**BAY CITY COUNCIL MEETING**

**BAY CITY HALL COUNCIL ROOM**

**NOVEMBER 13, 2023**

**MAYOR KEITH CALLED THE MEETING TO ORDER: 6:00 P.M.**

**INVOCATION: CHIEF OF POLICE KEITH MILAM**

**COUNCIL MEMBERS IN ATTENDANCE WERE:**

**WADE HAMILTON**

**ROB BURGESS**

**GRAHAM ELDRIDGE**

**DARRELL KIRBY**

**DAVID MILAM**

**CURTIS HOGAN**

**COUNCIL MEMBERS IN ATTENDANCE BY ZOOM: NONE**

**CITY ATTORNEY IN ATTENDANCE: ZACH MORRISON**

**GUESTS:**

**BECKY KEITH TYLER GRIFFIN**

**BECKY MCMASTERS TYLER MCDANIEL**

**DONNIE STEWART T. J. BURNS**

**GAIL RASBERRY**

**TERRI CRAFT**

**OCTOBER 9, 2023, MINUTES**

**DAVID MILAM MADE THE MOTION TO ACCEPT THE OCTOBER 9, MINUTES**

**CURTIS HOGAN 2ND THE MOTION**

**NO DISCUSSION**

**MOTION CARRIED**

**OCTOBER 30, 2023, SPECIAL MEETING MINUTES**

**GRAHAM ELDRIDGE MADE THE MOTION TO ACCEPT THE OCTOBER 30, MINUTES**

**WADE HAMILTON 2ND**

**NO DISCUSSION**

**MOTION CARRIED**

**6-0**

**COUNCIL PAY**

**COUNCIL PAY WAS DISCUSSED CONCERNING PAY FOR MEETINGS NOT ATTENDED. THE JOB AS COUNCILMAN IS A 365 DAY A YEAR JOB. A RANGE OF SOLUTIONS FROM NON-ATTENDENCE OF 50% OF THE MEETINGS, TO ACCEPTING THREE NON-ATTENDENCE, TO BEING SUMMED UP AS, “THERE IS SOMETHING TO BEING AT THE MEETINGS TO VOTE.” IT WAS DECIDED TO PAY FOR ALL MEETINGS AND SPECIAL MEETINGS FOR THE YEAR 2023, AND TO TABLE THE ISSUE UNTIL THE JANUARY MEETING.**

**WADE HAMILTON MADE THE MOTION TO PAY AS STATED IN THE CURRENT ORDIANCE AND RE-ADDRESS THE PAY FOR ABSENCES IN JANUARY 2024.**

**ROB BURGESS 2ND**

**MOTION CARRIED**

**6-0**

**NEW BUSINESS**

**2022 WATER AUDIT**

**MOTION TO ACCEPT THE AUDIT**

**GRAHAM ELDRIDGE MADE THE MOTION**

**DARRELL KIRBY 2ND**

**MOTION CARRIED 6-0**

**POLICE BUSINESS**

**CHRIS SHULL WAS TERMINATED ON NOVEMBER 3, 2023.**

**JONATHAN SKAGGS TURNED IN HIS NOTICE THAT NOVEMBER 24, 2023, WOULD BE HIS LAST DAY.**

**THE CITY HAS PURCHASED A NEW PATROL VEHICLE. THE NEW VEHICLE WILL BE READY FOR USE IN ABOUT A MONTH.**

**WADE HAMILTON ASKED ABOUT POLICE OFFICERS REPLACEMENTS BUT AS OF TO DATE THERE IS NONE. EDDIE WILL TAKE CARE OF THE SCHOOL WITH THE HELP OF THE OTHER OFFICERS. HOPE TO REPLACE SRO JONATHAN SKAGGS BY JANUARY.**

**FINANCIAL REPORTS**

**NO DISCUSSION**

**OLD WATER BILLS**

**THE COLLECTION AGENCY WILL NOT TAKE ANY DELINQUENT BILLS PAST 5 YEARS. THIS LEAVES $15705.49 TO BE WRITTEN OFF THE BOOKS. THIS IS THE BALANCE OF THE WATER BILLS NOT COLLECTED FOR THE LAST 20 PLUS YEARS. WATER BILLS NOT COLLECTED IN THE LAST 5 YEARS WILL REMAIN ON THE BOOKS FOR COLLECTION.**

**MOTION WAS MADE TO WRITE OFF PAST DUE WATER BILLS IN EXCESS OF 5 YEARS IN THE AMOUNT OF $15705.49.**

**GRAHAM ELDRIDGE MADE THE MOTION**

**DAVID MILAM 2ND**

**MOTION CARRIED**

**6-0**

**COUNCILMAN WADE HAMILTON INQUIRED ABOUT THE ARKANSAS STATE POLICE REPORT CONCERNING THE RECENT ACCIDENT. THE STATE POLICE REPORT IS CURRENTLY ON GOING AND THE CITY HAS NOT BEEN NOTIFIED OF ITS COMPLETION.**

**MOTION TO ADJOURN**

**DAVID MILAM MADE MOTION**

**DARRELL KIRBY 2ND**

**MOTION CARRIED**

**6-0**