

MINUTES
CITY COUNCIL MEETING
BETHEL HEIGHTS CITY HALL
March 15, 2016 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: Debra Cheval, Karen Taylor, Sam Black, Matt Gerlt, and Jim Swanson.

OFFICIALS IN ATTENDANCE: City Attorney Joe Summerford, Recorder/Treasurer Janet Nelson, Deputy City Clerk Lisa Gibson, and Police Chief Rick Moore were also present.

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

APPROVE AGENDA: Alderman Black moved to approve the agenda for March 15, 2016. Alderman Gerlt seconded the motion. Motion passed without dissent.

APPROVE MINUTES: February 16, 2016. Alderman Black moved to approve the minutes of February 16, 2016. Alderman Swanson seconded the motion. Motion passed without dissent.

APPROVE TREASURY REPORT: February 2016. Members reviewed the treasury report. Alderman Black moved to approve the treasury report for March 2016. Alderman Gerlt seconded the motion. Motion passed without dissent.

REVIEW OF WASTEWATER TREASURY REPORT: February 2016. Members reviewed the wastewater treasury report. Alderman Gerlt asked about the testing results. Mayor Black stated that the testing was done on Monday and should have the test results in about a week. Mayor Black stated that she has sent correspondence to ADEQ but hasn't heard from them. Alderwoman Cheval asked about if the city had been fined. Mayor Black stated that she hasn't heard anything.

PUBLIC FORUM:

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: Police Department, Fire Department, Wastewater Department, Street Department, & Building Permits. Alderwoman Cheval asked if Mayor Black attends the stormwater meetings for NWA. Mayor Black stated no but that the city engineer attends and keeps up with what is taking place and keeps us in compliance. Alderwoman Cheval stated that the building department has been busy. Mayor Black stated that all building permits have been pulled for the Heritage Heights Subdivision with the exception of one and that it had been confirmed that the homes would be rentals. Members discussed the progress of the Heritage Heights Subdivision. Mayor Black stated that the fist ambulance bill has been received in the amount of \$2,450 with 7 runs and 5 transports.

RESENTATION OF ORDINANCES AND RESOLUTIONS:

1. **Ordinance No. 346: Stormwater Detention Ponds:** Mayor Black stated that the ordinance has had one reading. Alderman Black moved to suspend the rules and place Ordinance No. 346 on its third and final reading by title only. Alderwoman Cheval seconded the motion. Mayor Black called the roll and the following votes were recorded: Cheval –yes, Taylor –yes, Black – yes, Swanson –yes, and Gerlt –yes. City Attorney Summerford read Ordinance No. 346 by title only. Alderwoman Cheval moved to approve Ordinance No. 346 on its third and final reading by title only. Alderwoman Taylor seconded the motion. Mayor Black called the roll and the following votes were recorded: Cheval –yes, Taylor –yes, Black –yes, Gerlt –yes, and Swanson –yes. Motion passed without dissent.
2. **Ordinance No. 349: Amending No. 92 Dog Control:** Mayor Black stated that this is an amendment to the dog ordinance. Alderwoman Cheval motioned to suspend the rules and place Ordinance No. 349 on its first and only reading by title only with an emergency clause. Alderman Black seconded the motion. Mayor Black called the roll and the following votes were recorded: Cheval –yes, Taylor –yes, Black –yes, Gerlt –yes, and Swanson –yes. Motion passed. City Attorney Summerford read Ordinance No. 349 by title only. Alderwoman Cheval motioned to approve Ordinance No. 349 on its one and final reading with the emergency clause. Alderman Black seconded the motion. Mayor Black called the roll and the following votes were recorded: Swanson-yes, Gerlt-yes, Cheval-yes, Taylor-yes, and Black-yes. Motion passed.

Comments on Written Reports

Presentation of Ordinances & Resolutions

Ordinance No. 346
Stormwater Detention Ponds

Motion to Read

Motion Passed

Motion to Approve

Motion Passed
Ordinance No. 349 Dog Control

Motion to Read

Motion Passed

Motion to Approve

Motion Passed

OLD BUSINESS:

1. **Ordinance No. 343 Signature Required- Changed to Ordinance No. 347:** Mayor Black informed the members that the ordinance number was assigned incorrectly and is being reassigned as Ordinance No. 347.

NEW BUSINESS:

1. **Widening of HWY 265:** Mayor Black stated that the state has notified her that a public meeting has been set-up at Bayarri Elementary on April 7th between 4p.m.-7p.m. to discuss the widening of HWY 265. *Herman Seiter enters the meeting.*
2. **Kendrick Property:** Alderman Seiter asked what was happening with the Kendrick property. Mayor Black stated that the property is still in court at the State Supreme Court and that the property had been purchased on December 30th by the City of Springdale.

ADJOURN MEETING: Alderman Black moved to adjourn the meeting. Alderwoman Taylor seconded the motion. Motion passed without dissent. Meeting adjourned at 7:32 p.m.

APPROVED: Cynthia Black
Mayor

ATTEST: Janet Nelson
Recorder/Treasurer

Old Business

Ordinance No. 343 Signature
Required-Changed to
Ordinance No. 347

New Business

Widening of HWY 265

Kendrick Property

Adjourn Meeting

Motion to Adjourn
Motion Passed