

MINUTES  
CITY COUNCIL MEETING  
BETHEL HEIGHTS CITY HALL  
JULY 25, 2017 at 7:00 P.M.

The Bethel Heights City Council met in a regular scheduled meeting in the Bethel Heights City Hall. Mayor Cynthia Black called the meeting to order at 7:02 p.m.

ROLL CALL: The following members answered the roll call: Karen Taylor, Sam Black, Jim Swanson, Jacob Meckem, and Sherry Tuck.

OFFICIALS IN ATTENDANCE: Recorder/Treasurer Janet Nelson, Deputy City Clerk Lisa Gibson, and Detective Miguel Cordova were also present.

PLEDGE OF ALLEGIANCE: The members recited the Pledge of Allegiance.

APPROVE AGENDA: Alderman Black moved to approve the agenda for July 25, 2017. Alderwoman Taylor seconded the motion. Motion passed without dissent.

APPROVE MINUTES: June 20, 2017. Alderman Black stated that the disaster relief should read up to 85% not 75%. Alderwoman Taylor moved to approve the minutes from June 20, 2017 with the correction being made. Alderwoman Tuck seconded the motion. Motion passed without dissent.

APPROVE TREASURY REPORT: June 2017. Members reviewed the treasury report. Alderman Swanson moved to approve the treasury report for June 2017. Alderman Meckem seconded the motion. Motion passed without dissent.

REVIEW OF WASTEWATER TREASURY REPORT: June 2017. Members reviewed the wastewater treasury report.

PUBLIC FORUM:

COMMENTS ON WRITTEN REPORTS: Police Department, Fire Department, Wastewater Department, Street Department, & Building Permits. Alderman Swanson questioned what the large mound of dirt was for at ABC. Mayor Black stated that they had been approved to build 2 buildings and change to asphalt in the back but doesn't know what is going on with the dirt. Mayor Black stated that she would check with Jeff. Mayor Black stated that Detective Cordova is here tonight due to Chief Moore being on vacation. Detective Cordova stated that a car has been seized and awarded to the city with about \$400.00 placed in the drug fund. Detective Cordova stated that there was a dog complaint due to it biting someone. Mayor Black stated that

**Call to Order**

**Roll call**

**Officials**

**Pledge**

**Agenda**

Motion to Approve  
Motion Passed

**Minutes**

Motion to Approve

Motion Passed

**Treasury Report**

Motion to Approve

Motion Passed

**Review of Wastewater  
Treasury Report**

**Public Forum**

**Comments on Written  
Reports**

the street department got called out on a dog call. Mayor Black stated that the resident stated that it was an aggressive dog but it was able to be adopted out.

PRESENTATION OF ORDINANCES AND RESOLUTIONS:

1. **Resolution No. 07-25-17: Park Grant:** Mayor Black stated that this is part of the park grant application process. Alderman Black moved to approve Resolution No. 07-25-17: Park Grant. Alderwoman Taylor seconded the motion. Mayor Black called roll and the following votes were recorded: Taylor-yes, Black-yes, Swanson-yes, Meckem-yes and Tuck-yes. Motion passed without dissent.
2. **Resolution No. 07-25-17 No. 2: Disaster Recover Relocation Plan:** Mayor Black stated that this is for the disaster recovery relocation plan per Legislative Audit. Alderwoman Tuck moved to approve Resolution No. 07-25-17 No. 2: Disaster Recover Relocation Plan. Alderman Meckem seconded the motion. Mayor Black called roll and the following votes were recorded: Taylor-yes, Black-yes, Swanson-yes, and Meckem-yes. Motion passed without dissent.

OLD BUSINESS:

1. **Sewer Line Extension along Jefferson:** Mayor Black informed the members that a court date had been scheduled for July 20<sup>th</sup>, but she met with Springdale and the new court date is now set for August 21<sup>st</sup> since an agreement couldn't be reached between the cities. Mayor Black stated that the business, Ace of Blades, is being held up and sewer must be given so that he can proceed. Mayor Black stated that a waiver was given to him to put one of our tanks in and putting in temporary septic lines until we can get him connected to the sewer line. Mayor Black stated that the City of Springdale believes the road belongs to them since they own the property on both sides of Kendrick. Members discussed who has maintained Kendrick and about the right-a-ways the city purchased from the property owners in the 80's.
2. **Park Grant Plan:** Mayor Black stated that the park committee has met. Member Meckem stated that it was discussed to have a skate park with parking and light; as well as a soccer field, if it will fit. Mayor Black stated that James is working on getting the information together by the first of August to meet the deadline.

**Presentation of Ordinances & Resolutions**

Resolution No. 07-25-17:  
Park Grant  
Motion to Approve

Motion Passed  
Resolution No. 07-25-17  
No. 2: Disaster Recover  
Relocation Plan  
Motion to Approve

Motion Passed

**Old Business**

Sewer Line Extension  
along Jefferson

Park Grant Plan

NEW BUSINESS:

1. **Tax Retrieval:** Mayor Black stated that the tax retrieval process will be taking place on Wednesday. Mayor Black stated that they will be pulling invoices for the past 3 years and go thru the invoices to look at what sales tax can be retrieved. Mayor Black stated that a 30% fee for the amount that is retrieved is what will be paid to the company for retrieving any monies.
2. **Court Injunction:** Mayor stated that this was discussed under old business with the sewer line extension along Jefferson.
3. **Audit:** Mayor Black stated that all members should have received the audit report.

ADJOURN MEETING: Alderman Black moved to adjourn the meeting. Alderwoman Taylor seconded the motion. Motion passed without dissent. Meeting adjourned at 7:38 p.m.

APPROVED: *Aynethia G. Black*  
Mayor

ATTEST: *Janet Niles*  
Recorder/Treasurer



**New Business**  
Tax Retrieval

Court Injunction

Audit

**Adjourn Meeting**  
Motion to Adjourn  
Motion Passed