

CITY OF FAIRFIELD BAY
City Council Minutes
December 13, 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, December 13, 2021. The meeting was held in the Fairfield Bay Conference Room.

ROLL CALL;

Don Bailey, Robert Otis, Robert Lanier, Doyle Scroggins, were present.

Doug Landry and Patti Leitner were absent was absent.

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

Amend to have a roll call for the 2022 Budget

Don Bailey YES Robert Otis YES Patti Leitner YES Robert Lanier YES

Amend to have Ordinance 2021 21 to have a roll call

Don Bailey YES Robert Otis YES Patti Leitner YES Robert Lanier YES

APPROVE MINUTES:

Councilmember Bailey made a motion to adopt the minutes of the November 8, 2011 Regular Meeting.

Councilmember Otis seconded the motion.

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

Financial Reports were submitted.

Councilmember Lanier 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.

Mayor Duncan presented the Volunteer of the Year award to Doris Wilkerson, Doris has been a volunteer for various organizations starting in 2008 and has continued to be an active volunteer. Her service is greatly appreciated.

CORRESPONDENCE:

No correspondence

REPORTS:

All other reports see written reports.

Department heads presented their reports.

Planning and Zoning presented a short-term rentals. amend to say new application.

Renewal of Special Use Permit the Planning and Zoning approved the Short-Term Rental at 236 Pine Knot Rd

Councilmember Otis made a motion to approve the renewal.

Councilmember Bailey seconded the motion.

No Discussion

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

Unfinished Business:

No unfinished business

NEW Business:

AN ORDINANCE OF THE CITY OF FAIRFIELD BAY REGARDING APPROVAL OF PURCHASE OF USED PICKUP TRUCK TO BE USED AS BRUSH TRUCK, FOR THE FIRE DEPARTEMNT; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

Mayor Duncan read the Ordinance.

Councilmember Bailey made a motion to adopt the Ordinance.

Councilmember Otis seconded the motion.

Discussion: Councilmember Bailey asked fire chief Hovick if this was four wheel drive and he said yes the old one was two wheel drive, the old one the transmission was inoperable.

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 Lanier seconded the motion.

No Discussion.

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

This will be Ordinance 2021-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIRFIELD BAY CONDEMNING A PUBLIC NUISANCE AT 316 WESTWOOD ROAD, LOT 8, BLOCK 3 LAKEWOOD SUBDIVISION OF THE CITY OF FAIRFIELD BAY; PROVIDING NOTICE OF CONDEMNATION OF THE STRUCTURES AT 316 WESTWOOD ROAD AS A RESULT OF THE NUISANCE THEREON; AND FOR OTHER PURPOSES.

Mayor Duncan read the Resolution.

Councilmember Scroggins made amotion to adopt the Resolution.

Councilmember Bailey seconded the motion.

Discussion: none

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

This will be Resolution 2021-30

AN ORDINANCE PROVIDING FOR AND ADOPTING A BUDGET FOR THE CITY OF FAIRFIELD BAY, ARKANSAS, FOR THE TWELVE (12) MONTHS BEGINNING JANUARY 1, 2022, AND ENDING DECEMBER 31, 2022, APPRPRIATING MONEY FOR EACH ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

Mayor Duncan read the Ordinance.

Councilmember Otis made a motion to adopt the Ordinance.

Councilmember Bailey seconded the motion.

Discussion: none

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

Councilmember Otis made a motion to read the emergency clause.

Councilmember Bailey seconded the motion.

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

Mayor Duncan read the emergency clause.

Councilmember Otis made a motion to adopt the emergency clause.

Councilmember Bailey seconded the motion.

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

AN ORDINANCE OF THE CITY OF FAIRFIELD BAY, ARKANSAS, TO AMEND THE MUNICIPAL CODE; ADDING SECTION 14.04.32, SIGNS TO TITLE 14 OF THE MUNICIPAL CODE, ZONING; AMENDING SECTION 14.04.21, SIGNS; AMENDING THE MUNICIPAL CODE; ACCORDINGLY; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

A.J. Kelly Read the Ordinance.

This will be the First read again, as the wording was changed.

Councilmember Otis made a motion to adopt the Ordinance with the number corrected.

Councilmember Bailey seconded the motion.

Discussion: Signs that do not comply would be grandfathered in.

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

Councilmember Bailey made a motion to waive the rules and move to the second reading title only.

Councilmember Otis seconded the motion.

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

A.J.Kelly read the Ordinance second reading, title only.

Councilmember Bailey made a motion to adopt the Ordinance

Councilmember Otis seconded the motion

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

Audience Comments

Mary Graf asked the Council why a FOIA request was not completed Mayor Duncan said that the council could not comment because she didn't request it.

Tom Welch stated that the Club would be supplying brushes the ATV parking, that will be next to the Lions club.

Area resident Sally Sowell asked about the condemnation property. It was explained to her that this is a trailer that is vacant and no one is going to be put out of their home around the holidays.

Date 1/10/02

APPROVED Linda A Duncan
Linda A Duncan, Mayor

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