

**CITY OF FAIRFIELD BAY**  
**City Council Minutes**  
**July 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, July 12, 2021. The meeting was held in the Fairfield Bay Senior Center

**ROLL CALL;**

Don Bailey, Robert Otis, Patti Leitner, Doyle Scroggins. Robert Lanier and Doug Landry were absent. 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 June 14, 2021 Regular meeting.

Councilmember Leitner seconded the motion.

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

Financial Reports were submitted.

Councilmember Bailey made a motion to accept the financial report.

Councilmember Otis seconded the motion.

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

**CORRESPONDENCE:**

No correspondence

**REPORTS:**

All other reports see written reports.

Department heads presented their reports.

**Unfinished Business:**

**AN ORDINANCE OF THE CITY OF FAIRFIELD TO CHANGE THE NAME OF THE FAIRFIELD BAY SENIOR CENTER TO THE FAIRFIELD BAY SENIOR COMMUNITY CENTER; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.**

Mayor Duncan read the Ordinance. Third Read

Councilmember Bailey made a motion to adopt the Ordinance.

Councilmember Leitner seconded the motion.

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

Councilmember Otis made a motion to read the emergency clause.

Councilmember seconded the motion.

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

Mayor Duncan read the emergency clause.

Councilmember Bailey made a motion to adopt the emergency clause.

Councilmember seconded the motion.

Roll Call: Doyle Scroggins YES, Robert Otis YES, Don Bailey YES, Patti Leitner YES

This will be Ordinance 2021-13

**AN ORDINANCE OF THE CITY OF FAIRFIELD BAY ESTABLISHING A PERMANENT HOTEL- CONFERENCE CENTER ENTERTAINMENT DISTRICT AND RULES RELATED THERETO WITHIN THE CITY OF FAIRFIELD BAY AS AUTHORIZED BY ACT 812 OF 2019; PROVIDING FOR THE REPEAL OF ANY**

**ORDINANCE IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE;  
DECLARING AN EMERGENCY; AND FOR THEIR PURPOSES.**

Mayor Duncan read the Ordinance, Second Read

Councilmember Bailey made a motion to adopt the Ordinance.

Councilmember Leitner seconded the motion.

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

Mayor Duncan read the Ordinance, Third Read.

Councilmember Otis made a motion to adopt the Ordinance.

Councilmember Bailey seconded the motion.

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

**AN ORDINANCE OF THE CITY OF FAIRFIELD BAY, ESTABLISHING A  
TEMPORARY CITY-CENTER ENTERTAINMENT DISTRICT AND RULES RELATED  
THERETO WITHIN THE CITY OF FAIRFIELD BAY AS AUTHORIZED BY ACT 812  
OF 2019; PROVIDING FOR A REPEAL OF ANY ORDINANCE IN CONFLICT;  
PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY; AND  
FOR OTHER PURPOSES.**

Mayor Duncan read the Ordinance First Read.

Councilmember Bailey made a motion to adopt the Ordinance with the changes of address 373 instead of 301. Change the word temporary in g. in place of permanent. Replace m and n with J and K.

Councilmember Leitner seconded the motion.

Roll Call; Patti Leitner YES, Robert Otis YES, Don Bailey YES, Doyle Scroggins YES.

**AN ORDINANCE OF THE CITY OF FAIRFIELD BAY REGARDING APPROVAL OF  
PURCHASE OF NEW TELEPHONE SYSTEM FOR DEPARTMENT OF PUBLIC  
SAFETY; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.**

Mayor Duncan read the Ordinance.

Councilmember Otis made a motion to adopt the Ordinance with the correction of the word seeks in place of seek and move to the emergency clause.

Councilmember Bailey seconded the motion,

Roll Call: Don Bailey YES, Doyle Scroggins YES, Robert Otis YES, Patti Leitner YES

Mayor Duncan read the emergency clause.

Councilmember Bailey made a motion to adopt the emergency clause.

Councilmember Leitner seconded the motion.

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

**A RESOLUTION OF THE CITY OF FAIRFIELD BAY, ARKANSAS, AUTHORIZING  
THE MAYOR AND RECORDER – TREASURER TO OPEN NEW BANK ACCOUNT  
FOR THE PURPOSE OF SEGREGTING FUNDS TO BE RECEIVED PURSUANT TO  
THE FEDERAL GOVERNMENT’S AMERICAN RESCUE PLAN ACT OF 2021; AND  
FOR OTHER PURPOSES**

Mayor Duncan read the Resolution.

Councilmember Otis made a motion to adopt the Resolution.

Councilmember Leitner seconded the motion.

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

An area Resident read a letter, about the treatment he received from Ems.  
It was determined that he should talk to EMS himself because of HIPPA regulations.

Adjournment

Councilmember Bailey made amotion to adjourn.  
Councilmember Leitner seconded the motion.  
With a voice vote four ayes and none opposed.

Date \_\_\_\_\_

APPROVED \_\_\_\_\_  
Linda A Duncan, Mayor

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