**Garfield City Council Meeting February 13, 2024**

**Prayer and Pledge of Allegiance**

**Call to Order** – 5:59PM

**Roll Call**- Roll called by Recorder-Treasurer Christal Allen
Council Member Smead- Present
Council Member Rambo- Present
Council Member Teeselink- Present
Council Member Kitterman- Present
City Attorney- attending via Facebook

**Guests and Visitors address the council**None

**Minutes: Regular Council Meeting January 9, 2024, and Special Council Meeting January 22, 2024**

Council Member Smead moved to approve January 9, 2024, and January 22, 2024, minutes as presented.
Seconded by Council Member Teeselink
Council Member Smead-Yes, Council Member Rambo-Yes, Council Member Teeselink-Yes, Council Member Kitterman-Yes
All in favor, motion carried.

**Committee Reports**

**Planning Commission-** January meeting minutes were provided to council members. Commission Chairman Dan Greisen presented proposed changes to Ordinance 30, Ordinance 187, and business permit applications.

**Water Department**-January unaccounted for water loss 6.83%. Water distribution operator Duncan Artt addressed the council regarding the water storage tank project. He met with ESI on February 7, 2024, to discuss the project which will be a multi-step process.

**Code Enforcement**-Mayor Blackburn provided an update on the current Garfield Elementary School property. He met with architect Owen Meyer for a walk through of the buildings to provide an accurate drawing of the campus which will be necessary to potentially pursue a Brownfield grant.

Council Member Teeselink moved to accept the committee reports as presented.
Seconded by Council Member Rambo.
All in favor, motion carried.

**Unfinished Business**

**Proposed Ordinance 211- Permitting Council Members, Officials, or Municipal Employees to Conduct Business with the City of Garfield- 3rd reading.**Council Member Rambo moved to read proposed ordinance by title only.
Seconded by Council Member Teeselink.
Council Member Teeselink- Yes, Council Member Kitterman-Yes, Council Member Smead-Yes, Council Member Rambo- Yes
All in favor, motion carried.
Recorder-Treasurer Christal Allen read proposed ordinance by title only.
No debate.
Council Member Smead moved to approve the third reading of the proposed ordinance as presented.
Seconded by Council Member Rambo.
Council Member Teeselink- Yes, Council Member Kitterman-Yes, Council Member Smead-Yes, Council Member Rambo- Yes
All in favor, motion carried.

**New Business
Discussion, Reportable Findings, 2017, 2018, 2019, Legislative Joint Audit.
Discussion, Reportable Findings & Supplemental Findings 2020, 2021, 2022 Legislative Joint Audit.**All Council Members confirmed receiving a copy of the 2020, 2021, and 2022 legislative audit findings via mail.
Mayor Blackburn stated that he has responded to the Legislative Audit Committee and Natural Resources Commission regarding the reportable findings on the audit and was not called to attend the legislative audit meeting.
Mayor Blackburn asked the council for questions regarding the 2017-2019 legislative audit reports and findings, no questions were asked by the council.

**Spring 2024 Walton Foundation Tree Give-Away**Trees are scheduled to be delivered April 26, 2024. Council agreed that giveaway will be held at City Hall April 27, 2024, from 8AM-Noon.

**Proposal, participation in Keep Arkansas Beautiful cleanup**No interest in participating.

**Proposal, Participation Community Block Grant**Council Member Kitterman moved toproceed to work with Community grant to secure natural playground equipment and picnic tables to be located within city limits at the Walton Nature Conservancy with a cost not to exceed $15,000.
Seconded by Council Member Smead.
Council Member Smead-Yes, Council Member Rambo-Yes, Council Member Teeselink-Yes, Council Member Kitterman-Yes
All in favor, motion carried.

**Review January 2024 Financial Reports**Council Member Smead moved to approve January 2024 Financials as presented.
Seconded by Council Member Teeselink.
Council Member Smead-Yes, Council Member Rambo-Yes, Council Member Teeselink-Yes, Council Member Kitterman-Yes
All in favor, motion carried.

Council Member Teeselink moved to hold the Spring City Clean Up at the city shop April 13, 2024, from 8AM to noon.
Seconded by Council Member Smead.
All in favor, motion carried.

**Adjourn**Council Member Teeselink moved to adjourn.
Seconded by Council Member Kitterman.
All in favor, motion carried.Adjourned at 7:22 PM.

**Passed and approved this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_ 2024.**

**Gary Blackburn Christal Allen**

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