

CITY OF PRAIRIE GROVE

P.O. Box 944 Prairie Grove, AR 72753

Office of the Mayor

Agenda for Monday, January 25, 2021 regular meeting of the Prairie Grove City Council in the Prairie Grove Public Library at 6:30pm.

1. Call to order
2. Roll call
3. Public Comment Period
4. Approval of the minutes for the December 21, 2020 regular meeting and December 29, 2020 special meeting of the Prairie Grove City Council
5. Treasurer's Report
6. Reports of Committees
 - a) Sanitation – Doug Bartholomew
 - b) Street – Rick Clayton
 - c) Water/Sewer – Doug Stumbaugh
 - d) Court – Rick Ault
 - e) Fire – Doug Bartholomew
 - f) Parks and Rec – Rick Ault
 - g) Police – Sonny Hudson
 - h) Long Range Planning – Brea Gragg
 - i) Senior Citizens – Ray Carson
 - j) Library – Tony Cunningham

*The City reserves the right to enter into executive session at any time

7. Unfinished Business
 - a) Amended resolution for truck purchase - 2R
8. New Business
 - a) Resolution to reconcile budget for 2020 - 1R
 - b) Baseball coordinator pay discussion
 - c) Resolution approving Solar agreement - 3R
 - d) Rezone ordinance A-1 to R-1.5 Mock Street - 10
 - e) Resolution approving Olsson Engineering contract - 4R
 - f) Curb & Gutter Ordinance - Next month
9. Announcements
10. Adjournment

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

December 21, 2020

1. The city council of Prairie Grove, Arkansas met in regular session on Monday, December 21, 2020 at 6:30 p.m. in the Prairie Grove Public Library. The meeting was called to order by Mayor Sonny Hudson, presiding officer.
2. On roll call the following was recorded:
 - a. Present: Mayor Sonny Hudson, Alderman Rick Ault, Doug Bartholomew, Ray Carson, Rick Clayton, Tony Cunningham, Brea Gragg, Marquita Smith and Doug Stumbaugh
 - b. Absent: None
 - c. Others present: Public Works Director Larry Oelrich, Christine Kelly, Steven Parker and Chief Chris Workman
3. Public Comment Period
4. Approval of minutes. Motion made by Bartholomew second by Clayton to approve November 16, 2020 regular meeting minutes. Ayes:8 Nays: None. Motion carried.
5. The treasurer's report
6. (8a) Appeal rezone denial of the PG Planning Commission from November 12,2020 meeting. Motion made by Cunningham, second by Carson to rezone R-1 and take variance request back to Planning Commission. Ayes:8 Nays: None. Motion carried.
7. Reports of Committees:
 - a. Sanitation
 1. (8b)Ordinance to waive competitive bidding on trash truck. Motion made by Stumbaugh, second by Bartholomew to place the ordinance on first reading by title only. Ayes: 8 Nays: None. Motion carried. Motion made by Stumbaugh, second by Carson to waive the second and third reading and pass the ordinance. Ayes: 8. Nays: None. Motion carried. Emergency clause: Motion made by Stumbaugh, second by Bartholomew to pass emergency clause for immediate purchase. Ayes: 8 Nays: None. Motion carried.
 2. We are still having issues getting carts. We have an order that should be here the second week in January.
 - b. Street
 1. New hand rail on Viney Grove has been installed.
 - c. Water/Sewer
 1. Water permit has been finalized with no significant changes.
 2. Water loss this past month is below 20% after leak detection repairs.
 - d. Court
 1. Ault read court report.

- e. Fire
 - 1. Call volume has been up.
- f. Parks and Recreation
 - 1. Baseball signups start January 1st.
 - 2. Adding some updates to the skate park in January
 - 3. Reverse Christmas parade went well.
 - 4. April 17th is the reopen date for the Farmers Market.
 - 5. Planning a soft opening of the Historical Museum
- g. Police
 - 1. Busy as usual
 - 2. Auction for shop with a cop went well. Raised \$19,000. They helped provide Christmas for 70 kids this year.
 - 3. Police Dept is participating in a 2 week DWI step grant program.
- h. Long Range Planning
 - 1. Approved a conditional use permit
 - 2. Approved a Large- Scale Development for storage units on E. Heritage Parkway
 - 3. Approved 2 sketch plats
 - 4. Approved appeal for Wagon Springs for street improvements
- i. Senior Citizen
 - 1. Nothing new to report
- j. Library
 - 1. Prairie Grove library remains closed to the public. They are offering curbside pick up.
- 8. Old Business
 - a. Resolution to approve 2021 budgets. Motion made by Cunningham, second by Clayton to approve with the amendment of \$105,000 for repairs/maintenance added for roof on fire dept. Ayes: 8. Nays: None. Motion carried.
- 9. New Business
 - a. Resolution to approve personnel changes. Motion made by Clayton, second by Bartholomew to approve. Ayes: 8. Nays: None. Motion carried.
- 10. Announcements - Motion made by Bartholomew, second by Carson to name the nature trail at Muddy Fork Park after Larry Oelrich. Ayes: 8. Nays: None. Motion carried.
- 11. There being no further business before the council, motion to adjourn was made at 7:52 pm by Bartholomew, second by Stumbaugh to adjourn. Motion carried and the meeting adjourned.

X Christine Kelly

Christine Kelly,
City Clerk/Treasurer

X [Signature]

Sonny Hudson
Mayor

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL

December 29, 2020

1. The city council of Prairie Grove, Arkansas met in regular session on Monday, December 29, 2020. The meeting was called to order by Mayor Sonny Hudson, presiding officer.
2. On roll call the following was recorded:
 - a. Present: Mayor Sonny Hudson, Alderman Rick Ault, Doug Bartholomew, Ray Carson, Tony Cunningham, Brea Gragg, Marquita Smith and Doug Stumbaugh
 - b. Absent: Rick Clayton
3. Resolution approving purchase of 2 police cars. Motion made by Cunningham, second by Ault to approve. Ayes: 7 Nays: None. Motion carried.
4. Resolution approving purchase of Water Dept truck. Motion made by Carson, second by Gragg to approve. Ayes: 7 Nays: None. Motion carried.
5. There being no further business before the council, motion to adjourn was made at 5:34pm by Cunningham, second by Stumbaugh to adjourn. Motion carried and the meeting adjourned.]

X Christine Kelly

Christine Kelly,
City Clerk/Treasurer

X Sonny Hudson

Sonny Hudson
Mayor

RESOLUTION NO. 2021-01

**A RESOLUTION BY THE CITY TO AMEND THE BUDGET FOR FISCAL YEAR 2020
AND TO RECONCILE EXPENDITURES**

WHEREAS, the City Council of the City of Prairie Grove, Arkansas adopted a budget for fiscal year 2020 by passage of Resolution 2019-32; and

WHEREAS, the revenues and expenditures during the year have varied somewhat from budgeted figures; and

WHEREAS, the City's auditors review the extent by which actual revenues and expenditures vary from budgeted figures; and

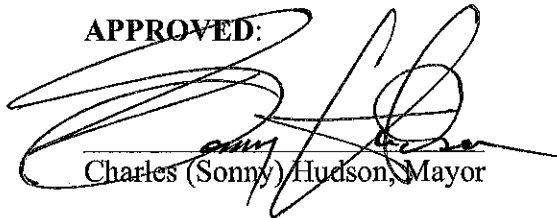
WHEREAS, the attached schedule of revenues and expenditures for 2020 should be adopted as the budget governing City operations from January 1, 2020 through December 31, 2020.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF PRAIRIE GROVE, ARKANSAS:**

1. That the City Council hereby amends the budget for fiscal year 2020, adopted by Resolution 2019-32, with the attached budget as the budget governing City operations from January 1, 2020 through December 31, 2020.

PASSED AND APPROVED on this 25th day of January 2021.

APPROVED:



Charles (Sonny) Hudson, Mayor

ATTEST:



Christine Kelly, Clerk

RESOLUTION NO. 2021-02

**AN AMENDED RESOLUTION BY THE CITY TO AUTHORIZE THE PURCHASE OF
A NEW SERVICE TRUCK FOR THE WATER DEPARTMENT**

WHEREAS, the City has a need for a new service truck for the Water Department; and

WHEREAS, the City passed Resolution 2020-xx on December 29, 2020 to purchase a new truck for the Water Department; and

WHEREAS, the City has determined that is financially advantageous to install power windows during initial purchase rather than post-purchase; and

WHEREAS, the additional cost to install power windows is \$1,050.00; and

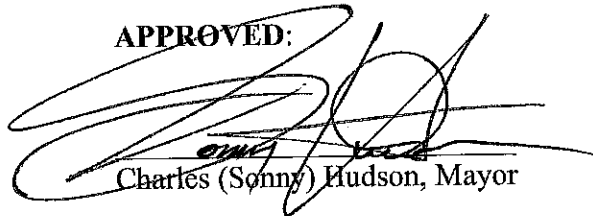
WHEREAS, Steve Landers Chrysler Dodge Jeep Ram has the current State of Arkansas bid for a ¾-ton, regular cab, 4x4 pickup for a price of \$25,366.00 each.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF PRAIRIE GROVE, ARKANSAS:**

1. That the City Council hereby authorizes the Mayor to purchase a 2021 Dodge Ram 2500, regular cab, 4x4 pickup from Steve Landers Chrysler Dodge Jeep Ram for a price of \$25,366.00.
2. Further authorizes the Mayor and Clerk to take whatever administrative steps are necessary to effectuate such purchase.

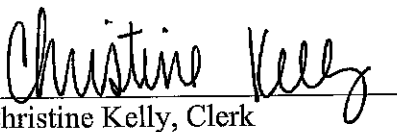
PASSED AND APPROVED on this 25th day of January 2021.

APPROVED:



Charles (Sonny) Hudson, Mayor

ATTEST:



Christine Kelly, Clerk

RESOLUTION NO. 2021-03

A RESOLUTION BY THE CITY TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT WITH ENTEGRITY AND TO AUTHORIZE ASSIGNMENT OF THOSE AGREEMENTS

WHEREAS, the City and Entegrity have entered into a Solar Services Agreement and lease agreement as authorized by Resolution 2019-31; and

WHEREAS, the parties wish to make an amendment to the Solar Services Agreement to clarify some terms; and

WHEREAS, Entegrity has brought on an investor partner to the project and wishes to assign the Solar Services Agreement and Lease Agreement to include the investor partner; and

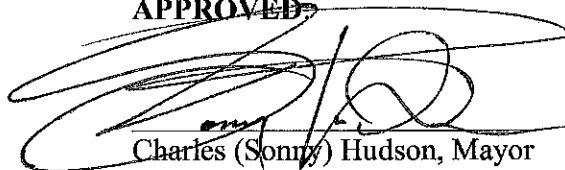
WHEREAS, the City has no objection to such amendment and assignment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PRAIRIE GROVE, ARKANSAS:

That the City Council hereby authorizes the Mayor and Clerk to enter into the attached amendment to the Solar Services Agreement and assignments of the Solar Services Agreement and Lease Agreement. The Mayor and Clerk are further authorized to take such steps as are necessary and incident to its implementation.

PASSED AND APPROVED on this 25th day of January 2021.

APPROVED



Charles (Sonny) Hudson, Mayor

ATTEST:



Christine Kelly, Clerk

RESOLUTION NO. 2021-4

A RESOLUTION BY THE CITY TO AUTHORIZE A CONTRACT WITH OLSSON ENGINEERS TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE WASTEWATER TREATMENT PLANT EXPANSION

WHEREAS, the City of Prairie Grove needs to begin the process of expanding the wastewater treatment plant; and

WHEREAS, professional engineering services are needed to assist the City with such project; and

WHEREAS, the City has previously engaged in soliciting Requests for Qualifications from engineering firms interested in providing services to the City; and

WHEREAS, the City has determined that Olsson Engineers is the firm best suited to provide such engineering services to the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PRAIRIE GROVE, ARKANSAS:


That the City Council hereby authorizes the Mayor and Clerk to enter into the attached professional services agreement with Olsson Engineers to provide engineering services to the City in connection with the expansion of the wastewater treatment plant, contingent on the February 9, 2021 bond issue passing. The Mayor and Clerk are further authorized to take such steps as are necessary and incident to its implementation.

PASSED AND APPROVED on this 25th day of January 2021.

APPROVED:


Charles (Sonny) Hudson, Mayor

ATTEST:


Christine Kelly, Clerk

ORDINANCE NO. 2021-01

AN ORDINANCE TO PROVIDE FOR THE REZONING OF CERTAIN LANDS IN PRAIRIE GROVE, ARKANSAS CURRENTLY OWNED BY KSDA, Inc., MODIFICATION OF THE ZONING MAP, AND AMENDMENT OF THE ZONING ORDINANCE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PRAIRIE GROVE, ARKANSAS, THAT:

Section One: Title. This Ordinance shall be known as the 2021 KSDA Rezoning Ordinance.

Section Two: Property Rezoned. From and after the effective date hereof, the following described real estate in the City of Prairie Grove, currently owned by KSDA, Inc., is hereby changed in zoning classification from A-1 (Agricultural) to R-1.5 (Residential):

A part of the Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼) of Section 19, Township 15 North, Range 31 West of the Fifth Principal Meridian, Washington County, Arkansas, being more particularly described as follows: beginning at a set No. 4 rebar on the Easterly right-of-way of S. Mock Street which is S87°38'15"E 48.02 feet and S01°14'31"W 272.20 feet from the Northwest corner of said SE ¼ of the NW ¼ and running thence leaving said right-of-way S84°30'05"E 271.05 feet to a set No. 4 rebar, thence S03°29'55"W 184.86 feet to a set No. 4 rebar, thence N88°47'04"W 286.78 feet to a set No. 4 rebar on the Easterly right-of-way of S. Mock Street, thence along said right-of-way the following: N00°49'42"E 68.76 feet, N04°25'06"E 32.08 feet, N06°34'23"E 21.97 feet, N11°53'06"E 43.64 feet, along a curve to the right having a radius of 132.65 feet for a chord bearing and distance of N17°02'39"E 31.50 feet, N23°15'51"E 9.86 feet, to the point of beginning. Containing 1.28 acres, more or less, subject to all record and non-recorded easements, restrictions, reservations, covenants, mineral rights and rights-of-way, if any. The above description being the same land as described in warranty deed filed in book 2007 at page 35873.

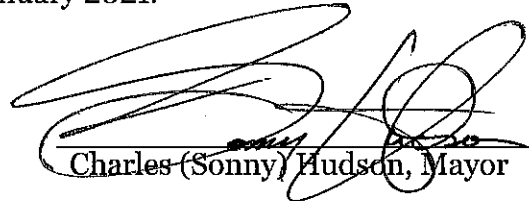
Effective Date. This Ordinance shall become effective from and after 60 days of its posting.

Section Four: Repealing Clause. Ordinances or parts thereof in force at the time this ordinance shall take effect that are in conflict herewith, are hereby repealed.


Section Five: Saving Clause. Nothing herein shall be deemed to affect any rights or obligations existing at the time of the passage of this ordinance.

Section Six: Severability Clause. In the event any portion of this ordinance is declared inoperative or invalid as a result of a statute or judicial decision, then only that portion expressly so declared to be inoperative or invalid shall be affected thereby and all other provisions hereof shall remain in full force and effect.

Approved this 25th day of January 2021.


Charles (Sonny) Hudson, Mayor

(Attest)


Christine Kelly, Clerk