

**CITY OF FAIRFIELD BAY**  
**City Council Minutes**  
**April 11, 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, April 11, 2022. The meeting was held in the Fairfield Bay Conference Room.

**ROLL CALL;**

Don Bailey, Robert Otis, Doug Landry, Patti Leitner, and Doyle Scroggins were present. 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 March 15, 2022

Councilmember Otis seconded the motion.

Discussion: None

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

Councilmember Otis made a motion to adopt the minutes of the March 14, 2022 Regular Meeting.

Councilmember Bailey seconded the motion.

Discussion: None

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

Financial Reports were submitted.

Councilmember Bailey made a motion to accept the financial report.

Councilmember Leitner seconded the motion.

Discussion: None

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 recommended to deny of a short-term rental application at 119 Cherokee Drive

5 property owners notified, the owner spoke, and the residents are against having a rental in their neighborhood. Linda Tangen spoke on behalf of the residents in the neighborhood.

Councilmember Bailey made a motion to deny the application.

Councilmember Scroggins seconded the motion.

Discussion: Doug Landry said he can't vote on this issue as it might end up going to court. A.J. Kelly pointed out that the motion is to deny the application so a yes vote would be to deny the application.

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

Doug Landry Abstained.

Planning and Zoning recommended to deny of a short term rental application at 221 Pine Hill Road

Councilmember Scroggins made a motion to deny the special use permit.

Councilmember Otis seconded the motion.

Discussion: A.J Kelly pointed out that the homeowner has claimed the property as the Homestead exemption. Patti Leitner asked why it was denied, Robert Otis stated that the owner was not present at the meeting, but the resident was there to voice her opinion.

Roll Call: Doyle Scroggins YES, Patti Leitner NO, Don Bailey YES, Robert Otis YES.

Mayor Duncan YES.

Doug Landry abstained

Next was the application for a chicken coop at 119 Cedar Valley Rd

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

Councilmember Leitner seconded the motion.

Discussion:

Don Bailey stated that he visited the resident, and said that the coop was very nice. Robert Otis stated that there would not be any roosters.

Roll Call: Robert Otis YES Doug Landry YES, Don Bailey YES Patti Leitner YES,

Doyle Scroggins YES,

City Council action is required to appoint 2 alternates for Ward 1,

Ian Synder and Charisse Stanton are the candidates.

Councilmember Scroggins made a motion to appoint the said candidates, as alternates.

Councilmember Bailey seconded the motion.

Roll Call: Doyle Scroggins YES, Patti Leitner NO, Don Bailey YES, Robert Otis YES.

Doug Landry YES.

Planning and Zoning still has openings for alternates in Ward 2&3

#### **Unfinished Business:**

#### **New Business:**

#### **AN ORDINANCE OF THE CITY OF FAIRFIELD BAY, ARKANSAS, APPROVING REVISED POLICY CHANGES FOR REIMBURSEMENT OF HOTEL, MOTEL, AND MILEAGE FOR MUNICIPAL VOLUNTEERS, CITY EMPLOYEES, AND ELECTED OFFICIALS; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES**

Councilmember Otis made a motion to waive the rules and move to the second reading, title only.

Councilmember Bailey 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 Otis made a motion to adopt the Ordinance.

Councilmember Bailey seconded the motion.

Discussion: None

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

#### **AN ORDINANCE OF THE CITY OF FAIRFIELD BAY, ARKANSAS, APPROVING REVISED POLICY CHANGES FOR REIMBURSEMENT OF MEALS FOR**

**MUNICIPAL VOLUNTEERS, CITY EMPLOYEES, AND ELECTED OFFICIALS;  
DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES**

Councilmember Otis made a motion to waive the rules and move to the second read, title only.

Councilmember Leitner seconded the motion.

Discussion: None

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

Mayor Duncan read the Ordinance Second Read, title only.

Councilmember Otis made a motion to adopt the Ordinance.

Councilmember Bailey seconded the motion.

Discussion: None

Roll Call: Robert Otis YES Doug Landry YES Don Bailey YES, Patti Leitner YES,

Doyle Scroggins YES

**AN ORDINANCE OF THE CITY OF FAIRFIELD BAY, ARKANSAS, TO AMEND THE  
MUNICIPAL CODE; AND TO AMEND ORDINANCE NO. 2021-11 AND ORDINANCE  
NO. 2021-18; AMENDING TITLE 14 OF THE MUNICIPAL CODE- ZONING;  
AMENDING CHAPTER 14.04 -ZONING ORDINANCE; AMENDING SECTION  
14.04.19- SPECIAL USE PERMITS; AMENDING REQUIREMENTS FOR  
APPLICATIONS , RE-APPLICATION, PER CAPITA FEES FOR USE, AND  
REQUIREMENTS FOR INSPECTION AFTER COMPLAINT INVOLVED IN SPECIAL  
USE PERMITS FOR USE OF CERTAIN RESIDENTIAL PROPERTY AS SHORT -  
TERM RENTAL PROPERTY; DECLARING AN EMERGENCY; AND FOR OTHER  
PURPOSES.**

Mayor Duncan read the Ordinance.

Councilmember Otis made a motion to adopt the Ordinance.

Councilmember Bailey seconded the motion.

Discussion: A.J. Kelly said that he just tries to do what the Council talked about at work session

Roll Call: Robert Otis YES Doug Landry YES Don Bailey YES, Patti Leitner YES,

Doyle Scroggins YES

**AN ORDINACNE OF THE CITY OF FAIRFIELD BAY, ARKANSAS, PREVENTING  
THE LOUD AND UNNECESSARY NOISE OF, AND PROHIBITING THE PRACTICE  
OF ENGINE COMPRESSION BRAKING; PROVIDING FOR PENALTIES FOR  
VIOLATION THEREOF; DECLARING AN EMERGENCY AND FOR OTHER  
PURPOSES**

Councilmember Bailey made a motion to adopt the Ordinance.

Councilmember Landry seconded the motion.

Discussion: Don Bailey asked Robert Otis to explain what is actually a compression is. They are used a on long hauls, and do just need to be used on city streets.

Roll Call: Doug Landry YES, Robert Otis YES, Don Bailey YES, Patti Leitner YES,

Doyle Scroggins YES.

**AN ORDINANCE FOR THE APPROVAL OF LOAN WITH EAGLE BANK AND  
TRUST COMPANY TO PROVIDE FOR FUNDING OF THE REPAIRS TO THE ROOF  
OF THE FAIRFIELD BAY CONFERENCE CENTER; APPROPRIATING FUNDS,  
ACCORDINGLY; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.**

Mayor Duncan read the Ordinance.

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

Councilmember Landry seconded the motion.

Discussion: None

Roll Call; Doyle Scroggins YES, Patti Leitner YES. Don Bailey YES, Doug Landry YES, Robert Otis YES.

Mayor Duncan read the emergency clause.

Councilmember Otis made a motion to adopt the emergency clause.

Councilmember Bailey seconded the motion.

Discussion: None

Roll Call; Doyle Scroggins YES, Patti Leitner YES. Don Bailey YES, Doug Landry YES, Robert Otis YES.

**AN ORDINANCE FOR THE APPROVAL OF CONSTRUCTION CONTRACT WITH NABHOLZ CONSTRUCTION SERVICES, CONSTRUCTION MANGER, TO REPAIR THE ROOF OF THE FAIRFIELD BAY CONFERENCE; APPROPRAITING FUNDS, ACCORDINGLY; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.**

Mayor Duncan read the Ordinance.

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

Councilmember Landry seconded the motion.

Discussion: None

Roll Call; Doyle Scroggins YES, Patti Leitner YES. Don Bailey YES, Doug Landry YES, Robert Otis YES.

Mayor Duncan read the emergency clause.

Councilmember Otis made a motion to adopt the emergency clause.

Councilmember Bailey seconded the motion.

Discussion: None

Roll Call; Robert Otis YES, Doug Landry YES, Patti Leitner YES. Don Bailey YES, Doyle Scroggins YES,

Mayor Duncan read the resignation letter from Councilmember Lanier.

Councilmember Leitner made a motion to accept the resignation.

Councilmember Bailey seconded the motion.

Discussion: A.J. Kelly explained the proceed for a resignation to the audience. Councilmember Landry expressed that Robert was good one and will be missed. Councilmember Bailey asked that the minutes reflect that they understand and appreciate his service. See the attached the letter from the Mayor.

The process of accepting resumes for the position 2 Ward 3.

The floor was opened up for comments from the Audience, Rebecca Schmidt spoke of behalf of the short term rental.

Councilmember Bailey made a motion to adjourn.  
Councilmember Otis seconded the motion.  
With a voice vote of five ayes and none opposed.

Date 4/25/2022

APPROVED Linda A. Duncan  
Linda A Duncan, Mayor

ATTEST Rose M Ostronic-Owen  
Rose M Ostronic-Owen, Recorder/ Treasurer