

CITY OF FAIRFIELD BAY
City Council Minutes
December 27, 2022

A Special meeting of the Fairfield Bay City Council was called to order by Mayor Linda Duncan at 2:00 p.m. Tuesday December 27, 2022. The meeting was held in the City Office Complex meeting room.

ROLL CALL: Robert Otis, Don Bailey, Roger Hooper, Ron Milligan and Doyle Scroggins were present. Patti Leitner was absent.

Mayor Duncan introduced the new Police Chief Jackie McCool, he will be working with David Burnett for a few days to make a smooth transition.

Councilmember Bailey made a motion to approve the December 12, 2022 minutes.

Councilmember Milligan seconded the motion.

Discussion: None

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

A RESOLUTION OF THE CITY OF FAIRFIELD BAY, ARKANSAS, ADOPTING SPECIAL EVENT BUDGET; APPROVING AMENDMENT TO 2023 BUDGET; AUTHORIZING THE MAYOR AND RECORDER- TREASURER TO ACCEPT DONATIONS AND USE DONATED FUNDS, AND OTHER SPECIAL EVENT REVENUE TO PAY FOR CERTAIN ITEMS FOR 2023 SPECIAL EVENT; APPROPRIATING FUNDS ACCORDINGLY; AND FOR OTHER PURPOSES

Mayor Duncan read the Resolution

Councilmember Bailey made a motion to adopt the Ordinance.

Councilmember Milligan seconded the motion.

Discussion: Councilmember Bailey said this will leave a clear budget trail for the auditor.

Roll Call: Doyle Scroggins YES, Don Bailey YES, Robert Otis Yes, Roger Hooper YES, Ron Milligan YES.

This will be Resolution 2022-58

A RESOLUTION OF THE CITY OF FAIRFIELD BAY, ARKANSS, AUTHORIZING THE MAYOR AND RECORDER- TREASURER TO TRANSFER FUNDS FROM THE FEDERAL AMERICAN RESCUE PLAN ACT FUNDS ACCOUNT TO REIMBURSE THE CITY FOR POLICE DEPARTMENT PERSONNEL EXPENSES FRO THE FOURTH QUARTER OF CALENDAR YEAR 2022; APPROPRIATING FUNDS ACCORDINGLY; AND FOR OTHER PURPOSES.

Councilmember Milligan made amotion to adopt the Resolution.

Councilmember Bailey seconded the motion.

Discussion: Councilmember Hooper asked how much would be left in the American Rescue Fund Account. Mayor Duncan said that there would be \$27281.17 left that will be used to rebuild the Conferenced Center deck with the estimate for wood at around 59K, if the deck is not fixed it will have to be condemned. This will have to go out for closed bids.

Roll Call: Robert Otis YES, Doyle Scroggins YES, Don Bailey YES, Roger Hooper YES,

Ron Milligan YES.

This will be Resolution 2022-59

Mayor Duncan reviewed the grants that are upcoming. Mayor Duncan thanked the City Council for their support thru her term.

ADJOURNMENT:

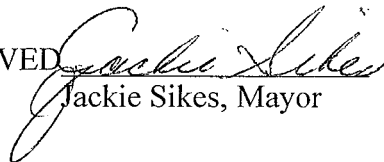
Councilmember Bailey made a motion to adjourn.

Councilmember Otis seconded the motion,

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

DATE 1/9/2023

APPROVED


Jackie Sikes, Mayor

ATTEST



Rose M Ostronic-Owen, Recorder/ Treasurer