

AGENDA

MEETING OF THE MOUNTAIN HOME CITY COUNCIL July 21, 2022. 6:00 P.M. COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING

Pledge of Allegiance
Prayer
Roll Call
Minutes from the June 23, 2022 Council Meeting
Minutes from the July 7, 2022 Council Meeting
Committee Reports
Announcements

NEW BUSINESS

A RESOLUTION AMENDING THE 2022 ADOPTED BUDGET FOR THE PURPOSE OF RECEIVING AND EXPENDING THE \$5,000 STIPEND FOR ELIGIBLE FULL-TIME LAW ENFORCEMENT OFFICERS

REQUEST TO CREATE LINE ITEMS WITHIN INCODE FOR PAYING OUT STIPEND FUNDS & RECEIVING IN STIPEND REFUND MONIES:

101-5104-11504 = SALARIES - STIPEND - EXPENSE 101-5104-11505 = STIPEND - REVENUE 134-5401-11504 = SALARIES - STIPEND - EXPENSE 134-5401-11505 = STIPEND - REVENUE

2022 BUDGET ADJUSTMENTS

AN ORDINANCE AMENDING ORDINANCE NO. 2021-20 OF THE CITY OF MOUNTAIN HOME, ARKANSAS AUTHORIZING THE ISSUANCE OF SALES AND USE TAX BONDS; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

Respectfully Submitted, Shirley Clark, Mayoral Secretary/Acting City Clerk

CITY OF MOUNTAIN HOME

720 South Hickory • Mountain Home, Arkansas 72653 • Phone: (870) 425-5116 • (870) 425-9290 www.cityofmountainhome.com

REGULAR CITY COUNCIL MEETING - June 23, 2022

- 1. The Mountain Home City Council met in regular session June 23rd, 2022 in the Council Chambers of the Municipal Building. Mayor Hillrey Adams called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance and a prayer.
- 2. ROLL CALL The following council members were present for the roll call: Nick Reed, Jim Bodenhamer, Paige Evans, Jennifer Baker, Carry Manuel, Robert Van Haaren, and Susan Stockton were present for the meeting. Wayne Almond was absent.
- OFFICIALS IN ATTENDANCE Mayor Hillrey Adams, City Clerk Brian Plumlee, Street Director Arnold Knox, Finance Director Alma Clark, Police Chief Eddie Griffin, Building Inspector Greg Ifland, Human Resources Sue Edwards, Fire Chief Kris Quick, and Fire Marshall Shawn Lofton.
- 4. MINUTES Councilwoman Baker made a motion to approve the council meeting minutes from May 19, 2022, and June 2, 2022. The motion was seconded by Councilwoman Stockton. The City Clerk recorded the following vote: all present yes.

5. NEW BUSINESS

2022 BUDGET ADJUSTMENTS Councilwoman Baker made a motion to approve the budget adjustments, the motion was seconded by Councilwoman Evans. City Clerk Brian Plumlee recorded the following vote: all present – yes.

A RESOLUTION AMENDING RESOLUTION NO. 2021-2 PROVIDING FOR AND ADOPTING A BUDGET FOR THE CITY OF MOUNTAIN HOME, ARKANSAS. Finance Director Alma Clark presented the resolution, Clark explained the resolution is a cleanup resolution for 2021. Councilwoman Baker made the motion to approve the resolution, the motion was seconded by Councilman Manual. City Clerk Brian Plumlee recorded the following vote: all present – yes.

AN ORDINANCE AMENDING ORDINANCE NO. 2010-17 AN ORDINANCE CLASSIFYING AND DEFINING TRADES, BUSINESSES, PROFESSIONS, VOCATIONS, CALLINGS, AND FIXING THE AMOUNT OF LICENSE ANY PERSON, FIRM OR CORPORATION SHALL PAY FOR THE PRIVILEGE OF ENGAGING IN, CARRYING ON OR FOLLOWING ANY SUCH TRADE, BUSINESS, PROFESSION, VOCATION OR CALLING WITHIN THE CORPORATE LIMITS OF THE CITY OF MOUNTAIN HOME, BAXTER COUNTY, ARKANSAS AND PROVIDING THE MANNER AND MEANS OF COLLECTING SAID LICENSES. City Clerk Brian Plumlee put the ordinance on first reading and read the ordinance to its entirety. No action was taken after some lengthy discussion between Councilmembers and citizens from the audience.

APPROVAL TO SELL FIRE DEPARTMENT UNIT #222, A 1984 GMC VAN, TO BAXTER COUNTY O.E.M. Councilman Van Haaren made a motion to approve the measure, the motion was seconded by Councilwoman Stockton. City Clerk Brian Plumlee recorded the following vote: all present – yes.

ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF THERMOPLASTIC PAVEMENT MARKINGS City Clerk Brian Plumlee put the ordinance on the first reading and read it to its entirety.

SECOND READING Councilman Manual made a motion to suspend the rules and put the ordinance on second reading, Councilwoman Baker seconded the motion. The City Clerk recorded the following vote: all present – yes. The motion was declared adopted and the ordinance was read for a second time by title only.

<u>THIRD READING</u> Councilman Van Haaren made a motion to suspend the rules and read the ordinance for the third time by title only. Councilwoman Stockton seconded the motion. The City Clerk recorded the following vote: all present – yes. The motion was declared adopted and the ordinance was read for a third time by title only.

<u>ADOPTION...</u> Councilman Van Haaren made the motion to adopt the ordinance, the motion was seconded by Councilwoman Baker. The City Clerk recorded the following vote: all present – yes. The ordinance was declared adopted.

OLD BUSINESS

THIRD READING OF AN ORDINANCE REGULATING UNSANITARY CONDITIONS WITHIN THE CITY OF MOUNTAIN HOME City Clerk Brian Plumlee read the ordinance for the third time by title only.

<u>ADOPTION...</u> Councilman Bodenhamer made the motion to adopt the ordinance, the motion was seconded by Councilman Manual. The City Clerk recorded the following vote: all present – yes. The ordinance was declared adopted.

<u>ADJOURN</u> 7:00 P.M.	. with no further business to come before the council. Mayor Adams declared the meeting adjourned at 7:00 p.m.	
	HILLREY ADAMS, MAYOR	
ATTEST:		
BRIAN A. PLUMLEE,	CITY CLERK	

REGULAR CITY COUNCIL MEETING - JULY 7, 2022

- 1. The Mountain Home City Council met in regular session July 7th, 2022, in the Council Chambers of the Municipal Building. Mayor Hillrey Adams called the meeting to order at 6:00 p.m., followed by the Pledge of Allegiance and a prayer.
- 2. <u>ROLL CALL:</u> The following council members were present for the roll call: Bob Van Haaren, Susan Stockton, Jennifer Baker, Wayne Almond, Nick Reed, Paige Evans, Jim Bodenhamer, and Carry Manuel were present for the meeting.
- 3. **OFFICIALS IN ATTENDANCE:** Mayor Hillrey Adams, City Attorney Roger Morgan, Street Director Arnold Knox, Police Chief Eddie Griffin, Building Inspector Greg Ifland, Human Resources Sue Edwards.
- 4. MINUTES: Minutes from June 23rd, 2022, Council Meeting were not available for approval.

5. NEW BUSINESS:

2022 BUDGET ADJUSTMENTS: Councilwoman Baker made a motion to approve the budget adjustments. Councilwoman Stockton seconded the motion. Mayoral Secretary Shirley Clark recorded the following vote: All present – yes.

APPROVAL OF PROPERTY BID FOR PROPERTY LOCATED AT 623 EAST 8TH **STREET, PARCEL NO. 007-14414-000:** Bids were opened as advertised on Tuesday, June 28th, 2022, at 2:00 p.m. in City Hall Chambers, with Mayor Adams and Mayor's Office Manager Tina Gregory present. Two bids were submitted, as follows: Hilliker Fencing, LLC in the amount of \$3,250 and Dawn Properties, LLC in the amount of 3,450. Councilwoman Baker made a motion to approve the sale to the highest bidder, Dawn Properties, LLC, in the amount of \$3,450.00. The motion was seconded by Councilman Van Haaren. Mayoral Secretary Shirley Clark recorded the following vote: All present – yes.

APPROVAL OF LINE ITEM 101-5101-27062 FOR BUILDING RENT AND MOVE \$12,000 TO SAID LINE ITEM: Councilwoman Baker made a motion to approve the line item and the moving of \$12,000 to said line item. The motion was seconded by Councilman Van Haaren. Mayoral Secretary Shirley Clark recorded the following vote: All present – yes.

6. OLD BUSINESS

SECOND READING AN ORDINANCE AMENDING ORDINANCE NO. 2010-17 CLASSIFYING AND DEFINING TRADES, BUSINESSES, PROFESSIONS, VOCATIONS, CALLINGS, AND FIXING THE AMOUNT OF LICENSE ANY PERSON, FIRM OR CORPORATION SHALL PAY FOR THE PRIVILEGE OF ENGAGING IN, CARRYING ON OR FOLLOWING ANY SUCH TRADE, BUSINESS, PROFESSION, VOCATION OR CALLING WITHIN THE CORPORATE LIMITS OF THE CITY OF MOUNTAIN HOME, BAXTER COUNTY, ARKANSAS AND PROVIDING THE MANNER AND MEANS OF COLLECTING SAID LICENSES: City Attorney Roger Morgan put the ordinance on second reading and read it in its entirety.

After some discussion, it was decided to take no further action until more research is done.

7. ADJOURN

With no further business to come before the council, Mayor Adams declared the meeting adjourned at 6:30 p.m.

	HILLREY ADAMS, MAYOR
ATTEST:	
SHIRLEY CLARK	
MAYORAL SECRETARY / ACTING CLERK	

RESOLUTION NO.	

A RESOLUTION AMENDING THE 2022 ADOPTED BUDGET FOR THE PURPOSE OF RECEIVING AND EXPENDING THE \$5,000 STIPEND FOR ELIGIBILE FULL-TIME LAW ENFORCEMENT OFFICERS

WHEREAS, the Arkansas General Assembly passed Act 224 of 2022 during the 2022 Fiscal Session;

WHEREAS, through passage of Act 224 of 2022, the Arkansas General Assembly appropriated \$50,000,000 to provide a one-time salary stipend for eligible full-time law enforcement officers;

WHEREAS, "eligible full-time law enforcement officer" is specifically defined under Act 224 and the city/town does not have discretion to change the definition; and

WHEREAS, each eligible full-time law enforcement officer is entitled to a one-time salary stipend of \$5,000. Employee payroll deductions will be applied as required by law; and

WHEREAS, the City Council of the City of Mountain Home, Arkansas has determined that the City's 2022 budget should be amended for the purpose of receiving the revenue for the one-time salary stipend funding from the State of Arkansas and expending the one-time salary stipend to eligible full-time law enforcement officers.

NOW, THEREFORE, be it resolved by the City Council, that:

Section 1. The payment for the one-time stipend will be reimbursed by DF&A as the certified officers are entered by the Chief of Police into (CLEST) which in turn verifies to the State to make the disbursements in the total amount of approximately \$175,000.00 for the stipend at \$5,000.00 each officer that qualifies & approximately \$13,450.00 in social security payments on these dollars.

The appropriation will be as follows:

GL# 101-5104-11504 = \$150,000.00 (Officer Stipend – General Fund Officers)

GL# 134-5401-11504 = \$ 25,000.00 (Officer Stipend – Public Safety Officers)

GL# 101-5104-13700 = \$ 11,500.00 (Social Security Match-General fund Officers)

GL# 134-5401-13700 = \$ 1,950.00 (Social Security Match – Public Safety Officers)

Section 2. The amount for the expenditure proposed in the amended 2022 City Budget is hereby approved by the City Council of the City/Town of Mountain Home, Arkansas and is hereby authorized and appropriated for the purposes set forth for the remainder of the Calendar year ending December 31, 2022.

	Hillrey Adams, Mayor
ATTEST:	
Brian Plumlee, City Clerk	

PASSED AND ADOPTED this 21st day of June 2022.

<u>CREATE LINE ITEMS – LAW ENFORCEMENT STIPEND</u>

Create line items within Incode for paying out stipend funds & receiving in stipend refund monies:

101-5104-11504 = SALARIES - STIPEND - EXPENSE

101-5104-11505 = STIPEND - REVENUE

134-5401-11504 = SALARIES - STIPEND - EXPENSE

134-5401-11505 = STIPEND - REVENUE

2022 BUDGET ADJUSTMENT – FOR PARKS PROJECTS

REQUESTING AUTHORIZATION TO UTILIZE MONIES GAINED FROM SALES @ WALKER AUCTION OF \$47,830.28 TO BE SPENT TOWARDS PURCHASE OF A TRACTOR FOR PARKS DEPARTMENT AND EXTENSION TO CURRENT STUCTURE AT PARKS DEPARTMENT.

REQUEST IS AS FOLLOWS:

MOVE \$47,830.28 FROM LINE ITEM 101-5107-73600 WALKER AUCTION & MOVE \$47,830.28 TO 101-5107-42934 CAPITAL EQUIPMENT.

• WILL NEED ADDITIONAL FUNDS IN THE AMOUNT OF \$30,000.00 TO COMPLETE BOTH PROJECTS

MOVE \$30,000.00 FROM 101-5101-79000 UNRESTRICTED FUNDS & MOVE \$30,000.00 INTO 101-5107-42934 CAPITAL EQUIPMENT

AN ORDINANCE AMENDING ORDINANCE NO. 2021-20 OF THE CITY OF MOUNTAIN HOME, ARKANSAS AUTHORIZING THE ISSUANCE OF SALES AND USE TAX BONDS; AND PRESCRIBING OTHER MATTERS
RELATING THERETO.
WHEREAS, the City Council of the City of Mountain Home, Arkansas (the "City"), by Ordinance No. 2021-20, adopted July 22, 2021 (the "Bond Ordinance"), authorized the issuance of City of Mountain Home, Arkansas Sales and Use Tax Bonds, Taxable Series 2021A and Series 2021B (collectively, the "Bonds") for the purpose of financing park and recreational facilities and improvements (the "Improvements"); and
WHEREAS, the Bond Ordinance established two construction accounts into which the proceeds of the Bonds were deposited (the "Construction Funds") in order to pay the costs of the Improvements; and

ORDINANCE NO.

WHEREAS, the City Council desires to amend the Bond Ordinance for the purpose of substituting the Director of Finance and Treasury for the City Clerk as a signatory to the Construction Funds;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Mountain Home, Arkansas:

Section 15(a) of the Bond Ordinance is hereby amended to substitute "Director of Finance and Treasury" for "City Clerk" in the second paragraph thereof.

Section 15(b) of the Bond Ordinance is hereby amended to substitute "Director of Finance and Treasury" for "City Clerk" in the second paragraph thereof.

Section 3.	The Bond Ordinance, as amended hereby, shall continue in full force and effect.
PASSED:	, 2022.

	APPROVED:
ATTEST:	
	Mayor
City Clerk	

(SEAL)

CERTIFICATE

The undersigned, City Clerk of the C	City of Mountain Home, Arkansas, her	eby certifies that the					
foregoing pages are a true and perfect copy of Ordin	ance No, adopted at a	session of the					
City Council of the City of Mountain Home, Arkansas, held at the regular meeting place in said City at							
o'clock p.m., on the day of	, 2022, and that the Ordin	ance is of record in					
Ordinance Record Book No, Page							
GIVEN under my hand and seal on th	is day of	, 2022.					
·	•						
-	City Clerk						
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(SEAL)							