

MINUTES
CITY COUNCIL MEETING
BETHEL HEIGHTS CITY HALL
August 21, 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 7:01 p.m.

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

OFFICIALS IN ATTENDANCE: Recorder/Treasurer Janet Nelson and Chief Rick Moore were also present.

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

APPROVE AGENDA: Alderwoman Cheval moved to approve the agenda for August 21, 2018. Alderwoman Taylor seconded the motion. Motion passed without dissent.

APPROVE MINUTES: July 17, 2018. Alderwoman Cheval moved to approve the minutes for July 17, 2018. Alderwoman Tuck seconded the motion. Motion passed without dissent.

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

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

PUBLIC FORUM:

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

PRESENTATION OF ORDINANCES AND RESOLUTIONS:

OLD BUSINESS:

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**

**Presentation of Ordinance
and Resolutions**

Old Business

NEW BUSINESS:

1. **PD Asset Removal:** Mayor Black stated that this is for the replacement of the new firearms and due to the firearms being on the fixed assets list the council will have to approval the removal of the firearms from the fixed asset list. Mayor Black stated that the officers are being given the opportunity to purchase their firearm at the price that Cruise is giving us. Mayor Black stated that whichever ones are bought, then we will trade them in to Cruise. Alderwoman Cheval motioned to approve the removal of the firearms from the fixed assets list. Alderwoman Taylor seconded the motion. Mayor Black called the roll and the following votes were recorded: Cheval-yes, Taylor-yes, Black-yes, Swanson-yes, and Tuck-yes. Motion passed without dissent.
2. **Fire Department:** Mayor Black stated that she has met with Mayor Long and Chief Morris. Mayor Black stated that the amount for transport will not change but to expect a change in 2020 due to medical supply cost. Mayor Black stated that it has been requested by Mayor Long to the city council of Lowell is that the City of Bethel Heights pay \$95,075 for fire service per year. Members discussed the current contract. Mayor Black stated that the proposed contract would have to be approved by the Lowell city council.
3. **County Line Road/Morris Avenue Property:** Mayor Black presented members with a printout of 4 parcels that have been listed for sale. Mayor Black stated that all the property is in the county, but the .90 which is located within the city of Springdale. Mayor Black stated that the houses are currently rented, and the homes aren't in good shape. Mayor Black stated that the asking price is \$500,000 for all 11.1 acres and has it listed as the value is in the land not on the homes. Mayor Black stated that she is looking for property for the future sewer expansion. Members discussed the need for additional property and agreed to look further into the possibility of this property.

ADJOURN MEETING: Alderwoman Taylor moved to adjourn the meeting. Alderman Swanson seconded the motion. Motion passed without dissent. Meeting adjourned at 7:27 p.m.

New Business
Asset Removal

Motion Approve

Motion Passed
Fire Department

County Line Road/Morris
Avenue Property

Adjourn Meeting
Motion to Adjourn
Motion Passed

APPROVED: Cynthia J. Black
Mayor

ATTEST: Janet Nelson
Recorder/Treasurer

