MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

June 19, 2023

1. The city council of Prairie Grove, Arkansas met in a regular session on Monday, June 19, 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 Stumbaugh, second by Powell to approve the minutes from the May 15, 2023, regular meeting and the May 22, 2023, special meeting of the Prairie Grove City Council.
5. Treasurers Report
6. Unfinished Business
   1. Resolution to approve MOU with school. Motion made by Clayton, second by Gragg to pass the resolution. Ayes: 7 Nayes: None. Abstain: 1
   2. Ordinance to amend cash bonds for sidewalks. Motion made by Clayton, second by Stumbaugh to place the ordinance on first reading by title only. Ayes: 8 Nayes: None. Motion carried. Motion made by Clayton, second by Stumbaugh to waive the second and third reading and pass the ordinance. Ayes: 8 Nayes: None. Motion carried.
   3. Edgar Payne painting update. Motion made by Gragg, second by Ault to keep the painting and enter into a partnership with the Historical Society to fundraise for funds to restore painting. Ayes: 5 Nayes: 3. Motion carried.
7. New Business
   1. Resolution to accept the donation of property. Motion made by Stumbaugh, second by Gragg to approve. Ayes: 8 Nays: None. Motion carried.
   2. Resolution to approve police policy changes. Motion made by Cunningham, second by Ault to approve. Ayes: 7 Nayes: None. Abstain: 1 Motion carried.
   3. Appointment of planning commission member. Mayor Faulk is appointing Kevin Andrews to the Planning Commission. Motion made by Stumbaugh, second by Clayton to approve. Ayes: 8 Nayes: None. Motion carried.
   4. Buddy Lyle Citizenship award. Committee members; Doug Stumbaugh, Chris Powell, and Paula Ditmars.
   5. Discussion; Chuck has asked to hire a part time employee Sanitation Dept to pick up brush and yard clippings. Motion made by Cunningham, second by Stumbaugh to approve. Ayes: 8 Nayes: None. Motion carried.
   6. Resolution to amend contract with Garver. Motion made by Cunningham, second by Stumbaugh to approve. Ayes: 8 Nayes: None. Motion carried.
   7. Approval to waive food truck fees for City Celebration. Motion made by Clayton, second by Gragg to approve. Ayes: 8 Nayes: None. Motion carried.
   8. Ordinance to approve final plat for Wagnon Springs. Motion made by Stumbaugh, second by Clayton to place the ordinance on first reading by title only. Ayes: 8 Nayes: None. Motion carried. Motion made by Stumbaugh second by Clayton to waive the second and third reading and pass the ordinance. Ayes: 8 Nayes: None. Motion carried.
   9. Ordinance to approve final plat for Hudson Heights. Motion made by Stumbaugh, second by Clayton to place the ordinance on first reading by title only. Ayes: 8 Nayes: None. Motion carried. Motion made by Stumbaugh second by Ault to waive the second and third reading and pass the ordinance. Ayes: 8 Nayes: None. Motion carried.
   10. Resolution to amend contract with Olsson. Motion made by Clayton, second by Gragg to approve. Ayes: 8 Nayes: None. Motion carried.
8. Reports of Committees:
   1. Sanitation
      1. Boston Mountain increase.
      2. Still short one CDL driver.
   2. Street
      1. Contractor will start working on re-doing the crosswalks at the Viney Grove and Bush intersection next week. The intersection will be closed for around 10 days.
      2. Brigade St behind the new Taco Bell is already designated as an outlet to Hwy 62. We will need an engineer to look over the project. Motion made by Stumbaugh, second by Gragg to hire an engineer. Ayes: 8 Nayes: None. Motion carried.
   3. Water/Sewer
      1. Phase 1 contractors are almost done. Phase 2 advertising for bids.
   4. Court
      1. Rachel sent out monthly report.
   5. Fire
      1. Busy
   6. Parks and Recreation
      1. Muddy Fork Park bathrooms are almost complete.
      2. Playground equipment delivered last week.
      3. Possible chain link or ornamental fence around the splash pad instead of the privacy fence that you can’t see through.
   7. Police
      1. Busy as usual.
      2. Jr Police academy starts next week.
   8. Long-Range Planning
      1. Wagnon Springs and Hudson Heights final plat approved.
      2. Taco Bell landscape approved.
   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 8:14 pm by Stumbaugh, second by Gragg to adjourn. Motion carried and the meeting adjourned.

