

**CITY OF FAIRFIELD BAY**  
**City December 1, 2020**

A Special meeting of the Fairfield Bay City Council was called to order by Mayor Linda Duncan at 2:00 p.m. Tuesday December 01, 2020. The meeting was held in the City Office Complex meeting room.

**ROLL CALL:**

Roll Call: Robert Otis, Don Bailey, Patti Leitner and Doug Landry were present  
John Foster and Doyle Scroggins were absent.

Mayor Duncan read the Ordinance.

**AN ORDINANCE OF THE CITY OF FAIRFIELD BAY, ARKANSAS, REGARDING APPROVAL OF ADDENDUM NO. 1 TO LYNN CREEK CROSSING REPAIRS LOAN AGREEMENT WITH ARKANSAS NATURAL RESOURCES COMMISSION, LOAN AGREEMENT 0177-WDF-L, PROJECT NO. WRD-004-101; RATIFYING AND AMENDING RESOLUTION NO. 2018-12; PROVIDING FOR A FIVE-YEAR REPAYMENT SCHEDULE AT THE SAME RATE OF INTEREST AND WITH THE SAME AMORTIZATION SCHEDULE; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.**

Councilmember Otis made a motion to adopt the Ordinance and move to the second reading, title only.

Councilmember Bailey seconded the motion.

Roll Call: Patti Leitner YES, Don Bailey YES, Doug Landry YES, Robert Otis YES.

Mayor Duncan read the Ordinance, second reading, title only.

Councilmember Otis made a motion to adopt the Ordinance and move to the third reading, title only.

Councilmember Bailey seconded the motion.

Roll Call: Patti Leitner YES, Don Bailey YES, Doug Landry YES, Robert Otis YES.

Mayor Duncan read the Ordinance, third reading, title only.

Councilmember Otis made a motion to adopt the Ordinance and move to the emergency clause.

Councilmember Bailey seconded the motion.

Roll Call: Patti Leitner YES, Doug Landry YES, Robert Otis YES, Don Bailey YES.

Mayor Duncan read the emergency clause.

Councilmember Otis made a motion to adopt the emergency clause.

Councilmember Bailey seconded the motion.

Roll Call: Patti Leitner YES, Doug Landry YES, Robert Otis YES, Don Bailey YES.

This will be Ordinance 2020-13

Mayor Duncan read the Resolution.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIRFIELD BAY, ARKANSAS, APPROVING MEMORANDUM OF UNDERSTANDING WITH THE FAIRFIELD BAY COMMUNITY CLUB, INC. CONCERNING GUARANTY FOR**

**PAYMENT OF ARKANSAS NATURAL RESOURCES COMMISSION LOAN FOR LYNN CREEK CROSSING REPAIRS; AND FOR OTHER PURPOSES.**

Councilmember Bailey made amotion to adopt the Resolution.

Councilmember Landry seconded the motion.

With a vice vote of four ayes and none opposed, motion carried.

This will be Resolution 2020-16

**ADJOURNMENT:**

Councilmember Bailey made a motion to adjourn.

Councilmember Landry seconded the motion,

With a Voice vote of four and none opposed, motion carried.

DATE 12/14/2020

APPROVED Linda Duncan  
Linda Duncan, Mayor

ATTEST Rose M Ostronic-Owen  
Rose M Ostronic-Owen, Recorder/ Treasurer