

CITY OF FAIRFIELD BAY
City Council Minutes
September 12, 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, September 12, 2022. The meeting was held in the Fairfield Bay Conference Room.

ROLL CALL;

Don Bailey, Ron Milligan, Robert Otis, Roger Hooper and Doyle Scroggins were present. Patti Leitner was absent.
A.J. Kelly City Attorney and several area residents were also present.

APPROVE MINUTES:

Councilmember Otis made a motion to adopt the minutes of the August 11 2022 Special meeting.

Councilmember Bailey seconded the motion.

Discussion: None

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

Councilmember Bailey made a motion to adopt the minutes from the regular meeting on August 8 2022.

Councilmember Milligan seconded the motion

Discussion: None

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

Financial Reports were submitted.

Councilmember Otis made a motion to accept the financial report.

Councilmember Bailey seconded the motion.

Discussion: None

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

CORRESPONDENCE:

No correspondence

REPORTS:

All other reports see written reports.

The Planning Commission voted and passed moving Charisse Stanton to Ward 1 and move Ian Synder to the at large position.

The Planning Commission passed a special use permit at 154 Cedar Valley for chickens.

The Planning Commission passed a special use permit at 243 Lakeside Dr. for chickens.

The Planning Commission passed a rezone for Lot 30 to go from R1B to RP3.

The Planning Commission passed a special use permit for short term rental at 219 Lakeside Dr.

The Planning Commission passed a renewal request short term rental at 217 Chelsea Dr.

The Mayor asked for a motion to approve the recommendation the Planning Commission to grant chickens at 154 Cedar Valley.

Councilmember Milligan made a motion to approve the Planning Commission recommendation.

Councilmember Bailey seconded the motion.

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

The Mayor asked for a motion to approve the recommendation the Planning Commission to grant chickens at 243 Lakeside Dr.

Councilmember Milligan made a motion to approve the Planning Commission recommendation.

Councilmember Bailey seconded the motion.

Discussion: none

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

The Mayor asked for a motion to approve the Planning Commission recommendation for rezoning.

Councilmember Otis made a motion to approve the Planning Commission recommendation.

Councilmember Hooper seconded the motion.

Discussion: Robert Otis explained that all this is tying another lot in Osage Point that is already RP3.

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

The Mayor asked for a motion to approve the recommendation of the Planning Commission for a special use permit for short term rental at 219 Lakeside Dr.

Councilmember Bailey made a motion to approve the Planning Commission recommendation.

Councilmember Milligan seconded the motion.

Discussion: none

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

The Mayor asked for a motion to approve the recommendation of the Planning Commission for a special use permit a renewal of a short term rental special use permit at 217 Chelsea Dr.

Councilmember Bailey made a motion to approve the Planning Commission recommendation.

Councilmember Milligan seconded the motion.

Discussion: none

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

Robert Otis commended on the website, and it takes you to the wrong website. Mayor Duncan replied that she would look into it.

Doyle Scroggins asked about the deck at the Conference Center, Mayor Duncan responded that Dallas to looking into this.

Unfinished Business:

AN ORDINANCE CONCERNING THE MAINTENANCE OF REAL PROPERTY; PROVIDING FOR THE REMOVAL OF UNSANITARY CONDITIONS SUCH AS TREE BRANCHES, TREE LIMBS, FALLEN TREES, AND THE YARD WASTE IN ALL AREAS OF THE CITY EXCEPT AGRICULTURALLY- ZONED AREAS; PROVIDING FOR THE CUTTING OF GRASS AND WEEDS; AMENDING THE MUNICIPAL CODE; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

Councilmember Bailey made a motion to waive the rules and move to 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.

Discussion;

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

Mayor Duncan read the email from John Conry (Public Facilities Board) that stated that they voted to recommend Jason Robitaille to fill the term from November 2022 to November 2023 Councilmember Bailey made a motion to accept the recommendation of the Public Facilities Board.

Councilmember Otis seconded the motion.

Discussion; none

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

The Public Facilities Board accepted the resignation of Marty Epperly.

They are taking resumes and have 60 days to fill the position.

Mayor Duncan asked a motion to accept Marty Eppley's resignation.

Councilmember Milligan made a motion to accept the resignation.

Councilmember Otis seconded the motion.

Discussion: none

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

AN ORDINANCE OF THE CITY OF FAIRFIELD BAY, ARKANSAS, AMENDING TITLE 8 AND CHAPTER 8.08, SNOW ROUTES AND BARRICADES, OF THE MUNICIPAL CODE; AMENDING THE MUNICIPAL CODE ACCORDINGLY; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

Mayor Duncan read the Ordinance.

A.J Kelly said that some modification will need to be done before the motion is made. On pages 2,3,4, the c is duplicated so if you change to defg Page 5 Blasé should be Blaseline .

Councilmember Otis made a motion to adopt the Ordinance with said changes,

Councilmember Bailey seconded the motion.

Discussion: This is at the request of public works. Doyle Scroggins pointed out that page 2 is confusing and says page says that snow routes are for emergency personnel. This is something that has to be looked at and discussed at work session. Robert Otis doesn't see the 2 gates on West Cliff.

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

AN ORDINANCE CLOSING THE ADVERTISING AND PROMOTION COMMISSION ACCOUNT AT REGIONS BANK, FOR THE CITY OF FAIRFIELD BAY; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

Mayor Duncan read the Ordinance.

Councilmember Otis made a motion to adopt the Ordinance.

Councilmember Hooper seconded the motion

Discussion: none

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

Councilmember Otis made a motion to waive the rules and move to the reading of the emergency clause.

Councilmember Bailey seconded the motion.

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

Mayor Duncan read the emergency clause.

Councilmember Otis made a motion to adopt the emergency clause.

Councilmember Bailey seconded the motion.

Discussion: none

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

This will be Ordinance 2022-27

AN ORDINANCE OPENING OF A NEW THE ADVERTISING AND PROMOTION COMMISSION ACCOUNT AT EAGLE BANK, FOR THE CITY OF FAIRFIELD BAY; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

Mayor Duncan read the Ordinance.

Councilmember Otis made a motion to adopt the Ordinance.

Councilmember Hooper seconded the motion

Discussion: none

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

Councilmember Otis made a motion to waive the rules and move to the reading of the emergency clause.

Councilmember Bailey seconded the motion.

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

Mayor Duncan read the emergency clause.

Councilmember Otis made a motion to adopt the emergency clause.

Councilmember Bailey seconded the motion.

Discussion: none

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

This will be Ordinance 2022-28

A RESOLUTION OF THE CITY OF FAIRFIELD BAY CONCERNING ADDITIONAL ROOF REPAIR FOR THE CONFERENCE CENTER 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: none

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

This will be Resolution 2022-39

A RESOLUTION OF THE CITY OF FAIRIFELD BAY CONCERNING PAVING AND STRIPING PARKING LOT AT 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: none

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

This will be Resolution 2022-40

A RESOLUTION OF THE CITY OF FAIRFIELD BAY, ARKANSAS, AUTORIZING TRADE-IN OF 2017 FORD EXPLORER; APPROVING REMOVAL OF 2017 FORD EXPLORER FOR LIST OF ASSETS; APPRVING TRADE-IN; AND FOR OTHER PURPOSES.

Mayor Duncan read the Resolution.

Councilmember Bailey made a motion to adopt the Resolution.

Councilmember Milligan seconded the motion.

Discussion: none

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

This will be Resolution 2022-41

Councilmember Otis made a motion to adjourn.

Councilmember Hooper seconded the motion.

Discussion:

With a voice vote of five ayes and none opposed.

Date 10/10/2022

APPROVED Linda A Duncan
Linda A Duncan, Mayor

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