

GARFIELD CITY COUNCIL MEETING-August 9, 2022

Prayer and Pledge of Allegiance

Called to Order at 5:59 PM

Roll Call- Roll called by Recorder-Treasurer Christal Allen
Council Member Poteat-absent
Council Member Rambo-absent
Council Member Teeselink-present
Council Member Kitterman-present
City Attorney Bearden- attending via phone

Guests and Visitors

Jenny Setzer- Agenda Item #1- informed the council of a grant opportunity through the Arkansas Historic Preservation Program for upgrades to the Garfield School building
LaNette Amador- Agenda Item #3- expressed opposition to proposed Alternative Energy Sources Ordinance
James Jolly- Agenda Item #3- expressed opposition to proposed Alternative Energy Sources Ordinance
Duncan Stewart- Agenda Item #4- expressed support of adding a window to the water office in City Hall
John Niernberger- Planning Commission Chairman

July 12, 2022, Council Meeting Minutes

After review, Council Member Kitterman moved to approve 7/12/22 minutes, Seconded by Council Member Teeselink
Roll being Called-Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman- Yes
Motion Carried

Committee Reports

Planning Commission- Planning Commission Chairman John Niernberger reported on July meeting- 2 tract splits were approved. The commission is looking into redrawing the zoning map in the downtown area around Oak and Mill St., which is currently zoned commercial however, the majority of the structures in the area are residential.

Water Department- July unaccounted water loss- 4.48%

Code Enforcement- Following up on items presented by Planning Commissioner.

Cox boring along Hwy 62-water line was damaged but has been repaired

Council Member Teeselink moved to accept committee reports as presented, seconded by Council Member Rambo

Roll being Called-Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman- Yes
Motion Carried

Unfinished Business

Proposal To Replace Garfield School – Mayor Blackburn updated the council regarding a meeting with Assistant Superintendent Lee. Approximately 2.4 million dollars of state partnership funding for construction of ES17 is contingent upon relocating students from Garfield Elementary to the new school location. At a meeting with school administration on 8/3/22 the message was communicated that administration will not jeopardize partnership funding by not relocating Garfield students to ES-17. The city has the opportunity to obtain a grant to obtain funds to upgrade the school building but needs an easement and authorization from the school proceed with the grant application.

After discussion, Council Member Teeselink moved to permit Jennifer Setzer and Mayor Blackburn to request approval from the Rogers School Board to apply for the grants.

Seconded by Council Member Rambo

Roll being Called-Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman- Yes

Motion Carried

Garfield & Benton County District Court Administrative Order Agreement- City Attorney Bearden advised the council that he has sent another new agreement today to the court and asked them what needs to be done to get this completed

Proposed Ord. Alt. Energy 3rd reading- Council Member Teeselink moved that proposed ordinance be read by title only

Seconded by Council Member Kitterman

Roll being Called-Council Member Rambo- Yes, Council Member Kitterman- Yes, Council Member Teeselink- Yes

Motion Passed

Proposed Ordinance Read by Title Only by Recorder/Treasurer Allen

Council Member Kitterman moved to refer proposed ordinance back to the Planning Commission

No second

Ordinance declared dead by lack of a second

Water office window- after discussion, Council Member Kitterman moved to return the \$200.00 check to the Stewarts.

Seconded by Council Member Teeselink

All in favor- motion carried

NEW BUSINESS

Interview applicants, Municipal Advisory Board (Water System)- no applicants present, Council is to advise Mayor Blackburn what this committee is to entail

Wilson Road & Ventris Loop- after discussion, Council Member Kitterman moved to allow Mayor Blackburn to move forward to allow ESI to submit plans to the Arkansas Department of Health for the Hydraulic Loop Extension

Seconded by Council Member Rambo

Roll being Called-Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman- Yes

Motion Carried

Keep America Beautiful Program- after discussion, Council Member Kitterman moved not to proceed with participation in the program

Seconded by Council Member Teeselink

All in favor, motion carried

Engineering Services Proposals- No new information to report

- a. 69,000-gallon standpipe
- b. Hydraulic Model of Water System (up-date 2003 version)

Resolution, Rescue Plan Act NEU Funds (\$59,874.92)- Mayor Blackburn read proposed Resolution in its entirety- No discussion

Council Member Teeselink moved to adopt proposed resolution as written

Seconded by Council Member Kitterman

Roll being Called-Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman- Yes

Motion Carried

Resolution, Garfield Elementary School Historic Preservation Restoration Grant- Mayor Blackburn read proposed Resolution in its entirety- No discussion

Council Member Kitterman moved to adopt proposed resolution as written

Seconded by Council Member Teeselink

Roll being Called-Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman- Yes

Motion Carried

CITY FINANCIALS- after discussion, Council member Teeselink moved to accept July Financials as presented

Seconded by Council Member Kitterman

Roll being Called-Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman- Yes

Motion Carried

Adjourn-

Council Member Kitterman moved to adjourn, seconded by Council Member Teeselink

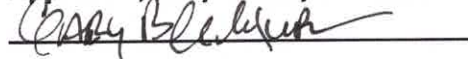
Motion Carried

Meeting adjourned at 7:16PM

Passed and approved this 13th day of September 2022

Gary Blackburn

Approved, Mayor Gary Blackburn



Christal J. Allen

Attested, Recorder-Treasurer Christal Allen

