MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

May 15, 2023

1. The city council of Prairie Grove, Arkansas met in a regular session on Monday, May 15, 2023, at 6:30 p.m. in the Prairie Grove District Court. The meeting was called to order by Mayor David Faulk, presiding officer.
2. On roll call the following was recorded:
   1. Present: Alderman Rick Ault, Rick Clayton, Sue Cluck, Tony Cunningham, Paula Ditmars, Brea Gragg, Chris Powell, and Doug Stumbaugh
   2. Absent: None
   3. Others present: Public Works Director Chuck Wiley, Steven Parker, and Chief Chris Workman
3. Public Comment Period
4. Approval of minutes. Motion made by Cunningham, second by Stumbaugh to approve the minutes from the April 17, 2023, regular meeting of the Prairie Grove City Council.
5. The treasurer’s report.
6. Unfinished Business
7. New Business
   1. Resolution to approve personnel policy for Police Dept. Motion made by Powell, second by Clayton to approve. Ayes: 7 Nays: None. Abstain: Cluck. Motion carried.
   2. Ordinance to approve the preliminary plat for Selah Meadows Subdivision. Motion made by Stumbaugh, second by Powell to place the ordinance on first reading by title only. Ayes: 8 Nayes: None. Motion carried. Motion made by Stumbaugh second by Powell to waive the second and third reading and pass the ordinance. Ayes: 8 Nayes: None. Motion carried.
   3. Resolution to approve the purchase of property. Motion made by Stumbaugh, second by Ault to approve. Ayes: 7 Nayes: 1. Motion carried.
   4. Discussion on the Edgar Payne painting offer of $35,000. Motion made by Gragg, second by Cluck to get feedback from the community before a decision is made to sell or keep. Ayes: 4 Nayes: 3. Motion carried.
8. Reports of Committees:
   1. Sanitation
      1. New sanitation position is still open.
   2. Street
      1. Working on street cuts.
   3. Water/Sewer
      1. WWTP construction is ahead of schedule.
   4. Court
      1. Rachel sent out monthly report.
   5. Fire
      1. Busy
   6. Parks and Recreation
      1. Purchasing extra cameras to help with vandalism.
   7. Police
      1. Busy as usual.
   8. Long-Range Planning
      1. Selah Meadows preliminary plat approved.
      2. Wagnon Springs, phase 2 approved with conditions
      3. Approval for snow cone machine at Magnolia Coffee
   9. Senior Citizen
      1. NNR
   10. Library
       1. NNR

1. Announcements
2. There being no further business before the council, a motion to adjourn was made at 8:46 pm by Cunningham, second by Ault to adjourn. Motion carried and the meeting adjourned.

