

MINUTES  
CITY COUNCIL MEETING  
BETHEL HEIGHTS CITY HALL  
July 17, 2018 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 7:07 p.m.

**Call to Order**

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

**Roll call**

OFFICIALS IN ATTENDANCE: City Attorney Joe Summerford and Chief Rick Moore were also present.

**Officials**

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

**Pledge**

APPROVE AGENDA: Alderman Black moved to approve the agenda for July 17, 2018. Alderman Meckem seconded the motion. Motion passed without dissent.

**Agenda**

Motion to Approve  
Motion Passed

APPROVE MINUTES: June 19, 2018. Alderwoman Taylor moved to approve the minutes for June 19, 2018. Alderwoman Tuck seconded the motion. Motion passed without dissent.

**Minutes**

Motion to Approve  
Motion Passed

APPROVE TREASURY REPORT: June 2018. Members reviewed the treasury report. Alderman Meckem moved to approve the treasury report for June 2018. Alderman Black seconded the motion. Motion passed without dissent.

**Treasury Report**

Motion to Approve

Motion Passed

REVIEW OF WASTEWATER TREASURY REPORT: June 2018. Members reviewed the wastewater treasury report.

**Review of Wastewater  
Treasury Report**

PUBLIC FORUM:

**Public Forum**

COMMENTS ON WRITTEN REPORTS: Police Department, Fire Department, Wastewater Department, Street Department, & Building Permits. Members reviewed the department report.

**Comments on Written  
Reports**

PRESENTATION OF ORDINANCES AND RESOLUTIONS:

1. **Resolution No. 07-17-2015 Park Grant:** Mayor Black informed members that this resolution is required to apply for the park grant. Alderman Black moved to accept Resolution No. 07-17-2018 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, Meckem-yes, and Tuck-yes. Motion passed without dissent.

**Presentation of Ordinance and Resolutions**

Resolution No. 07-17-2018  
Park Grant  
Motion to Accept

Motion Passed

OLD BUSINESS:

1. **Blevins Property:** Mayor Black informed members that a letter was sent in response. Mayor Black stated that Mr. Summerford has requested information and the city's engineer James Guertz also sent supporting information. Mayor Black stated that a copy of the city's water contract with the city of Springdale was also included. Mayor Black stated all information was sent by certified mail, as well as a hand copy was delivered by Chief Moore.

**Old Business**

Blevins Property

NEW BUSINESS:

1. **Asset Removal:** Mayor Black stated that Officer Cordova has left the department and since he was the K-9 officer, we now have no one that can handle the K-9. Mayor Black stated that none of the officers are in the situation to be able take on the K-9 responsibilities. Mayor Black stated that Officer Cordova has requested that he be allowed to keep the dog as a family pet. Chief Moore stated that a stipulation be placed that the dog is not to be used as a K-9 any longer and just be a pet to the Cordova family. Alderwoman Cheval moved to approve the retirement of the K-9 animal and remove him from the Bethel Heights assets. Alderman Black seconded the motion. Mayor Black called the roll and the following votes were recorded: Cheval-yes, Taylor-yes, Black-yes, Meckem-yes, and Tuck-yes. Motion passed without dissent. Mayor Black stated that there is a K-9 heat sensor in the car to alert the officer and was a \$1,200 item that is on the asset list. Chief Moore stated that he would suggest us to sell the heat sensor so that we can recoup some of the expense. Alderwoman Taylor moved to approve the removal of the heat sensor from the asset list and sell the K-9 alert system. Alderwoman Tuck seconded the motion. Mayor Black called the roll and the following votes were recorded: Tuck-yes, Meckem-yes, Black-yes, Taylor-yes, and Cheval-yes. Motion passed without dissent.
2. **Fence Permit:** Mayor Black presented members with a sample from another city and suggest that council look at putting something in place. Mayor Black informed members that fencing requirements were put in place but issues have been occurring regarding height and location placement of the fence. Mayor Black stated that this would ensure that the requirements and processes are being

**New Business**

Asset Removal

Motion Approve

Motion Passed

Motion Approve

Motion Passed

Fence Permit

followed and the pricing could be a minimal pricing. Members discussed what other cities have a fencing permit and the city's current fencing requirements. Mayor Black explained the problems with homeowners enclosing the STEP tank. Members agreed that they would like to see something drawn up and agreed that \$25 wasn't an unreasonable amount.

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

**Adjourn Meeting**  
Motion to Adjourn  
Motion Passed

APPROVED: Cynthia J. Black  
Mayor

ATTEST: Janet Nelson  
Recorder/Treasurer

