

MINUTES
CITY COUNCIL MEETING
BETHEL HEIGHTS CITY HALL
December 18, 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 7:02 p.m.

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

OFFICIALS IN ATTENDANCE: City Attorney Joe Summerford and 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. Alderman Meckem seconded the motion. Motion passed without dissent.

APPROVE MINUTES: November 20, 2018. Alderwoman Tuck moved to approve the minutes for November 20, 2018. Alderman Swanson seconded the motion. Motion passed without dissent.

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

REVIEW OF WASTEWATER TREASURY REPORT: Mayor Black stated that all accounts have been included expect for the Sewer Fund, due to it still not being balanced. Mayor Black explained that some of the changes that were made don't appear to have been done correctly and that we are working with the software company on getting the issues resolved.

PUBLIC FORUM:

COMMENTS ON WRITTEN REPORTS: Police Department, Fire Department, Wastewater Department, Street Department, & Building Permits. Members reviewed the department reports. Mayor Black informed members that Rick Sayre has fractured his femur and off from work this week; however, he is supposed to stay off of his leg for 3 weeks. Mayor Black informed members that the building permits have been pulled and that Oak Creek Subdivision will be able to start pulling permits as soon as a few items are finished up. Mayor Black stated that Spring Meadows Subdivision was approved for a six-month extension from Planning at last nights meeting.

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

Wastewater Treasury Report

Public Forum

Comments on Written Reports

PRESENTATION OF ORDINANCES AND RESOLUTIONS:

1. **Ordinance No. 372 2019 Budget:** Mayor Black stated that this is for the 2019 Budget. Alderman Black moved to suspend the rules and place Ordinance No. 372 on its 3rd and final reading by title only with the emergency clause. Alderman Swanson seconded the motion. Mayor Black called the roll and the following votes were recorded: Cheval-yes, Taylor-yes, Black-yes, Swanson-yes, Meckem-yes, and Tuck-yes. Motion Passed. City Attorney Summerford read Ordinance No. 372 by title only. Alderwoman Cheval moved to approve Ordinance No. 372 on it's one and only reading with the emergency clause. Alderwoman Taylor seconded the motion. Mayor Black called the roll and the following votes were recorded: Tuck-yes, Meckem-yes, Swanson-yes, Black-yes, Taylor-yes, and Cheval-yes. Motion passed.
2. **Ordinance No. 375 Building & Construction Base Fee:** Mayor Black stated this ordinance is adding a base fee to the electrical, plumbing, and mechanical permits. Alderman Black moved to suspend the rules and place Ordinance No. 375 on its 3rd and final reading by title only. Alderman Swanson seconded the motion. Mayor Black called the roll and the following votes were recorded: Cheval-yes, Taylor-yes, Black-yes, Swanson-yes, Meckem-yes, and Tuck-yes. Motion Passed. City Attorney Summerford read Ordinance No. 375 by title only. Alderwoman Cheval moved to approve Ordinance No. 375 on it's one and only reading. Alderman Black seconded the motion. Mayor Black called the roll and the following votes were recorded: Tuck-yes, Meckem-yes, Swanson-yes, Black-yes, Taylor-yes, and Cheval-yes. Motion passed.
3. **Resolution No. 12-18-18 Animal Control Services:** Mayor Black stated that this is for animal control services and the contract with Centerton. Mayor Black stated the contract is for 2 years with automatic renewal. Alderman Black motioned to read Resolution No. 12-18-18 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, Meckem-yes, and Tuck-yes. Motion Passed. City Attorney Summerford read Resolution No. 12-18-18. Motion Passed. Alderman Black moved to approve Resolution No. 12-18-18. Alderman Meckem seconded the motion. Mayor Black called the roll and the following votes were recorded: Black-yes, Taylor-yes, Cheval-yes, Tuck-yes, Meckem-yes, and Swanson-yes. Motion passed.

OLD BUSINESS:

NEW BUSINESS:

Presentation of Ordinances and Resolutions

Ordinance No. 372 2019 Budget
Motion to Suspend & Place on Final Reading

Motion Passed
Motion to Approve

Motion Passed
Ordinance No. 375 Building & Construction Base Fee
Motion to Suspend & Place on Final Reading

Motion Passed
Motion to Approve

Motion Passed
Resolution No. 12-18-18

Motion to Read

Motion Passed
Motion to Approve

Motion Passed

Old Business


New Business

ADJOURN MEETING: Alderwoman Taylor moved to adjourn the meeting. Alderwoman Tuck seconded the motion. Motion passed without dissent. Meeting adjourned at 7:33 p.m.

Adjourn Meeting
Motion to Adjourn
Motion Passed

APPROVED: Cynthia J. Beck
Mayor

ATTEST: Janet Nelson
Recorder/Treasurer

The seal is circular with a dotted border. The text around the border reads "INCORPORATED CITY OF BETHEL HEIGHTS, ARKANSAS". In the center of the seal, the word "SEAL" is written in a bold, serif font.