

AGENDA

MEETING OF THE MOUNTAIN HOME CITY COUNCIL JUNE 3rd, 2021... 6:00 P.M. COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING

Pledge of Allegiance Prayer Roll Call Announcements Minutes from the May 20th , 2021 Council Meeting Committee Reports

NEW BUSINESS

FIRE DEPARTMENT REQUEST TO REMOVE FROM INVENTORY – 1984 GRUMMAN AERIALCAT PLATFORM LADDER TRUCK AND A 1985 FORD TANKER presented by Fire Chief Kris Quick

AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF A DODGE TRUCK presented by Street Director Arnold Knox

OLD BUSINESS

COMMENTS

ADJOURN

Respectfully Submitted, Brian A. Plumlee, City Clerk

REGULAR CITY COUNCIL MEETING - MAY 20th, 2021

- 1. The Mountain Home City Council met in regular session May 20th, 2021 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.
- ROLL CALL The following council members were present for the roll call: Jim Bodenhamer, Jennifer Baker, Bob Van Haaren, Paige Evans, Nick Reed, Carry Manuel, Susan Stockton and Wayne Almond.
- 3. OFFICIALS IN ATTENDANCE Mayor Hillrey Adams, City Attorney Roger Morgan, City Clerk Brian Plumlee, Street Director Arnold Knox, Building Inspector Greg Ifland and Police Chief Eddie Griffin.
- 4. MEDIA Scott Liles of K.T.L.O.
- 5. <u>MINUTES</u> Councilwoman Jennifer Baker made a motion to approve the regular council meeting minutes from May 6th, 2021. The motion was seconded by Councilman Reed. The City Clerk recorded the following vote: 7-yes Reed, Bodenhamer, Baker, Almond, Stockton, Van Haaren, and Manual; 1 abstain Evans.

Amendment to the minutes from the April 15th, 2021 Council Meeting. City Clerk Brian Plumlee requested the following changes to the April 15th, 2021 Council Minutes:

STRIKE THE FOLLOWING:

OFFER AND ACCEPTANCE CONTRACT – CITY OWNED LAND REQUEST (40 acres on Buzzard Roost Road) Mayor Adams explained the process in bidding out City owned land. Mayor Adams went on to say the City received four bidders. Mayor Adams informed the council that Scott Booth was the high bidder at \$100,000.00. Councilwoman Baker made a motion to accept Mr. Booth's bid, the motion was seconded by Councilman Van Haaren. City Clerk Brian Plumlee recorded the following vote: all present – yes.

INSERT THE FOLLOWING:

OFFER AND ACCEPTANCE CONTRACT – CITY OWNED LAND REQUEST (40 acres on Buzzard Roost Road) Mayor Adams explained the process in bidding out City owned land. Mayor Adams went on to say the City received four bidders. Mayor Adams informed the council that Scott Booth was the high bidder at \$100,000.00. Councilwoman Baker made a motion to authorize the Mayor and/or his duly authorized representative to execute the necessary contracts and agreements to transfer the land. The motion was seconded by Councilman Van Haaren. City Clerk Brian Plumlee recorded the following vote: all present – yes.

Councilwoman Baker made a motion to accept the changes, Councilman Reed made a motion to second. City Clerk Brian Plumlee recorded the following vote: all present – yes.

6. NEW BUSINESS

A RESOLUTION AUTHORIZING THE CITY OF MOUNTAIN HOME TO APPLY FOR AN OUTDOOR RECREATION MATCHING GRANT FROM THE ARKANSAS DEPARTMENT OF PARKS, HERITAGE AND TOURISM Councilwoman Baker made a motion to pass the resolution, City Clerk Brian Plumlee recorded the following vote: all present – yes.

AN ORDINANCE ACCEPTING THE FINAL REPLAT OF COBBLESTONE RIDGE – PHASE 1, UNITS 6-10, AND IMPROVEMENTS THEREWITH AND FOR OTHER PURPOSES City Attorney Roger Morgan put the ordinance on first reading and read it to its entirety. City Attorney Roger Morgan noted that during the May 17th Planning Commission Meeting, the Planning Commission made the recommendation to advance the replat to the May 20th Mountain Home Council Meeting. However, the Mountain Home Planning Commission made the recommendation contingent upon a \$50,000.00 surety bond being presented before the Council Meeting. The surety bond was not presented or available during the council meeting.

SECOND READING Councilwoman Baker made a motion to suspend the rules and put the ordinance on second reading, Councilman Almond 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.

THIRD READING Councilwoman Baker made a motion to suspend the rules and read the ordinance for the third time by title only. Councilman Reed 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> Councilwoman Baker made the motion to adopt the ordinance contingent upon a \$50,000.00 surety bond being presented to the City of Mountain Home before signage of the ordinance, it was seconded by Councilman Reed. The City Clerk recorded the following vote: all present – yes. The ordinance was declared adopted.

	OLD BUSINESS	
7.	<u>ADJOURN</u> 6:18 P.M. p.m.	with no further business to come before the council. Mayor Adams declared the meeting adjourned at 6:18
		HILLREY ADAMS, MAYOR

ATTEST:

BRIAN A. PLUMLEE, CITY CLERK

<u>EMERGENCY CLAUSE...</u> Councilwoman Baker made the motion to adopt the emergency clause, it was seconded by Councilman Manual. The City Clerk recorded the following vote: all present – yes. The emergency clause was declared adopted.

Parks and Recreation Committee Meeting

Meeting was held on May 20, 2021 in the Council Chambers and was called to order at 5:17 p.m.

Those present were: Mayor Adams

Parks Director Billy Austin

Jennifer Baker

Committee Members: Wayne Almond

Paige Evans Nick Reed

Attached is the agenda presented by Director Austin. Also Billy announced that the swimming pool would be opening May 31, 2021 on Memorial Day and they planned to offer swimming lesson this year. Also that the Concert in Hickory Park would be starting May 29,2021. Meeting was adjourned at 5:37 p.m.

WA

Mountain Home Parks and Recreation

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May 20, 2021

Parks and Recreation City Council Committee Meeting

During the month of April 2021 L.C. Sammons Youth Center had a total usage of 759 citizens utilizing the Youth Center.

Youth Baseball and Softball League started on April 12th.

MHP&R cohosted the 2A Regional Baseball and Fastpitch Softball Tournament with Flippin High School with 16 Teams on May 6-8 and then cohosted the 5A Girls Fastpitch State with 16 Teams with MHHS on May 13-15.

During the month of April the full time maintenance department worked 1688 hours and we had 357 hours from community service on daily park maintenance, playgrounds, sports field and equipment maintenance. All sport facilities are now open for league play.

Street Committee Meeting May 25, 2021 – 1:15 p.m.

The meeting was called to order at 1:15 p.m.

Present were Arnold Knox, Director of Streets; Jim Bodenhamer, Susan Stockton and Jennifer Baker, Committee members.

Arnie began the meeting distributing a proposed ordinance for the Council at the next meeting, to waive competitive bidding on a new vehicle for the Street Department. He explained to the Committee, the State has finally released their list for state bid purchases, and he can now negotiate prices with Ultimate Auto. That is the reason for the bid waiver, Ultimate Auto will beat the state bid price. Jennifer asked if he is even able to get a new vehicle. Arnie said he won't know until he turns in an order, and he cannot turn in an order until he gets an approved bid waiver. Jennifer then said it has been a real problem getting new vehicles. Arnie agreed and added, he doesn't even know if he will be able to get new vehicles this year, but he will have the waiver on file for when he can place an order, even if it is next January. All voted to take the ordinance to the Council for approval.

The Street Report for April was reviewed.

Arnie reported asphalt has finally been put down at Gentry Street and Market Street, and asphalt was completed on Thorn Street this morning. The next meeting will show the final number on these projects. Medical Plaza is next to get the asphalt, and then they will begin the list of overlays that will be completed by the end of July.

The construction crew working at Medical Plaza has completed that project and they have moved back over to Burnett Drive to finish that rebuild. Arnie reported this project is at a cost to date of \$361,664.05 and they are in front of Regional Family Medicine widening that part of the road to three lanes. He added, the three lanes will wrap up at Beard Drive and continue the rebuild to Buttercup Drive. The total cost to date for Burnett Drive is \$361,664.05.

Medical Plaza has been completed and waiting for asphalt. The cost to Medical Plaza is \$317,322.50.

The Market/Thorn rebuild project has been completed, asphalt is down, and the crew is finishing up their landscaping on Thorn Street. They will then begin a new rebuild project at Spring Street next week. The cost to Market/Thorn is \$312,775.53.

The new Fire Department location has not seen much work due to the mud. Fill has been hauled in and pushed off, and the cost to date is \$37,906.

Maintenance for the month of April is \$16,092.78 and mowing, spraying and trimming weeds has begun for the summer, including sign maintenance.

The Budget Summary was reviewed. Arnie said everything looks good, the Sales Tax is up 11% for the year, and said he will go to the Council in July to make adjustments to the Budget. He plans on ordering a one-ton truck soon and putting backhoes out for bid. Jim asked if the asphalt bids were in line with what Arnie expected. He said, he had expected about \$65 per ton, but the low bid was at \$78. He added he is putting another round of bids out in June for July overlays. There are about two years of overlays planned which will total near \$800,000 this summer. Arnie reported starting next week, Spring Street will undergo a rebuild beginning at Buzzard Roost to Forest Drive. He mentioned again the Russell Lane rebuild project he has planned. He asked the Committee if they had a chance to look at where they thought the best place to end this project, either at Driftwood, or at Breckinridge. He said he had spoken with Larry at the Baxter County Road and Bridge Department about doing a partial cost share for a small portion of that road but hasn't heard anything yet from them. He will need to make a decision in the next three months on where to end that rebuild project.

The meeting adjourned at 1:32 p.m.

FIRE DEPARTMENT REQUEST TO REMOVE FROM INVENTORY – 1984 GRUMMAN AERIALCAT PLATFORM LADDER TRUCK AND A 1985 FORD TANKER presented by Fire Chief Kris Quick

ORDINANCE NO. 2021 - ____

AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF A DODGE TRUCK

WHEREAS, the City of Mountain Home Street Department is desirous of purchasing a one ton Dodge truck.

WHEREAS, the Dodge truck is necessary to meet the needs of the Street Department.

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

<u>SECTION 1.</u> The Street Department of the City of Mountain Home, Arkansas desires to purchase a one ton Dodge Truck for the purpose of replacing existing older vehicle.

SECTION 2. Due to the nature of the purchase and the amount of the purchase the Street Department would like to purchase locally, as the street department usually uses state bid to purchase with. Ultimate Auto Group has offered their pricing below the state bid price.

SECTION 3. That the Street Department is hereby authorized to purchase a one ton Dodge Truck for a sum not to exceed \$26,000 (Twenty Six Thousand Dollars) from Ultimate Auto Group, Mountain Home, AR.

WHEREAS, the purchase of the three Trucks is necessary for Street Department. 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 3rd DAY OF JUNE 2020.

	Hillrey Adams, Mayor
ATTEST:	