**BAY CITY COUNCIL MINUTES**

**OCTOBER 14, 2024**

**MAYOR KEITH CALLED THE MEETING TO ORDER: 6:00**

**INVOCATION: CHIEF KEITH MILAM**

**COUNCIL MEMBERS IN ATTENDANCE:**

**WADE HAMILTON-ABSENT**

**ROB BURGESS-ABSENT**

**GRAHAM ELDRIDGE**

**DARRELL KIRBY**

**DAVID MILAM**

**CURTIS HOGAN**

**POLICE CHIEF IN ATTENDANCE: KEITH MILAM**

**ASSISTANT CHIEF: CHRIS WALKER**

**PATROL OFFICER: TYLER MCDANIEL**

**WATER SUPERVISOR: DANIEL NIX**

**FIRE CHIEF: CHARLES MITCHELL**

**GUESTS:**

**CARTER KEITH**

**EMMALEIGH KEITH**

**SUTTON KEITH**

**LESLIE MITCHELL**

**COURTNEY WILKERSON**

**BECKY KEITH**

**TAYSIA DAVIS**

**JOANI PLATZ**

**SEPTEMBER 9, 2024, MINUTES:**

**DAVID MILAM MADE THE MOTION TO ACCEPT THE SEPTEMBER 9, 2024, MINUTES.**

**CURTIS HOGAN 2ND**

**MOTION CARRIED 4-0**

**SPECIAL COUNCIL MEETING: SEPTEMBER 16, 2024, MINUTES**

**CURTIS HOGAN MADE THE MOTION TO ACCEPT THE SEPTEMBER SPECIAL COUNCIL MEETING MINUTES.**

**DAVID MILAM 2ND THE MOTION**

**MOTION CARRIED 4-0**

**OLD BUSINESS:**

**SAI HAD MADE INQUIRIES INTO THE CITY OWNED ACREAGE WITHIN COLONY CIRCLE. THE COUNCIL DISCUSSED SELLING THE PROPERTY TO SAI BASED ON THE PROPERTY APPRAISAL.**

**COUNCIL ATTENDANCE POLICY:**

**IT WAS NOTED DARRELL KIRBY PLANS TO RESIGN IN JANUARY, DUE TO WORK CONFLECTS.**

**COUNCILMAN KIRBY EXPRESSED HE DOES NOT FEEL COUNCILMEN SHOULD BE PAID FOR ABSENCES. AFTER DISCUSSION, THE ATTENDING COUNCILMEN DECIDED TO TABLE UNTIL THE NOVEMBER MEETING IN HOPES ALL COUNCIL MEMBERS WOULD BE IN ATTENDENCE.**

**NEW BUSINESS:**

**RESOLUTION 2024-E PERTAINS TO THE TAX INCREASE FROM 1.6 MILLS TO 4.0 MILLS ON THE DOLLAR LEVIED ON ALL REAL AND PERSONAL PROPERTY WITHIN THE CITY OF BAY, ARKANSAS.**

**THE MOTION WAS MADE TO PUT RESOLUTION 2024-E ON READING**

**DARRELL KIRBY MADE THE MOTION TO PUT RESOLUTION 2024-E ON READING ONLY.**

**CURTIS HOGAN 2ND THE MOTION**

**MOTION CARRIED 4-0**

**MOTION TO ACCEPT THE READING OF RESOLUTION 2024-E AS READ**

**GRAHAM ELDRIDGE MADE THE MOTION TO ACCEPT THE READING**

**DAVID MILAM 2ND**

**MOTION CARRIED 4-0**

**2022 AUDIT REVISITED:**

**REPORTABLE FINDINGS – BANK RECORDS NOT RECONCILED AND MAYOR KIRBY SALARY OVERPAYMENT.**

**MAYOR KEITH MADE THE MOTION TO WIPE THE OVERPAYMENT TO MAYOR KIRBY IN 2022, OFF THE RECORDS DUE TO THE SMALL AMOUNT.**

**DAVID MILAM MADE THE MOTION**

**GRAHAM ELDRIDGE 2ND**

**MOTION PASSED-3-0**

**COUNCILMAN KIRBY-ABSTAINED**

**FIXED ASSET LIST:**

**MAYOR KEITH DISCUSSED THE OPTION TO RAISE THE FIXED ASSET LIST VALUE FROM $2000 TO $5000.**

**CURTIS HOGAN MADE THE MOTION TO RAISE THE FIXED ASSET VALUE TO $7000**

**GRAHAM ELDRIDGE 2ND**

**MOTION PASSED 4-0**

**SCHOOL STREET EXTENSION PROJECT:**

**THE CITY CANNOT ASSUME THE MAINTENANCE OF A NEW SCHOOL EMERGENCY EXIT STREET UNLESS THE STREET PROPERTY IS OWNED BY THE CITY. A QUICK CLAIM DEED WOULD BE SUFFICIENT. THE COUNTY JUDGE IS POSITIVE ABOUT ASSISTING IN THE PROJECT.**

**RESTAURANT LEASE FOR MAIN STREET RENTAL:**

**MEMO’S FOOD TRUCK HAS EXPRESSED POSITIVE INTEREST IN RENTING THE MAIN STREET FACILITY. A ONE YEAR LEASE WAS PROPOSED AT A MONTHLY RATE TO BE AGREED UPON.**

**GRAHAM ELDRIDGE MADE THE MOTION TO ENTER INTO THE AGREEMENT**

**DARRELL KIRBY 2nd**

**MOTION CARRIED 4-0**

**CHRISTMAS TREE PURCHASE FOR CITY HALL:**

**NO ESTIMATE WAS AVAILABLE.**

**HARVEST FESTIVAL:**

**THE HARVEST FESTIVAL WAS A GREAT SUCCESS AND THE COMMITTEE IS NOW PLANNING A CHRISTMAS PARADE.**

**POLICE REPORT:**

**CHIEF MILAM NOTED A QUITE MONTH FOR CALLS.**

**RECONITION OF THE PROMOTIONS AND PLACEMENTS DUE TO THE RESIGNATION OF OFFICER BURNS.**

**CHRIS WALKER WAS PROMOTED TO ASSISTANT CHIEF OF POLICE.**

**TYLER MCDANIEL, A VOLUNTEER OFFICER, HAS ACCEPTED THE POSITION AS PATROL OFFICER.**

**FINANCE:**

**SENT BY E-MAIL TO EACH COUNCILMAN WAS THE FOLLOWING:**

**CURRENT BANK STATEMENT**

**INCOME STATEMENTS**

**RECEIPT AND DISTRIBUTION JOURNALS**

**SPREADS OF INCOME-TURNBACK, ETC.**

**AMORTIZATION FOR JD TRACTOR NOTE**

**AMORTIZATION FOR POLICE TRUCK NOTE**

**MOTION TO ACCEPT THE FINANCIAL REPORT**

**DARRELL KIRBY MADE THE MOTION TO ACCEPT**

**DAVID MILAM 2ND**

**MOTION CARRIED 4-0**

**GRAHAM ELDRIDGE, DAVID MILAM, DARRELL KIRBY, AND CURTIS HOGAN ALL RECEIVED THE MINUTES.**

**WATER AND SEWER REPORT:**

**NO CURRENT ISSUES. SMOKE TESTING AND CLEAN-UP WILL START IMMEDIATELY AND CLEAN-UP WHERE AN ISSUE IS DETECTED.**

**A MOWER HEAD FOR THE MINI EXCAVATOR WAS PURCHASED.**

**THE INSPECTION OF THE 300 THOUSAND GALLON WATER TANK WAS PASSED BUT WE WERE ALSO MADE AWARE OF $200,000 REPAIRS THAT WOULD HAVE TO BE MADE IN 5 YEARS. THE TANK WOULD NEED TO BE DRAINED, SANDBLASTED AND REPAINTED AT THAT TIME.**

**LOOKING INTO PURCHASING ELECTRONIC WATER METERS TO REPLACE THE CURRENT WORN OUT METERS.**

**DISCUSSION CONCERNING THE REOPENING OF THE DOLLAR GENERAL AND THE NEW JORDANS.**

**MAYOR KEITH HAD NO FURTHER BUSINESS**

**DAVID MILAM MADE THE MOTION TO ADJOURN**

**DARRELL KIRBY 2ND**

**MOTION CARRIED 4-0**