

CITY OF FAIRFIELD BAY
City Council Minutes
February 14, 2022

The regular monthly meeting of the Fairfield Bay City Council was called to order by Mayor Linda Duncan at 7:00 p.m. Monday, February 14, 2022. The meeting was held in the Fairfield Bay Conference Room.

ROLL CALL;

Don Bailey, Robert Otis, Robert Lanier, Patti Leitner, and Doyle Scroggins were present.

Doug Landry was absent

A.J. Kelly City Attorney and several area residents were also present.

APPROVE MINUTES:

Councilmember Bailey made a motion to adopt the minutes from the Special Meeting on January 31, 2022

Councilmember Leitner seconded the motion.

Discussion: None

With a voice vote of five ayes and none opposed, motion carried.

Mayor Duncan asked that the minutes reflect a change on page 4 from the word command to comment.

Councilmember Bailey made a motion to adopt the minutes of the January 10, 2022 Regular Meeting as amended.

Councilmember Bailey seconded the motion.

Discussion

With a voice vote of five ayes and none opposed, motion carried.

Financial Reports were submitted.

Councilmember Otis made a motion to accept the financial report.

Councilmember Bailey seconded the motion.

Discussion

With a voice vote of five ayes and none opposed, motion carried

CORRESPONDENCE:

No correspondence

REPORTS:

All other reports see written reports.

Department heads presented their reports.

Planning and Zoning approved a short-term rentals application and asked for approval.

Application for Special Use Permit the Planning and Zoning approved the Short-Term Rental at 102 Sioux Trail.

Councilmember Bailey made a motion to approve the application.

Councilmember Otis seconded the motion.

Discussion: Councilmember Bailey counted up 8 letters for the property and received back 1 person who was against the short-term rental, did the other residents approve of the rental or are they lot owners or part time or full-time residents.

Roll Call; Doyle Scroggins YES, Patti Leitner YES, Don Bailey YES Robert Lanier YES

Robert Otis NO

Planning and Zoning approved an Application for Special use permit for short term rental at 161 King Arthur Drive

Councilmember Lanier made a motion to approve the special use permit.

Patti Leitner seconded the motion.

Discussion: Robert Otis stated that this is one that no one showed up to oppose the short term rental

Roll Call: Doyle Scroggins YES, Patti Leitner YES, Robert Lanier YES Don Bailey YES, Robert Otis YES.

Planning and Zoning has requested the appointment of two people to the planning and zoning, Ward 3 Sean Harre and Ward One Garry Sjolander.

Councilmember Bailey made a motion to approve the appointment of Harre & Sjolander.

Councilmember Leitner seconded the motion.

Discussion

Doyle Scroggins YES Patti Leitner YES, Don Bailey YES, Robert Lanier YES, Robert Otis YES.

Unfinished Business:

AN ORDINANCE OF THE CITY OF FAIRFIELD BAY, ARKANSAS, TO AMEND THE MUNICIPAL CODE; AMENDING CHAPTER 4.06, REGULATION OF ALCOHOLIC BEVERAGES TO TITLE 4 OF THE MUNICIPAL CODE, BUSINESS LICENSES AND REGULATIONS; AUTHORIZING CERTAIN PERMIT HOLDERS TO DELIVER ALCOHOLIC BEVERAGES DIRECTLY TO A CONSUMER; AMENDING THE MUNICIPAL CODE, ACCORDINGLY; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES

A.J. Kelly suggested that the Council vote to read the Ordinance second read, title only.

Councilmember Bailey made a motion to read by title only.

Councilmember Otis seconded the motion.

With a voice vote of five ayes and none opposed, motion carried.

Mayor Duncan read the Ordinance Second Read. Title Only

Councilmember Bailey made a motion to adopt the Ordinance.

Councilmember Otis seconded the motion.

Roll Call: Robert Otis YES. Patti Leitner YES, Don Bailey YES, Robert Lanier YES Doyle Scroggins

New Business:

AN ORDINANCE OF THE CITY OF FAIRFIELD BAY, ARKANSAS, APPROVING TEMPORARY PART-TIME HIRING OF RECORDER-TREASURER OF THE CITY OF FAIRFIELD BAY, AS AN ASSISTANT AT THE FAIRFIELD BAY CONFERENCE CENTER; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

Mayor Duncan Read the Ordinance.

Councilmember Otis made a motion to adopt the Ordinance and waive the rules and proceed to the second read.

Councilmember Scroggins seconded the motion.

Discussion: Don Bailey explained that Rose Owen is an hourly employee and it will not affect her job with the City.

Roll Call: Patti Leitner YES, Don Bailey YES Robert Lanier YES Robert Otis YES Doyle Scroggins Yes

Mayor Duncan read the Ordinance second read.

Councilmember Otis and a motion to adopt the ordinance and waive the rules and move to the third and final reading

Councilmember Leitner seconded the motion.

Discussion; NO.

Roll Call: Patti Leitner YES, Don Bailey YES, Robert Lanier YES, Robert Otis YES. Scroggins YES

Mayor Duncan read the Ordinance third reading title only.

Councilmember Otis made a motion to adopt the Ordinance and proceed with the emergency clause

Councilmember Otis seconded the motion.

Discussion: NO

Roll Call: Robert Otis YES. Patti Leitner YES, Don Bailey YES, Robert Lanier YES Doyle Scroggins

Mayor Duncan read the emergency clause.

Councilmember Otis made a motion to adopt the emergency clause.

Councilmember Bailey seconded the motion.

Discussion:

Roll Call: Patti Leitner YES, Don Bailey YES, Robert Lanier YES, Robert Otis YES. Scroggins YES

This will be 2022-03

AN ORDINANCE PROVIDING FOR AND ADOPTING AN AMENDED BUDGET FOR THE CITY OF FAIRFIELD BAY, ARKANSAS, FOR THE TWELVE (12) MONTHS BEGINNING JANUARY 1, 2022, AND ENDING DECEMBER 31, 2022, APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

Mayor Duncan read the Ordinance

Councilmember Leitner made a motion to adopt the Ordinance.

Councilmember Bailey seconded the motion.

Discussion: NO

Roll Call: Robert Otis YES. Patti Leitner YES, Don Bailey YES, Robert Lanier YES Doyle Scroggins

Councilmember Otis made a motion to read and adopt the emergency clause.

Councilmember Leitner seconded the motion.

Discussion: No

With a voice vote of five ayes and none opposed, motion carried.

Mayor Duncan read the emergency clause.

Councilmember Otis made a motion to adopt the emergency clause.

Councilmember Bailey seconded the motion.

Roll Call: Robert Otis YES Doyle Scroggins YES, Patti Leitner YES, Don Bailey YES Robert Lanier YES

Mayor Duncan asked the Council to review their Legislative Audit report.

Mayor Duncan addressed the audit deficiencies and read a letter from the Legislative Audit See Attached.

Councilmember Otis made a motion to approve the report.

Councilmember Bailey seconded the motion.

Discussion: Robert Lanier asked about the credit card, and the coding procedure. More discussion will be had at work session.

Mayor Duncan reported on the deer hunt which was approved in 2010 and started in 2011.

And asked the Council to approve the hunt for next year.

Councilmember Otis made a motion to approve the urban deer hunt.

Councilmember Bailey seconded the motion.

Roll Call: Doyle Scroggins YES, Patti Leitner YES Don Bailey YES Robert Lanier YES, Robert Otis YES.

Mayor Duncan explained the Arkansas Festival Grant process.

They would need to show approval in the City Council Meeting. The Grant is \$3000.00 with \$2000.00 reimbursed with proof of advertising.

Councilmember Scroggins made amotion to approve the grant application

Councilmember Leitner seconded the motion.

With a voice vote of five ayes and none opposed, motion carried.

Adjournment:

Councilmember Otis made a motion to adjourn.

Councilmember Bailey seconded the motion.

With a voice vote of five ayes and none opposed.

Date 2/14/2022

APPROVED 
Linda A Duncan, Mayor

ATTEST 
Rose M Ostronic-Owen, Recorder/ Treasurer