

CITY OF FAIRFIELD BAY

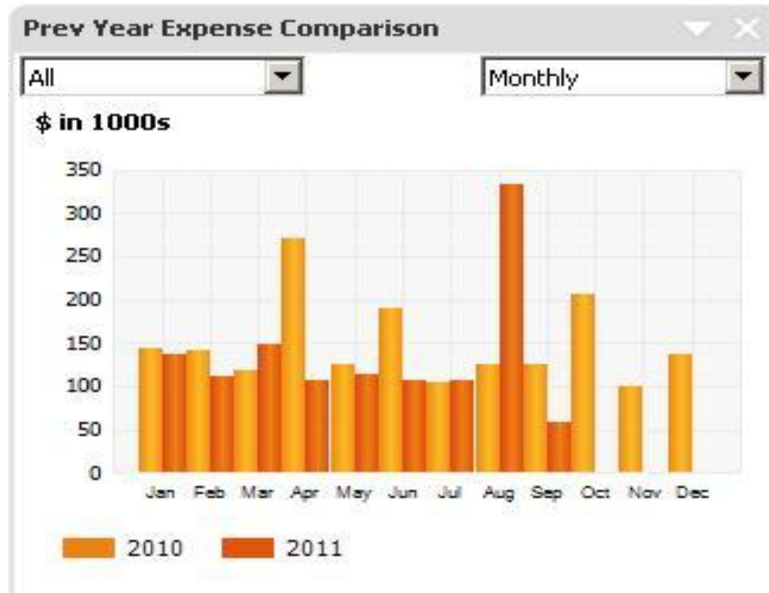
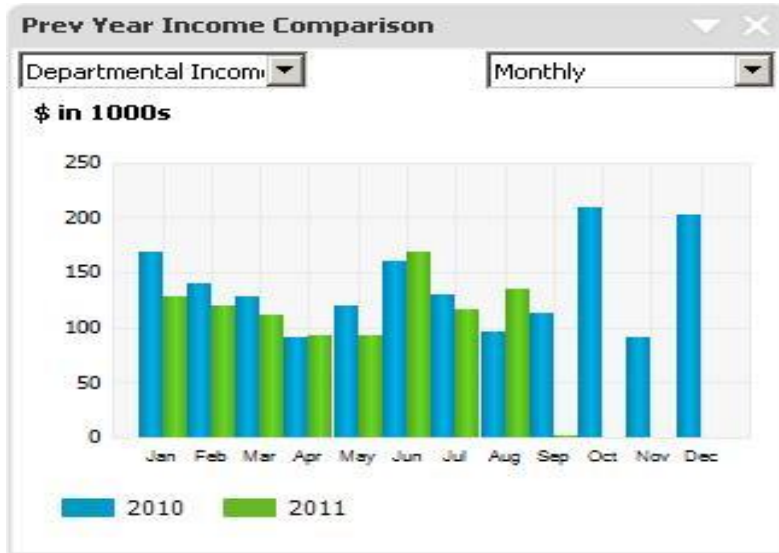
Council Meeting - City Office Complex- 7:00 P.M.

September 12, 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
 - Grants in progress
 - FEMA damage repair award
- New Business
 - Wildlife Observation Trail Grant Resolution
 - Fire Equipment Grant Resolution
 - Ad Valorem Tax Resolution
- Announcements:
 - Mayor's Report
 - Audience Questions and Comments

TREASURER'S REPORT



- VBC & City Sales & Use have increased.
- Expenses higher than usual due to paving project.

Reconciliation's August 2011

Account Balances	Previous	Cleared	Ending
General	99,835.95	99,290.74	38,234.00
General CMT	173,649.57	173,670.36	173,670.36
Emergency Relief	2,094.27	2,094.27	2,094.27
DPS CMT	1,033.94	1,034.06	1,034.06
Rescue	60,671.94	70,944.28	61,558.88
Rescue CMT	133,101.23	133,117.16	133,117.16
AEDC	1.00	1.00	1.00

Reconciliation's August 2011

Account Balances	Previous	Cleared	Ending
Street	326,071.30	326,052.48	143.522.52
Street-CMT	18,564.52	18,566.74	18,566.74
Fire Department	27,491.22	31,531.67	31,531.67
Fire CMT	10,029.29	10,031.87	10,031.87

Police Dept. Status

- Accomplishments
 - Aug – typical # calls – 10 per day avg
 - Rescue Calls up 25% from last year
 - Hosted Bow Hunter's Orientation
 - Updating certifications with L / E Commission
 - Officer completed Instructor Training
- Plans
 - Anticipate Oddities for next 2-mos
- Issues
 - Vehicle Out of Service

DEPT. OF PUBLIC SAFETY FOR AUGUST, 2011

- Department of Public Safety

Number of Calls	309
Arrests	4
Citations	21
911 Calls	722
Fuel	421
Miles Driven	5104
ACO	40

DISPATCH STATUS

- Accomplishments
 - We had **722** 911 calls.
 - Re-certified CPR
 - Assisted with Hunting Program at the DPS building
 - Working on a mini grant for the police department
- Plans
 - Emergency Medical Dispatch Certification is still pending.
 - We are still working on our “Public Awareness Program”.
 - Plan of giving the FFB Fire Department a radio etiquette/usage class emphasizing plain talk.
- Issues
 - None at this time

Fire Department Status

- **Accomplishments**
 - Training at the quarry
 - Clean up at the marina
 - Calendar promotion
 - Working on grant with county
 - Working on wildland gear grant
- **Plans**
 - Multi-story building training
 - Auto extrication class
 - Control burn city park
 - Working on our next golf tournament
 - Radio Class for firefighters
- **Issues**
 - None at this time

FIRE DEPARTMENT FOR August, 2011

- Fire Calls 1
- Traffic Calls 1
- Search/Rescue 0

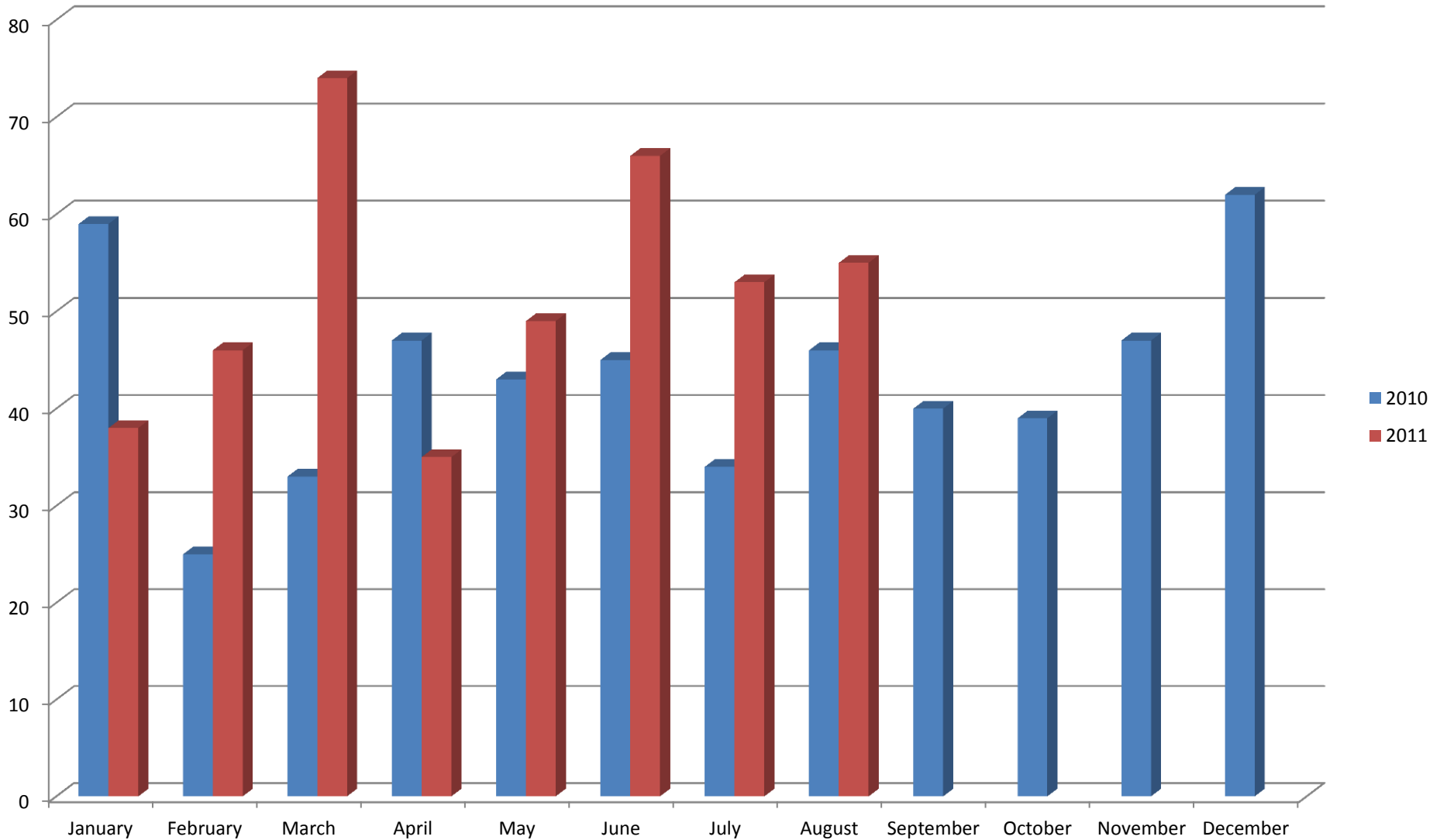
FAIRFIELD BAY EMS

- Accomplishments
 - Katie Campbell, Linda Ritchie, Mike Dean started their EMT training on August 22
 - EMS Council and EMS Squad approved new policies for Billing Practices, and Record Retention
 - Received the approved 2011 – 2012 Trauma Grant
 - Police, dispatch and EMS cleaned the second floor and disposed of many items no longer needed
 - Conducted CPR re-certification classes for 10 DPS members
- Plans
 - Conduct a training session on Blood Pressure
 - Begin construction of second floor sleeping area
 - Attend the September AR Trauma Committee meeting
- Issues
 - Recruit additional EMS team members

Monthly Run Recap FOR AUGUST, 2011

Description	August		YTD
Emergency Runs	43		331
Non - Emergency Runs	12		85
Total Runs	55		416
Both Ambulances Dispatched	1		30
Assist to ALS	0		7
Assist from ALS	2		8
Average Response Time (minutes)	7.4		6.7
To OHMC	34		254
To Baptist Heber	2		18
To Other Hospitals	1		8

MONTH TOTALS COMPARSION



ANIMAL PROTECTION LEAGUE

AUGUST, 2011 – TOTALS

Received :	Dogs & Puppies	9
Received :	Cats & Kittens	26
Claimed :	Dogs	1
Claimed :	Cats & Kittens	0
Adopted :	Dogs & Puppies	0
Adopted :	Cats & Kittens	2
Died :	Dogs	0
Died :	Kitten	0
PetSmart :	Cats & Kittens	6
Rescue Grp. :	Dogs & Puppies	0
Euthan. :	Dogs & Puppies	3
Euthan. :	Cats & Kittens	1
Date At Shelter		
Dogs		16
Cats		31

Public Works

September 12, 2011

- Accomplishments
 - 2011 road paving is completed. Cox has been paid.
 - Steve Sutay and I drove all the paved roads and marked a map up. Steve is in the process of making measurements and types of striping (white lines, yellow center stripes, etc.)
- Plans
 - Get striping quotes
 - Install 'You are Here' map at the front entrance
 - Grade the connection out of East Blue Ridge.
- Issues
 - ADEM has identified a potential 50/50 match for raising the Lynn Creek crossing to dam level. Next step is to meet with County Judge.
 - Still planning to improve the closing gates on West Cliff before icy weather

Emergency Management

- Chris Lang is back in action
- XTO Energy hosted a table top disaster drill in Heber Springs on August 24th
- Planning to have a run through the Presbyterian Church facility in September

Planning and Zoning

- Accomplishments
 - Regular meeting was held on August 24, 2011 with 5 members present.
 - Approved the replat of Lots 80, 81 and 82, Block 1, Mountain Ranch into Lot 81R2. Owners are Claude A. Peifer and Georgia L. Peifer.
 - Approved a replat of Lots 8, 9, and 10, Block 8, Chelsea Glade into Lot 8R. Owners are Carroll Sites and Sarah L. Sites.
 - Voted to change Commission meeting day and time to the fourth Thursday of the month at 9:00 AM. This will be the same as Commission meetings have been the past several years.
 - Voted to require the following information to be shown on replat applications.
 - Signature of the owner(s)
 - The replatted lot to be identified with an “R” following the lot number
 - Show the street address of the dwelling, if any, on the lots being replatted
- Upcoming Issues
 - Replat reviews

SENIOR CENTER

- Plans: Christmas in September Garage Sale- September 24th 9-1. You rent a table and keep your profits. Rental fees support the Senior Center. Table cost - \$10 or \$15.
- New sign: To be placed on the building. Will be installed next year and added to the 2012 budget.
- Emergency generator grant progressing- Supplier selected, EPA analysis done and available
- Issues: None at this time.

FFB CITY PARK STATUS

- Accomplishment
 - Courtesy Dock built and installed prior to Labor Day weekend
 - Excellent progress conceptualizing Wildlife Observation Trail Grant specifics with Master Gardener's and Community Club
 - Reached agreement on lease commit
 - Developed scope for Rawlins to estimate for trails to be asphalted, interpretative signage, seating for cabin lectures, and trash receptacles
 - Trails will start at Woodland Mead Indian Thong Tree, through the miniature golf course, and interconnect with existing trails
 - County Sherriff's office supplied personnel to remove debris (14 trailer loads)- More assistance available after County Fair
- Plans
 - Continue FEMA repairs
 - Wind down staffing
 - Signage for Courtesy Dock

A Scout is FUN!

Foothills District 2011 Fall Camporee

**Location: Fairfield Bay Camping Area E, C, & D – At the end of Hwy
330 in Fairfield Bay, AR**

October 7th, 8th & 9th, 2011

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Events Planned: A Scout's Shoes, Whiffling-In-The-Woods, Extreme Scout Scavengers, Excursion to Sugarloaf Island (or alternative), Participate in International Observe the Moon Night with telescopes and binoculars, A Scout's Saturday Night at the Campfire and Sunday Morning Chapel

Check In: Starts at 4:30 pm, Oct 7th

Cost: \$7.00 per attendee

Bring: Filled in roster of Scouts and Scouters to check in. A skit, song or other approved Scout entertainment for Saturdays Campfire Program

Does anyone know any good magic tricks? Be prepared!

SPL Meeting: 8:30 pm Oct 7th

Leader meeting/Cracker Barrel: 9:00 pm Oct 7th

Water available, 2 - Porta-potties available, Campfires permitted if no burn ban in effect

Eligible to attend: Boy Scout Troops, Venture Crews and Scouters

Rules: Park Rules and A Guide to Safe Scouting (a downloadable PDF version is available at: www.scouting.org/filestore/pdf/34416.pdf) will be strictly enforced.

Contacts: Robert (Rocky) Togni 501-250-4095 or Craig Fisher 501-253-8903

Aaron C. Jones | District Executive

BOY SCOUTS OF AMERICA
Quapaw Area Council

COMMUNITY EDUCATION CENTER

- Accomplishments
 - Over 90 students registered and paid for class
 - Teachers were trained and hired by ASU-Heber Springs
 - Grand Opening, ribbon cutting, and classes were initiated on September 6th
 - Received donations from Wyndham and Petit Jean
 - BHP committed to fully fund first year of lease (\$12,000)
 - Donation request letters sent out. Donations coming in.
 - Kirk of the Hills Men's Group installed partitions and framed in connection wall in large classroom space
 - Lions Club provided equipment and manpower to strip, clean and wax floors.
 - Electricity, phone line, and high speed internet line have been installed
 - Dallas and Ron Milligan wired and installed first range, cabinet, and vent hood
 - Mid-Ark Security donated alarm system and is picking up the monitoring cost
 - Insurance procured for contents (\$25,000)
 - Office and cleaning supplies in place
 - Brochure and Fall 1 Class schedules have been produced
 - Woodcarvers (Ron Morrow) to fabricate walnut Wall of Honor

Community Education Center

- Plans
 - Complete staffing
 - Complete building modifications
 - Prepare second semester planning
 - Prepare feedback survey

ECONOMIC DEVELOPMENT

- Accomplishments
 - Two significant events held
 - August 17th- US Congressman Tim Griffin selected Fairfield Bay as a host site for a town hall meeting at the Lions Den.
 - August 18th- The Greers Ferry Lake Area Razorback Club Banquet 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
 - No news to report on conference center/hotel
 - Ribbon Cutting at SCORE office
 - Potential occupants for additional sites in the mall expressing an interest
- Plans
 - Meet with David Barron after return
 - Host Chet Patel from the Pinnacle Hotel Group and potential partner- visit to be scheduled

A & P Commission

- We will be a sponsor of Dinner and Concert in the Park on October 6th. Offering in kind and cash contribution
- Larry Castro, Robbie Ingle and I attended a joint A & P meeting with Clinton and Heber Springs on August 15th. May be opportunity to coordinate efforts better
- Plan to advertise in the Shirley Yearbook. Cost of \$200.00

Building Official

- Dallas Clark is back- yahoo!
- Bud Wells helped out while Dallas was out-
Thanks Bud
- Dallas is working with a joint Community Club/City team to identify innovative ways to improve look of Fairfield Bay while maintaining 'easy to live in' atmosphere

UNFINISHED BUSINESS

- Deer Hunt
 - 114 deer taken to date
 - No incidents to report
 - Great job by deer hunting committee and enforcement team
- Gas Drilling
 - No new activity in August
- Quarry Burning
 - Fire training exercise has been conducted
- Grants in progress
 - Sewer grant in jeopardy due to lack of hotel commitment
 - Senior Center emergency generator
- FEMA
 - Our requests were funded (about 10K total)
 - Doyle Scroggins is managing the activity for us
 - We are utilizing as much volunteer labor as possible
 - Quote out for electrical with Crossroads
 - Saving as much as possible to level pads

NEW BUSINESS

- RESOLUTIONS:
 - Wild Life Observation Trail Grant
 - Fire Equipment Grant
 - Ad Valorem Tax

Mayor's Report

- Hard work on the budget and increased revenues last month have made the outlook a little brighter. We still have challenges in 2012 budget.
 - Need to give raises- We haven't in several years.
 - Need to buy a new police car- We have one with well over 140,000 miles
- Positive feedback from many citizens appreciated.