March 4th, 2019 Bay City Council Meeting Bay Municipal Building 220 Elder Street, Bay AR 6:00 pm Agenda

- 1. Invocation
- 2. Call Meeting to Order / Roll Call
- 3. Approve February 11th 2019 Minutes
- 4. Police Report / 911 Report
- 5. Budgets was Posted in Town (2019 Budgets)

- 5. < 6. Adding Holiday to Handbook (Veterans Day)
- 7. Warren has Easements to south loop water (Has Been Started)
 - 8. Mini-Excavator is in (4 Year loan with Kubota)
 - 9. Mayor Updates
 - 10. Seal bid on Dozer

11.

A. NLC trip with ARML (March 8th thur 13th)

- B. 1st Class City Update
- C. FEMA update (Planning Commission)
- D. Working on Ballpark contract
- 10. Adjournment!!!!

City of Bay Council Meeting 220 Elder Street, Bay AR March 4, 2019 6: 00 pm

Minutes

*Prior to calling the meeting to order, Keith Milam helped councilmembers on how to use the google docs and chrome book.

Mayor Kirby called the meeting to order at 6:11pm

Invocation: Keith Milam

<u>Roll Call:</u> The following councilmembers were present: Lori Robertson, Larry Hall, Curtis Hogan and David Milam Absent: Philip VanWinkle and Donnie Davis. Other Department roll call: Street Supervisor Bobby Robertson and Police Chief Paul Keith

Guests: Kellee Kirby, Kevin McMasters, T J Burns, Wes Mitchell & MPO lady

<u>Approval of Minutes from Feb 11, 2019</u>: Motion to suspend the reading of the minutes by Hall /Seconded by Robertson/No further discussion/All Ayes/Motion passed 4/0 Motion to accept the minutes as presented by Hall/Seconded by Milam/No further discussion/all ayes/Motion passed 4/0

Councilmembers were asked if they had any question about MPO. No response. They (MPO) will be giving a presentation soon.

Police report & 911: Every member received copies of reports. No discussion

<u>2019 Budgets:</u> Mayor Kirby said budgets were posted in town in 6 high traffic areas: USPS, First Community Bank, Community Library, Fox's Pizza, Medical Clinic and City Hall.

Adding Holiday to Handbook: (Veterans Day) #5/2 in handbook: Mayor would like to add veteran's day to scheduled paid holidays. Motion to add Veterans Day as a scheduled paid holiday by Milam/Seconded by Robertson/No further discussion/all ayes/Motion passed 4/0.

Easements to South Loop Water: City Attorney Dupwe has paper work ready on easements. Spurlock signed the easement and Dupwe is working on the details. There is a line located near the easement belonging to At&T. This line feeds Chicago to New Orleans. With this risk of equipment, Mayor Kirby asked Billy Smith to do the digging. (Ritter also has a line in that location).

<u>Trees lining school property:</u> Hogan stated James Robertson mentioned about cutting the trees lining school property. Roots were in the ditch, and the trees were not healthy, Curtis will bring it up at the next school board meeting.

Mini Excavator is in (4-year loan with Kubota)

Mayor Updates

<u>Dozer for sale by the city</u>: The city will be accepting sealed bids on the dozer. We can put on the city web page asking for bids. Motion by Milam to take sealed bids for the sale of the dozer with bids to be opened at the next scheduled meeting/Seconded by Hogan/no further discussion/all ayes/motion passed 4/0

NLC trip with ARML March 8 thru 13. Mayor Kirby said about 28 are going. Mayor said he would like to drive because his wife Kellee will be going with him, and due to her illness, she cannot travel by plane. He said the drive was over 400 miles and asked that the motel room be paid by the city. Mayor said he had checked out the details to be sure it did not go over irs limits. Hall: is that actual miles? Mayor said yes, over 400 miles, about 932 round trip. There may also be charges for an uber in the city. Mileage will be about the same as a plane ticket. There were no objections.

First Class City Update: Peyton Murphy at the State of Arkansas is taking care of the paper work the Mayor prepared. We will have to do three (3) more ordinances after becoming a First-Class City. We will need one for each of the following: Mayor, Clerk and Councilmembers Every elected official will have to have an ordinance pertaining to the salary and will have to be updated each year. The City Attorney will also have to have an ordinance

FEMA Update: City of Jonesboro is almost completed with their paper work. The FEMA papers are close to being ready for the public then have a hearing after 90 days. Hopefully even if something else happens (outside of Bay), the City of Bay plans/maps should go forward and not be stalled any longer. Mayor Kirby said that the Planning and Zoning Committee need to be more involved and plans to meet with them to discuss what and how they can be involved especially for long term future planning. He also stated our sewer pond could hold for 3300 people, but after that we would have to have the pond "mirrored". He said he would like the P&Z committee to be involved in that process, also saying the committee does a good job but it is time for them to be more involved.

Working on Ballpark Contract: Mayor said he was working on a contract for the ball field, using one from Lake City as an example. The auditor said we needed one. It would be too much extra work on Griffin taking on the payables and receivables, and the state auditors would be fine with a contract. Milam: like leasing it to them? Mayor: yes. Hogan: All other park umpires etc. get their pay via check in the mail. Then it's all itemized at the

end of the year. Mayor said he should have a contract for the park at the next regular meeting. Should have contract for the next reg. meeting.

Sale of other vehicles: we need to sell some other vehicles on gov deals but will have to have that topic at another meeting. Police Chief had a call from Green County that they were interested in the police Tahoe if we listed it. Motion by Milam to put selling of vehicles on next agenda/seconded by Hall/discussion: Chief said police vehicles could only be sold to other police departments. Hall: if we can sell at fair market value, it would be good to straight out sell to another police agency to help them out. Sell the white 2014 Tahoe to the agency, and if it falls thru then we can list it on gov deals for a minimum of 10k. Motion changed by Milam to offer to sell to another agency at fair market value, and if it fails to list on gov deals at a minimum of \$10k/Seconded by Hall/No further discussion/all ayes/motion passed 4/0.

FYI for discussion in future: water line running to Colony Circle is falling in. Bobby filled in best he could. They are building a cell tower there. Concrete diesel trucks etc. are hard on the road.

There being no further business/Motion to adjourn by Milam/Seconded by Hogan/No further Discussion/All Ayes/Motion passed 4/0, Meeting adjourned,

Darrell Kirby, Mayor

Attest: Sandi Ladd Griffin, Recorder/Treasurer



RECEIVED

MAR 0 4 2019

Arkansas Secretary of State

220 Elder St, Post Office Box 99 Bay, AR 72411 Phone 870.781.3386 Fax 870.781.3553

February 28, 2019

Arkansas Secretary of State Attn: Payton Murphy State Capital, Suite 256 500 Wood Lane Street Little Rock, AR 72201

RE: Changing to First Class City

Dear Mr. Murphy:

The City of Bay has passed Ordinance 2019-01 to become a First Class City. Our census in 2010 shows a population of 1801. Through State Statute any city of 1500 residents is allowed to become first class by way of city ordinance.

The City of Bay foresees the future population to grow rapidly due to the change in FEMA maps; the city will be approximately 80% out of the flood zone. The city has already extended water and sewer lines to a commercial and residential zones and they are already beginning to grow.

I am attaching the following documents for your review and approval:

- 1. Signed copy of City of Bay Ordinance 2019-1 dated February 11, 2019
- 2. Municipal Boundary Change Checklist
- 3. Municipal Annexation, Detachment, & Incorporation Reference
- 4. Copy of signed City Council Meeting dated February 11, 2019
- 5. Wikipedia of Bay Arkansas -showing our population of 1801 in 2010

Should you need any further information, or have any questions, please don't hesitate to call. Thank you in advance for your assistance in this matter.

Sincerely,

Darrell Kirby, Mayor City of Bay Arkansas

Where Great Citizens Make a Great City



Arkansas Secretary of State

John Thurston Arkansas Secretary of State, 500 Woodlane Ave, Little Rock, AR 72201-1094

Municipal Boundary Change Checklist

Act 655 of 2017 and A.C.A. §14-40-103

county: Craishead city/Town: Bay
City Ordinance/Resolution No: 2019 – 1 Date approved: 2/11/2019
County Court Case No: NA Date Order Filed: Z/11/2019
Type:
(Choose from the list of Arkansas Code Sections located on the back) Date Change Effective: 2 11 2019 Set by: Municipal Ordinance O Emergency Clause O Court O Default
(Required by Act 655 of 2017) For Circuit Court Challenge: Date Order Filed: UPA OUpheld Overturned O Other (attach explanation
Please indicate which ward(s) the territory will be assigned to: All Wards in City of Bay (See A.C.A § 14-40-203)
Initiating party:
OAll Landowners OMajority Landowners Municipal Governing Body OState OOther
Supporting Documentation attached (check all that apply):
File marked copy of City Ordinance/Resolution (required) File marked copy of County Court Order or certified annexation election results (required except for A.C.A. §14-40-501) Copy of Arkansas GIS approved printed map and certification letter (required) Proof of Publication for all Legal Notices (include Hearing, Election, and City Ordinance/Resolution notices) File marked copy of Petition Part (if applicable) File marked copy of Complaint and final Circuit Court Order (Court Challenge only) Municipal Contact: Name: Darrell Kirby Title: MAYOC Street Address: Z20 Elder St City: Bay St: Ac Zip code: 7241
Complete one form per ordinance/resolution, attach it as a cover page to the supporting document set and submit to the County Clerk's Office within 45 days of the Effective Date as required by Act 655 of 2017
County Official: Signature:
Office of the Arkansas Secretary of State use only
Received by:

Rev. 2/2019

Municipal Annexation, Detachment, and Incorporation Reference

Annexation of Territories Contiguous to County Seat A.C.A §14-40-201 Annexation of Territories in another Judicial District (multiple county seats) A.C.A. §14-40-202 Annexation of City Park or Airport (automatic) A.C.A §14-40-204 Annexation of building on boundary of two municipalities (written notice) A.C.A. §14-40-207 Annexation by Election (contiguous land) A.C.A. §14-40-302 Annexation of land in adjoining County A.C.A §14-40-401 Annexation of surrounded unincorporated area (island/doughnut holes) by ordinance A.C.A. §14-40-501 Annexation by Petition of majority of Landowners A.C.A. §14-40-602 Annexation by Petition of all Landowners A.C.A §14-40-609 Consolidation of two municipalities by Election A.C.A §14-40-1201 Annexation with Detachment from another municipality at landowner request A.C.A §14-40-2001 Annexation with Detachment from adjoining city at city request A.C.A §14-40-2101 Detachment of Land annexed by petition under §14-40-601 A.C.A §14-40-608 Detachment of municipal lands back to County by election A.C.A. §14-40-1801 Detachment of unsuitable land by municipal resolution A.C.A §14-40-1901 Incorporation by direct petition of landowners A.C.A §14-38-101 Incorporation by petition for special election A.C.A §14-38-115

Surrender of Charter (Disincorporation) by second class city A.C.A §14-39-101

WIKIPEDIA

Coordinates: 35°44'43"N 90°33'46"W

Bay, Arkansas

Bay is a city in Craighead County, Arkansas, United States. The population was 1,801 at the 2010 census. Bay was originally Big Bay Bayou, a gist mill was originally on church road. the first school was on Allen st.

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Geography

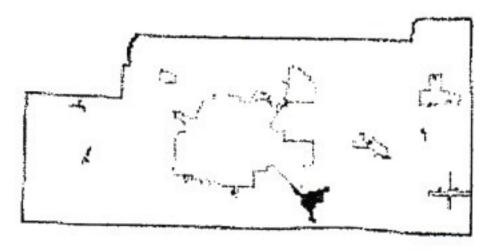
Bay is located at

35°44'43"N 90°33'46"W (https://tools.wmflabs.org/geohack/geohack.php?

Bay, Arkansas City



Bay City Hall, July, 2011





Location of Bay in Craighead County, Arkansas.

Coordinates: 35°44'43"N 90°33'46"W

Country	United States
State	Arkansas
County	Craighead
Area ^[1]	
• Total	3.09 sq mi
	(8.00 km^2)
• Land	3.08 sq mi
	(7.97 km^2)
 Water 	0.01 sq mi
	(0.02 km^2)
Elevation	230 ft (70 m)

Population (2010)	
• Total	1,801
• Estimate (2017)	1,805
• Density	586.42/sq mi (226.41/km²)
Time zone	UTC-6 (Central (CST))
 Summer (DST) 	UTC-5 (CDT)
ZIP code	72411
Area code(s)	870
FIPS code	05-04180
GNIS feature ID	0076250
Website	cityofbay.org (http://cityofbay.org/)

pagename=Bay,_Arkansas¶ms=35_44_43_N_90_33_46_W_type:city) (35.745157, -90.562777).[3]

According to the United States Census Bureau, the city has a total area of 3.3 square miles (8.5 km²), all land.

History

Bay (Indian) Mounds Located at 35.756882,-90.56504, there are only 2 remaining mounds of society who inhabited the area between 1200 and 1400AD. The Bay group itself culturally belongs to the Lawhorn Phase, a society which existed along both sides of the St. Francis River north of Marked Tree, Arkansas.

At 3:01 PM on April 27, 2011, a tornado hit Bay as part of the 2011 Super Outbreak. [4] The tornado was classified as an EF-2, with estimated wind speeds of 115 miles per hour (185 km/h; 100 kn). [4] The tornado lifted a carport and other light debris at the Bay Airport; its path of destruction was 200 yards (180 m) wide and the tornado travelled a path of 0.7 miles (1.1 km). [4]

List of highways

- 158 AR 158
- 463 AR 463

Demographics

As of the census^[7] of 2000, there were 1,800 people, 690 households, and 518 families residing in the city. The population density was 536.7 people per square mile (207.5/km²). There were 734 housing units at an average density of 218.8/sq mi (84.6/km²). The racial makeup of the city was 95.39% White,

Historical population			
Census	Pop.	%±	
1930	300	_	
1940	357	19.0%	
1950	500	40.1%	

2.94% Black or African American, 0.17% Native American, 0.78% from other races, and 0.72% from two or more races. 1.50% of the population were Hispanic or Latino of any race.

There were 690 households out of which 35.9% had children under the age of 18 living with them, 59.0% were married couples living together, 12.9% had a female householder with no husband present, and 24.8% were non-families. 22.9% of all households were made up of individuals and 10.9% had someone living alone who was 65 years of age or older. The average household size was 2.61 and the average family size was 3.07.

1960	627	25.4%
1970	751	19.8%
1980	1,605	113.7%
1990	1,660	3.4%
2000	1,800	8.4%
2010	1,801	0.1%
Est. 2017	1,805 [2]	0.2%

U.S. Decennial Census^[5] 2014 Estimate^[6]

In the city, the population was spread out with 27.7% under the age of 18, 8.2%

from 18 to 24, 28.3% from 25 to 44, 22.7% from 45 to 64, and 13.2% who were 65 years of age or older. The median age was 35 years. For every 100 females, there were 94.4 males. For every 100 females age 18 and over, there were 88.2 males.

The median income for a household in the city was \$29,828, and the median income for a family was \$35,833. Males had a median income of \$28,594 versus \$19,732 for females. The per capita income for the city was \$12,743. About 13.3% of families and 15.5% of the population were below the poverty line, including 21.5% of those under age 18 and 19.7% of those age 65 or over.

Notable person

Wally Moon, baseball player

References

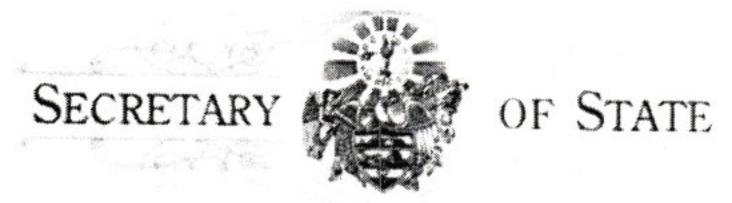
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- "Population and Housing Unit Estimates" (https://www.census.gov/programssurveys/popest/data/tables.2017.html). Retrieved March 24, 2018.
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- NOAA Memphis Report (http://forecast.weather.gov/product.php? site=NWS&issuedby=MEG&product=PNS&format=Cl&version=2&glossary=0)
- 5 "Census of Population and Housing" (https://www.webcitation.org/6YSasqtfX? url=http://www.census.gov/prod/www/decennial.html). Census.gov. Archived from the original (https://www.census.gov/prod/www/decennial.html) on May 12, 2015. Retrieved June 4, 2015.
- "Annual Estimates of the Resident Population for Incorporated Places: April 1, 2010 to July 1, 2014" (https://web.archive.org/web/20161019182931/https://www.census.gov/popest/data/cities/totals/2015/SUB-EST2015-3.html). Archived from the original (https://www.census.gov/popest/data/cities/totals/2015/SUB-EST2015-3.html) on 2016-10-19. Retrieved June 26, 2016
- 7 "American FactFinder" (https://web.archive.org/web/20130911234518/http://factfinder2.census.gov/). United States Census Bureau. Archived from the original (http://factfinder2.census.gov) on 2013-09-11 Retrieved 2008-01-31.

Table 8.

Population and Housing Units: 1990 to 2010; and Area Measurements and Density: 2010—Con.

[For information concerning historical counts and geographic change, see "User Notes." For information on confidentiality, nonsampling error, and definitions, see Appendixes] Area measurements in Average per square mile Population Housing units State square miles of land County/County Equivalent County Subdivision Place Population Housing unit 2010 2000 1990 2010 2000 1990 Land area Total area density density Arkansas-Con. Conway County-Con. 694 675 589 344 334 260 41.66 41.25 16.8 8.3 84 177 143 43 76 68 8.45 8.43 10.0 5.1 2,024 1,996 1,940 930 680 782 55.85 54.11 37.4 17.2 302 311 355 135 141 137 2.19 2.18 138.5 61.9 826 854 396 832 379 337 1.14 1.12 737.5 353.6 Lick Mountain township 825 671 672 369 282 262 38.30 37.95 21.7 9.7 388 (X)165 (X) 8.90 8.85 43.8 18.6 247 225 193 102 112 77 13.76 14.01 16.4 7.4 140 95 105 80 56 57 13.48 11.93 11.7 6.7 659 528 581 333 266 244 48.70 49.29 13.5 6.8 203 194 179 101 93 73 11.91 11.72 17.3 8.5 Petit Jean township 101 86 38 66 44 34 8.06 7.99 12.6 5.5 St. Vincent township....... 604 640 470 269 254 178 18.17 18.01 35.5 14.9 575 439 465 253 192 207 17.97 17.95 24.5 10.7 Union township 740 867 752 374 394 321 30.45 30.44 24.3 12.3 Washington township 1,852 1,754 1.474 816 751 609 36.93 35.53 52.1 23.0 Welborn township....... 8,831 8,467 8,406 4,031 3,753 3,620 78.57 74.20 119.0 54.3 Morrilton city..... 6,767 6,550 6,551 3,100 2,947 2,891 9.14 8.74 774.3 354.7 White Eagle township..... 24 20 12.01 11.99 4.2 2.0 96,443 82,148 66,956 40,515 35,133 28,434 712,67 707.21 136.4 57.3 5,277 4,310 3,030 2,076 1,711 1,126 42.41 42.25 124.9 49.1 2,131 1,512 1,220 634 859 451 1,44 1.44 1,479.9 596.5 2,307 2,535 1,111 2,605 1,051 1,110 86.25 84.95 27.2 12.4 Black Oak town 262 286 277 119 132 128 0.450.45 582.2 264.4 Caraway city..... 1,279 1,349 1,178 578 606 500 2.33 2.32 551.3 249.1 Brookland township 3,146 2,532 1,896 1,315 1,021 789 36.13 36.02 87.3 36.5 Brookland city..... 1.642 1,332 919 660 537 384 2.05 2.04 804.9 323.5 1,969 1.992 2,011 900 897 880 69.43 68.39 28.8 13.2 1,501 1,179 1,115 697 569 538 6.30 6.29 238.6 110.8 Gilkerson township....... 5,559 3,283 2,270 2,122 1,243 832 75.37 75.16 74.0 28.2 4,797 2,488 903 1,463 1,781 519 9.65 9.52 503.9 187.1 2,645 2,195 1,340 1,058 845 514 27,88 27.84 95.0 38.0 Jonesboro city (part) 592 449 304 265 193 138 1.98 1.97 300.5 134.5 911 1,215 1,204 530 464 324 14.29 14.09 86.2 37.6 54,649 47,658 39,936 23,036 20,688 16,635 87.36 86.88 629.0 265.1 Jonesboro city (part) 51,471 44,688 21,746 37,752 19,510 15,764 44.36 44.07 1,167.9 493.4 Lake City township...... 2,271 2,056 957 876 836 17.37 17.01 133.5 56.3 2,077 1,953 860 1,830 774 742 3.05 3.01 690.0 285.7 428 494 209 225 541 225 31.57 31.26 13.7 6.7 Little Texas township 198 244 303 100 127 113 54.38 54.08 3.7 1.8 Cash town (part)...... 35 41 37 18 17 0.05 16 0.05 820.0 360.0 2,260 2,293 2,216 954 946 838 36.47 36.41 62.1 26.2 1,800 Bay city..... 1,801 769 1,660 734 631 3.31 3.30 545.8 233.0 Jonesboro city (part) 134 40 (X) 3.49 3.49 27.2 11.5 7,393 4,637 8.172 10,657 3,262 3,762 33.43 33.28 320.2 139.3 Jonesboro city (part) 10,308 7,756 7.016 4.489 3,596 3,116 20.96 20.82 495.1 215.6 2,952 2,063 1,127 1,379 781 488 24.00 23.71 124.5 47.5 140 127 49 52 45 10.47 10.31 9.1 4.8 Promised Land township 190 218 249 106 107 113 32.32 32.18 5.9 3.3 112 101 123 61 51 57 0.35 0.35 320.0 174.3 259 236 311 108 110 116 11.40 11.35 20.8 9.5 Texas township...... 390 360 382 180 181 174 22.13 22.02 17.7 8.2 Cash town (part)....... 301 259 177 133 124 79 0.34 0.34 885.3 391.2 61,948 53,247 42,493 26,115 21,315 16,711 604.24 593.09 104.4 44.0 7,054 5,764 4,681 2,852 2,311 1,877 23.92 23.30 302.7 122.4 Alma city (part)...... 5,193 4,013 2,936 2,096 1,629 1,213 4.74 4.59 1,131.4 456.6 Bidville township 60 56 26 29.02 29.02 2.1 1.2 658 652 465 289 251 173 26.40 26.39 24.7 11.0 1,592 820 1,959 1,140 620 432 22.53 22.53 87.0 36.4 Cedarville city..... 1,394 1,133 569 (X) 265 442 8.98 8.98 155.2 63.4 785 668 550 460 327 26.71 25.96 30.2 17.7 99 159 125 67 46 51 0.48 0.48 331.3 139.6 Mountainburg city (part) 54 49 35 24 19 14 0.25 0.25 216.0 96.0

STATE OF ARKANSAS



CERTIFICATION OF MUNICIPAL CLASSIFICATION CHANGE

I, John Thurston, Secretary of State for the State of Arkansas, and as such, keeper of the official municipal classification records for the State, do hereby certify that the:

City of Bay

has chosen by Ordinance No. 2019-1 to become classified as a

City of the First Class.



IN TENTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Secretary of State on this 6th day of March, 2019

John Churston Secretary of State