

## AGENDA

### THE MOUNTAIN HOME CITY COUNCIL MEETING January 21, 2021 @ 6:00 P.M. COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING

Pledge of Allegiance  
Prayer  
Roll Call  
Minutes from Jan 7, 2021  
Bank Statements/Financials  
Committee Reports  
Announcements

#### NEW BUSINESS

RESOLUTION NO. 2021-2 PROVIDING FOR AND ADOPTING A BUDGET FOR THE CITY OF MOUNTAIN HOME, ARKANSAS FOR THE TWELVE (12) MONTHS BEGINNING January 2, 2021 AND ENDING DECEMBER 31, 2021 APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE, **presented by Treasurer Marshella Norell**

AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF A TR-60 70HP AIRE-O2 TRITO AERATOR/MIXER, **presented by Alma Clark**

AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF CONTRACTOR SERVICES FOR THE PLACEMENT OF DISCONNECT SWITCH AND MANUAL TRANSFER SWITCH ON THE WATER PLAN INTAKE GENERATOR ELECTRICAL SYSTEM AT WATER TREATMENT PLANT, **presented by Alma Clark**

DEPRICIATION AND CAPITAL MONEY REQUEST , **presented by Alma Clark**

AGREEMENT FOR PROFESSIONAL SERVICES FOR THE CITY OF MOUNTAIN HOME, ARKANSAS, FOR RISK & RESILIENCE ASSESSMENT, PROJECT NO. 20W01381, **presented by Alma Clark and Kirby Rowland of Garver**

AGREEMENT FOR PROFESSIONAL SERVICES FOR LAKE NORFORK WATER ALLOCATION REQUEST CITY OF MOUNTAIN HOME, ARKANSAS, PROJECT NO 20W01382, **presented by Alma Clark and Kirby Rowland of Garver**

#### OLD BUSINESS

#### COMMENTS

#### ADJOURN

Respectfully Submitted,  
Tina Gregory, Mayor's Office Manager

**ORDINANCE NO. 2021 - \_\_\_\_**

**AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF A TR-60 70HP AIRE-O<sub>2</sub> TRITON AERATOR/MIXER**

**WHEREAS**, the City of Mountain Home Wastewater Department is desirous of purchasing A TR-60 70 HP aire-o<sub>2</sub> triton aerator/mixer.

**WHEREAS**, the TR-60 70 HP aire-o<sub>2</sub> triton aerator/mixer is necessary to meet the needs of the Wastewater Department.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF MOUNTAIN HOME, ARKANSAS**

**SECTION 1.** The Wastewater Department of the City of Mountain Home, Arkansas desires to purchase a TR-60 70 HP aire-o<sub>2</sub> triton aerator/mixer for the purpose of replacing an existing rotor assembly unit that is used for aerating/mixing wastewater to enhance better efficiency of the wastewater treatment.

**SECTION 2.** Due to the nature of the purchase and the amount or purchase competitive bidding is neither feasible nor practical.

**Section 3.** That the Wastewater Department is hereby authorized to purchase a TR-60 70 HP aire-o<sub>2</sub> triton aerator/mixer for a sum not to exceed \$73,000.00 (Seventy – Three thousand dollars) from Aeration Industries International to be paid for out of the W/S depreciation Fund account# 1000-13072-00.

**WHEREAS**, the purchase of the TR-60 70 HP aire-o<sub>2</sub> triton aerator/mixer is necessary for Wastewater Department.

**PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2021.**

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**Hillrey Adams, Mayor**

**ATTEST:**

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**Brian A. Plumlee, City Clerk**

**ORDINANCE NO. 2021-\_\_\_\_\_**

AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF CONTRACTOR SERVICES FOR THE PLACEMENT OF DISCONNECT SWITCH & MANUAL TRANSFER SWITCH ON THE WATER PLANT INTAKE GENERATOR ELECTRICAL SYSTEM AT WATER TREATMENT PLANT

**WHEREAS**, the City of Mountain Home Water Department is desirous of purchasing contractor services.

**WHEREAS**, the contractor services are necessary to meet the needs of the Water Treatment Plant.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF

MOUNTAIN HOME, ARKANSAS

**SECTION 1.** The Water Department of the City of Mountain Home, Arkansas desires to purchase contractor services to place a disconnect & manual transfer switch on the WTP intake generator to allow for the ability to bypass the generator and keep the plant up and running during times that the generator needs to be repaired at water treatment plant.

**SECTION 2.** Due to the nature of the repair services & the purchase amount competitive bidding is neither feasible nor practical.

**Section 3.** That the Water Department is hereby authorized to purchase the contractor services for a sum not to exceed \$ 62,000.00 (Sixty-Two Thousand dollars, from Crawford Electric, Inc for electrician services.

**WHEREAS,** the purchase of the contractor services is necessary in the operation of the Water Treatment Plant. An emergency is therefore declared to exist; and this Ordinance shall be in full force and effect from and after its passage.

**PASSED AND APPROVED THIS 21st DAY OF January 2021.**

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**Hillrey Adams, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Brian A. Plumlee, CITY CLERK**

BUDGET	2021 / DESCRIPTION OF	ESTIMATED	PURCHASE REQUEST	CHECKING FUND
ACCOUNT CODING	WHAT IS TO BE PURCHASED	AMOUNT	TO BE PAID FROM	ACCOUNT NUMBER
5601-43200-00	CRYSTAL MTN PS GEN / ELECTRIC - 5601-46039-00	\$97,000.00	DEPRECIATION FUND	1000-13072-00
5602-43200-00	SEWER CAMERA TRUCK - 5602-46020-00	\$285,000.00	CAPITAL R/R FUND	1000-13082-00
5602-43200-00	SCADA EQUIPMENT FOR LIFT STATIONS - 5602-46299-00	\$55,000.00	CAPITAL R/R FUND	1000-13082-00
5602-43200-00	AERATOR WWTP - 5602-46268-00	\$73,000.00	DEPRECIATION FUND	1000-13072-00
5602-43200-00	INDIAN CREEK LIFT STATION REHAB - 5602-46304-00	\$225,000.00	DEPRECIATION FUND	1000-13072-00
		<b>#####</b>		

## REGULAR CITY COUNCIL MEETING - JANUARY 7, 2021 @ 6:00 p.m.

1. The Mountain Home City Council met in regular session on January 7, 2021 in the Council Chambers of the Municipal Building. Mayor Hillrey Adams called the meeting to order at 6:06 p.m. The swearing in of all council members was conducted by the Honorable Judge Jason Duffy. Alderman Nick Reed led the Pledge of Allegiance and City Attorney Roger Morgan led prayer.
2. **ROLL CALL.** The following members answered the roll call: Bob Van Haaren, Nick Reed, Susan Stockton, Jim Bodenhamer, Jennifer baker, Paige Evans, Wayne Almond, and Carry Manuel. Acting City Clerk recorded all members present.
3. **OFFICIALS IN ATTENDANCE.** Mayor Hillrey Adams, City Attorney Roger Morgan, Acting City Clerk Tina Gregory, Fire Chief Kris Quick, Assistant Police Chief Eddie Griffin, and Parks Director, Billy D. Austin.
4. **PRESS.** Scott Liles of the Baxter Bulletin Newspaper.
5. **ANNOUNCEMENTS.** Mayor Adams asked for announcements. None were made. He introduced Perry Carr, Nate McDonald, and Shawkat Ali with ETC Engineers & Architects.

**NEW BUSINESS** – Ryan Bowman attorney with Friday, Eldredge & Clark, LLP. and Paul Phillips, Senior Managing Director with Crews & Associates answered inquiries from the council members regarding the taxes, interest rates, and election process associated with the three ordinances that were on the agenda.

No more inquiries were made and the Ordinances were presented.

6. **AN ORDINANCE PROVIDING FOR THE LEVY OF A ONE-FOURTH OF ONE PERCENT (0.25%) SALES AND USE TAX WITHIN THE CITY OF MOUNTAIN HOME, ARKANSAS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.** Alderwoman Paige Evans made a motion to read the Ordinance by title only. Alderman Wayne Almond seconded the motion. Acting City Clerk recorded the vote all in favor. 8-yes. City Attorney Roger Morgan read the Ordinance by title only.

**SECOND READING:** A Motion was made by Alderwoman Jennifer Baker to place the Ordinance for second reading by title only. Alderman Bob Van Haaren seconded the Motion. Acting City Clerk recorded all present in favor. 8-yes. The motion was adopted and the ordinance was read for a second time by title only.

**THIRD READING.** Alderwoman Jennifer Baker made a motion to suspend the rules and place the Ordinance for the third reading by title only. Alderman Wayne Almond seconded the motion. Acting City Clerk recorded

all present in favor. 8-yes. The motion was declared adopted and the ordinance was read a third time by title only.

**ADOPTION OF ORDINANCE NO. 2021-1** Alderwoman Paige Evans made a motion to move for adoption of the Ordinance. Alderman Nick Reed seconded the motion. Mayor Adams asked for discussion. None was made. Acting City Clerk recorded the following vote: Bob Van Haaren, Paige Evans, Nick Reed, Jennifer Baker, Jim Bodenhamer, Wayne Almond, Carry Manuel, and Susan Stockton. With all in favor the Ordinance was adopted and given No. 2021-1.

7. **AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF MOUNTAIN HOME, ARKANSAS ON THE QUESTION OF LEVYING A CITY-WIDE ONE-FOURTH OF ONE PERCENT (0.25%) SALES AND USE TAX; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.** Alderman Bob Van Haaren made a motion to read the Ordinance by title only. Alderwoman Susan Stockton seconded the motion. Acting City Clerk recorded the vote all in favor. 8-yes. City Attorney Roger Morgan read the Ordinance by title only.

**SECOND READING** A motion was made by Alderwoman Jennifer Baker to suspend the rules and place the Ordinance for a second reading by title only. Alderman Nick Reed seconded the motion. Acting City Clerk recorded the vote all in favor. 8-yes. The motion was adopted and the City Attorney read the Ordinance for a second time by title only.

**THIRD READING**. A motion was made by Alderwoman Jennifer Baker to suspend the rules and place the Ordinance for a third reading by title only. Alderman Bob Van Haaren seconded the motion. Acting City Clerk recorded the vote all in favor. 8-yes. The motion was adopted and the City Attorney read the Ordinance for a third time by title only.

**ADOPTION OF ORDINANCE NO. 2021-2** A motion to move for adoption of the Ordinance was made by Alderman Bob Van Haaren. Alderwoman Jennifer Baker seconded the motion for adoption. Mayor Adams asked for discussion. None was made. Acting City Clerk recorded the following vote: Bob Van Haaren, Paige Evans, Nick Reed, Jennifer Baker, Jim Bodenhamer, Wayne Almond, Carry Manuel, and Susan Stockton. 8-yes. With all in favor the Ordinance was adopted and given No. 2021-2.

8. **AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF MOUNTAIN HOME, ARKANSAS ON THE QUESTION OF ISSUING BONDS UNDER AMENDMENT NO. 62 TO THE CONSTITUTION OF THE STATE OF ARKANSAS FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COSTS OF PARK AND RECREATIONAL FACILITIES AND IMPROVEMENTS; LEVYING A NEW ONE-HALF OF ONE PERCENT (0.5%) SALES AND USE TAX FOR THE PURPOSE OF RETIRING SUCH BONDS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.** Alderwoman Jennifer Baker made a motion to read ordinance by title only. Alderwoman Paige Evans seconded the motion. Acting City Clerk recorded the vote all in favor. 8-yes. City Attorney Roger Morgan read the Ordinance by title only.

**SECOND READING.** A motion was made by Alderwoman Jennifer Baker to suspend the rules and place for a second reading. Alderman Bob Van Haaren seconded the motion. Acting City Clerk recorded the vote all

in favor. 8-yes. The motion was adopted and the City Attorney read the Ordinance for a second time by title only.

**THIRD READING.** A motion was made by Alderwoman Jennifer Baker to suspend the rules and place it for the third reading. The Motion was seconded by Alderman Nick Reed. Acting City Clerk recorded the vote all in favor. 8-yes. City Attorney read the Ordinance a third time by title only.

**ADOPTION OF ORDINANCE NO. 2021-3** A motion to move for adoption of the Ordinance was made by Alderwoman Jennifer Baker. Alderman Wayne Almond seconded the motion. Mayor Adams asked for any discussion. None was made. Acting City Clerk recorded the following vote all in favor. 8-yes. The Ordinance was declared adopted and given No. 2021-3.

9. **A RESOLUTION SETTING FORTH ORGANIZATION FOR THE CITY OF MOUNTAIN HOME, ARKANSAS** City Attorney Roger Morgan explained that the Arkansas Law requires the members of the body elected for each city or town to assemble and organize the governing body annually during the month of January. A motion was made by Alderwoman Jennifer Baker to move for adoption of said Resolution. Alderwoman Paige Evans seconded the motion. Acting City Clerk recorded the following vote all in favor. 8-yes. The Resolution was declared adopted and given No. 2021-1.
10. **2021-2022 COMMITTEE PRESENTATION.** The Organization of Committees for the 2021/2022 City Council was presented. The only committee requiring a vote was the A&P Commission. Two (2) members of the Commission shall be members of the governing body of the city and selected by the governing body. A motion was made by Alderwoman Susan Stockton to nominate Alderman Bob Van Haaren to the A&P Commission. Alderman Nick Reed seconded the motion. Acting City Clerk recorded the following vote all in favor. 8-yes. A motion was made by Alderman Jim Bodenhamer to nominate Alderwoman Jennifer Baker to the A&P Commission. Alderman Carry Manuel seconded the motion. Acting City Clerk recorded the following vote: Alderman Nick Reed, Alderman Carry Manuel, Alderman Jim Bodenhamer, Alderwoman Jennifer Baker, Alderman Wayne Almond, and Alderwoman Paige Evans. 6-yes. Alderman Bob Van Haaren and Alderwoman Susan Stockton. 2-no. With the majority vote yes, Alderwoman Jennifer Baker filled the second seat on the A&P Commission.
11. **COMMENTS.** Mayor Adams asked for comments. Alderman Jim Bodenhamer requested that the city continue to enforce the Ordinance pertaining to campaign signs. He said that several campaign/election signs were still up within the city limits and it was beyond the time limit for signs to be removed. Mayor Adams requested that Assistant Chief Eddie Griffin get with Code Enforcement Officer Kevin Litty in regards to those signs.
12. **ADJOURN.** With no further business before the Council and with voice vote unanimous, Mayor Adams declared the meeting adjourned at 6:46 p.m.

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HILLREY ADAMS, MAYOR

ATTEST:

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TINA GREGORY, ACTING CITY CLERK

## RESOLUTION 2021 – 2

### CITY OF MOUNTAIN HOME 2021 BUDGET ADOPTION

#### A RESOLUTION PROVIDING FOR AND ADOPTING A BUDGET FOR THE CITY OF MOUNTAIN HOME, ARKANSAS FOR THE TWELVE (12) MONTHS BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021 APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE

**WHEREAS**, the City Council has made a comprehensive study and review of the proposed budget; and,

**WHEREAS**, it is the opinion of the City council that the schedules and exhibits of financial information prepared and reviewed revealing anticipated revenues and expenditure for the calendar year appear to be as accurate as possible for budgetary purposes;

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF MOUNTAIN HOME, ARKANSAS:**

**Section 1:** This resolution shall be known as the budget resolution for the City of Mountain Home, Arkansas for the twelve (12) month period beginning January 1, 2021 and ending December 31, 2021, reflecting actual revenues and expenditures as hereinafter set forth below. All revenues herein are actual, and, all appropriations are calculated upon available revenues.

REVENUES	BUDGET	EXPENDITURES	BUDGET
GENERAL	\$ 9,195,643.29	GENERAL ADMINISTRATION	\$2,016,999.00
MOUNTAIN HOME CEMETERY	\$ 86,278.10	BUILDING INSPECTION	\$ 265,687.74
FIRE DEPT APPARTUS FUND	\$ 314,810.39	FIRE	\$2,370,230.86
PUBLIC SAFETY SALES TAX	\$ 4,334,107.46	POLICE	\$2,492,719.57
STREET	\$ 5,717,916.48	COURTS	\$ 430,707.00
		YOUTH CENTER	\$ 555,829.11
WATER DEPARTMENT	\$13,798,280.78	PARKS	\$1,063,470.01
BREATHALYZER	\$ 9,421.42	MOUNTAIN HOME CEMETERY	\$ 86,278.10
CRIMINAL JUSTICE	\$ 31,961.71	FIRE DEPT APPARATUS FUND	\$ 314,810.39



COURT AUTOMATION	\$ 35,631.56	PUBLIC SAFETY SALES TAX	\$4,334,107.46
AMENDMENT 80	\$ 33,967.88	STREET	\$5,717,916.48
DWI / DRUG CONTROL FUND	\$ 33,064.17		
		WATER DEPARTMENT	\$7,358,903.03
		SEWER DEPARTMENT	\$3,869,250.00
COUNTY SALES TAX	\$ 2,125,000.00	WATER TREATMENT PLANT	\$2,570,127.75
CITY SALES TAX	\$ 6,825,000.00	BREATHALYZER	\$ 9,421.42
		CRIMINAL JUSTICE	\$ 31,961.71
		COURT AUTOMATION	\$ 35,631.56
		AMENDMENT 80	\$ 33,967.88
		DWI / DRUG CONTROL FUND	\$ 33,064.17
		COUNTY SALES TAX	\$2,125,000.00
		CITY SALES TAX	\$6,825,000.00

**Section 2: ANNUAL BUDGET ADOPTED BY REFERENCE.** The Annual Budget for calendar year 2021, identified as “2021 Annual Budget, Mountain Home, Arkansas” dated \_\_\_\_\_, is hereby adopted by reference. A copy of said budget shall be filed in the office of the City Clerk and shall be available for inspection and copying by any person during normal working hours.

**Section 3: EXPENDITURE RESTRICTED TO SPECIFIED FUNDS.** No appropriation of funds shall be made other than as specified in this Resolution, nor, shall any expenditures be made any other way other than as specified in this Resolution, or an amendment thereto.

**Section 4: TRANSFERS.** Any transfers of monies between various funds of the City of Mountain Home shall be made only with prior approval of the Mountain Home City Council with the exception of all transfers already budgeted in this Resolution.

**Section 5:** The respective amounts of funds for each and every item of expenditure classification herein proposed in the budget for 2021 are hereby approved by the City of Mountain Home, Arkansas, and are hereby authorized and appropriated for the purposes herein set forth for the calendar year ending December 31, 2021.

APPROVED AND ADOPTED this \_\_\_\_\_ day of January 2021.

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Hillrey Adams, Mayor

ATTEST:

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Brian Plumlee, City Clerk