**December 14, 2021 Regular Council Meeting Minutes**

**Prayer and Pledge of Allegiance**

Meeting called to Order at 5:58PM
**Roll Call**-Recorder-Treasurer Christal Allen called Roll- Council Members Aaron Poteat, Jon Rambo, James Teeselink and Barry Kitterman all present
Mayor Gary Blackburn and Recorder-Treasurer Christal Allen present.
City Attorney Mike Bearden attending virtually.

**Guests Visitors**Planning Commissioner John Niernberger representing Planning Commission

**Agenda Item 1**- November 9, 2021 Regular Council Meeting Minutes
Motion by Council Member Teeselink to accept as presented, seconded by Council Member Poteat
All in favor- motion passed

**Agenda Item 2**-Committee Reports
November 18, 2021 Planning Commission Minutes
Water Reports
Code Enforcement Reports
Motion by Council Member Kitterman to approve as presented, seconded by Council Member Teeselink
All in favor-motion passed

**Agenda Item 3**-Previous Business
**1.** 18440 Main St. Clean Up
**2.** Blade for Kubota Tractor
Motion by Council Member Kitterman to allow Mayor Blackburn to spend extra money to buy box blade, seconded by Council Member Rambo
All in favor-motion passed
**3.** Redistricting- on hold at this time by NWA Regional Planning Commission
**4.** Restrooms Hamilton Park- have not received pricing

**Agenda Item 4**- New Business
**1.** Flying RF Sign-intersection Wild Honey & HWY 62
Motion by Council Member Poteat to accept billboard, seconded by Council Member Rambo
All in favor-motion passed
**2.** BWRPA Rate Increase, Ordinance 202
Motion by Council Member Kitterman to read ordinance by title only, seconded by Council Member Teeselink
Ordinance 202 read by title only by Recorder-Treasurer Christal Allen
Motion by Council Member Poteat to suspend rule to read ordinance in full on 3 separate occasions, seconded by Council Member Kitterman
Council Member Teeselink- Yes, Council Member Kitterman-Yes, Council Member Poteat-Yes, Council Member Rambo- Yes- Motion Approved
Motion by Council Member Teeselink to approve Ordinance 202, seconded by Council Member Rambo
Council Member Teeselink-Yes, Council Member Kitterman-Yes, Council Member Poteat-Yes, Council Member Rambo-Yes- Motion Passed
Motion by Council Member Kitterman to invoke emergency clause, seconded by Council Member Teeselink
Council Member Teeselink- Yes, Council Member Kitterman- Yes, Council Member Poteat- Yes, Council Member Rambo- Yes – Motion Passed Ordinance 202 effective 1/1/22
**3.** 2022 Budget
Mayor Blackburn called the regular meeting out of session at 6:24 PM, calling the City Council into Executive Session.
Regular Session called back into order at 7:03 PM.
Motion by Council Member Poteat to accept salary schedule as shown, seconded by Council Member Rambo
Council Member Kitterman- Yes, Council Member Teeselink- Yes, Council Member Rambo- Yes, Council Member Poteat- Yes – Motion Passed
Motion by Council Member Teeselink to adopt proposed 2022 Budget General/Water/Street, seconded by Council Member Poteat
Council Member Kitterman-Yes, Council Member Teeselink- Yes, Council Member Rambo- Yes, Council Member Poteat- Yes- Motion Passed

**Agenda Item 5**- Review of November 2021 General, Street & Water Revenue and Expenditures
Motion by Council Member Kitterman to accept November 2021 statement of revenue and expenditures as presented, seconded by Council Member Teeselink
Council Member Poteat- Yes, Council Member Rambo- Yes, Council Member Teeselink-Yes, Council Member Kitterman- Yes- Motion Passed

Bid from Gary Wright to purchase city spreader bed for $50 and broken snow plow blade for $25.00
Motion by Council Member Kitterman to accept offer from Gary Wright for spreader and box blade, seconded by Council Member Poteat
Council Member Poteat- Yes, Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman- Yes- Motion Passed

Motion by Council Member Kitterman to adjourn
All in Favor
Meeting adjourned at 7:18 PM

**Passed and approved this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_ 2021**

**Gary Blackburn; 1/11/2022 Christal J. Allen; 1/11/2022**

**Approved, Mayor Gary Blackburn Attested, Recorder-Treasurer Christal Allen \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**