

GARFIELD CITY COUNCIL MEETING December 13, 2022, 6:00PM

Prayer and Pledge of Allegiance

Call to Order 6:01PM

Roll Call- Roll called by Recorder-Treasurer Christal Allen

Council Member Poteat- absent

Council Member Rambo-present

Council Member Teeselink-present

Council Member Kitterman-present

City Attorney- attending virtually

Guests and Visitors

Jeremy Rawn

Jenny Setzer

MINUTES

November 8, 2022, Public Forum

November 8, 2022, City Council Meeting

Council Member Kitterman moved to approve November 8, 2022, City Council and November 8, 2022, Public Forum minutes as presented

Seconded by Council Member Teeselink

Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman, Yes
Motion carried

Committee Reports

Planning Commission- Planning Commission Chairman John Niernberger reported on November 17, 2022, meeting where the Commission discussed a mobile home placement request, sign placement permit for Hilltop Car Wash, November 8th Public Forum, pavilion equipment and city council action on School zone, Railroad crossing signs and Garfield School status

Water Department- November unaccounted for water loss- 8.91%

Code Enforcement-mobile home placement request, sign placement permit for Hilltop Car Wash

Council Member Teeselink moved to approve to accept Committee Reports as presented.

Seconded by Council Member Rambo

All in favor, motion carried

Unfinished Business

Proposal To Replace Garfield School- Jenny Setzer addressed the council stating there is a work session scheduled for Tuesday December 20th with the steering committee and school staff to discuss what would like to be done with the school as it appears the Rogers Public School Board has made the decision to close Garfield Elementary with students to be transferred to Tillery Elementary. She stated

there is interest in looking at a Charter to adopt the school and the possibility of shifting the school to the Pea Ridge School District.

Wilson Road & Ventriss Loop -Water System Operator Duncan Artt addressed the council providing an update on the project. There were delays with permitting to cut the road and a driveway permit. The permit to cut Ventriss road was received on 12/12/22, culverts were delivered and are on site. The driveway permit was received, and it is scheduled to be constructed 12/14/2022. Project is anticipated to be completed by the first of the year.

Engineering Services Presentations- Jeremy Rawn with ESI addressed the council regarding the Hydraulic Model of the water system with maps of the water system and suggestions for improving water pressure in areas of low pressure.

Proposed Pavilion, Hamilton Park-Preliminary drawings were provided to the Council
Council Member Kitterman moved to authorize Mayor Blackburn to spend \$3500 to move forward with ACS Contractors LLC to obtain stamped engineered design of the structure.
Seconded by Council Member Teeselink
Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman, Yes
Motion carried

Council Member Kitterman moved to award ACS Contractors LLC \$30,000.00 to start construction on the pavilion payable on December 19, 2022.
Seconded by Council Member Rambo
Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman, Yes
Motion carried

Proposed Ordinance #206 BWRPWA Rate increase & Local Increase

Council Member Kitterman moved to read proposed ordinance by title only
Seconded by Council Member Teeselink
Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman, Yes
Motion carried
Recorder/Treasurer Christal Allen read proposed ordinance by title only

Council Member Teeselink moved to suspend reading proposed ordinance on three separate occasions
Seconded by Council Member Kitterman
Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman, Yes
Motion carried

Council Member Kitterman moved to pass proposed ordinance #206 establishing rates for water service
Seconded by Council Member Teeselink
Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman, Yes
Motion carried

Council Member Teeselink moved to invoke emergency clause
Seconded by Council Member Rambo

Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman, Yes
Motion carried

Proposed Ordinance, Adopting New Zoning Map

Council Member Teeselink moved to read proposed ordinance by title only

Seconded by Council Member Kitterman

Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman, Yes
Motion carried

Recorder/Treasurer Christal Allen read proposed ordinance by title only

After discussion, Council Member Kitterman moved to suspend rule to read proposed ordinance on three separate occasions

Seconded by Council Member Teeselink

Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman, Yes
Motion carried

Council Member Teeselink moved to approve proposed ordinance #207 adopting a new zoning map

Seconded by Council Member Rambo

Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman, Yes
Motion carried

Council Member Kitterman moved to invoke emergency clause

Seconded by Council Member Teeselink

Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman, Yes
Motion carried

Walton Foundation Tree Program for 2023

Spring Giveaway 100 Trees

Fall Giveaway 100 Trees

Trees to be planted in park

Council Member Teeselink moved to participate in the 2023 Walton Family Foundation Tree Giveaway

Seconded by Council Member Kitterman

All in favor, motion carried

New Business

Interview Candidates for Water Advisory Board

Douglas Sutton present for interview

After interview and discussion, Council Member Kitterman moved to elect Douglas Sutton to the Water Advisory Board

Seconded by Council Member Teeselink

Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman, Yes
Motion carried

Proposed Resolution #184- Adopting State Aid Street Program for 2023

Council Member Kitterman moved to pass Resolution #184 adopting State Aid Street Program 2023 as

presented

Seconded by Council Member Rambo

Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman, Yes

Motion carried

Proposed Resolution Appointing City Attorney for calendar year 2023

Council Member Teeselink moved to table proposed resolution appointing city attorney until January 2023 Council Meeting

Seconded by Council Member Rambo

Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman, Yes

Motion carried

Approval of 2021 Water Fund Agreed Upon Procedure – Berry & Associates

Council Member Kitterman moved to approve Berry and Associates Agreed Upon Procedure 2021 as presented

Seconded by Council Member Teeselink

Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman, Yes

Motion carried

Mayor called meeting into Executive Session at 7:28PM, reconvening at 8:04PM

Council Member Kitterman moved to extend meeting until 8:24PM

Seconded by Council Member Teeselink

All in favor, motion carried

Proposed Resolution #185, Adopting Budget for calendar year 2023

Council Member Kitterman moved to accept salary package as presented

Seconded by Council Member Rambo

Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman, Yes

Motion carried

Council Member Teeselink moved to pass Resolution #185 adopting 2023 Budget for General, Water and Street Funds as presented

Seconded by Council Member Kitterman

Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman, Yes

Motion carried

Placement of Manufactured Home, Miguel DeSantiago

Council Member Kitterman moved to table agenda item until Mr. DeSantiago provides required documentation

Seconded by Council Member Teeselink

All in favor, motion carried

CITY FINANCIALS

After discussion, Council Member Rambo moved to approve November 2022 financial reports as presented

Seconded by Council Member Teeselink

Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman, Yes
Motion carried

Garfield Water System Distribution Operator Duncan Artt addressed the council requesting additional capital to purchase a line locator, stating the cost of the locator is \$4300.00.

After discussion, Council Member Kitterman moved to approve additional funding to purchase line locator.

Seconded by Council Member Teeselink

All in favor, motion carried

Mayor Blackburn read a thank you card presented by Anthony and Melinda Peoples

Council Member Kitterman moved to adjourn

Seconded by Council Member Rambo

All in favor, motion carried

Adjourn 8:18PM

Passed and approved this 10th day of January 2022

Gary Blackburn

Approved, Mayor Gary Blackburn

Gary Blackburn

Christal J. Allen

Attested, Recorder-Treasurer Christal Allen

Christal J. Allen