Meeting to Order / Roll Call
3. Minutes from January 28th Meeting (Approve)
4. Ordinance Number 2019 – 1 (City of First Class)
5. Riggs (Cat) Mini Excavator (Three Bids from January Budget)
6. Mayor Updates
 - A. MPO (Meeting here at Cityhall in Bay 2/19/2019 (10:00am)
 - B. Change March 2019 Council Date (Mayor in D.C)
 - C. Meet with Warren this week
 - D. Adjournment

**City of Bay Council Meeting
220 Elder Street, Bay AR –Conference Room
Minutes Feb 11 2019 7:00 pm**

Mayor Kirby called the meeting to order at: 7:02pm

Invocation: Larry Hall

Roll Call: Councilmembers present as follow: Larry Hall, Donnie Davis, Philip VanWinkle, David Milam and Curtis Hogan, Lori Robertson

Department Roll Call: Police Chief Paul Keith, Water Supervisor James Robertson

Guests: Kellee Kirby, Kevin McMasters, and Bay Police Sgt. TJ Burns

Approval of Minutes from Jan 28 2019: VanWinkle made a motion to suspend the reading of the minutes/Seconded by Milam/no further discussion/all ayes/Motion passed 6/0.
Motion to approve minutes from January 28th 2019 by VanWinkle/Seconded by Davis/No further discussion/all ayes/motion passed 6/0.

Ordinance 2019-1 :(City of the First Class) Title: "AN ORDINANCE DESIGNATING THE CITY OF BAY, ARKANSAS, AS A CITY OF THE FIRST CLASS AND FOR OTHER PURPOSES" Mayor Kirby said he had talked to Mark Hayes and we do not have to read the ordinance on 3 separate dates as previously thought. Mayor discussed the general differences of the city leaving 2nd class and becoming a first class city. Mayor Kirby asked the council if there was a motion to put the ordinance on reading.

VanWinkle: No Motion by Vanwinkle to suspend the rules and waive reading requirements of Ordinance 2019-1/Seconded by Milam/No further discussion/All Ayes/Motion passed 6/0.

Motion to waive all three (3) of the reading requirements on Ordinance 2019-1/ by VanWinkle/Seconded by Milam/no further discussion/all ayes/Motion passed 6/0.

Motion to accept and adopt as read for Ordinance 2019-1 as proposed by Hogan/Seconded by Davis/no further discussion/all ayes/motion passed 6/0.

Motion to accept and adopt Ordinance 2019-1 by Davis/Seconded by Milam/No further discussion/all ayes/motion passed 6/0.

Mayor Kirby stated Ordinance 2019-1 would now go to the Secretary of State for approval.

Excavator: James Robertson gave information on

leasing verses purchasing on the mini excavator. After short discussion Milam made a motion to purchase the Kubota for \$42,267.75 from Jonesboro Tractor/Seconded by L Robertson/all ayes/Motion passed 6/0. Motion to waive the competitive bidding by Davis/Seconded by VanWinkle/no further discussion/all ayes/motion passed 6/0. (Councilmembers were in possession of three (3) bids for the purchase from the January meeting.)

Mayor Updates:

MPO Meeting: Will be here at City Hall in Bay 2/19/19 at 10 am. Students from JHS will do a presentation.

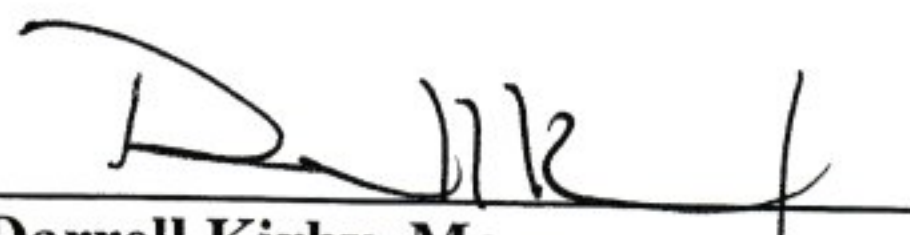
March Council Meeting: Mayor asked that the date be changed for the March meeting, explaining he would be in Washington DC on the 11th. Hogan made a motion to meet on March 4, 2019 at 6pm/Seconded by L Robertson/no further discussion/all ayes/Motion passed 6/0.

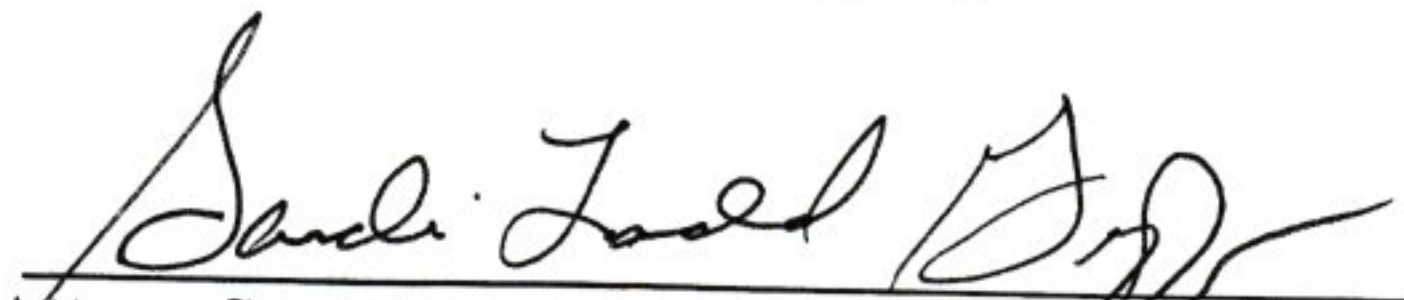
Police Chief Keith said the city had received the pick-up purchased for the police department. K. Milam and T. McDaniel took a plane to Missouri to pick it up and drive it back. Plane fair was less expensive than taking one of our vehicles for a round trip.

Mayor Kirby and Chief Keith will be meeting with City Attorney Warren Dupwe this week and will report back.

Mayor Kirby said the Rural Services Grant will be finalized this week and closed out. We will be writing a check to James McMasters for the gravel for the new fire station.

There being no further business/VanWinkle made a motion to adjourn/Seconded by Milam/no further discussion/all ayes/Motion passed 6/0/Meeting adjourned.


Darrell Kirby, Mayor


Attest: Sandi Ladd Griffin, Rec/Treasurer

ORDINANCE NO. 2019- 1

AN ORDINANCE DESIGNATING THE CITY OF BAY, ARKANSAS, AS A CITY OF
THE FIRST CLASS AND FOR OTHER PURPOSES.

WHEREAS, the General Assembly of the State of Arkansas adopted Act 269 of 1971 providing that cities of the second class, having a population of 1,500 or more could become cities of the first class; and,

WHEREAS, the City of Bay, Arkansas, according to the regular Federal Census taken in 2010, has a population of more than 1,500 persons,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY
OF BAY, ARKANSAS;

Section 1. That from and after the passage of this Ordinance, the City of Bay, Arkansas shall be a first class city, as provided by the laws of the State of Arkansas, and shall have all of the rights, powers, privileges and duties provided for cities of the first class under the laws of the State of Arkansas.

Section 2. All ordinances and parts of ordinances in conflict herewith are hereby repealed. Adopted this 11th of February, 2019.

APPROVED:

Darrell King
MAYOR

ATTEST:

Andi Ladd Dyer
CITY CLERK

FIRST READING THIS DAY _____

SECOND READING THIS DAY _____

THIRD READING THIS DAY _____



