

CITY OF FAIRFIELD BAY
City Council Minutes
July 11, 2022

The regular monthly meeting of the Fairfield Bay City Council was called to order by Mayor Linda Duncan at 7:00 p.m. Monday, July 11, 2022. The meeting was held in the Fairfield Bay Conference Room.

ROLL CALL;

Don Bailey, Robert Otis, Ron Milligan and Doyle Scroggins were present.

Patti Leitner was absent.

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

APPROVE MINUTES:

Councilmember Bailey made a motion to adopt the minutes of the June 11, 2022 Regular Meeting.

Councilmember Milligan seconded the motion.

Discussion: None

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

Financial Reports were submitted.

Councilmember Bailey made a motion to accept the financial report.

Councilmember Milligan seconded the motion.

Discussion: None

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

The City Council went into executive session to discuss an appointment of a new City councilmember.

Upon returning the Council announced that they made a motion to appoint Roger Hooper for Ward 2 Position 2.

Councilmember Scroggins made a motion to appoint Roger Hooper.

Councilmember Bailey seconded the motion.

Discussion: Mayor Duncan commented that the City had received three qualified candidates.

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

CORRESPONDENCE:

No correspondence

REPORTS:

All other reports see written reports.

The planning and Zoning Commission approved vacating the cul de sac and part of the street at the end of Lakewind Court- block 16, Indian hills subdivision-address as 115 Lakewind Court.

Councilmember Bailey made a motion to accept the recommendation from Planning and Zoning.

Councilmember Otis seconded the motion.

Discussion:

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

Department heads presented their reports.

Unfinished Business:

AN ORDINANCE OF THE CITY OF FAIRFIELD BAY, ARKANSAS, TO AMEND THE MUNICIPAL CODE; AND TO AMEND ORDINANCE NO. 2021-11 AND ORDINANCE NO.2021-18; AMENDING TITLE 14 OF THE MUNICIPAL CODE- ZONING; AMENDING CHAPTER 14.04-ZONING ORDINANCE; AMENDING SECTION 14.04.19- SPECIAL USE PERMITS; AMENDING REQUIREMENTS FOR APPLICATIONS, PER -CAPITA FEES FOR USE, AND REQUIREMENTS FOR INSPECTIONS AFTER COMPLAINT INVOLVED IN SPECIAL USE PERMITS FOR USE OF CERTAIN RESIDENTIAL PROPERTY AS SHORT TERM RENTAL PROPERTY; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

Councilmember Bailey made a motion to waive the rules and read the second reading, title only.
Councilmember Milligan seconded the motion.

Discussion: None

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

Mayor Duncan read the Ordinance.

Councilmember Bailey made a motion to adopt the Ordinance.

Councilmember Milligan seconded the motion.

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

Councilmember Bailey made a motion to read the emergency clause.

Councilmember Milligan seconded the motion.

Discussion

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

Mayor Duncan read the emergency clause.

Councilmember Bailey made a motion to read the emergency clause.

Councilmember Milligan seconded the motion.

Discussion:None

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

This will be Ordinance 2022-22

AN ORDINANCE CLOSING THE EMERGENCY RELIEF FUND ACCOUNT FOR THE CITY OF FAIRFIELD BAY; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

Mayor Duncan read the Ordinance.

Councilmember Milligan made a motion to adopt the Ordinance.

Councilmember Bailey seconded the motion.

Discussion.

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

Councilmember Bailey made a motion to read the emergency clause

Councilmember Milligan seconded the motion.

Discussion: None

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

Mayor Duncan read the emergency clause
Councilmember Bailey made a motion to adopt the emergency clause;
Councilmember Milligan seconded the motion.
Roll Call: Robert Otis YES, Roger Hooper YES, Don Bailey YES, Ron Milligan YES, Doyle Scroggins YES,
This will be Ordinance 2022-23

A RESOLUTION OF THE CITY OF FAIRFIELD BAY CONDEMNING A PUBLIC NUISANCE AT 107 FIRESIDE LANE, LOT 190, BLOCK 3, LAKEWOOD SUBDIVISION OF THE CITY OF FAIRFIELD BAY; PROVIDING NOTICE OF COMDEMATION OF THE STRUCTURES AT 107 FIRESIDE LANE, AS A RESULT OF THE NUISANCE THEREON; AND FOR OTHER PURPOSES

Mayor Duncan read the Resolution
Councilmember Milligan made a motion to adopt the Resolution with the correction of the spelling of the name William in Paragraph 1
Councilmember Bailey seconded the motion.
Discussion: Councilmember Bailey said it about time,
Roll Call: Robert Otis YES, Roger Hooper YES, Don Bailey YES, Ron Milligan YES, Doyle Scroggins YES,
This will be Resolution 2022-21

A RESOLUTION OF THE CITY OF FAIRFIELD BAY CONDEMNING A PUBLIC NUISANCE AT 220 CHALET CIRCLE, LOT 153, BLOCK 3, LAKEWOOD SUBDIVISION OF THE CITY OF FAIRFIELD BAY; PROVIDING NOTICE OF COMDEMATION OF THE STRUCTURES AT 220 CHALET CIRCLE, AS A RESULT OF THE NUISANCE THEREON; AND FOR OTHER PURPOSES

Mayor Duncan read the Resolution
Councilmember Milligan made a motion to adopt the Resolution.
Councilmember Bailey seconded the motion.
Discussion: Councilmember Bailey said it about time,
Roll Call: Robert Otis YES, Roger Hooper YES, Don Bailey YES, Ron Milligan YES, Doyle Scroggins YES,
This will be Resolution 2022-22

A RESOLUTION OF THE CITY OF FAIRFIELD BAY REGARDING FEES FOR SPECIAL USE PERMITS FOR SHORT TERM RENTAL APPLICATIONS IN SINGLE –FAMILY RESIDENTIAL AREAS; AND FOR OTHER PURPOSES

Mayor Duncan read the Resolution
Councilmember Bailey made a motion to adopt the Resolution with the correction of the spelling of residential.
Councilmember Milligan seconded the motion.
Discussion:
Roll Call: Doyle Scroggins YES, Robert Otis YES, Roger Hooper YES, Don Bailey YES, Ron Milligan YES,
This will be Resolution 2022-23

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

Mayor Duncan read the Resolution

Councilmember Bailey made a motion to adopt the Resolution.

Councilmember Milligan seconded the motion.

Discussion:

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

This will be Resolution 2022-24

A RESOLUTION OF THE CITY OF FAIRFIELD BAY REGARDING MAPPING SERVICES FOR THE CITY OF FAIRFIELD BAY; APPROPRIATING FUNDS; ACCORDINGLY; AND FOR OTHER PURPOSES.

Mayor Duncan read the Resolution

Councilmember Bailey made a motion to adopt the Resolution.

Councilmember Milligan seconded the motion.

Discussion: Councilmember Scroggins asked if this was ok with Steve Sutay, and he put a lot of hard work into it and the City appreciates his hard work over the years and the Mayor responded that he was good with it.

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

This will be Resolution 2022-25

A RESOLUTION OF THE CITY OF FAIRFIELD BAY REGARDING GENERATOR FOR THE DEPARTMENT OF PUBLIC SAFETY FOR THE CITY OF FAIRFIELD BAY; APPROPRIATING FUNDS, ACCORDINGLY; AND FOR OTHER PURPOSES.

Mayor Duncan read the Resolution

Councilmember Bailey made a motion to adopt the Resolution.

Councilmember Milligan seconded the motion.

Discussion:

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

This will be Resolution 2022-26

A RESOLUTION OF THE CITY OF FAIRFIELD BAY REGARDING FLAG POLE REPAIR FOR THE CITY OF FAIRFIELD BAY; APPROPRIATING FUNDS, ACCORDINGLY; AND FOR OTHER PURPOSES.

Mayor Duncan read the Resolution

Councilmember Otis made a motion to adopt the Resolution.

Councilmember Milligan seconded the motion.

Discussion: Councilmember Bailey asked about the cost of labor, Mayor Duncan responded that that is how Roger does his invoices.

Roll Call: Don Bailey YES, Ron Milligan YES, Robert Otis YES, Roger Hooper YES
Doyle Scroggins YES,
This will be Resolution 2022-27

A RESOLUTION OF THE CITY OF FAIRFIELD BAY REGARDING ALARM SYSTEM FOR THE DEPARTMENT OF PUBLIC SAFETY FOR THE CITY OF FAIRFIELD BAY; APPROPRIATING FUNDS, ACCORDINGLY; AND FOR OTHER PURPOSES.

Mayor Duncan read the Resolution

Councilmember Otis made a motion to adopt the Resolution.

Councilmember Milligan seconded the motion.

Discussion:

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

This will be Resolution 2022-28

Councilmember Otis made a motion to adjourn.

Councilmember Bailey seconded the motion.

Discussion None

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

Date 8/8/22

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

APPROVED Linda A Duncan
Linda A Duncan, Mayor