

CITY OF FAIRFIELD BAY
City Council Minutes
April 12, 2021

The regular monthly meeting of the Fairfield Bay City Council was called to order by Mayor Linda Duncan at 7:00 p.m. Monday, April 12, 2021. The meeting was held in the Fairfield Bay Senior Center

ROLL CALL;

Robert Lanier, Don Bailey, Robert Otis, Patti Leitner, Doyle Scroggins and Doug Landry were present. A.J. Kelly City Attorney and several area residents were also present.

APPROVE MINUTES:

Councilmember Bailey made a motion to adopt the minutes from the February 8, 2021 Regular Meeting.

Councilmember Leitner seconded the motion.

With a voice vote of six ayes and none opposed motion carried

Financial Reports were submitted.

Councilmember Bailey made a motion to accept the financial report.

Councilmember Lanier seconded the motion.

With a voice vote of six ayes and none opposed, motion carried.

CORRESPONDENCE:

REPORTS:

All other reports see written reports.

Department heads presented their reports.

Planning and Zoning presented the City Council with the resignation of Tom Hager, and a recommendation to appoint Ralph Relyea (Ward 1) to fill that position.

Councilmember Scroggins made a motion to accept the recommendation.

Councilmember Leitner seconded the motion.

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

Unfinished Business:

No unfinished business.

New Business:

AN ORDINANCE OF THE CITY OF FAIRFIELD BAY REGARDING APPROVAL OF REPAIR TO DIESEL – POWERED AMBULANCE; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

Mayor Duncan read the Ordinance.

Councilmember Bailey made a motion to adopt the Ordinance, with the word gas changed to diesel.

Councilmember Leitner seconded the motion.

Discussion: Robert Otis stated that what he understood that the Rescue didn't like to drive the freightliner that is why they want to repair the other ambulance. He tried to arrange a ride along to see for himself how rough the ride is, but that didn't happen before this meeting. His other

concern was the book value and if the trade in wasn't enough to met the book value. This is something that the auditor might have an issue with the amount we would sell it for. Using new ambulance reserve funds for repair will deplete the funds that will be needed in the future for the purchase of new ambulance. Much discussion was had to the value and when we will need to replace the other ambulance and if we will have the funds needed at that time. Doyle Asked if the Rescue could trade in the ambulance and purchase a new ambulance. They said that they don't want to finance. The point was stressed many times that we need to start saving for a new ambulance and have money in saving.

Roll Call: Don Bailey YES, Robert Lanier NO, Doyle Scroggins YES, Patti Leitner YES, Doug Landry YES, Robert Otis NO.

With a vote of four ayes and two nays, motion carried.

This will be Ordinance 2021-10

AN ORDINANCE OF THE CITY OF FAIRFIELD BAY, ARKANSAS, TO AMEND THE MUNICIPAL CODE; AMENDING TITLE 14 OF THE MUNICIPAL CODE-ZONING; AMENDING CHAPTER 14.04- ZONING ORDINANCE; AMENDING SECTION 14.04.19- SPECIAL USE PERMITS; CREATING A SPECIAL USE PERMIT FOR ONE - YEAR USE OF RESIDENTIAL PROPERTY AS SHORT-TERM RENTAL PROPERTY; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

Mayor Duncan read the Ordinance, First Read

Councilmember Bailey made amotion to adopt the Ordinance.

Councilmember Landry seconded the motion.

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

A RESOLUTION OF THE CITY OF FAIRFIELD BAY, ARKANSAS, APPROVING AGREEMENT WITH COMCATE FOR CODE ENFORCEMENT; ADDING LEGAL REQUIREMENTS; AND FOR OTHER PURPOSES.

Mayor Duncan read the Resolution.

Mayor Duncan explained that this is a software program that will help Dallas keep track of violations and bring the Code Enforcement up to the 20th century.

Councilmember Otis made a motion to adopt the Resolution.

Councilmember Bailey seconded the motion.

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

Application for Rezoning.

A.J. Kelly informed the Council that the Code for the Beer Barn is CP3 because of the drive-up window. That is why it has been brought back for the planning and zoning approval.

Councilmember Otis made a motion to approve the application

Councilmember Bailey seconded the motion.

With a voice vote of six ayes and none opposed, motion carried.

Jackie Sikes (Chamber Director) gave a report of the upcoming events and asked for volunteers to help with painting in the mall for a beautification project.

Councilmember Lanier said that he has been getting questions about annexation.
Mayor Duncan explained that last year we put together a task force and they came up with a plan and it has been put on hold because of lack of planning and zoning members, but will meet again and have public meetings to present the plan to the public.

Councilmember Bailey made a motion to Adjourn.
Councilmember Otis seconded the motion,
With a voice vote of six ayes and none opposed, motion carried

Date 5/10/2021

APPROVED Linda A Duncan
Linda A Duncan, Mayor

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