

CITY OF FAIRFIELD BAY
City Council Minutes
April 24, 2023

A Special meeting of the Fairfield Bay City Council was called to order by Mayor Jackie Sikes at 2:00 p.m. Monday April 24, 2023. The meeting was held in the City Office Complex meeting room.

Roll Call: Doyle Scroggins, Ruth Krotz, Roger Hooper, Bella Comas, Ron Milligan, Patti Leitner

The MOU with the Heart of the Bay will not be discussed as they have not had a chance to review the MOU.

AN ORDINANCE OF THE CITY OF FAIRFIELD BAY, ARKANSAS, APPROVING HIRING PART-TIME EMPLOYEE FOR THE CONFERENCE CENTER OF THE CITY OF FAIRFIELD BAY; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES

A.J Kelly read the Ordinance. First Read

Councilmember Scroggins made a motion to adopt the Ordinance.

Councilmember Comas seconded the motion.

Discussion: Councilmember Hooper asked about the pay, and said he would not vote for this ordinance.

Roll Call: Ron Milligan YES, Bella Comas YES, Patti Leitner YES, Ruth Krotz YES, Doyle Scroggins YES, Roger Hooper NO

Councilmember Krotz made a motion to waive the rules and move to the second read , title only.

Councilmember Leitner seconded the motion.

Discussion:

With a voice vote of four ayes and one no, motion carried.

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

Councilmember Leitner made a motion to adopt the Ordinance and proceed to the third read, title only

Councilmember Comas seconded the motion.

Roll Call: Ron Milligan YES, Bella Comas YES, Patti Leitner YES, Ruth Krotz YES, Doyle Scroggins YES, Roger Hooper Abstained.

A.J. Kelly read the Ordinance third read, title only.

Councilmember Krotz made a motion to adopt the Ordinance and proceed to the reading of the emergency clause.

Councilmember Leitner seconded the motion.

Roll Call: Ron Milligan YES, Bella Comas YES, Patti Leitner YES, Ruth Krotz YES, Doyle Scroggins YES, Roger Hooper Abstained.

A.J. Kelly read the emergency clause.

Councilmember Milligan made a motion to adopt the Emergency Clause

Councilmember Comas seconded the motion.

Roll Call: Ron Milligan YES, Bella Comas YES, Patti Leitner YES, Ruth Krotz YES, Doyle Scroggins YES, Roger Hooper Abstained.

This will be Ordinance 2023-04

AN ORDINANCE TO APPROVE APPLICATION FOR PRIVATE CLUB PERMIT FOR WE LOVE VBC, INC., DOING BUSINESS AS, THE MING TEAM, A NON-PROFIT CORPORATION; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

Mayor Sikes read the Ordinance.

Councilmember Leitner made a motion to adopt the Ordinance as amended by the Mayor paragraph 4 second line replace Caroll Culinary with the Ming Team. And move to the second read, title only.

Councilmember Comas seconded the motion.

Discussion: Roger Hooper asked if We Love VBC was The Mayors, she stated that she turned the 501c3 over to Ming.

Roll Call: Bella Comas YES, Patti Leitner YES Doyle Scroggins YES Ron Milligan YES Roger Hooper YES Ruth Krotz YES

Mayor Sikes read the Ordinance second read, title only.

Councilmember Leitner made a motion to adopt the Ordinance, and proceed to the third read, title only

Councilmember Comas seconded the motion.

Discussion:

Roll Call: Doyle Scroggins YES Ron Milligan YES Roger Hooper YES Ruth Krotz YES

Bella Comas YES, Patti Leitner YES

Mayor Sikes read the Ordinance third read, title only.

Councilmember Milligan made a motion to adopt the Ordinance, and move to the reading of the emergency clause

Councilmember Leitner seconded the motion.

Discussion:

Roll Call: Roger Hooper YES Ruth Krotz YES Bella Comas YES, Patti Leitner YES

Doyle Scroggins YES Ron Milligan YES

Mayor Sikes read the emergency clause.

Councilmember Milligan made a motion to adopt the emergency clause.

Councilmember seconded the motion.

Discussion:

Roll Call: Roger Hooper YES Ruth Krotz YES Bella Comas YES, Patti Leitner YES

Doyle Scroggins YES Ron Milligan YES

This will be Ordinance 2023-05

A RESOLUTION OF THE CITY OF FAIRFIELD BAY, ARKANSAS, APPROVING MEMORANDUM OF UNDERSTANDING WITH WE LOVE VBC, INC., DOING BUSINESS AS THE MING TEAM, A NON- PROFIT ENTITY, FOR THE PURPOSE OF OPERATING A PRIVATE CLUB AT 110 LOST CREEK PARKWAY, IN THE CITY OF FAIRFIELD BAY, VAN BUREN COUNTY, ARKANSAS; AND FOR OTHER PURPOSES.

Mayor Sikes read the Resolution

Councilmember Milligan made a motion to adopt the Resolution. With the corrections of pudding in title, and hours to out the first of the first whereas, and the last would be changing regular meeting to special meeting.

Councilmember Leitner seconded the motion.

Discussion: Ruth Krotz asked if it would be possible to put something in to avoid this problem again in the future, where the license could be transferred easier. It is just the chance we take that the owner of the license could choose to take the license with them.

Roll Call: Patti Leitner YES Ron Milligan YES, Bella Comas YES, Doyle Scroggins YES, Ruth Krotz YES, Roger Hooper YES.

This will be Resolution 2023-08

ADJOURNMENT:

Councilmember Milligan made a motion to adjourn.

Councilmember Comas seconded the motion,

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

DATE 5/8/2023

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

APPROVED Jackie Sikes
Jackie Sikes, Mayor