

CITY COUNCIL OF FAIRFIELD BAY
Agenda August 19, 2019

- Call to Order:
- Prayer
- Pledge of Allegiance
- Roll Call
- Approval of Minutes
- Treasurer's report
- Department Reports:
 - Police
 - Dispatch
 - Fire
 - Special Resolution
 - EMS
 - Animal Shelter
 - Public Works
 - Planning and Zoning
 - Board of Zoning Adjustments
 - Community Education Center
 - Senior Center
 - Economic Development
 - Advertising and Promotions
 - Building Safety, Parks and Rec
 - Center Management
 - Grants in progress
 - Mayor's Report
- New and continuing Business
 - ATV Muffler ordinance
 - Animal Ordinance- vicious and biting animals
 - Pickle Ball grant resolution
 - Condemnation resolutions
 - 255 Chalet, 123 Meadowview, 114 Fireside, 354 Fairhaven
 - Little Red 2017 payment resolution
 - Sign resolution

Treasurer's report

- Annual legislative audit in progress
- Good increases in general and rescue accounts
- Semiannual bond payment made on pumper trucks
- 2020 budget committee established
 - Linda Duncan, Chairman
 - Robert Otis
 - Don Bailey

Reconciliations for July, 2019

Account Balances	Beginning Bank balance	Change in balance	Account Balance 7/31/2019
General	29,105.97	35,859.67	64,965.64
General – Money MKT	10,776.90	21,028.55	31,805.45
Subtotal General			96,771.09
Emergency Relief	1,304.14	0.00	1,304.14
Rescue	8,103.06	6,990.35	15,093.41
Rescue –Money MKT	26,892.18	8.22	26,900.40
Subtotal Rescue			41,993.81

Reconciliations for July, 2019

Account Balances	Beginning Bank balance	Change in Balance	Account Balance 7/31/2019
Street	172,053.17	-800.53	171,252.64
Street – Money MKT	53,311.11	16.30	53,327.41
Subtotal Street			224,580.05
Fire Department	168.15	13,571.17	13,739.32
Fire – Money MKT	183.33	0.00	183.33
Fire- Act 833	10,805.39	-4,066.09	6,739.30
Fire Sales and Use tax	51,532.99	-51,492.68	40.31
Subtotal Fire			20,702.26
A & P Commission	1,371.28	-1,047.11	324.17

Reconciliations for July, 2019

Account Balances	Beginning Bank Balance	Change in Balance	Account Balance 7/31/2019
Franchise Fee Revenue	392.58	10,073.64	10,466.22
Bond Construction	542.85	-49.30	493.55
Bond Fund Checking	1.00	0.00	1.00

Police Dept August 2019

- 4th of July went well, with no serious issues and no injuries reported.
- Arkansas lost a Hero in July. Sgt. Mike Stephen with the Stone County Sheriff's Office was killed in the line of duty. He was doing what he always did, saving lives. Our department assisted with the escorts and attended the funeral.
- That makes 74 officers killed in 2019 so far. The average is 115, with 30,990 injured each year. (Bureau of Labor Statistics)

Plans

- We have ordered our identification cards. This is a requirement under state law to have I.D. cards on our person.
- We are working on hiring a new officer to replace one that left. We are short-handed right now and are having to put in extra time until we get that position filled.
- We are doing additional training for all of the officers on topics that include dealing with Autism and mental health issues, as well as use-of-force and changes in the State laws.

FFB Police Dept. Stats July 2019

Number of Calls	July	June	May	Apr	Mar	Feb
Arrests	5	26	13	5	9	8
Citations 1 st number is total numbers in () are criminal or municipal	17(9)	22 (3)	16 (23)	14(6)	23(7)	12(6)
Traffic Stops	52	54	55	65	81	50
Disturbance	12	14	12	13	17	9
Alarm Calls	10	16	15	11	16	9
Accidents	7	8	7	4	3	3
Rescue Calls	50	26	28	32	32	26
Public Service Calls	194	204	207	165	147	111
Theft of Property Cases	0	5	2	3	0	2
Agency Assist	7	17	10	12	17	6
Miles Driven	6105	5593	5916	5502	5864	5063

Dispatch Status

- **Accomplishments**

- Total calls for July were 970 with 772 **actual** emergency calls and 198 **non emergency** (hang up, abandoned, info, etc.). These totals do not include the calls taken from our house lines.
- Our continuing education classes for July and August are “Emergency Medical Services” and “The Health of a Telecommunicator”.
- We started using Survival Flight’s “One Call” to dispatch an air medical response. We used them for 29 helicopter activations.
- Our two lead dispatchers, Aubrey Lockard and Ashley Hoyle are doing evaluations for the month.
- Kim Waring and I had several Conference Committee Meetings for APCO.
- I was invited to attend the first Van Buren County Leadership Conference.
- Eric and I met with Medic One, Survival Flight, Air Evac, Walnut Grove Fire, the county OEM and Lucas Emberton to discuss the doubling of our County population during the Chuckwagon event. Campers will be coming in starting August 24th and the races start on the 29th and run until the 1st. Always a crazy week in dispatch!

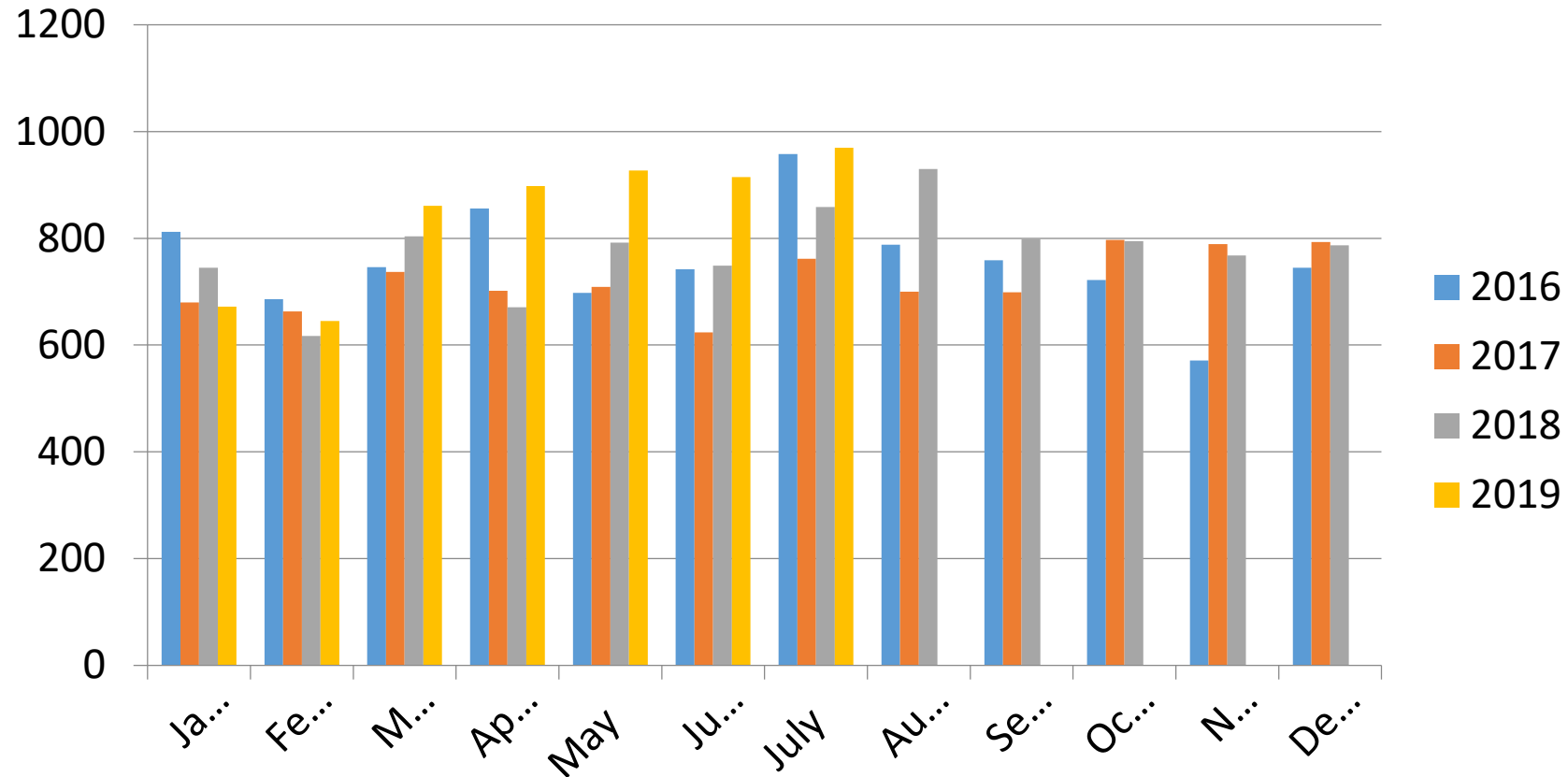
- **Plans**

- Work with EMS to design a class for our new EMD (emergency medical dispatch) program.

- **Issues**

- None

Dispatch Call Count Data



Total of **All calls** that are logged in the 911 system for this year: **5888**

Fire Department Status

- **Accomplishments**

- We had 31 calls for the month of July, 2019.
See page 3 for details. Total for 2019 = 120 (2018 = 112)
- Placed the fire boat in service
- Received nearly all of the grant funded items
- Post Incident Analysis of a vehicle extrication
- Trained on proper storage and use of salvage tarps used to protect property from smoke and water damage
- Insurance Services Office evaluation
- Prepared and executed Fire Works emergency plan

Fire Department Status

Plans

- Finish up a few items on the Fire Boat
- Close out the FEMA grant
- Seek out acquired structure for live fire training exercises
- Conduct required joint drill with Auto-Aid partners

Issues

- Long term funding of capital items including replacement of the 33 year old ladder truck (\$740,000) (FEMA Grant application)
- Lack of funds for proper protective clothing (\$82,650) (FEMA Grant Application)
- Brush Truck (1982 Military Surplus P/U) Transmission problems

Fire Department Status

- Calls for service summary
 - 1 alarm malfunction
 - 1 accidental alarm
 - 1 structure fire
 - 1 assist to Burnt Ridge FD (structure fire)
 - 2 vehicle accidents with extrication
 - 2 smoke investigations
 - 1 power line down
 - 1 water rescue (Banker's Cove area)
 - 1 assist to PD
 - 1 assist to a citizen (flat tire)
 - 1 event (Fireworks Program)
 - 10 helicopter standbys (5 were cancelled)
 - 8 Lift assists to EMS

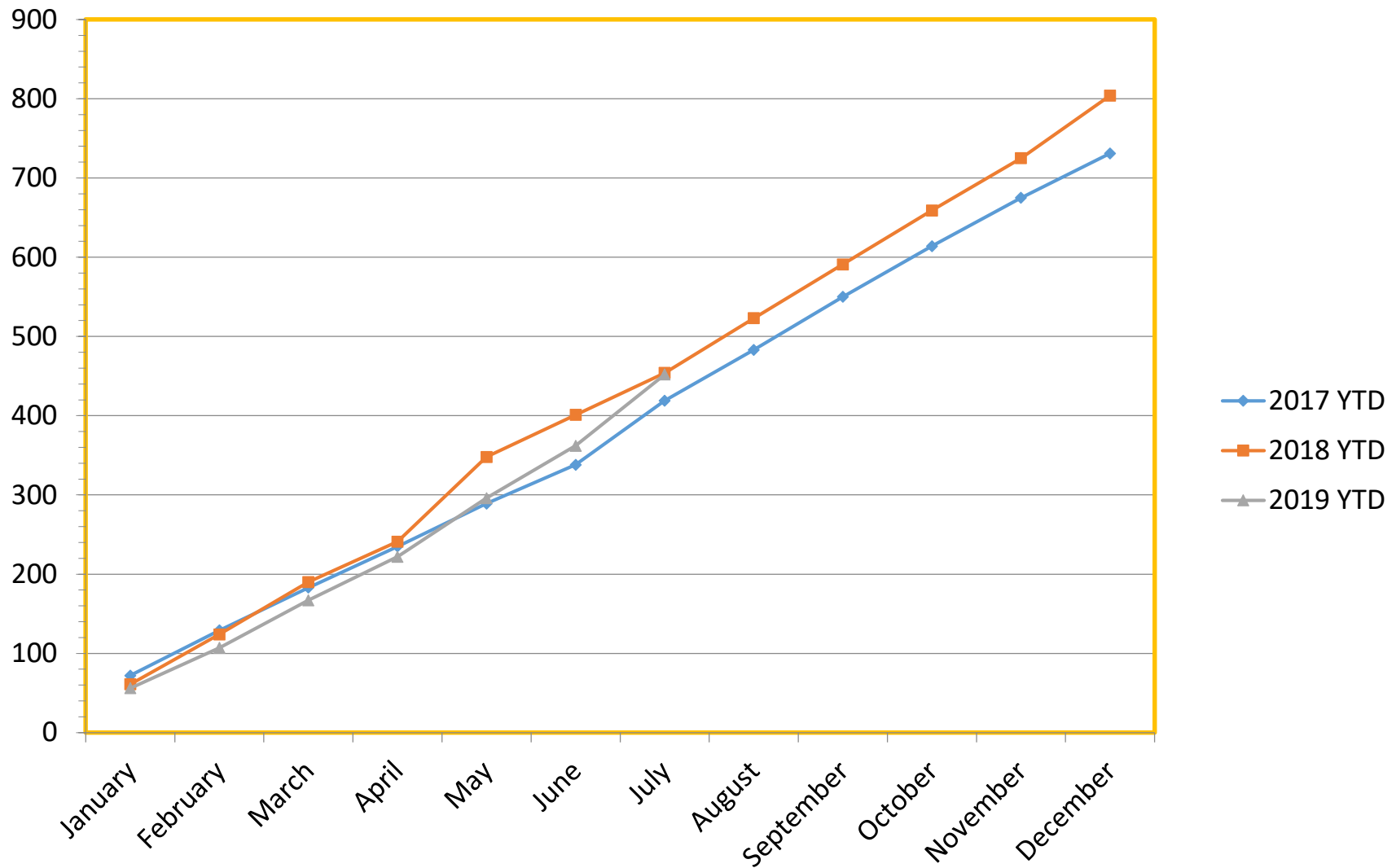
FAIRFIELD BAY EMS July 2019

- Accomplishments
 - Participated at the July 4th Fireworks
 - Participated at the July 4th Parade
 - Held 2 CPR classes
 - OHMC donated 2 Vital signs machines for the ambulances, will be put into service early August
 - Purchased a new ID badge maker/machine for EMS, complaint with new ADH guidelines
 - Received outside donations to purchase the ID maker
- Plans
 - Attend the NCTRAC Meeting August 15th
 - Next EMT class will start November 2019, Orientation on October 21st
 - Next EMR class will start September 9th 2019
 - UAMS will be providing Advanced Stroke Life Support Course in FFB
 - CPR class will be held August 23rd and August 30th
- Issues
 - Recruitment of new volunteers
 - Need Education Space

Monthly Run Recap

Description	July 2019	Totals 2019
Emergency Runs	79	374
Non - Emergency Runs	11	78
Total Runs	90	450
Both Ambulances Dispatched	5	19
Assist to ALS	1	18
Assist from ALS	2	7
AirEvac/Survival Flight transports	6	18
Average Response Time (minutes)	5.32	5.00
Miles Driven	3598.6	13648.6
To OHMC	48	210
To Baptist Heber	3	16
To Baptist Health Conway	0	2
To Conway Regional	2	8
Other Hospitals	9	20

FAIRFIELD BAY EMS YTD RUNS



City Animal Shelter

- Accomplishments
 - Called to assist county aco with bust that yielded 60+ dogs.
 - Began removing felines from a hoarder in FFB.
- Plans
 - Wagon Trail casino night on August 9th

(end of 6/19: 6 dogs & 20 cats) July 2019 Shelter Totals

Received ACO Canine	13
Received ACO Feline	7 (1 d.o.a)
Received Non-ACO Canine	0
Received Non-ACO Feline	0
Adopted Canine	3
Adopted Feline	6
PetSmart Feline	0
Rescue Group Canine/Feline	0
Euthanasia Canine	0
Euthanasia Feline	0
Claimed Canine	3
Claimed Feline	0
Died Canine	0
Died Feline	4
Totals at Shelter	
Canine	13
Feline	16

Public Works

- Complete update to 2014 assessment and prioritization of all hard surfaced roads for future work in Fairfield Bay done by consultant Bobby Morris
- Lake level has dropped and Lynn Creek risk mitigation construction restarted
- Forgotten Peninsula- Lots of progress on graveling roads. Great assist from Cleburne County

Senior Center

- Accomplishments

- Signed up 10 new clients in June and 12 in July
- Lots of facilities activity
 - Replaced stained ceiling tiles
 - Replaced ballast in men's restroom
 - Replaced door sweeps
 - Replaced non operating switched
- Bingo is Booming! Great response from clients and community

- Plans

- Will discontinue Move with Balance Exercise Program due to lack of participation (most using Hart Center)
- Will add a Qigong class with Denise Rodgers.
- Flea market Saturday's being considered- funds would be used to buy Mah-jongg set

Economic Development

- Will make another push through Municipal League for city wet/dry voting in 2021 session.
- Broadband study completed. SkyFiNet pursuing funding through USDA to accelerate deployment. Very promising!
- Forgotten Peninsula development underway. Several lots sold.
- Survival Flight Van Buren County location still in the works.
- Automobile repair business opened
- Team 2035 targeting new business opportunities- We were featured in Arkansas Business article on microbrewery opportunity
- Great free PR
 - Airman visit
 - Events on TV
 - Numerous publications
- Two service groups coming to the Bay
- Jackie Sikes is reviving Idea Incubator team
- Robert Otis hosted Arkansas Economic Development Commission Regional Director Tonya Hass

ADVERTISING AND PROMOTION COMMISSION

- Contacted in July by Andrea Fisher of Families of Fallen from Camp Robinson..said they heard about trip for LRAFB personnel
- She wanted to know if we could offer her group a similar trip
- They are coming August 31 to Endless Summer Bash
- Cowboy Dodge is sponsoring bus
- Tommy Hoffman is paying for meals at Summer Bash
- Ozark Health Medical Center is giving us goodie bags
- Chamber and FFB Merchants are helping get ready adding items

Building safety, Parks and Rec.

- **ACCOMPLISHMENTS:**

- Twenty-one (21) violations issued this month.
- Two (2) non-operating vehicle violations issued.
- Twelve (12) Animal Control Warnings.
- Eighty (80) building permits YTD.
- Mt. Ranch ground lighting repaired.
- Conference Center exhaust hood motor replaced.
- Hot water circulating pump at Senior center replaced.

- **PLANS:**

- Re-certification classes scheduled.
- Wall repair at Conference Center to start the week of Aug. 18th.
- Roof leak at Senior Center.

- **ISSUES:**

- Grease trap Conference center.

FAIRFIELD BAY CONFERENCE CENTER

**MEETINGS MADE
EASY**

JULY, 2019

Events- 7

Site visits- 0

Meetings- 4

Wyndam Lodging-14

Theater- 0

Conferences- 1

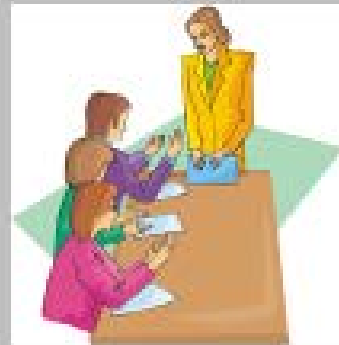
Gratis-0

Wedding-1

Staff-793

Volunteer hours-241

Total hours-1034



AUGUST, 2019

Events- 10

Wyndam Lodging-30

Reunion-1

Theater-0

Meetings-3

Conferences-0

Site Visit-1

July Events and meetings

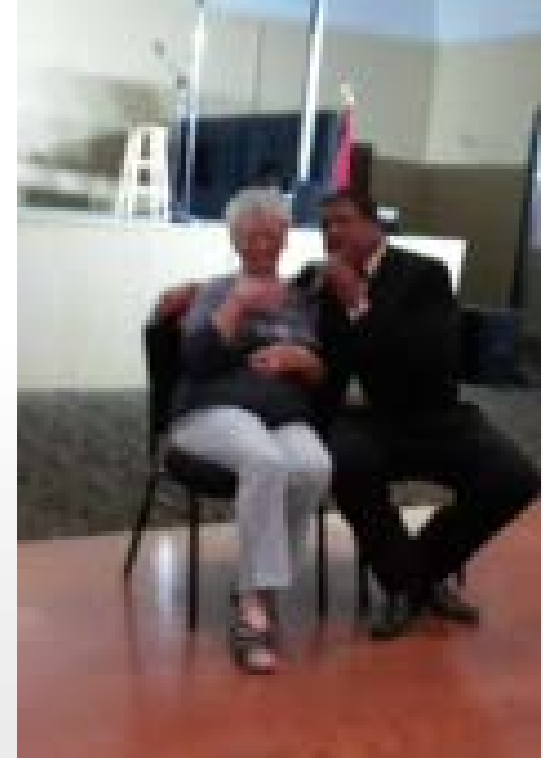
- **Dinner with Mario**
- **Community Club Annual Meeting**
- **KidFest Meeting**
- **ArtWalk Meeting**
- **Oktoberfest Meetings**
- **Tuesday Night Encore Events**
- **First Ever Karaoke Night at Encore**





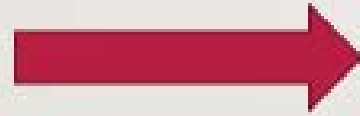
Cabot School district
administrators

Italian Pasta
Dinner with
mario



SCHEDULED 2019

- Conferences-8
- Events-33
- Lodging-35
- Meetings-6



UPCOMING CONFERENCES 2019

Legal Aides of Arkansas

Leadership Arkansas

Arkansas Leadership Academy-6



Look what's on the horizon!



2020 Conferences Already Scheduled: (12)

Dawson Educational Cooperative

North Central Superintendents' Conference

Arkansas Forestry Association

Arkansas Leadership Academy (7)

Arkansas School Board Association

Arkansas Department of Health

2021: 14 scheduled

2022: 3 scheduled

2023 1 scheduled

Fairfield bay conference center

FOCUS

- Booking conferences
- Scheduling site visits
- Contacting potential clients
- Other revenue streams
 - Weddings
 - Events (such as Summer Series)
 - Seminars
 - Family Reunions
- Support hotel lodging and spa staff
- Support restaurant and catering staff
- Support A & P and Merchant's Associations
- Octoberfest (Towne Center)

NEEDS

- Volunteers
- Repairs to Conference Center

GRANTS IN PROGRESS

- **Won** \$2.2K in grants from Arkansas Historic Preservation program to assist with training and staffing
- **Won** Festivals Advertising grant request \$2,000 grant, \$1,000 match for 2019 Bloomin' in the Bay. Close out completed
- **Won** Festivals Advertising grant request \$2,000 grant, \$1,000 match for 2020 Bloomin' in the Bay
- **Won** for a Recreational Trail Grant for a trail to the cave- \$125,000 trail- 80/20 grant. We have to do a study on the impact to the local Indiana bat species population. We got approval to do our own archeological impact observations during the construction.
- Applied for a \$402 K grant through the Dept. of Justice Office on Violence Against Women Rural Domestic Violence and Sexual Assault.

GRANTS IN PROGRESS

- Applied for Assistance for Firefighters Grant from FEMA for a 100 foot Aerial Ladder Truck. Grant request is \$704,762. 95/5 share
- Applied for Assistance to Firefighters Grant from FEMA for 29 sets of Firefighter protective equipment. Grant request is \$78,715. 95/5 share
- Applying for pickle ball grant- maybe 4th time is a charm. Public hearing held. Resolution tonight
- **Won** Recycling grant- \$1,622 (75/25)- Funds 1200 reusable shopping bags, 50 landscape timbers, and 3 52 inch ceiling fans
- **Won** Lynn Creek Crossing Mitigation grant- \$150,000. Completion date moved to December 15th, 2019.
- **Won** \$2.5K Strong Southern Cities Initiative grant for the implementation of the hospitality career development program we are doing with the Shirley Schools for career

GRANTS IN PROGRESS

- Recreational Trail Program motorized grant submitted- ATV parking, restrooms and showers- \$388,475 (80/20) plus engineering.
- Recreational Trail Program non motorized grant submitted- Lost Creek Canyon Trail- 5 miles new trails- \$124,900 (80/20) plus engineering.
- **Won** \$15K matching grant for Submitted a Rural Service Grant request for addition to DPS building/improved training facilities.
- \$161,090 (90/10) Delta Regional Authority (DRA) grant request submitted. Key points
 - Survival Flight has signed a Participation Agreement
 - Requires minimum of 10 jobs (high paying- pilots, paramedics, mechanic)
 - \$2.7M capital investment
 - \$2.5M for helicopter
 - \$200K medical equipment and supplies to outfit it
 - Includes claw back clause for DRA investment valid for 5 years
 - Went over the “GIF replacement”. \$50K no match. Need to have a resolution in September

Mayor's report

- Thank you for your support and prayers as are dealing with Cindy's brain tumor. She is doing great. I will probably miss the September City Council meeting.
- We need to do what we can to make the transition to a new Community Club general manager and board successful

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