

# CITY OF FAIRFIELD BAY

**Council Meeting - City Office Complex- 7:00 P.M.**

**May 9, 2011**

## **Agenda**

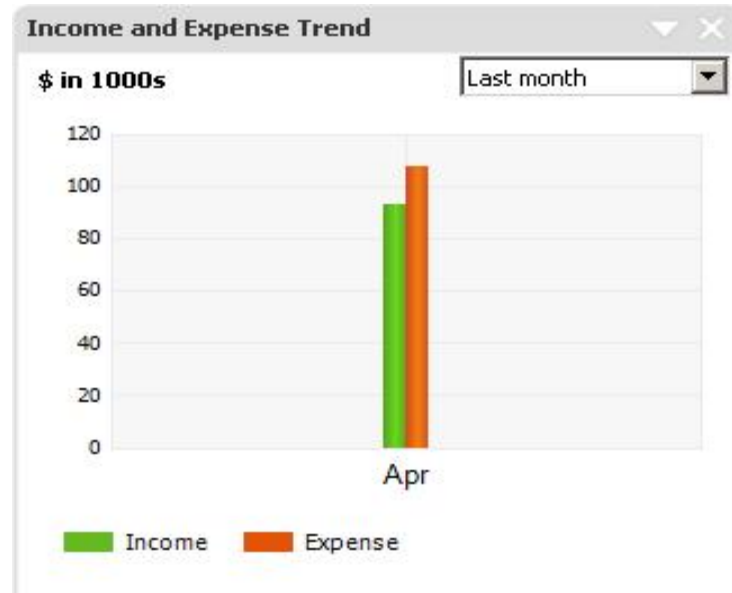
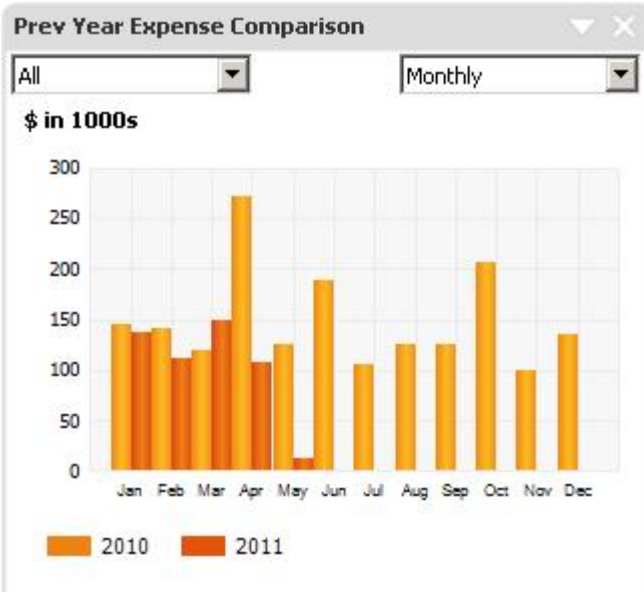
- Call to Order:
- Prayer
- Pledge of Allegiance
- Roll Call
- Approved Minutes:
- Financial Report:
- Correspondence:
- Reports:
  - Police
  - Fire
  - Rescue
  - Animal Shelter
  - Public Works
  - Emergency Management
  - Planning and Zoning
  - Senior Center
  - City Campground & Park
  - Economic Development
  - A&P Commission
  - Building Official
- Unfinished Business
- New Business
  - RV Ordinance
  - Library resolution
  - Officer separation agreement resolution
- Announcements:
  - Mayor's Report
- Audience Questions and Comments
- Adjournment

# Treasurer's Report

Expenses exceeded income by 15k

VBC S&U down for 2<sup>nd</sup> month.

Plan to move 30k from CMT to General Operating Fund



# RECONCILIATION

**MONTH: APRIL YEAR: 2011**

- Accounts: Previous Cleared Ending  
Balances Balance Balances

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|            |            |            |            |
|------------|------------|------------|------------|
| Master     | 73,408.71  | 43,248.53  | 9,590.23   |
| Gen CMT    | 233,448.07 | 233,508.19 | 233,508.19 |
| ER Fund    | 2,169.27   | 2,094.27   | 2,094.27   |
| DPS CMT    | 1,032.87   | 1,033.14   | 1,033.14   |
| Rescue     | 30,848.09  | 46,718.08  | 45,217.77  |
| Rescue CMT | 132,964.29 | 132,998.53 | 132,998.53 |

# RECONCILIATIONS (COND'T)

## Month: April Year: 2011

| <b>ACCOUNTS: PREVIOUS</b> | <b>CLEARED</b>  | <b>ENDING</b>  |
|---------------------------|-----------------|----------------|
| <b>BALANCES</b>           | <b>BALANCES</b> | <b>BALANCE</b> |

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<b>STREET</b>	<b>282,499.92</b>	<b>292,471.49</b>	<b>292,338.92</b>
<b>STREET CMT</b>	<b>18,545.42</b>	<b>18,550.20</b>	<b>18,550.20</b>
<b>FIRE DEPT</b>	<b>37,996.73</b>	<b>13,200.97</b>	<b>18,894.38</b>
<b>FIRE CMT</b>	<b>19,720.63</b>	<b>10,024.13</b>	<b>10,024.13</b>

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# Police Department

## Status May 9<sup>th</sup>, 2011

- Accomplishments
  - Guest speaker at Rotary Club
  - Weather concerns- snow, now tornadoes/flooding
  - Successfully recruited new officer/trainer- David Burnett to replace Andrew Osbourn
  - Extra patrolling at Mountain Ranch
- Plans
  - Support earthquake drill
  - Completing annual firearms training
- Issues
  - Dispatch room cable trench flooded, fix identified
  - Still need to address vehicle

# **Department of Public Safety**

## **April, 2011**

### **Department of Public Safety Council Meeting May, 2011**

<b>Number of Calls</b>	<b>221</b>
<b>Arrests</b>	<b>3</b>
<b>Citations</b>	<b>14</b>
<b>911 Calls</b>	<b>708</b>
<b>Fuel</b>	<b>443</b>
<b>Miles Driven</b>	<b>4945</b>
<b>ACO</b>	<b>20</b>

# Dispatch Status April 2011

- Accomplishments
  - Attended the AR APCO Chapter conference. Two dispatchers attended the conference with me. We were able to attain a lot of information to pass on to our dispatchers as well as some training materials.
  - Dispatch has been kept busy this month with the storms that have come through our area.
  - We are in the final planning stages of the state wide earthquake drill which will be held May 16 – 19. The 911 communication center and Fire departments' main exercise will be on Monday, May 16th and Tuesday, May 17th with limited participation on the other two days.
- Plans
  - We will be attending the ACIC (AR Crime Information Center) conference May 10th – 13th. It will keep us up to date on the terminal and law enforcement changes as well as being able to attend several training classes which can be passed on to the other dispatchers. It helps keep us in compliance with State Standards.
- Issues
  - Fixing the water leaks in the dispatch room, the fire office, and the EMS office.

# Fire Department Status April 2011

- Accomplishments
  - Had 4 Fire Calls
  - Held Field Trip for 37 kindergarten students at Station #1
  - Fire Chief is now Vice President of Van Buren County Chiefs Association
  - Received a public thank you in local paper for saving a residents house
- Plans
  - Continue OEM training with FFB OEM
  - Prepare for up coming disaster drill with County/State
  - Control burn city park
  - Working with gas companies on future drilling in FFB
- Issues
  - Ladder Truck down for repair of bad stabilizer

# **FAIRFIELD BAY FIRE DEPARTMENT**

## **REPORT FOR APRIL, 2011**

- FIRE CALLS 4**
- TRAFFIC CALLS 0**
- SEARCH/RESCUE 0**

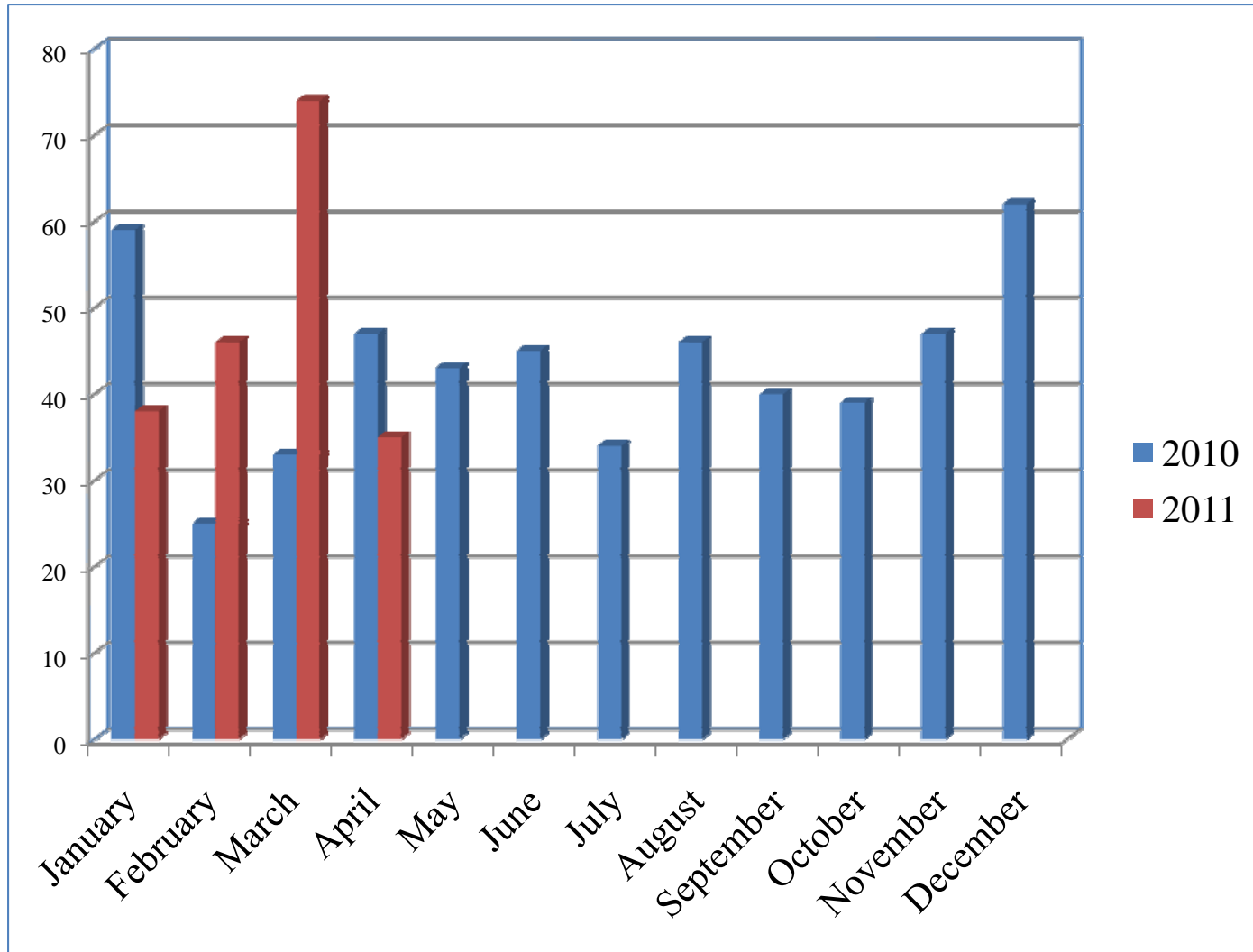
# FAIRFIELD BAY EMS MAY 2011

- Accomplishments
  - Conducted refresher training on Trauma and Bleeding Control
  - Conducted training program on using the AWIN radio
  - Hosted the April NCTRAC Committee meeting at IHCC
  - Certified two Second Medicals
  - Two members attended a two day Medicare Billing Conference
  - Held the annual EMS Recognition Banquet at IHCC
- Plans
  - Work on plans for a second floor “lounge area”
  - Host the May North Central Trauma Committee meeting at IHCC
  - Conduct a Community Education Event
  - Conduct EMT refresher training on Shock
- Issues
  - Recruit additional EMT team members

# Monthly Run Recap

Description	April		YTD
Emergency Runs	29		157
Non - Emergency Runs	6		36
Total Runs	35		193
Both Ambulances Dispatched	2		19
Assist from ALS	0		3
Assist to ALS	1		3
Average Response Time (minutes)	7.3		6.08
To OHMC	18		117
To Baptist Heber	4		11
To Other Hospitals	3		6

# MONTHLY RUNS



# Animal Shelter

- New manager in place- Katie Cason
- Preparations underway for May 15 open house- 10 AM until 2 PM
- We are taking in additional dogs from the Vilonia area

# Department of Public Works

- Accomplishments:
  - 2011 Road plan is out for bids. Roads not done this year will be priority for next year.
- Plans:
  - Remove dead pines from Lakeview Dr. and Whitehaven Court.
    - Paul will contact Van Buren County Judge to find out whom to talk with regarding a sign on 16 from Greers Ferry giving the distance and location of FFB

# Public Works

- Plans (continued)
  - Notice will be placed in news paper regarding the Curfew times within the City.
  - CC is fixing the concrete area in front of the library.
- Issues: None

# Emergency Management Status May 9<sup>th</sup>, 2011

- Accomplishments
  - Attended earthquake drill training on April 19th
- Plans
  - Weeklong Nationwide Mock Emergency Drill scheduled week of May 16<sup>th</sup>

# Planning and Zoning MAY 9, 2011

- Accomplishments
  - Regular meeting was held on April 28 2011 with 6 members present
  - Guests were Mayor Wellenberger and Dallas Clark
  - At the request of the major stake holders, the Public Hearing on the vacation and abandonment of portions of Graystone Drive was tabled until the June 23, 2011 meeting.
  - The Public Hearing on the amendment to Section 14.04.23B, Recreational Vehicles, of the Zoning Code generated no adverse comments therefore the Commission approved a recommendation for adoption by the City Council.
  - Approved a replat of Lots 116 & 117, Block 1, Lakewood into Lot 117R, Lakewood. Owner is Crowe Logging, Inc.
  - Jim Studts was elected Chairman and Leonard Follmann elected Vice-Chairman of the Fairfield Bay Planning and Zoning Commission.

# Senior Center

## Status May 9, 2011

- Accomplishments
  - Generator grant preparation nearing completion
  - Facility usage continues to be excellent
    - We unlocked the thermostats to improve comfort levels
    - Dancing, bridge, events, AARP tax prep, etc.
- Plans
  - Spaghetti supper fundraiser planned for May 24<sup>th</sup> 4-7pm
  - Planning underway for garage sale- planned for July 2<sup>nd</sup>
- Issues
  - Refrigeration units were repaired for less than \$300

# City Campground and Parks

## May 9, 2011 Status

- Accomplishments
  - Received notification from Representative Dale and Senator Rapert that our Courtesy Dock Grant made the cut line from committee and was sent to Arkansas Game and Fish for final approval. Official award expected July 1<sup>st</sup>
  - Community Club donated a computer to us for the campground
- Plans
  - Mowing and trimming started
- Issues
  - Boat ramp is underwater
  - We decided not to go forward with the credit card application. Debbie stated that there were very few requests. Most people are happy to pay cash or write a check
  - Hot water heaters for restrooms are leaking

# Economic Development

## Status May 9, 2011

- UACCM Fairfield Bay status
  - List of computer equipment to support digital photography and Microsoft Office classes was reviewed and agreed to
  - Discussed facility needs with Bhpbilliton, Wyndham, Van Buren County, Master Gardeners, Petit Jean, and the building owner
  - Trying to coordinate schedules for meeting with Chancellor Davis and major players
- We will be scheduling a focus group meeting with the Van Buren County Economic Development Steering Committee
- The United States Small Business Association has requested that we host a Housing and Business Development Conference on June 15<sup>th</sup>
- Still pursuing hotel opportunities

# **A & P Commission**

## **May 9, 2011 Status**

- The new pull off map with featured locations, advertisements, etc. was published and distributed.
- An article was published encouraging property owners to offer overnight rentals.
- The Community Club's hiring of a marketing manager resulted in disbanding the Marketing Committee. The new marketing manager and John Spies want to be on the A&P Commission.

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# Unfinished Business

## Status May 9<sup>th</sup>, 2011

- Deer Hunt
  - Dates set
    - July 16<sup>th</sup> for International Bowhunters Certification Class
    - August 20<sup>th</sup> for license and proficiency testing
    - September 5<sup>th</sup>- November 11<sup>th</sup> first season
    - January 1<sup>st</sup>- January 31<sup>st</sup> second season
  - Article will be in this Wednesday's paper with details
- Gas Drilling
  - Sorrells Research baseline water testing completed. AMEC Geomatrix to validate results
  - Van Buren County baseline water testing also completed. Water quality excellent.
  - Request received to abandon a platted road, Greystone Drive, for first pad. Scheduled for Planning and Zoning consideration at June meeting
  - BHP Billiton V.P. Rod Skaufel visited on April 26<sup>th</sup>. Good exchange.
- Quarry burning
  - Numerous discussions with ADEQ
  - Representative Robert Dale and I will meet with ADEQ in Little Rock on May 17<sup>th</sup> to attempt to reach agreement on an acceptable approach

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# Mayor's Report

- Quote packages are out for road paving to be done this summer. Community club will do all the base preparation, work monitoring, and inspection. We will pay for the asphalt. We are expecting substantial savings by quoting concurrently with the County
- Storyfest 2011 was a real success. We owe a debt of gratitude to Stas and his great group of volunteers for pulling this off.
- Work on the Recycling Center parking lot was completed. Total cost was 12K (75/25 grant)
- John Foster is leading the Memorial Day service event
- Other May events include 'Still on the Hill' on the 28<sup>th</sup> and the Master Gardener's plant sale

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