

CITY COUNCIL OF FAIRFIELD BAY
Agenda March 13th, 2023

- Prayer
- Pledge of Allegiance
- Call to Order
- Roll Call
- Approval of Minutes-Regular Meeting February 2023
- Approval of Minutes-Special Meeting
- Treasurer's report & Approval
- Mayors Opening Remarks
- Key to the City Recipient
- Department Reports:
 - Police
 - Dispatch
 - Fire/Rescue
 - EMS Public Facilities Board
 - Animal Shelter
 - Planning Commission
 - Board of Zoning Adjustments, Kris Feeler
 - Code Enforcement and Parks
 - Advertising and Promotions
 - Senior Center
 - Conference Center
 - Chamber of Commerce
 - Shirley School District
 - Grants in progress
 - Mayor's Report

City Council Meeting Agenda Cont.

- New and Continuing Business
 - Ordinance to close out 2022 financials
 - Rezoning Ordinance to rezone the “Cliffs”
 - Re-wording Title 6 Animals and Fowl 6.04.11 Impoundment
 - Ordinance increases the fines for animal control offenses
 - April 2nd, 2:00 pm Dedication Ceremony Sgt. Kevin Trammell
 - Next City Eclipse meeting Monday, April 3rd, 2:00 pm, city offices
- Old Business
 - Conference Center kitchen equipment
 - MOU Moonshine Festival 2023
 - April 1st Make FFB Beautiful Campaign
- Public Comments
- Thank you and adjournment

Reconciliation's for February 2023

Account Balances	Beginning Balance	Change in Balance	Balance 02/28/23
General	128240.45	90268.91	37971.54
General MM	136508.01	-53.41	136561.42
Sub Total			174532.96
American Rescue	27309.61	-5.87	27315.48
Street	106502.19	-5994.33	112496.52
Street MM	102902.64	-40.26	102942.90
Sub Total			215439.42
Bond Checking	1.00	0	1.00

Reconciliation's February 2023

Account Balances	Beginning Balance	Change in Balance	Balance 02/28/23
Fire Department	9665.49	1025.67	8629.82
Fire MM	188676.56	24929.33	163747.23
Act 833	6361.93	-1.37	6363.30
Fire Sales & Use	124.52	-15379.30	15503.82
Sub Total			194244.17
A&P Commission	35816.52	14048.20	21768.32
AEDC	515.98	0	515.98
Franchise Fee	120145.82	-10576.93	109568.89

2022

2023

City S&U Tax 33363.00

30656.02

Fire 16731.50

15378.01

Street 100.00

100.00

VBC 29536.77

30293.33

C.C. 2668.61

2884.51

This is an increase for CC +215.90

VBC +756.56

This is a decrease for City -2706.98

Fire -1353.49

Police Department

Monthly report for February 2023

Police Dept. February 2023

In February we learned that Fairfield Bay was one of the jurisdictions that qualified for the Department of Finance and Administration's Local Law Enforcement Block Grant. The application for that has been submitted.

The grant is for 3000.00 if awarded, and will be used to purchase body armor for the officers who currently do not have departmental issued armor.

This will also allow us to implement a body armor policy which could make other grants available in the future.

Thanks to the Mayor for signing all those documents and to Rosie for all the calls taken requesting information!

- The Fairfield Bay Police Department will be helping with the local food drives. We ask that anyone having knowledge of people or families in need to come forward or call us with names, addresses, etc. You can remain anonymous of course. We want to help the food drives get the items to those who need it most.

FFB Police Dept. Stats for January 2023

Number of Calls for Police Service		86
Domestics		2
Citations		8
Traffic Stops		17
Warnings		12
Extra Patrols		62
Accidents		4
Welfare Checks		7
Reports Written		31
Agency Assist		4
Motorist Assists		12
Miles Driven		3,632

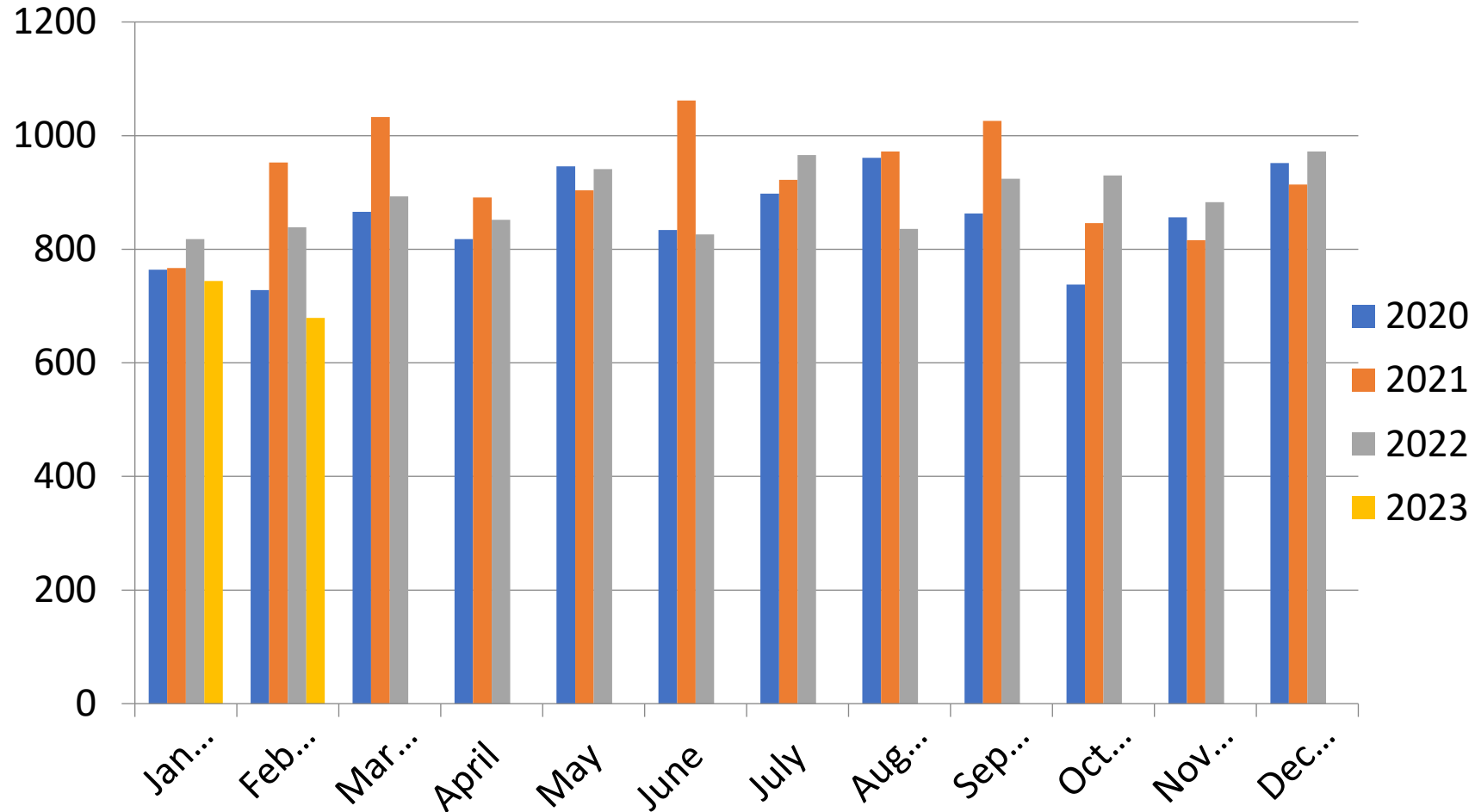
Dispatch 911

Monthly report for February 2023

Dispatch Status

- **Accomplishments**
 - **FEBRUARY 2023 CALLS FOR SERVICE:**
 - **911 CALLS** 437 With 55 being abandoned
 - **911 ADMIN** 675 (These calls are responders/officers requesting or giving info on a call)
 - **HOUSELINES** 3,206 With 274 resulting in calls for service
 - **RADIO** 857 (Traffic stops or queries and some emergency calls)
 - **TERMINAL** 7 (Usually calls from other counties)
 - **WALK IN'S** 16 (LEO or Medical)
 - **TOTAL CONTACTS** 5198 (Includes all of the above)
 - **TOTAL CALLS FOR SERV** 679 (Where action is needed immediately)
 - Our continuing education classes for January and February are “What you should know about NG911” and “Inside the Console: Getting the Message to the Field”.
 - Survival Flight had 20 calls in the Bay with an average tone to scene time of 14.98 minutes on medicals.
 - The Fairfield Bay 1st Responders had an average tone to on scene time of 8.38 minutes on medicals.
- **Plans**
 - Learning the CAD inside and out.
 - Getting our new people trained.
 - Perfecting the art of ACIC.
 - Reducing the number of houseline calls.
 - PSAP certification for the year.
 - ACIC (Arkansas Crime Information Center) audit for Fairfield Bay PD

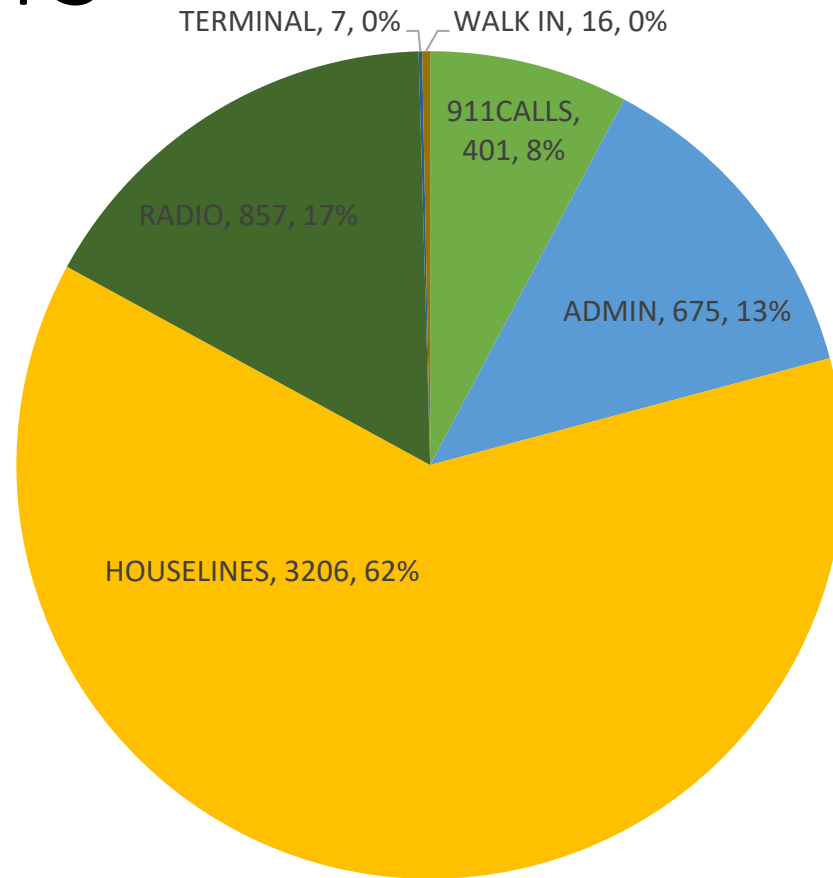
Dispatch Call For Service



Total of **All calls for service** logged in the 911 system for this year: **1,423**

CALL TYPES JAN 2023

5,198 CONTACTS



■ 911CALLS ■ ADMIN ■ HOUSELINES ■ RADIO ■ TERMINAL ■ WALK IN

Fairfield Bay Fire Department

Monthly report for February 2023

Calls for Service = 53 (53 through February)

- Medical- 39
- Lift assist- 4
- Public service- 2 (gas leak & stuck school bus)
- Grass fire- 2 (Shirley & Fairfield Bay)
- Structure fire- 1 (Burnt Ridge)
- Vehicle Fire- 1 (Shirley)
- Fire alarm- 3
- MVA- 1

Accomplishments

- Have and will continue to collect food items for area food banks
 - Items may be dropped off at the DPS building
- Hired a new office administrator for Fire Rescue. Please welcome Alivia Wilson.
- Trained breaching doors in a fire situation.
- Planned to attend Easter event at Mead Park.
- Held hose cleaning event at Station 2.
- Received approval for new washing machine system.

Plans and Issues

- Plans:

- Hold a Certified Fire and Emergency Medical Instructor Class
 - Making plans to install commercial washing machine at Station 2
 - Hold an Emergency Vehicle Operator training class.
 - Schedule new hire training courses.

- Issues:

- Locating facility for recurring live fire training exercises

EMS Public Facilities Board

Monthly report for February 2023

No meeting held in February

City Animal Control and Shelter

Monthly report for February 2023

February 2023 Monthly Report

End of Previous Month Total:	Canine: 21 Feline: 2
Received Aco Canines:	13
Received Aco Felines:	12
Claimed Canines:	1
Claimed Felines:	1
Adopted Canines:	6
Adopted Felines:	0
Rescue Group Canines:	14
Rescue Group Felines:	0
Euthanized Canines:	0
Euthanized Felines:	0
Died in Care Canines:	0
Died in Care Felines:	1
Total in Shelter at end of Month:	
Canine:	13 (1 in FOSTER)
Feline:	12

City Animal Control & Shelter

- Plans:
 - Close shelter for kennel renovation.
 - Work on Ordinance for city website.
 - Work on securing a veterinarian to assist with surgeries.
- Accomplishments
 - Moved Dogs to Rescue
 - Started trapping cats at utilities (again)

Planning Commission

Monthly report for February 2023

Planning Commission

- **ACCOMPLISHMENTS:**

- STR renewal request for 111 The Greens-passed.
- STR renewal request for 858 Dave Creek Parkway-passed.
- Special Use Permit renewal for 112 Dave Creek Parkway. Passed with recommendation of next renewal in five (5) years.

- **PLANS**

- Reviewing the Future Land Use Map.

- **ISSUES:**

- Need alternates for wards 2 and 3.

Zoning Adjustment Board

- **Accomplishments**

- No meeting held in February.

Code Enforcement, Parks and Rec.

- **Accomplishments**

- Zero (0) new home permitted YTD.
- Twenty-two (22) building permits issued YTD.
- Fourteen violations issued in February.
- Cleaning up at Rambling Cove Park and Mount Ranch Entrance.
- **PLANS:**
- Training and recertification classes May 1st thru 4th.

A&P Commission

The A&P commission met on March 1, 2023

The Commission met to appoint a board.

Emily Dunn for Chairman

Dewyn Avery for secretary

Tommy Reedy for the open position.

Senior Center

Monthly Report for February 2023

Senior Center

February 2023

- Accomplishments
- Total number of guests attending activities was 443. The breakdown of number of participants is as follows: Bingo-180; Cards-23; Double & single deck Pinochle-90; scrabble-13; mahjong-30; Billiards-19, craft day-6; Friday game night-22; monthly luncheon 56: and other guests was 4.
- We held our monthly board Meeting on February 6th, 2023. and we now have assigned new board members. Paul Wallenberger, Terry Clemons and Bella Comas. Our next meeting will be held on March 6th, 2023.
- On February 3rd we held our monthly Friday Game Night with 22 people attending (our last minute decision to have this event due to the snow & ice) .
- Our monthly Luncheon was on the 8th, attended by only 56 people and we served homemade Mostaccoli, garlic bread and Salad bar(with a large selection of toppings) desserts & refreshments. Next luncheon is scheduled for March 8th.
- On Valentine's Day we held our regular bingo and served many themed desserts and passed out a handmade yarn heart and a box of chocolates to those that attended ! On the 21st, Cigna Health sponsored our bingo and were very generous with filling our prize cart up also 3 fabulous coverall prizes while serving a huge tray of cookies.
- We did not have a craft day in January due to our weather issues, But, we did have a fun craft day on February 23rd...making macrame feathers were 6 ladies attended. A food pantry box is located by our front door for those in need or for those to donate. We have also been talking about having a food pantry located inside the senior center that will be possibly opening up in April, once we work out all the details.

Issues

- Issues:
- We are holding a special board meeting on March 2nd, to discuss the possibility of having the Senior Center be a food pantry for Fairfield Bay.

Fairfield Bay Conference Center



Group Business Report

February 13-March 6, 2023

For the period January 1-December 31, 2023

# of Groups	Arrival	Departure	Conference/Events	Projected Attendees	Projected Hotel Room Nights	Projected Hotel Revenue	Projected Condo Room Nights	Projected Condo Revenue	Projected Banquet Revenue	Projected Conference Services Revenue	Other Services	Total Projected Revenue
<u>Definite</u>												
1	3/4/2023	3/5/2023	Bryce's Bail Bonds, Inc	60	10	\$ 1,040.00			\$ 2,000.00	\$ 1,200.00		\$ 3,200.00
2	3/11/2023	3/11/2023	FFB Firefighters Dinner	125					\$ 2,025.00			\$ 2,025.00
3	3/15/2023	3/17/2023	White River Services	70	70	\$ 8,050.00			\$ 3,500.00	\$ 3,700.00		\$ 7,200.00
4	3/31/2023	4/1/2023	Platinum Drywall	15	15	\$ 1,740.00			\$ 1,500.00	\$ 800.00		\$ 2,300.00
5	6/14/2023	6/16/2023	Arkansas School Board Association	30	40	\$ 4,600.00			\$ 3,500.00	\$ 2,500.00		\$ 6,000.00
6	6/18/2023	6/20/2023	North Central Arkansas Superintendents	25	50				\$ 2,800.00	\$ 2,500.00		\$ 5,300.00
7	6/27/2023	6/30/2023	Arkansas Circuit Clerk's Association	70	160	\$ 15,680.00	10	\$ 770.00	\$ 4,000.00	\$ 4,800.00	\$750.00	\$ 10,320.00
8	9/17/2023	9/19/2023	Leadership Arkansas	51	100	\$ 9,600.00			\$ 5,200.00	\$ 3,600.00		\$ 8,800.00
				446	445	\$ 40,710.00	10	\$ 770.00	\$24,525.00	\$ 19,100.00	\$750.00	\$ 45,145.00
						\$ 40,710.00						\$ 45,145.00
<u>Lost Business</u>												
1	6/8/2023	6/10/2023	Arkansas State University System Board Retreat	25	50	\$ 5,050.00			\$ 5,000.00	\$ 3,600.00		\$ 8,600.00
			Reason: Letter Carriers Association In-House. Would have had to lodge in condos!									
2	6/12/2023	6/14/2023	Friendship Community Care	25	50	\$ 5,500.00			\$ 3,750.00	\$ 2,400.00		\$ 6,150.00
			Repeat Group									
			Reason: Jonesboro School District and Arkansas School Board Association are in-house.									
				50	100	\$ 10,550.00			\$ 8,750.00	\$ 6,000.00		\$ 14,750.00
						\$ 10,550.00						\$ 14,750.00

Chamber of Commerce

Monthly Report for February 2023

Shirley School District

March 13, 2023

Board Meeting Information




- Enrollment: 321 Students in Grades K-12
- Don Langston presented on topic of School Based Health Clinic
 - Cost of project was roughly 2-3x higher than expected
 - Currently looking for other options, such as a mobile unit or changing location of clinic
- Had 21 students who received the Distinguished Devil Award
 - Students are selected by school employees for exhibiting the characteristics that we want and expect to see during the school day.

Shirley School District
*Distinguished
Devil
Awards*



Spring 2023 Book Blast: 799 Books and \$9,000.





Arkansas LEARNS ACT: What it means for Shirley School District

1. Pay increases for certified staff: All teachers: \$50,000, \$2,000 for anyone making above
 - a. Legislators state that the funding for this will come from them (fingers crossed)
 - b. Doesn't do anything for classified staff, although I've heard it mentioned to increase from \$11 to \$13 per hour.
2. Voucher system:
 - a. Wherever parents decide to have their child(ren) educated would receive funding from the state department, including private and homeschools. No direct payment to families.
3. 3% Cap on School Choice: no more cap
4. Graduation Pathways: High schools and post secondary education programs will collaborate on creating various graduation pathways. There will be more emphasis on Career and Technical Education, which is great.

Sports and Recognitions: Boys' Basketball

- 33-7 Overall Record
 - First Service Bank Tournament Runner-up
 - Conference Champions
 - Regional Runner-up: Lost to Marked Tree
 - State Tournament Final Four: Lost to County Line
- 3: Shirley Blue Devils Day in VBC



Girls' Basketball

- Overall record: 13-16
- Finished 5th in Conference
- Won 1st round District Tournament game vs. Timbo





Current Openings

- High School Principal/Curriculum Coordinator
- 7-12 Math Teacher
- Maintenance Director
- Custodian (2)
- Bus Driver (2)

Stay Up-to-Date with Shirley SD



[Shirley School District Homepage](#)

GRANTS

RECEIVED 12/16/2022: State Aid Road Grant for- \$300 K- This will be for Snead Drive and part of Woodlawn up to the East Cliff cross street. Before we advertise for construction bids we will receive a copy of the construction plans. Then we can approve a resolution that we will need to pass to support the project.

Recreation Trail Grant- Motorized – ATV/UTV- \$337,000-We requested that the bathroom facilities and stage be removed from this grant and just the parking area done. This grant has been budgeted to be completed in 2023.

RECEIVED: Pickle Ball Courts and install play ground equipment at Sunset Park to include lighting, electricity, fencing and accessible parking and walkways. Amount Requested \$222,415.00. The checks in the mail! We had our strategy meeting and work will begin soon.

John Calaway is working on a grant for a stage and additional electrical outlets in the parking area across from the Conference Center. In progress.

Paul Wellenberger is working on acquiring a grant to help with the expense of the deck at the Conference Center. We will keep you posted.

Mayors Report

- “It’s a New Day in the Bay” event was a wonderful and uplifting event. Jim Lites received the Volunteer of the Year Award, and County Judge Dale James received this month’s Key to the City award. Bill Thompson did a great job in organizing and being our MC for the event. Performances from the Baptist Church Choir, and the students from Westside Elementary Choir were enjoyed by all present. Our local VFW’s Women’s Auxiliary Color Guard participated and the staff at the Conference Center did a wonderful job on organizing and putting on this event. Benny Bake was our keynote speaker and the entire event was sponsored by Heather and Randall Nichols of Nichols Realty Express. Thank you to everyone who participated and accepted a pin to Believe that together we can and will achieve great things.
- Benny, and myself attended the Governors conference on Tourism in El Dorado and made some great connections and have several ideas and gold nuggets of wisdom that we will be able to use to serve our community.

Mayors Report Continued

- For updates please read my weekly blog on the I Believe in the Bay Facebook page. This is a public page supported by Facebook as a political elected official page used to promote transparency within our community.
- 501-294-8334, ffbmayor@cityoffairfieldbay.com, office number is 501-884-6500 and please follow our web page: fairfieldbayer.com.

New and Continuing Business

New Business

- Ordinance to close out the 2022 financials
- Rezoning Ordinance to rezone the “Cliffs”
- Re-wording Title 6 Animals and Fowl 6.04.11 Impoundment
- Ordinance increasing the fines for animal control offences
- Dedication Ceremony, April 2, 2:00 pm for Sgt. Kevin Trammell
- Our next city Eclipse meeting will be held on Monday, April 3rd beginning at 2:00 pm at the city offices. We need all department heads to be present and any resident willing to help organize and plan for the huge event happening in April of next year.

Old Business

- Conference Center Kitchen equipment
- MOU Moonshine Festival 2023
- April 1st Make FFB Beautiful Campaign

Public Comments

Thank you
and adjournment

I Believe in us!