

Special City Council Meeting
June 29, 2026

RESOLUTION NO. 2026-31

**A RESOLUTION OF THE CITY COUNCIL FOR
THE CITY OF FAIRFIELD BAY, ARKANSAS,
AUTHORIZING CITY'S LESSEE TO SEEK GRANT FROM
THE METHODIST FOUNDATION FOR ARKANSAS
FOR REPLACEMENT OF STOVE AT THE
FAIRFIELD BAY SENIOR COMMUNITY CENTER;
FOR FISCAL YEAR ENDING
DECEMBER 31, 2026;
AND FOR OTHER PURPOSES**

WHEREAS, The City has multiple needs for support at the Fairfield Bay Senior Community Center, and in particular has identified a need for a new stove with up to date methods for ignition of the flame (pilot light replacement); and

WHEREAS, The City's lessee has identified a potential sources of grant funds from The Methodist Foundation for Arkansas;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF FAIRFIELD BAY, ARKANSAS:

1. The City Council finds and determines that the City (through its lessee) may qualify for a grant from The Methodist Foundation for Arkansas, for replacing the stove at the Senior Community Center.

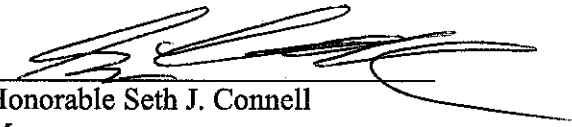
2. The City has the current stove included as city asset (a fixture); the lessee seeks to replace the stove at the Senior Community Center, use the new stove as part of its non-profit operations (Heart of the Bay Fairfield Bay Food Pantry) and leave the "new" stove in its place at the conclusion of its lease from the City (a fixture attached to a city structure).

3. The City Council therefore approves a potential grant application for a new gas stove at the Senior Community Center, to be made by City's lessee (Bay Area EMS, Inc., an Arkansas non-profit, d/b/a Heart of the Bay Fairfield Bay Food Pantry), in an amount up to seven thousand five hundred dollars (\$7,500.00). The approved application shall not require any matching funds from the City of Fairfield Bay (although the City will inspect the installation and ensure that a licensed plumber installs the connections to the gas source).

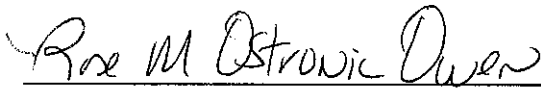
4. The Mayor, and the Recorder-Treasurer, be, and they are hereby, AUTHORIZED TO TAKE any and all appropriate actions necessary to put this Resolution into effect, for the calendar year ending December 31, 2026.

SO BE IT RESOLVED AND APPROVED BY THE CITY COUNCIL FOR THE CITY OF FAIRFIELD BAY, ARKANSAS, on this 29th day of June, 2026, at a special meeting of the City Council.

APPROVED: _____


Honorable Seth J. Connell
Mayor

A TRUE COPY, ATTEST:



Honorable Rose M. Ostronic Owen
Recorder-Treasurer

Prepared at the request of Mayor,
And the Budget Committee:
A.J. Kelly
Kelly Law Firm, PLC
Rev: 6/27/26