

**CITY OF FAIRFIELD BAY**  
**City Council Minutes**  
**October 11, 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, October 11, 2021. The meeting was held in the Fairfield Bay Senior Center

**ROLL CALL;**

Don Bailey, Robert Otis, Patti Leitner, Doyle Scroggins, and Doug Landry were present.

Robert Lanier arrived at 7:10

A.J. Kelly City Attorney and several area residents were also present.

**APPROVE MINUTES:**

Councilmember Bailey made a motion to adopt the minutes of the August 20, 2011 Special Meeting.

Councilmember Otis seconded the motion.

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

Councilmember Scroggins made a motion to adopt the minutes from the September 13, 2021 Regular meeting.

Councilmember Leitner seconded the motion.

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

Financial Reports were submitted.

Councilmember Leitner made a motion to accept the financial report.

Councilmember Bailey seconded the motion.

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

**CORRESPONDENCE:**

No correspondence

**REPORTS:**

All other reports see written reports.

Department heads presented their reports.

Planning and Zoning presented a short term rentals.

Renewal of Special Use Permit the Planning and Zoning approved the Short-Term Rental at 173 Lookout Drive

Councilmember Bailey made a motion to approve the renewal.

Councilmember Landry seconded the motion.

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

Syrena Price gave the A&P report and asked the Council to approve the recommendation of Emily Dunn for the empty position on Planning and Zoning.

Councilmember Otis made amotion to approve the recommendation,

Councilmember Bailey seconded the motion

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

**Unfinished Business:**

**No unfinished business**

**NEW Business:**

**A RESOLUTION OF THE CITY OF FAIRFIELD, ARKANSAS, TO ENGAGE BAND COUNSEL AND UNDERWRITER RELATING TO ITS SALES AND USETAX BONDS, SERIES 2015, AND PRESCRIBING OTHER MATTERS PERTAINING THERETO**

Mayor Duncan read the Resolution.

Councilmember Bailey made a motion to adopt the Resolution.

Councilmember Otis seconded the motion.

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

This will be Resolution 2021-22

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN ENGINEERING AGREEMENT WITH CIVIL ENGINEERING ASSOCIATES OF CONWAY, ARKANSAS, AND FOR OTHER PURPOSES.**

Mayor Duncan read the Resolution.

Councilmember Leitner made a motion to adopt the Resolution.

Councilmember Otis seconded the motion.

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

This will be Resolution 2021-23

**A RESOLUTION OF THE CITY OF FAIRFIELD BAY, REGARDING APPROVAL OF DESIGN AND DEVELOPMENT OF WEB SITE, INCLUDING MONTHLY HOSTING FEE, YEARLY SECURITY CERTIFICATE, AND ONE TIME DESIGN AND DEVELOPMENT FEE; AND FOR OTHER PURPOSES.**

Mayor Duncan read the Resolution.

Councilmember Bailey made a motion to adopt the Resolution.

Councilmember Leitner seconded the motion.

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

This will be Resolution 2021-24

**A RESOLUTION OF THE CITY OF FAIRFIELD BAY REGARDING APPROVAL OF INFORMATION TECHNOLOGY SUPPORT, INCLUDING DOMAIN NAME SERVICE HOSTING AND MANAGEMENT; AND FOR OTHER PURPOSES.**

Mayor Duncan read the Resolution.

Councilmember Bailey made a motion to adopt the Resolution.

Councilmember Otis seconded the motion.

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

This will be Resolution 2021-25

**A RESOLUTION OF THE CITY OF FAIRFIELD BAY, ARKANSAS, AUTHORIZING THE MILLAGE RATE OF PROPERTY TAX FOR THE CITY OF FAIRFIELD BAY, FOR THE YEAR 2021, TO BE COLLECTED IN 2022, IN BOTH VAN BUREN AND CLEBURNE COUNTIES, ARKANSAS; TO CONTINUE THE MILLAGE RATE THAT**

**HAS BEEN IN EFFECT SINCE IT WAS FIRST IMPOSED; AND FOR OTHER PURPOSES.**

Mayor Duncan read the Resolution.

Councilmember Bailey made a motion to adopt the Resolution.

Councilmember Otis seconded the motion.

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

This will be Resolution 2021-26

Mayor Duncan read the list of the Public Facility Board.

1 year Term Jason Robitaille Expires Oct 11, 2022

2 year Term John Conry Expires Oct 11, 2023

3 year Term Deb Invanor Expires Oct 11, 2024

4 year Term Marty Epperly Expires Oct 11, 2025

5 year Term Robert Reed Expires Oct. 11, 2026

There next meeting will be November 2, 2021 in the City Office Conference room at 4:00 PM

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 11/8/2021

APPROVED Linda A Duncan

Linda A Duncan, Mayor

ATTEST Rose M Ostronic-Owen

Rose M Ostronic-Owen, Recorder/ Treasurer