

RESOLUTION NO. 2026- 01

**A RESOLUTION OF
THE CITY OF FAIRFIELD BAY, ARKANSAS,
APPROVING DISPOSITION OF ASSET;
APPROVING REMOVAL OF CERTAIN ASSETS
FROM CITY'S LIST OF ASSETS;
AND FOR OTHER PURPOSES**

WHEREAS, the City Council of Fairfield Bay has received a request from the Mayor, the Recorder-Treasurer, and the Conference Center Coordinator to update the City's Records, consistent with the City's responsibilities; and

WHEREAS, the previous Mayor, on or about September 24, 2024, purchased a used "cappuccino coffee machine" from a "coffee house" in Texas, at the cost of \$2,700.00; and

WHEREAS, the City Council on or about February 10, 2025, authorized sale of the asset, and published written notice to the public that the machine is for sale "as is" without warranty; and

WHEREAS, the City has not received any offers to purchase the machine to date; and

WHEREAS, the City has ascertained that the "cappuccino coffee machine" requires a specialized electrical connection (220 V), and special plumbing, both of which are currently unavailable in the Fairfield Bay Conference Center, and that the City therefore cannot ascertain that the machine is in working order; and

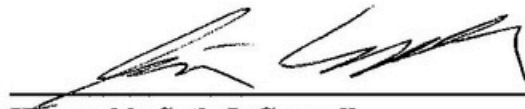
WHEREAS, the Mayor, and the Recorder-Treasurer, find that the "cappuccino coffee machine" has no current useful purpose in any operation currently conducted by the City of Fairfield Bay, and that disposal of the used machine is in the best interests of the City, without further notice or publication; and

WHEREAS, the City Council has carefully considered the request, and now approves the request for disposition of the asset at the best offer made, or to be made, without further publication, and removal of the asset from the City's books and records, accordingly;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF FAIRFIELD BAY, ARKANSAS, that:

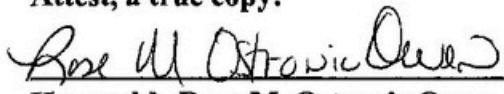
1. The Unic Mira 2 "cappuccino coffee machine," previously purchased by the previous Mayor for use at the Conference Center, asset no. 251, has been advertised for sale, but the City has not received any offer to purchase it.
2. The Unic Mira 2 may have some residual value, but is no longer available for purchase from the manufacturer, and ascertaining a fair market value is difficult since the City does not have the electrical and plumbing connection necessary to operate it. The Mayor, the Recorder-Treasurer, and personnel at the Conference Center, are authorized to dispose of the asset "as is," without warranty, at the best offer that is made, or to be made, without further advertising, after the City Council previously authorized disposition of the asset, published notice of the availability of the machine for sale, but received no offers to date. For any offer to purchase that may be made, the City shall notify the purchaser that City has no method of ascertaining that the machine is in working order, since the City does not want to spend funds installing the electrical and plumbing fixtures needed to operate the machine. The Recorder-Treasurer shall retain a statement or indication of the manner of disposition of this asset, and the value obtained, if any.
3. The City shall remove the asset from its list of assets, upon disposition or sale.
4. The Mayor, and the Recorder-Treasurer, and the Conference Center Coordinator are further authorized to take any and all steps necessary to carry out this Resolution, which is effective immediately upon passage by the City Council.

IT IS SO CONSIDERED AND RESOLVED by the City Council for the City of Fairfield Bay, Arkansas, on this 12th day of January, 2026.



Honorable Seth J. Connell
Mayor, City of Fairfield Bay, Arkansas

Attest, a true copy:



Honorable Rose M. Ostronic Owen
Recorder-Treasurer

Prepared by:
AJ Kelly, Kelly Law Firm, PLC
Rev: 1/12/26