

GARFIELD CITY COUNCIL MEETING-July 12, 2022

Prayer and Pledge of Allegiance

Called to Order at 5:59 PM

Roll Call- Roll called by Recorder-Treasurer Christal Allen
Council Member Poteat-present
Council Member Rambo-absent
Council Member Teeselink-present
Council Member Kitterman-present
City Attorney Mike Bearden in attendance

Guests and Visitors

Rogers Public School Superintendent Dr. Perry- addressed the council introducing himself and stated that he and the school board are always willing to listen and are open to suggestions.

June 14, 2022 Council Meeting Minutes

After review, Council Member Teeselink moved to approve 6/14/22 minutes, Seconded by council member Poteat- all in favor, motion passed

Committee Reports

Planning Commission- Planning Commission Chairman John Niernberger the commission approved 2 parcel splits, a mobile home placement request, discussed the alternate energy ordinance and decided to discontinue the potential change to Ordinance 153 regarding lot sizes. The commission will potentially make changes to the Zoning map to reflect actual residential area. Former Elkhorn Liquor Building, now Garfield 62 LLC update- dog boarding/grooming business and insurance agency now occupying. Oak St. Old Baptist Church, state required owner to vacate lot line, a new survey will be presented.

Water Department- June unaccounted water loss- 8.61%

Code Enforcement- Storage Unit facility on 127 has been cleaned up, waiting to hear back on another clean up within the city.

Council Member Kitterman moved to accept Committee Reports as presented

Seconded by Council Member Teeselink

Roll being called-Council Member Poteat- Yes, Council Member Teeselink-Yes, Council Member Kitterman, Yes

Motion Passed

Unfinished Business

Proposal To Replace Garfield School(update)- Mayor Blackburn read an email he received from Scott Kauffman with the Arkansas Historic Preservation Restoration agency. He provided information on how to apply for a grant that could be used to address ADA deficiencies at the school.

Proposed Ordinance, Repealing Ordinance 204- Council Member Kitterman moved to read proposed ordinance by title only

Seconded by Council Member Poteat

All in favor, motion passed

Ordinance read by title only by Recorder-Treasurer Allen

No debate

Council Member Poteat moved to suspend rule to read on three different days

Seconded by Council Member Teeselink

Roll being called-Council Member Poteat- Yes, Council Member Teeselink-Yes, Council Member Kitterman, Yes

Motion Passed

Council Member Teeselink moved to approve ordinance repealing Ordinance 204

Seconded by Council Member Poteat

Roll being called-Council Member Poteat- Yes, Council Member Teeselink-Yes, Council Member Kitterman, Yes

Motion Passed

Council Member Poteat moved to invoke emergency clause

Seconded by Council Member Teeselink

Roll being called-Council Member Poteat- Yes, Council Member Teeselink-Yes, Council Member Kitterman, Yes

Motion Passed

Blueberry Lane Hazard Mitigation Project

Paving is to be completed, \$197,658.75 reimbursement/grant check was received last week.

Garfield & Benton County District Court Administrative Order Agreement

City Attorney addressed the Council advising he is still in process of negotiating the cost share agreement between the city and the court.

Proposed Ordinance, New Installations of Alternate Energy Sources

Council Member Poteat moved to read proposed ordinance by title only

Seconded by Council Member Kitterman

Roll being called-Council Member Poteat- Yes, Council Member Teeselink-Yes, Council Member Kitterman, Yes

Motion Passed

Recorder-Treasurer Allen read proposed ordinance by title only- **2nd reading**

Planning Commission Chairman John Niernberger answered questions from the council

NEW BUSINESS

Wilson Rd and Ventris Rd Loop- Mayor Blackburn submitted a questionnaire to the Benton County Quorum Court requesting \$68,500 from the American Rescue Plan Act funds received by the county to help with construction cost for a water loop to service residents on Wilson and Ventris Rd.

Water Distribution Operator Duncan Artt is presenting the request to the Benton County Quorum Court this evening.

Arkansas Low-Income Household Water Assistance Program(LIHWAP)- After discussion, Council Member Poteat moved to participate in in the program

Seconded by Council Member Teeselink

Roll being called-Council Member Poteat- Yes, Council Member Teeselink-Yes, Council Member

Kitterman, Yes
Motion Passed

Engineering Services Proposals-

Mayor Blackburn advised he received a bid of \$8,500.00 for engineering services from ESI for the engineering design of the 6 in. hydraulic loop on Wilson Rd.

Council Member Kitterman moved to authorize Mayor Blackburn to sign contract with ESI for the water project on Wilson Rd

Seconded by Council Member Teeselink

Roll being called-Council Member Poteat- Yes, Council Member Teeselink-Yes, Council Member Kitterman, Yes

Motion Passed

69,000-gallon standpipe -hydraulic analysis to be obtained prior to proceeding

Hydraulic Model of Water System (update 2003 version)- Bid received \$15,000.

Council Member Kitterman moved to authorize Mayor Blackburn to move forward with the Hydraulic Water System test

Seconded by Council Member Poteat

Roll being called-Council Member Poteat- Yes, Council Member Teeselink-Yes, Council Member Kitterman, Yes

Motion Passed

Mayor Blackburn called meeting into Executive Session at 6:37PM, reconvening at 6:46PM

Water Operator Personnel Matter- Council Member Kitterman moved to permit Mayor Blackburn to deal with this matter

Seconded by Council Member Teeselink

Roll being called-Council Member Poteat- Yes, Council Member Teeselink-Yes, Council Member Kitterman, Yes

Motion Passed

Retail Water Provider Board Training- Act 605 requires that the majority of board members must have 8-hrs training relevant to water systems. Mayor Blackburn and Council Member Teeselink are scheduled to attend training August 9, 2022.

Quarter 2 Budget Reconciliation- No discussion

Council Member Poteat moved to accept second quarter Budget Reconciliation

Seconded by Council Member Teeselink

Roll being called-Council Member Poteat- Yes, Council Member Teeselink-Yes, Council Member Kitterman, Yes

Motion Passed

Establishment, Nonvoting Advisory Committee, to the municipal water provider board- Per Act 605 if 20% or more of water customers reside outside city limits, a non-voting advisory committee of those

residents must be formed by the Council.

City Attorney confirmed that a list of non-resident customers can be provided to the Council by the Recorder-Treasurer

Council requested that notification to be placed on next water bill and matter to be addressed at the August Council meeting.

CITY FINANCIALS

No questions or discussion

Council Member Teeselink moved to accept June 2022 financials as presented

Seconded by Council Member Kitterman

Roll being called-Council Member Poteat- Yes, Council Member Teeselink-Yes, Council Member Kitterman, Yes

Motion Passed

Adjourn

Council Member Teeselink moved to adjourn

Seconded by Council Member Poteat

All in favor

Adjourned at 6:59

Passed and approved this 9th day of August 2022

Gary Blackburn

Approved, Mayor Gary Blackburn

Gary Blackburn

Christal J. Allen

Attested, Recorder-Treasurer Christal Allen

Christal J. Allen