

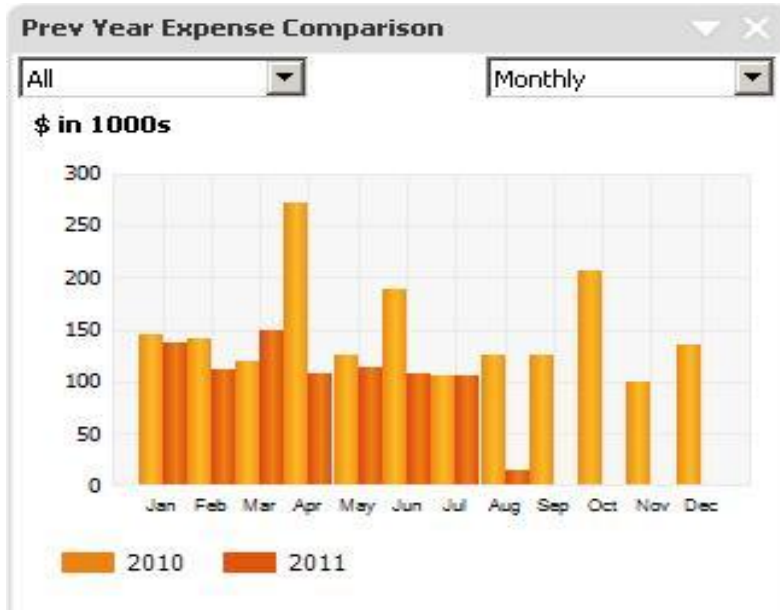
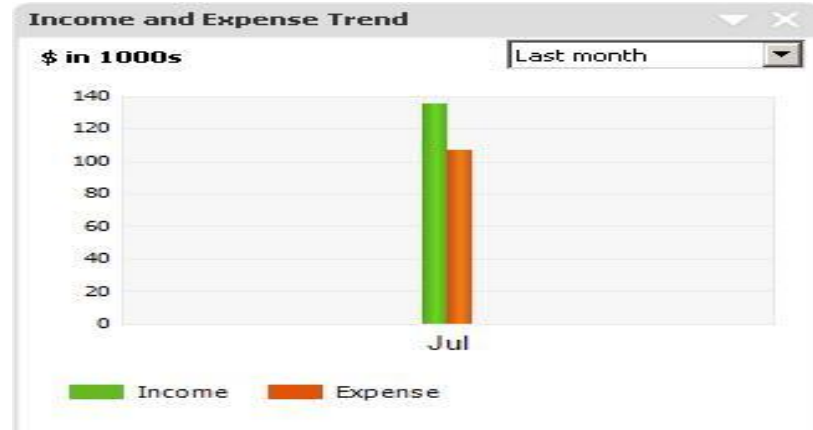
CITY OF FAIRFIELD BAY

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

August 8, 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
 - Community Education Center
 - Economic Development
 - A&P Commission
 - Building Official
- Unfinished Business
- New Business
 - Conference Center Grant
 - Sewer extension Grant
- Announcements:
 - Mayor's Report
- Audience Questions and Comments

TREASURERS REPORT



- The City has taken some budget cuts at this time to try to lower our expenses.
- VBC S&U tax has improved slightly but is still under budget.

Reconciliation

Month: July Year: 2011

- Accounts: Previous Cleared Ending
 Balances Balances Balances

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|            |            |            |            |
|------------|------------|------------|------------|
| Master     | 106,277.62 | 99,835.95  | 75,034.30  |
| Gen-CMT    | 173,604.91 | 173,649.57 | 173,649.57 |
| ER Fund    | 2,094.27   | 2,094.27   | 2,094.27   |
| DPS-CMT    | 1,033.67   | 1,033.94   | 1,033.94   |
| Rescue     | 47,927.41  | 60,671.94  | 59,923.83  |
| Rescue-CMT | 133,067.00 | 133,101.23 | 133,101.23 |

# Reconciliation's (cond't)

Month: July Year: 2011

- Accounts: Previous Balances Cleared Balances Ending Balances

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AEDC	.00	00	1.00
Street	308,124.28	326,071.30	326,052.48
Street-CMT	18,559.75	18,564.52	18,564.52
Fire Dept.	27,491.22	31,531.67	31,531.67
Fire-CMT	10,029.29	10,031.87	10,031.87

DEPT. OF PUBLIC SAFETY FOR JULY, 2011

Number of Calls	336
Arrests	7
Citations	21
911 Calls	811
Fuel	467
Miles Driven	5065
ACO	38

Police Dept / Status

- Accomplishments
 - July – averaged 10.8 calls per day
 - Completed House move without problems
 - Budget reductions - continuing
 - Updating certifications with L / E Commission
 - Guest / Speaker at Lions Den
- Plans
 - Hosting Game & Fish for Hunters Orientation
 - Officer scheduled for Instructor Training
- Issues
 - Weather & Heat

Dispatch Status

- Accomplishments
 - We had **812** 911 calls.
 - The dispatch participated in the Fairfield Bay 4th of July parade.
 - Two city employees (Fire Chief John F Evans, and Jimmy Foster) complete the Level 1 state training
 - The Van Buren County Fire Chief's Association recognized our 911 Center as the Service Organization of the Year
- Plans
 - We will be starting our Emergency Medical Dispatch certification hopefully in August.
 - We are still working on our "Public Awareness Program".
- Issues
 - Potential budget cuts in our department

Fire Department Status July 2011

- **Accomplishments**

- Had 6 Fire Calls
- Burn Ban for county and city
- Participated in the Fairfield Bay 4th of July parade

- **Plans**

- Training at quarry when not in burn ban
- Auto extrication class
- Control burn city park
- Starting preparations on our next golf tournament
- Pursuing grant for Wildland turnouts and enhanced communication devices

- **Issues**

- None at this time

FIRE DEPARTMENT FOR July, 2011

- Fire Calls 4
- Traffic Calls 1
- Search/Rescue 1

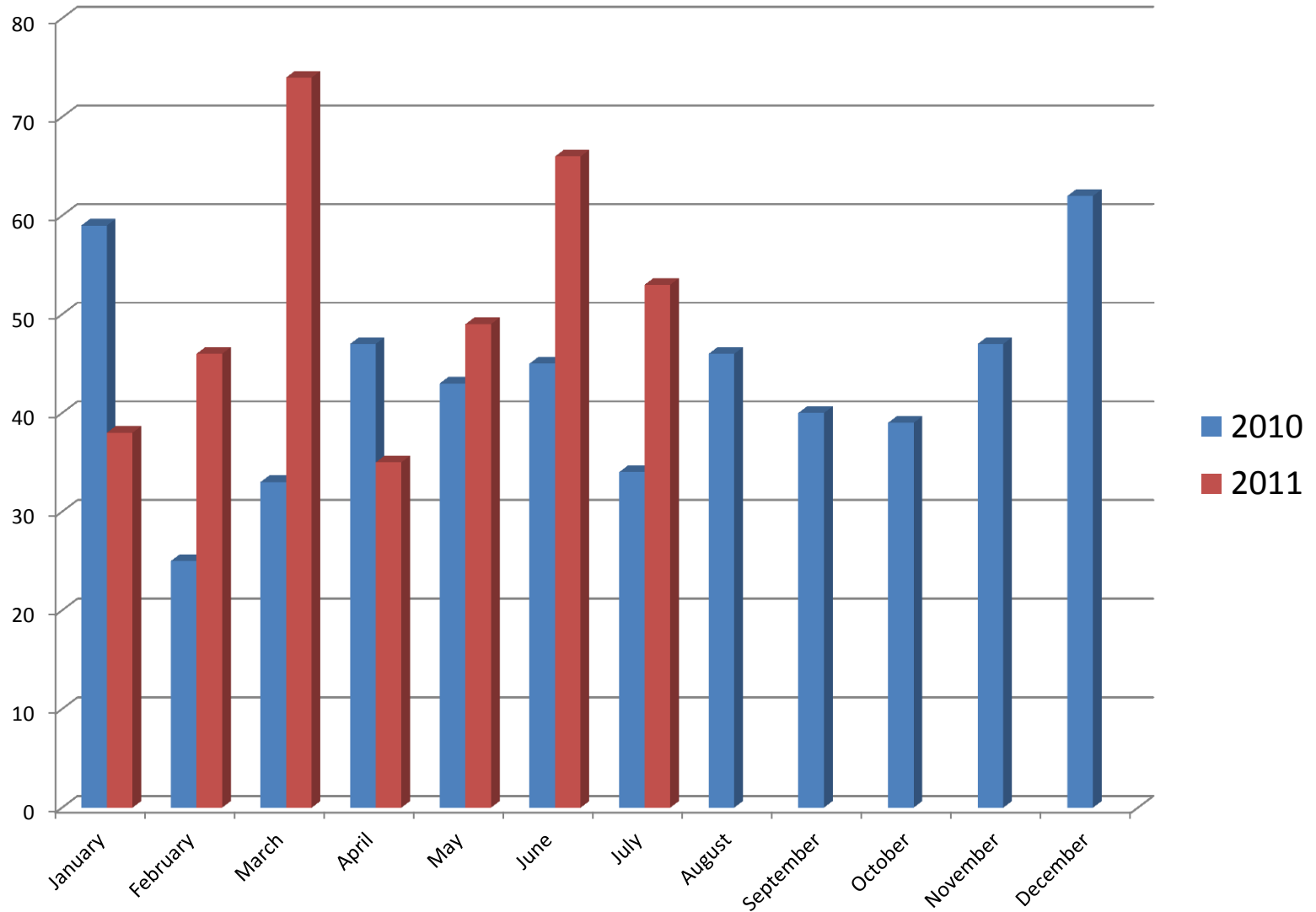
FAIRFIELD BAY EMS

- Accomplishments
 - Held a training session on the new Hipaa forms
 - Conducted a Community Education Event during the July 4th weekend events
 - Received balance of our 2010 – 2011 Trauma Grant
 - Submitted request for 2011 – 2012 Trauma Grant
 - Updated the Advance Beneficiary Notice of Non-Coverage Form
- Plans
 - Conduct a training session on Blood Pressure
 - Secure EMS Council approval on new policies for Billing Practices and Record Retention
 - EMT (4) attendance at the 2011 AR EMT Conference
 - Attend the August AR Trauma Committee meeting
- Issues
 - Recruit additional EMT team members

Monthly Run Recap

Description	July		YTD
Emergency Runs	40		288
Non - Emergency Runs	13		73
Total Runs	53		361
Both Ambulances Dispatched	2		29
Assist from ALS	1		6
Assist to ALS	2		7
Average Response Time (minutes)	7.2		6.6
To OHMC	32		220
To Baptist Heber	1		16
To Other Hospitals	0		7

FFB EMS Monthly Totals



FFB ANIMAL PROTECTION LEAGUE

July 2011 Totals

Received :Dogs & Puppies	16
Received :Cats & Kittens	22
Claimed : Dogs	3
Claimed : Cats & Kittens	0
Adopted : Dogs & Puppies	6
Adopted : Cats & Kittens	1
Died : Dogs	0
Died : Kitten	0
PetSmart :Cats & Kittens	8
Rescue Grp. :Dogs & Puppies	2
Euthan. : Dogs & Puppies	1
Euthan. : Cats & Kittens	3

Date At Shelter

Dogs	13
Cats	23

- Successful Bill
Duncan Dog & Cat
Open- Thanks Linda
- Dog Wash held
August 5th
- Dog Parade planned
for October 6th Fall
Fest

Public Works

- Accomplishments
 - Completed road bed preparation for paving
 - Salt shed roof replaced
 - New garbage truck ordered- to be delivered in September
- Plans
 - Complete 2011 paving projects
 - Develop road striping requirements. Begin quoting process
 - Install 'You are Here' map at the front entrance
- Issues
 - We need to find a funding source for raising of Lynn Creek crossing to dam level

Emergency Management

- Chris Lang is unavailable for 2-6 weeks
- Steve Sutay is acting in her place
- Planning to have a run through the Presbyterian Church facility in September
- XTO Energy hosting a table top disaster drill in Heber Springs on August 24th

Planning and Zoning AUGUST 8, 2011

- Accomplishments
 - Regular meeting was not held on July 28 due to lack of a quorum
 - Special meeting was held on August 4, 2011 with 5 members present.
 - Approved the application for a new sign for “Janssen’s At The Bay”. The sign design was modified from what was presented to be no higher than the roof line of the adjacent building. The applicant was agreeable to this change. The approved height is consistent with the height of the Electronic Sign previously approved.
 - Approved a replat of Lots 46, 47 and 63, Block 8, Chelsea Glades into Lot 46R. Owner is Mountain Vale II, LLC Adrian T. Garritty M.M.
 - Approved the replat of Lots 79 and 78, Block 1, Castle Ridge into Lot 79R. Owners are Wayne L. Vandergriff and Carole L. Vandergriff.
 - Upcoming Issues
 - Meeting time and day
 - Replat reviews

SENIOR CENTER

- Plans: Christmas in September Garage Sale will be held on September 24, 2011. 9 AM to 1PM
- Tables will be for rent. Small:\$10.00 Large: \$15.00
- Clinton will be holding their annual fish fry during the chuck wagon races. Aug 29-Sep 3rd.
- They will be scheduling a work day to do some cleanup and work on the trees that need to be trimmed.

Senior Center (cond't)

- ISSUES:
- Sun glare during the Happy Feet Dances. Board discussed this and decided they do not want to do spend money since it is just one group who has an issue and it is only for 3 months out of the year.
- Fees that we charge them were discussed. They have a decline in dancers, so the fees they collect are down.

Senior Center (cond't)

- ISSUES:
- Moving the sign was discussed, but they might like to put a sign up on the building instead, so this will be discussed at the next meeting.
- Water blowing in under the door during rain storms was discussed, as far as Bettye knows it has not been solved.
- Refrigeration unit issues are partially solved, Mary Prestage is suppose to be discussing issues with the Mayor.
- They have also seen a slight decrease in the number of meals they are serving.

City Campground and Parks

- Accomplishments
 - Hosted a site visit from Arkansas Parks for Wildlife Observation Grant
 - Rawlins Collerain coordinating
 - Looking at Ed Leamon Park
 - Will widen trails to 6 foot width for ADA compliance
 - Will add concrete pads to benches
 - Will add seating area in front of new cabin
 - Will coordinate plans with the Master Gardeners
 - Continue to receive positive campground survey results
 - Scouts have received go ahead from the Corps of Engineers to begin planned enhancements to Campground E
 - Received approval notification on Courtesy Dock. Waiting paper work signoffs in Little Rock to begin construction
 - Ron and Linda Milligan were featured in the Fairfield Bay News for Volunteer work at the park

City Campground and Parks

- Plans
 - We have received go ahead from FEMA for several projects
 - Debris Removal
 - Pad leveling
 - Pedestal repair/replace
- Issues
 - Removed internet service to save \$170/mo
 - Plumbing issue at B pavilion

Economic Development

- Accomplishments
 - Conference Center
 - Pinnacle Group
 - Focused on completing an acquisition in Little Rock
 - Working with a partner that is managing 5 hotels, including one in Clinton
 - We should expect a visit from Chet with the Clinton person after the acquisition is completed
 - David Barron
 - Waiting his return to review architectural feasibility study results
 - Mizan Rahman, Reddy's working at a lower activity level
 - Furnishings used for school
 - 100 stack chairs
 - 20 computer room chairs
 - Kitchen island
 - Shelving
 - Community service did a great job of cleaning and organizing inside of conference center

Economic Development (cond't)

- Plans
 - Follow up with conference center/hotel developers- we hope for a lot of activity
 - Two great events planned
 - August 17th- US Congressman Tim Griffin has selected Fairfield Bay as a host site for a town hall meeting at the Lions Den at 11:30.
 - August 18th- The Greers Ferry Lake Area Razorback Club Banquet will be at the Lions Den at 6pm (doors open at 5pm)- Guest speakers include:
 - Tom Collen- Lady Razorbacks Basketball Coach
 - Chuck Barrett- Voice of the Razorbacks
 - Shauna Estes- Lady Razorbacks Golf Coach

Community Education Center

- Accomplishments
 - MOU signed at July City Council meeting
 - Building lease was negotiated with Chris Norman on July 16th. Thanks Robert Otis for the technical document review. Request for one year lease funds made to Bhpbilliton. We have paid 50% down.
 - The Van Buren County Quorum Court approved the computer lab equipment on July 21st. Equipment has been ordered and received.
 - Building modifications have been initiated
 - Jimmie and community service workers have moved chairs, tables, and racks to the CEC, helped with painting, etc.

Community Education Center

- Accomplishments (continued)
 - Request for furniture made to Wyndham
 - Check in process for \$5.8 K (Received today)
 - Also supplying surplus furniture from closed Sales Offices
 - Furniture deliveries scheduled for August 9th.
 - Petit Jean is shipping ranges to us. Bill Conine is working on the rest of our list for the culinary lab
 - Master Gardeners have agreed to keep up beds in front of CEC
 - Electricity, phone line, and high speed internet line have been installed
 - Brochure and Fall 1 Class schedules have been produced

Community Education Center

- Plans
 - Complete building mods
 - Install furniture, computer equipment, and culinary/art lab equipment
 - Lay in office and cleaning supplies
 - Preregistration and instructor training are scheduled for August 11th.
 - Follow up with Bhpbilliton, Wyndham, and Petit Jean on major donations
 - Establish a foundation type donor program necessary to cover monthly utility and personnel costs
 - Registration is scheduled for August 30th
 - Grand Opening on September 6th

A & P Commission

- Steve Robb has asked us to sponsor a concert and dinner in the park on October 6th.
- We have been asked to attend a joint A & P meeting with Clinton and Heber Springs

Building Official

- Dallas Clark is on leave
- Bud Wells is filling in on an as needed basis
- Steve Swenson is available to help in emergencies

Unfinished Business

- Deer Hunt
 - Dates set
 - July 16th for International Bowhunters Certification Class held. Approximately 120 attendees
 - August 20th for license and proficiency testing
 - September 5th- November 11th first season
 - January 1st- January 31st second season
 - Application forms were received
 - Must have a valid Arkansas Hunting license to purchase the special hunt permit on August 20th
- Gas Drilling
 - No new activity in July
- Quarry Burning
 - Burn waiting on lifting of burn ban.

Conference Center Grant

- We received a \$20,000 GREIF grant from the Arkansas Economic Development Commission for the Conference Center
- Tasks allowed include roof repair and mold removal
- One year to complete
- Final report required

Sewer Extension Grant

- Requesting a Delta Regional Authority grant through the Federal Economic Development Agency for a sewer line extension to support the planned hotel/conference center project
- The line extension will run 900 feet from the hotel/conference center project to a hook up by Goodwin and Daughters
- Total cost estimate is \$56,450 including \$3,000 each from the City and Community Club
- Requires us to get a letter of intent from a builder in October

Mayor's Report

- We worked the budget issues hard in July
 - We identified opportunities and took monthly savings of \$1,545 from discretionary accounts
 - Dropped internet service at campground
 - Dropped one phone line in City Office
 - DPS dropped satellite TV (Rescue agreed to pick it up)
 - Building Official dropped internet line (will use Community Club capacity)
 - Reduced cell phones
 - DPS will do building cleaning
 - Dropped Nu Way weekly change out of door mats
 - We decided not to take any personnel actions at this time
 - Building Official has taken short term disability
 - At meeting with County Judge and County Treasurer, we were told to expect a large plus up on property taxes in October due to first year of increased property values for gas lease properties
- Thanks to all of the City Council members and volunteers who are stepping up to pursue grants, execute new awards, and turning new opportunities into reality. I believe our team is beginning to make a difference. The best is yet to come.