

WEST FOR CITY COUNCIL
Regular Council Meeting
MINUTES
July 12, 2016

INVOCATION given by Pro Tempore Misty Caudle, followed by the **Pledge of Allegiance** which was led by Pip Caudle.

The meeting **convened** at 6:30 p.m.

MEMBERS PRESENT: Anita Lowry, Jeff Upton, Kira Hungate, Mike Nelson, Don Rollins, Jr, Pro Tempora Misty Caudle. , City Attorney Tom Kieklak, City Clerk Marsha Hungate.

ABSENT: Mayor Charlie Rossetti, John Collins

Pro Tempora Misty Caudle headed the meeting. She asked for an amendment to the Agenda, adding as #5 New Business- Agreement with McClelland Engineering with the City.

MOTION by Kira Hungate to approve the amended agenda, 2nd by Joe Toher.

CARRIED UNANIMOUSLY

MOTION by Kira Hungate to approve the Regular July minutes and the minutes from the June Special meeting.

2nd by Don Rollins, Jr.

CARRIED UNANIMOUSLY

PUBLIC FORUM:

Steve Winkler addressed the council to advise that he and other volunteer citizens of West Fork would be circulating a petition to place on the November ballot to change West Fork from a “dry” city to a “wet” city. Approximately 580 signatures will be needed to get it on the November 2016 ballot.

BUSINESS REPORTS:

1. LIBRARY - John Riley reported a successful Summer Kids Program and asked that the Council be thinking about staffing the library with another position.

2. COURT - no comments or action taken

3. POLICE DEPARTMENT - Chief Watts reported a grant approval of \$7400 for Court Support

4. PUBLIC WORKS - James Scanlon reported that water pressure was lost on the West side causing water loss to be greater this month. Reported that Chad Harrison had used County Trustees for work on the Riverside extension. Reported that the TAP project will put sidewalks down Main Street, and when TAP is approved, sidewalks will begin.

Dye Creek Maintenance - 3 of 5 tunnels are clear now. They did not do the boring due to ANRC putting off the pre-construction meeting.

5. PARKS - Chad Harrison reported that the softball/ baseball season is over and we had a good year. He thanked everyone for helping with the July 4th Celebration, held July 1st this year. He had many donations this year, and much help from the council volunteers, the Fire and Police departments, and citizens. He also advised that Pee Wee and Flag Football will start practice August 1st. He advised of extra patrol by the Police Department and that problems have lessened.

6. FIRE DEPARTMENT- no comments or actions taken

7. FINANCE - Kristie Drymon introduced the auditor, Jim Kennedy who went over the audit with the council, reporting that the "books and records are in good shape, and all bonds are in compliance.

MOTION by Don Rollins, Jr. 2nd by Joe Toher to accept the audit as reported.

CARRIED UNANIMOUSLY

NEW BUSINESS:

1. RESOLUTION 2016-04 - a resolution approving a Real Estate contract for the purchase of real property located at 164 Centennial Ave, West Fork, AR, owned by Boulder Ridge of Northwest Arkansas LLC

MOTION by Kira Hungate to approve, 2nd by Joe Toher

ROLL CALL VOTE - CARRIED UNANIMOUSLY BY ALL PRESENT

2. ORDINANCE NO. 459 - To increase water tapping fees.

MOTION by Kira Hungate, 2nd by Joe Toher to read the ordinance by title only.

ROLL CALL VOTE

MOTION CARRIED UNANIMOUSLY BY ALL PRESENT

MOTION by Jeff Upton to accept and approve ORDINANCE NO 459

2ND by Don Rollins, Jr.

ROLL CALL VOTE - CARRIED UNANIMOUSLY BY ALL PRESENT

3. RESOLUTION 2016- 05 setting a public hearing for an application for abandonment of property.

MOTION by Joe Toher, 2nd by Jeff Upton to approve Ordinance 2016-05

ROLL CALL VOTE

Anita Lowry- Y

Jeff Upton - Y

Kira Hungate - Y

Mike Nelson - Y

Joe Toher - Y

Don Rollins - ABSTAIN

MOTION CARRIED 5-1

4. OVERCOMPENSATION OF EMPLOYEE OVERTIME/COMP TIME. James Scanlon advised the council that records were checked from November 2013 to present, and the city has overcompensated some employees for overtime and/or comp time. Discussion ensued and it was decided by **MOTION** by Mike Nelson, 2nd by Jeff Upton to allow time for discussions with employees and staff and make a decision to resolve this no

later than the next council meeting in August.

ROLL CALL VOTE -

Anita Lowry - ABSTAIN

Jeff Upton- Y

Kira Hungate - Y

Mike Nelson - Y

Don Rollins - Y

Joe Toher - Y

MOTION CARRIES 5-1

5. McClelland ENGINEERING CONTRACT WITH CITY

MOTION by Joe Toher to accept contract, 2nd by Jeff Upton

MOTION CARRIED UNANIMOUSLY BY ALL PRESENT

After no further business

MOTION by Kira Hungate, 2nd by Joe Toher to ADJOURN

MOTION CARRIES

Respectfully submitted,

Marsha Hungate
CITY CLERK-MARSHA HUNGATE

Don Rollins
Mayor - Don Rollins

8/9/16
DATE

