

RESOLUTION NO. 2022-27

A RESOLUTION BY THE CITY TO AUTHORIZE THE PURCHASE OF CERTIFICATES OF DEPOSIT TO INVEST GENERAL FUND RESERVE FUNDS

WHEREAS, the City maintains reserve funds for the future purchase of large expense items; and

WHEREAS, such funds are utilized only occasionally and it is in the best interest of the City to obtain the highest possible interest rate of return for such funds; and

WHEREAS, the City has identified Grand Savings Bank as the available financial institution best suited for such purpose.

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

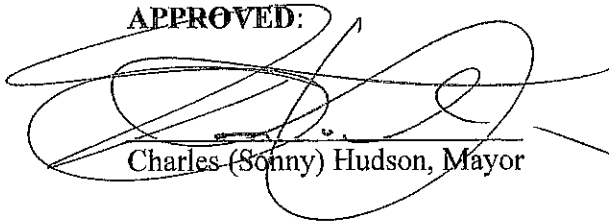
That the City Council hereby authorizes the Treasurer to open certificates of deposit to be used for the deposit of no more than \$750,000.00 in General Fund reserve funds; and further authorizes the following as authorized signatories on such account.

Two of the following will be needed on any withdrawal:

- Mayor Sonny Hudson
- Future Mayor David Faulk (effective 1/1/2023)
- Larry Oelrich
- Christine Kelly
- Melissa Dodson

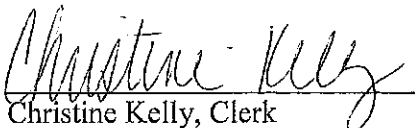
PASSED AND APPROVED on this 17th day of October 2022.

APPROVED:



Charles (Sonny) Hudson, Mayor

ATTEST:



Christine Kelly, Clerk

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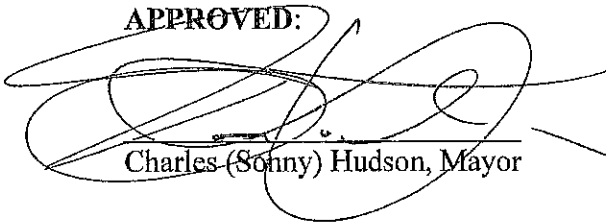
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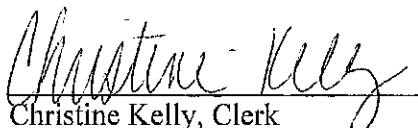
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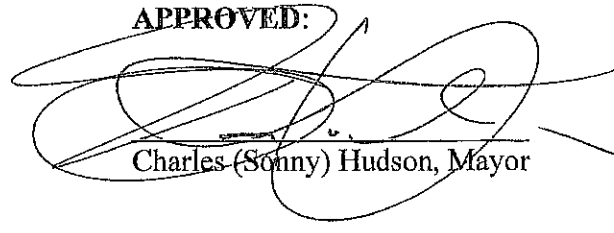
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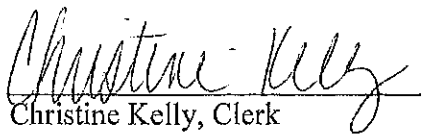
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APPROVED:



Charles (Sonny) Hudson, Mayor

ATTEST:



Christine Kelly, Clerk

RESOLUTION NO. 2022- 28

A RESOLUTION BY THE CITY TO ENTER INTO AN AMENDED CONTRACT WITH WASHINGTON COUNTY PROPERTY OWNERS IMPROVEMENT DISTRICT NUMBER 5 FOR THE TREATMENT OF WASTE WATER

WHEREAS, the City and the Washington County Property Owners Improvement District No. 5 (POID) have an agreement for the City to accept and treat wastewater generated by the POID; and

WHEREAS, the City is expanding its wastewater treatment plant; and

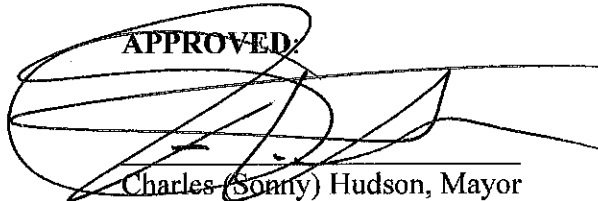
WHEREAS, required improvements to the City's wastewater treatment plant will require an increase in the costs of treating wastewater; and

WHEREAS, the rate paid by the POID to the City for the treatment of wastewater will increase to \$7.13/1000 gallons as measured at the master meter effective January 1, 2023.

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

That the City Council hereby agrees to enter into the attached contract addendum with the POID to: accept waste water generated by the POID into the City's waste water treatment system; to establish rates for the treatment of such waste water; and to govern all other aspects of such relationship.

PASSED AND APPROVED on this 17th day of October 2022.

APPROVED:

Charles (Sonny) Hudson, Mayor

ATTEST:


Christine Kelly, Clerk

SEWER CONTRACT ADDENDUM

This Addendum to the Sewer Contract between the parties, is made and entered into this 17 day of October 2022 by and between the City of Prairie Grove, Arkansas (hereinafter "Prairie Grove" and/or "the City") and the Washington County Property Owners Improvement District No. 5 (hereinafter "POID");

WHEREAS, Prairie Grove in its governmental capacity owns and operates a complete wastewater collection, treatment and discharge system; and

WHEREAS, the POID operates a wastewater collection system for certain subdivisions, and generally described as the Valley View Estates, Meadowsweet, Walnut Grove Acres and Saddle Brook subdivisions (representing the POID's current connection agreements), and any future subdivision to be served by the POID as may be approved by Prairie Grove.

WHEREAS, the POID desires to connect to the Prairie Grove wastewater system and contract with Prairie Grove to provide wastewater treatment and disposal services to the POID; and

WHEREAS, Prairie Grove must ensure that this arrangement does not place undue burdens on the City and the City's retail customers; and

WHEREAS, the POID must ensure that this arrangement does not place undue burdens on the POID and the POID's retail customers; and

WHEREAS, the POID acknowledges that Prairie Grove will have to add and fund capacity additions from time to time; and

WHEREAS, Prairie Grove acknowledges that the POID will likely add other subdivisions to its wastewater collection system in the future,

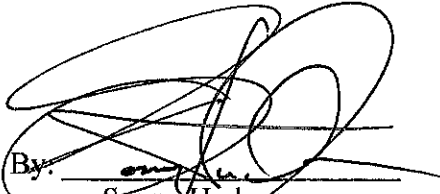
NOW THEREFORE, in consideration of the mutual covenants, promises and conditions set forth herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by Prairie Grove and the POID, it is hereby agreed that Section III, paragraph 2 of the existing agreement between the parties is amended to read as follows.

III. RATES FOR SERVICES


2. The POID shall pay Prairie Grove a rate for treatment and disposal of \$7.13/1,000 gallons of delivered wastewater, effective January 1, 2023.

CITY OF PRAIRIE GROVE,
ARKANSAS

WASHINGTON COUNTY PROPERTY
OWNERS IMPROVEMENT DISTRICT
NO. 5

By: 
Sonny Hudson
Title: Mayor

By: _____
William C. Winn
Title: Operations Manager

By: 
Christine Kelly
Title: Clerk

By: _____
William Stephenson
Title: President

RESOLUTION NO. 2022-28

A RESOLUTION BY THE CITY TO ENTER INTO AN AMENDED CONTRACT WITH WASHINGTON COUNTY PROPERTY OWNERS IMPROVEMENT DISTRICT NUMBER 5 FOR THE TREATMENT OF WASTE WATER

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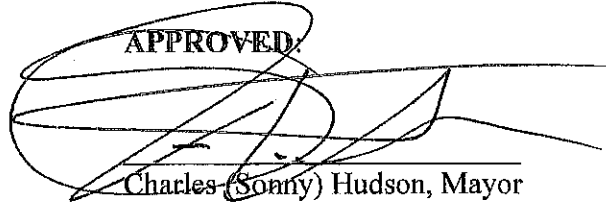
WHEREAS, required improvements to the City's wastewater treatment plant will require an increase in the costs of treating wastewater; and

WHEREAS, the rate paid by the POID to the City for the treatment of wastewater will increase to \$7.13/1000 gallons as measured at the master meter effective January 1, 2023.

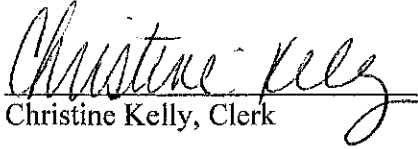
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APPROVED:

Charles (Sonny) Hudson, Mayor

ATTEST:


Christine Kelly, Clerk

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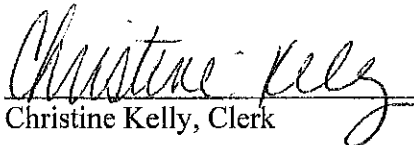
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APPROVED

Charles (Sonny) Hudson, Mayor

ATTEST:


Christine Kelly, Clerk

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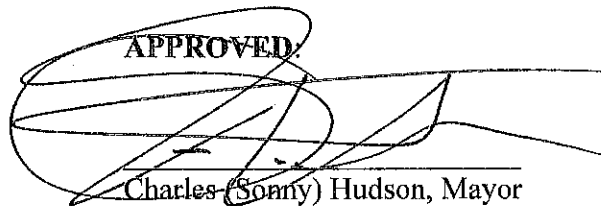
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APPROVED.

Charles (Sonny) Hudson, Mayor

ATTEST:


Christine Kelly, Clerk

RESOLUTION NO. 2022-29

A RESOLUTION BY THE CITY TO AUTHORIZE ADDITIONAL FUNDING IN EXCESS OF THE PREVIOUSLY AGREED AMOUNT SET FORTH IN THE INTERLOCAL AGREEMENT

WHEREAS, the City, in conjunction with other municipalities and Washington County, have entered into an interlocal agreement for the creation, operation and funding of the Washington County Regional Ambulance Authority; and

WHEREAS, such interlocal agreement calls for the City of Prairie Grove to contribute \$40,235.00 to the Authority for 2022; and

WHEREAS, the Authority is running short on funds for 2022; and

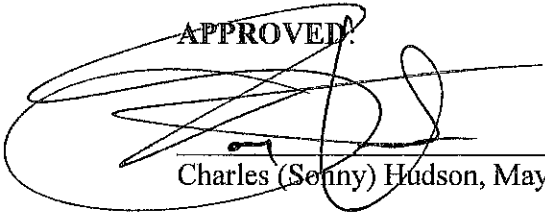
WHEREAS, the Authority has requested an additional \$24,525.00 from the City of Prairie Grove for the remainder of 2022.

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

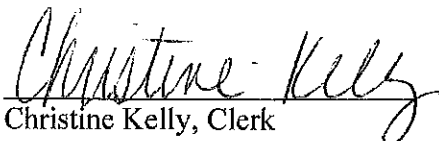
That the City Council hereby agrees to provide an additional \$24,525.00 to the Authority for operational expenses for 2022. The Mayor and Clerk are authorized to affix their names to the attached Interlocal Cooperation Agreement Addendum and to take all steps necessary and incident to compliance with such Addendum.

PASSED AND APPROVED on this 17th day of October 2022.

APPROVED:


Charles (Senny) Hudson, Mayor

ATTEST:


Christine Kelly, Clerk

INTERLOCAL COOPERATION AGREEMENT ADDENDUM

This agreement is entered into upon the date of execution by the various parties, as set forth below, by and between the Washington County Regional Ambulance Authority ("WCRAA") and Washington County, Arkansas ("the County") and the cities of Elkins, Elm Springs, Farmington, Fayetteville, Goshen, Greenland, Johnson, Lincoln, Prairie Grove, Tontitown, West Fork, and Winslow, collectively referred to as "the Parties".

WHEREAS, the Parties entered into an *Agreement for Continuation of Ambulance Services Through the Washington County Regional Ambulance Authority* ("Agreement"), filed with the Washington County Clerk on February 2, 2021 to allow the WCRAA to continue ambulance services throughout the unincorporated areas of the County and the named municipalities in Washington County, Arkansas; and,

WHEREAS, at a meeting of the Board of Directors held August 3, 2022, the members voted to provide funding in addition to the amount agreed upon in the aforementioned Agreement for the fiscal year ending December 31, 2022.

NOW, THEREFORE, IN THE CONSIDERATION OF THE MUTUAL AGREEMENTS CONTAINED HEREIN, THE PARTIES AGREE AS FOLLOWS:

1. Each member of the WCRAA shall provide additional funding in the following amounts for the fiscal year ending December 31, 2022, upon approval of the appropriate legislative bodies:

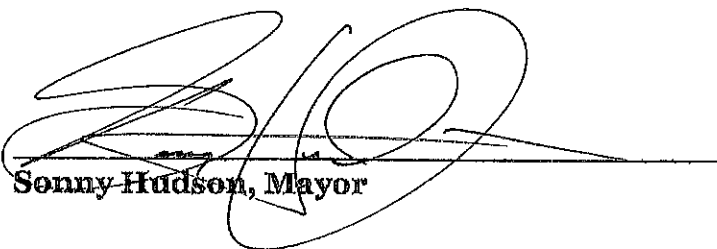
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Fayetteville.....	357,454
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Lincoln	10,333
Prairie Grove.....	24,525
Tontitown.....	13,707
West Fork.....	10,598
Winslow.....	1,750
Washington County	545,140

2. Upon approval of the funding request by the appropriate legislative bodies, the respective parties shall sign this addendum and remit payment to the WCRAA.
3. All other provisions of the original agreement shall remain in effect.


IN WITNESS WHEREOF, the parties have hereunto affixed their names by their duly authorized representatives as of the dates set forth, below.

Signed this 17 day of October, 2022.

City of Prairie Grove, Arkansas

By: 
Sonny Hudson, Mayor

ATTEST:

By: 
Christine Kelly, City Clerk

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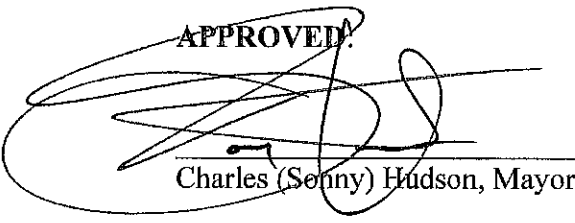
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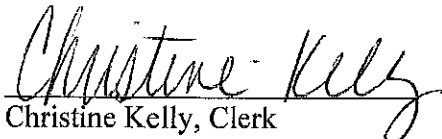
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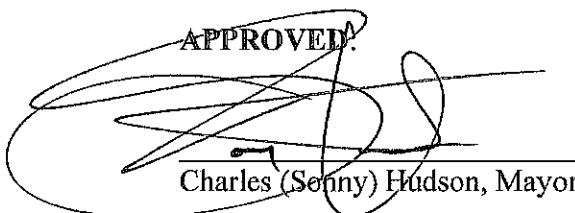
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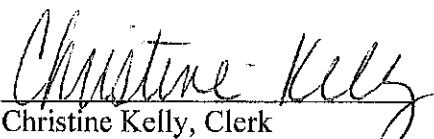
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ATTEST:


Christine Kelly, Clerk

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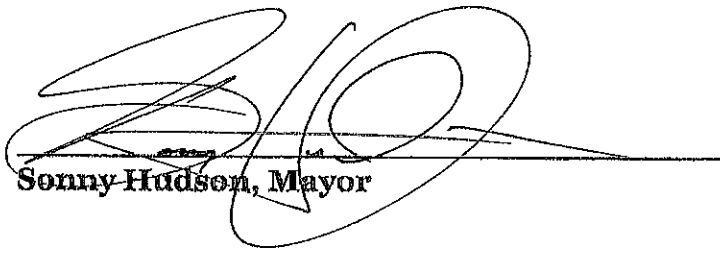
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Signed this 17 day of October, 2022.

City of Prairie Grove, Arkansas

By:



A large, stylized handwritten signature in black ink, appearing to read 'SH', is written over a horizontal line.

Sonny Hudson, Mayor

ATTEST:

By:



A handwritten signature in black ink, appearing to read 'Christine Kelly', is written over a horizontal line.

Christine Kelly, City Clerk