

**CITY OF CENTERTON
CITY COUNCIL MEETING
SEPTEMBER 13, 2016**

The city council was called to order by Mayor, Bill Edwards. The Pledge of Allegiance was recited. The prayer was offered by Todd Wright. Those Present and answering roll call were Mayor Bill Edwards, Keith Higginbotham, Josie Reed, Robin Reed, Wayne Low, Skye Petty and Misty Elam. Those present and not answering roll call were Todd Wright, Pam Grant, Brian Rabal, Planning Director Lorene Burns, Street Superintendent Rick Hudson, Captain Kris Arthur, Chief Building Inspector Robert Coffelt, Fire Chief Delton Bush, Water & Sewer Superintendent Frank Holzkamper and Animal Control Supervisor Terry Sanchez.

- (1) **Council Minutes-** Josie Reed made a motion to approve the August 9th, 2016 city council minutes with a 2nd from Wayne Low. All council members voted in favor and the motion carried.

- (2) **Planning and Water & Sewer Minutes-** Keith Higginbotham made a motion to acknowledge receipt of the July 19th, 2016 CWSD and July 26th, 2016 Planning meeting minutes with a 2nd from Skye Petty. All council members voted in favor and the motion carried.

- (3) **City and Court Financials-** Mayor Edwards stated that 67% through the year we have received 73% of our budgeted revenue. He stated that our expenditures were at 58.49%. He highlighted some of the financials for the council. Wayne Low made a motion to accept the August 2016 City and Court financials with a 2nd from Misty Elam. All council members voted in favor and the motion carried.

- (4) **Ordinance 2016-30- AN ORDINANCE TO REZONE CERTAIN LANDS WITHIN THE CENTERTON CITY LIMITS BELONGING TO SUN MEADOWS LLC FROM RESIDENTIAL CONDOMINIUM (R-C) TOWNHOUSE STYLE TO RESIDENTIAL TOWNHOUSE DUPLEX (RTH-D).** Mayor Bill Edwards and Lorene Burns addressed the council and explained the need for this ordinance to rezone this property and gave details. There was discussion. Robin Reed made a motion to read the ordinance by title only with a 2nd from Josie Reed. All council members voted in favor and the motion carried. Brian Rabal read the ordinance by title only. Wayne Low

made a motion to suspend the rule requiring the reading of the ordinance on 3 separate occasions with a 2nd from Skye Petty. All council members voted in favor and the motion carried. Josie Reed made a motion to adopt the ordinance with a 2nd from Misty Elam. All council members voted in favor and the motion carried.

- (5) **Ordinance 2016-31- AN ORDINANCE ACCEPTING 40' RIGHT-OF-WAY ALONG SEBA ROAD AND EASEMENT DEDICATIONS BY LAURA MCKENZIE AND STACEY MORRISON PER TRACT SPLIT FOR PROPERTY LOCATED IN S29-T20N-R31W, BENTON COUNTY, ARKANSAS.** Mayor Bill Edwards addressed the council and explained the need for this ordinance to accept right-of-way and easement dedications. There was discussion. Robin Reed made a motion to read the ordinance by title only with a 2nd from Wayne Low. All council members voted in favor and the motion carried. Brian Rabal read the ordinance by title only. Robin Reed made a motion to suspend the rule requiring the reading of the ordinance on 3 separate occasions with a 2nd from Misty Elam. All council members voted in favor and the motion carried. Wayne Low made a motion to adopt the ordinance with a 2nd from Keith Higginbotham. All council members voted in favor and the motion carried.
- (6) **Ordinance 2016-32- AN ORDINANCE ACCEPTING THE RIGHT-OF-WAY AND EASEMENT DEDICATIONS PER TRACT SPLIT PLAT FOR RIST GILGEN, S21-T20N-R31W, BENTON COUNTY, ARKANSAS.** Mayor Bill Edwards addressed the council and explained the need for this ordinance to accept right-of-way and easement dedications. There was discussion. Josie Reed made a motion to read the ordinance by title only with a 2nd from Skye Petty. All council members voted in favor and the motion carried. Brian Rabal read the ordinance by title only. Keith Higginbotham made a motion to suspend the rule requiring the reading of the ordinance on 3 separate occasions with a 2nd from Wayne Low. All council members voted in favor and the motion carried. Keith Higginbotham made a motion to adopt the ordinance with a 2nd from Josie Reed. All council members voted in favor and the motion carried.
- (7) **Ordinance 2016-33- AN ORDINANCE ACCEPTING DEDICATION OF STREET RIGHT-OF-WAY ALONG HERBAUGH AND GAMBLE ROADS, AND UTILITY EASEMENTS, BY LIFEPOINT CHURCH PER RIGHT-OF-WAY & EASEMENT PLAT FOR SECTION 29, TOWNSHIP 20 NORTH OF RANGE 31 WEST, BENTON COUNTY, ARKANSAS.** Mayor Bill Edwards addressed the council and explained the need for this ordinance to accept right-of-way and utility easements. There was discussion.

Robin Reed made a motion to read the ordinance by title only with a 2nd from Wayne Low. All council members voted in favor and the motion carried. Brian Rabal read the ordinance by title only. Keith Higginbotham made a motion to suspend the rule requiring the reading of the ordinance on 3 separate occasions with a 2nd from Misty Elam. All council members voted in favor and the motion carried. Wayne Low made a motion to adopt the ordinance with a 2nd from Skye Petty. All council members voted in favor and the motion carried.

- (8) Ordinance 2016-34- AN ORDINANCE ACCEPTING DEDICATION OF RIGHT-OF-WAY AND EASEMENTS BY MATHIAS SHOPPING CENTERS INC. PER EASEMENT PLAT FOR PART OF THE FRL NE ¼ OF THE NW ¼ OF SECTION 2, TOWNSHIP 19 NORTH, RANGE 31 WEST, BENTON COUNTY, ARKANSAS.** Mayor Bill Edwards and Lorene Burns addressed the council and explained the need for this ordinance to accept right-of-way and easement dedications. There was discussion. Josie Reed made a motion to read the ordinance by title only with a 2nd from Keith Higginbotham. All council members voted in favor and the motion carried. Brian Rabal read the ordinance by title only. Keith Higginbotham made a motion to suspend the rule requiring the reading of the ordinance on 3 separate occasions with a 2nd from Wayne Low. All council members voted in favor and the motion carried. Keith Higginbotham made a motion to adopt the ordinance with a 2nd from Wayne Low. All council members voted in favor and the motion carried.
- (9) Ordinance 2016-35- AN ORDINANCE APPROVING ADDENDUM NO. 1 TO CONTRACT FOR WASTEWATER TREATMENT; PRESCRIBING OTHER MATTERS RELATING THERETO; AND DECLARING AN EMERGENCY.** Frank Holzkamper addressed the council and explained the need for this ordinance to approve an addendum to the original contract with Decatur for wastewater treatment, due to the need for Decatur to expand their facility. Frank stated that it adds \$.52 per 1000 to CWSD for the time of the loan. He stated that our rate is set, but that Decatur's rate could fluctuate. Frank stated that CWSD would absorb the increase and that there would be no increase to the customers. There was discussion. Robin Reed made a motion to read the ordinance by title only with a 2nd from Wayne Low. All council members voted in favor and the motion carried. Brian Rabal read the ordinance by title only. Keith Higginbotham made a motion to suspend the rule requiring the reading of the ordinance on 3 separate occasions with a 2nd from Josie Reed. All council members voted in favor and the motion carried. Keith Higginbotham made a motion to adopt the ordinance with a 2nd from Wayne Low. All council members voted in favor and the motion carried. Brian Rabal read the emergency clause. Keith Higginbotham made a motion to adopt the emergency clause with a 2nd from Skye Petty. All council members voted in favor and the motion carried.

- (10) **Ordinance 2016-36- AN ORDINANCE ACCEPTING THE FINAL PLAT OF QUAIL HOLLOW SUBDIVISION, PHASE 1, CENTERTON, BENTON COUNTY, ARKANSAS; AND DECLARING AN EMERGENCY.** Mayor Bill Edwards addressed the council and explained the need for this ordinance to accept final plat. There was discussion. Wayne Low made a motion to read the ordinance by title only with a 2nd from Keith Higginbotham. All council members voted in favor and the motion carried. Brian Rabal read the ordinance by title only. Keith Higginbotham made a motion to suspend the rule requiring the reading of the ordinance on 3 separate occasions with a 2nd from Misty Elam. All council members voted in favor and the motion carried. Keith Higginbotham made a motion to adopt the ordinance with a 2nd from Wayne Low. All council members voted in favor and the motion carried. Brian Rabal read the emergency clause. Wayne Low made a motion to adopt the emergency clause with a 2nd from Skye Petty. All council members voted in favor and the motion carried.
- (11) **Resolution 2016-21- A RESOLUTION SETTING A PUBLIC HEARING TO DISCUSS THE VACATING OF EASEMENTS ON LOTS 8, 9, 19, 20, 21, AND 22 OF CENTERPOINT SUBDIVISION PHASE 1, CITY OF CENTERTON, ARKANSAS.** Mayor Edwards addressed the council and explained the need for this resolution to set a public hearing for the beginning of the 10/11/16 City Council Meeting. There was discussion. Josie Reed made a motion to read the resolution by title only with a 2nd from Misty Elam. All council members voted in favor and the motion carried. Brian Rabal read the resolution by title only. Wayne Low made a motion to adopt the resolution with a 2nd from Keith Higginbotham. All council members voted in favor and the motion carried.
- (12) **Resolution 2016-22- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CENTERTON; ADOPTING THE FINALIZED BENTON COUNTY HAZARD MITIGATION PLAN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.** Mayor Edwards addressed the council and explained the need for this resolution to adopt the Benton County Hazard Mitigation Plan. There was discussion. Robin Reed made a motion to read the resolution by title only with a 2nd from Wayne Low. All council members voted in favor and the motion carried. Brian Rabal read the resolution by title only. Josie Reed made a motion to adopt the resolution with a 2nd from Robin Reed. All council members voted in favor and the motion carried.

(13) **Department Reports- Building Inspection-** Robert Coffelt addressed the council and detailed the report in the council's Dropbox packets, giving updates on current projects in the City. Robert said it has been busy. Robert stated that the nursing home is supposedly going under new ownership and possibly new architects. He stated that the new computer system upgrade starts tomorrow. Robert gave an update on upcoming training and certifications. **Planning-** Lorene Burns addressed the council and detailed her Planning Project Status Report. **Police-** Captain Kris Harper addressed the council and pointed out the stats for the previous month, detailing some additions to the report. Kris pointed out the training stats that were also included. Kris stated that Chief Harper offered up some overtime hours to focus on DWI's. Kris talked about how different officer's styles affect their stats. He also talked about how the stats work when multiple officers are on a stop. There was a discussion about how the School Resource Officer dresses and will continue to dress. **Streets / Parks & Rec-** Rick Hudson addressed the council and detailed his reports in the Council's Dropbox packets. Rick gave an update on the Gamble Road and Seba Road traffic signal. Rick stated that they signed a contract for the South Main Street and Fish Hatchery project. He stated that Fish Hatchery will be closed for 3 weeks while they replace the box culvert. Rick stated that they completed the FEMA project and got back about \$100,000.00 from that work. Rick detailed some other road repair work. Rick gave an update on training and education. Rick gave an update on the Sports Park. He said the city mowing is about done, so they can concentrate more on the Sports Park. Rick asked for permission to surplus his old copier. Keith Higginbotham made a motion to allow Rick to surplus the old copier with a 2nd from Robin Reed. All council members voted in favor and the motion carried. **Fire-** Delton Bush said they are at 687 runs for the year and have a staff of 30 firefighters. He said the new full-time guys are in place. Delton gave an update on training. **Water & Sewer-** Frank Holzkamper stated that he didn't have much. He said that he went to Canada and toured the plant design that Decatur will be using. Frank stated that they would be laying some sewer lines between A and B Streets. **Animal Control-** Terry Sanchez addressed the council and stated that it has been an extremely busy month. He detailed the seizure of animals and talked about the large number of adoptions. Terry stated that they adopted 3 dogs at Centerton Day, Terry said there are 7 dogs at the shelter. **Administration-** Pam gave an update on Centerton Day. She thanked those that helped with the auction. **Mayor-** Mayor Edwards addressed the council complimented everyone on their efforts for Centerton Day. He said he had gotten a lot of positive feedback. He stated that he attended the Annual Bentonville Public Schools Community Report Meeting.

(14) **Discuss Part-Time Position for the Planning Department -** Mayor Edwards addressed the council, stating that the workload in the Planning Department justifies adding a part-time position. He asked the council to consider hiring a part-time Planner up to \$17.00/hr. for up to 30 hours a week. Wayne Low

made a motion to approve hiring a part-time Planner position for the Planning Department with a 2nd from Keith Higginbotham. All council members voted in favor and the motion carried.

(15) Other Business- There was no other business.

Skye Petty made a motion to adjourn with a 2nd from Keith Higginbotham. All council members voted in favor and the motion carried.

Bill Edwards, Mayor

Todd Wright, City Clerk

