

JANUARY 14th, 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/ Approve 12/9th /2018 Minutes
3. Police Report and 911 Report
4. Resolution 2016- G (Procedural Rules) (Ord # 1982-2)
5. New SRO Officer at Bay High School (Eddie Weems)
6. Meeting for next week January 21th Council Approval
(2019 Street and General Budget Special Meeting)
7. Water calling system (Serv-A-Tron)
8. ARML Conference this week January 16th—18th 2019
9. Ordinance on First Class and City Attorney next month
10. Closing of GIF grant next month Fire Dept.
11. Health Dept Approval on Southard St. (Sewer) for Zoning
Committee to approve
- 12 Water contract signed on South Loop to Hill Dr. with Fisher
Arnold (Jason McDonald) sent to Health Dept
13. State of City Address 2019
14. ADJOURN

City Council Meeting

220 Elder Street, Bay City Hall, Bay AR
January 14, 2019

ROLL CALL: Members present: Davis, Hall, VanWinkle, Milam, Hogan, Absent: Robertson

Other Department Roll Call: Police Chief Paul Keith and Asst. Chief Keith Milam

Guests: Kevin McMasters, Samantha Hogan, Weston Mitchell, TJ Burns

Invocation: Keith Milam

Approval of Minutes from 12/17 Motion to accept the minutes as presented by Davis/Seconded by Milam/No further discussion/all ayes/Motion passed /5/0.

Police Report 911: Chief Keith also included is a new policy for the lock zone. It is concerning opioid drug over doses. He said he waited to see what the county was going to do. But we were notified we were lumped into a grant program so it will be free of charge. We will have to go thru training, and it will be for first responders -fire dept. and police department. They are given in packets and it is a nasal spray. Everyone will have it. It can be used where ever they are, and we are covered under the good Samaritan law. Chief has a policy ready but will take it back up at another meeting. The program must have a medical director and the County Sherriff thinks he may have one.

Resolution 2016 G (procedural (Ord 1982-2 mayor kirby cited the ordinance and report that it is followed.

New SRO Officer for elementary and high school is Eddie Weems. Paul introduced him and told a bit of his history. Retired military with over 20 years' experience as an officer. All welcomed him

Special Budget Meeting for next week, Jan 21. Financials were given out in two forms. One in line item, the other by Department break down. Motion to call a special meeting for budget review on January 21st (for General and Street) by VanWinkle/Seconded by Milam/ Discussion: Hogan and Robertson would not be able to attend on the 21st/ No further discussion/all ayes/motion passed 5/0

Water calling system from Serv a Tron: James Robertson is down on his back and couldn't make the meeting to explain the calling system. Mayor said serv a tron needs to be hooked up to internet from the well. Davis said suddenlink will not be good. Davis thinks we will have problems with suddenlink. Paul said he never had trouble with his suddenlink. We will not need new a new modem Mayor: servatron already services our waste water and we know they are good. Vanwinkle suggested to table the discussion and put it back on next agenda to talk about. All agreed.

Arml conference this week Jan 16-18. Attendees will be Mayor Kirby, Councilmember Hall, Chief Keith. Mayor Kirby will be giving the invocation at the beginning ceremony.

First Class City: Mayor gave everyone a copy of an Ordinance on first class cities and the city attorney will have one ready for our next monthly meeting. Mayor said Warren Dupwe would still be our city attorney but asked if anyone had objections to speak. Milam: how long will it take to go 1st class? Mayor: Possibly 3 months. He said the city attorney would have to be appointed by city ordinance when we are first class. Also, there will have to be an ordinance for the council, mayor, and recorder. Kirby said that right now the Municipal legal team could handle any of the paper work except for the police department. The Police Department needs to decide who (which attorney) they would like to use for court. Also, if we want the attorney to attend council meetings that would also have to be in an ordinance. VanWinkle: we pay him a salary and if we want him to come to the meeting he is paid by the hour. VanWinkle asked Keith if things had gone any better in court, Keith said "no, it's the same". Davis: Do you have anyone in mind? VanWinkle asked Keith to find out who may be interested in the position.

Closing of grant for Fire Department. Mayor Kirby said the grant had to be closed by next month. (\$15k) He asked the council if we should buy the gravel or equipment for the new station. He said if we got the gravel, weather would be a factor. Gravel was agreed on.

Health Dept approval sewer on Southard. It will go in front of the Planning and Zoning Committee on Jan. 29th. It will have to have 3 manholes and they will have to get permission to go thru the Frazier property (driveway). Frazier has already given permission for an easement. It will come back to the council after the P&Z meeting.

Water contract on south loop is signed on a contract with Jason and he sent it to the health dept. He sent everything on colony circle in. Mayor had to look at all man holes and fire hydrants, and it was good, so he signed off on it. He also must send a map to the health dept. Jeff mead said as soon as the approval comes in Billy Smith will start the work.

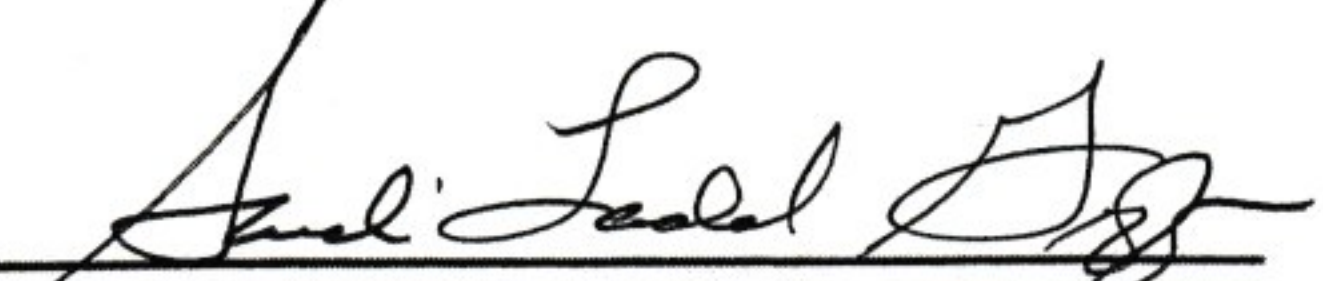
State of city Address 2019: Mayor Kirby said things were moving along on the fire department. We will be starting the process to become a first-class city. Financials are

looking good. Everything is going up. Sales tax went up about 5k this year, sales tax turn back is up, and county taxes are up. As long as Jonesboro prospers, we will too. Davis: we need to annex 158 too. Mayor: we cannot annex any more land than what we have. You must take it in by blocks. Also, you can't double your size at one time- It can't be more than ½.

Vehicle and Equipment Insurance: Mayor gave copies of vehicle renewal program invoices to everyone. There is an error on the 2012 Chevy. It was deleted in 2015 or 16 but it got back on the bill the vin # matched with the charger. We can't get reimbursed for last year but can this year. It wasn't on the year before that. We paid 187 last year. Some of the vehicles went up but equipment stayed about the same. -

There being no further business: VanWinkle made a motion to Adjourn/Seconded by Davis/Discussion: Milam suggested looking at doing a sales tax this November. Mayor said yes, that Colony Circle would add to that and the city is behind in the percentage of sales tax/No further discussion/all ayes/Motion passed 5/0/Meeting adjourned


Mayor Darrell Kirby


Attest: Sandi Ladd Griffin, Rec/Treas.

Approved

C-0

11/28/2019

