

Bay City Council Meeting
220 Elder Street, Bay AR
June 10, 2019 7pm

Invocation: Larry Hall

Roll Call (all councilmembers present) Philip VanWinkle, David Milam, Curtis Hogan, Donnie Davis, Lori Robertson, and Larry Hall

Department Heads: Police Chief Paul Keith and Street Supervisor Bobby Robertson

Guest: Kevin McMasters, Linda Clark, Kellee Kirby, Weston Mitchel, TJ Burns

Approval of Minutes from May 20 2019 Motion to waive the reading of the minutes by VanWinkle/Second by Milam/no further discussion/all ayes/Motion passed 6/0 Motion to accept May 20 2019 Minutes as presented by Lori Robertson/Seconded by Donnie Davis/no further discussion/all ayes/Motion passed 6/0

Resolution 2019-E (change general fund budget 2018) "A Resolution amending the annual General Fund Budget for the year 2018 for the City of Bay Arkansas"; (raising annual money spent in General Funds to \$850,000.00) Milam made a motion to place the resolution on reading/Seconded by VanWinkle/discussion: Mayor Kirby said that after the audit, he was advised to change the budget to reflect the new purchases. No further discussion/all ayes/Motion passed 6/0. Mayor Kirby read Resolution 2019 E/Motion to accept and pass Resolution 2019E by Milam/Seconded by VanWinkle/All Ayes/Motion passed 6/0

Selling vacation: Mayor Kirby said he was also advised to add the tradition of an employee requesting to sell one (1) week of vacation per year. It needs to be added in the employee handbook in Section 4.4.3. Motion to add selling 1 week of vacation by VanWinkle/Seconded by Davis/no further discussion/all Ayes/Motion passed 6/0.

Water Audit 2016/17 & 2017/18 (2 separate audits) Motion to accept the 2016/2017 audit results as presented by VanWinkle/Seconded by Davis/no further discussion/all ayes/motion passed 6/0. Motion to accept 2017/2018 Water Audit as presented by Milam/Seconded by Vanwinkle/no further discussion/all ayes/motion passed 6/0.

Police & 911 report Reports were submitted/no discussion

Building Permits, Water Rates, & Business licenses (Occupational Permit):

It was proposed to invite city attorney Warren Dupwe to the City Hall to discuss rates with Mayor, Sandi Griffin and Holly Colbert. Mayor Kirby said all these items need to be in an ordinance now that we are a first class city. Right now the building permits are .04 per sq foot, and that is too low. Water and sewer rates will need adjusting soon. (Lengthy discussion about UV light in pond, and if plant will need to be mirrored). Also discussed putting in a larger line to the sewer plant. Our plant was built in 1988 to supply 1100 people. Now it serves about 2,000 but is okay for a while.

Paying for Mosquito Spraying: Discussed how to pay Department Head employees if they sprayed for mosquitos. It was agreed the pay should be done as a sub-contractor with the city issuing a 1099 if earnings are

\$600 or more. The rate for this is \$10.50/hour. VanWinkle made a motion to pay as sub-contracting work/Seconded by Milam/no further discussion/all ayes/motion passed.

Updates

Water system is in compliance

Mayor will have a list of things to put in "Gov Deals" at the next meeting. Chief Keith has contacted property owners of code violations on the property. (Junk/mowing, etc). There are a few that still need cleaning, and Chief said he was working on that. Holly Colbert keeps a list of any property the city had to mow, and they are being billed \$40 per yard, or if the tractor is needed there is a minimum charge of \$75.00 for the service on any property in violation. Robertson asked who mows the ditches and who is supposed to mow them? Chief Keith said if it was a ditch in their yard, the property owner needed to maintain it. It was noted that the city ordinance may need to be re-worded. Robertson: What about grass being in the street from mowing? Mayor said we do have an ordinance on that, but the quickest way to settle it would be to just ask the neighbor not to do it. Milam asked about back yards that were in poor condition and don't have fences or abandoned homes? Chief Keith said the 2001 ordinance needs updating on all these factors. Procedure should be: Complaint going to the committee, then code enforcements will send out a letter, and if nothing is done by the time line given, it goes back to the committee (Mayor and 3 councilmembers), they bring it to the attention of the council for a resolve.

Guest Speaker Miss Linda Clark: Ms Clark spoke to the council about trashy yards in the city limits, and earlier gave Holly Colbert a list of addresses that she felt was a concern. She said she just wanted to see the city look nice. She said it would be nice if it could all be cleaned up and kept that way. Mayor told her we were going to change wording in present ordinance that would help legally. Hall agreed that we needed a new ordinance to take care of some matters that we could not at this time.

Eldorado Trip/FEMA: FEMA has a water shed map, and that has to be approved (for the whole state). Very possible that we will be 80% out of the flood zone when all is completed.

Main Street drainage: Mayor said the "French" drain for Main Street will be about 80 feet long and 5-6 feet wide. It will have a grate over it. We will have to cut the asphalt down to the level of the sidewalk

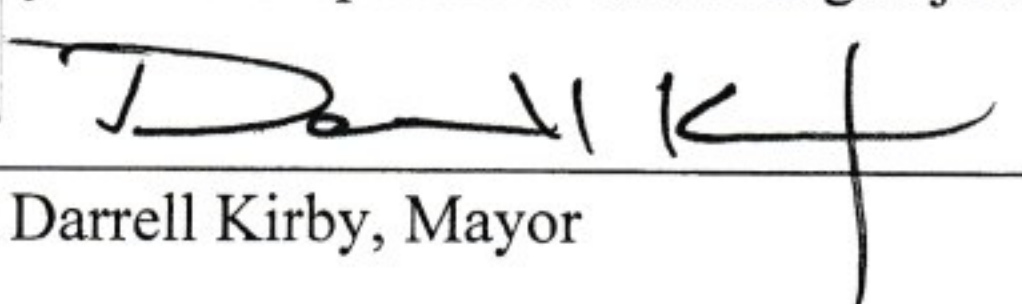
2 New Pickup Trucks: First Community offered the best rate

Trees at school: School has almost completed cutting down the trees along the highway. City will pull stumps.

Recordings of Meetings: Mayor told the council that starting in July all meetings will have to be recorded and those recordings kept for one year. They will be stored in the safe room.

Councilmember chrome computers: Each member needs to download "free google Chrome" to continue working on it and getting and saving information from the meetings.

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


Darrell Kirby, Mayor


Attest: Sandi Ladd Griffin, Clerk/Recorder