



AGENDA

**MEETING OF THE MOUNTAIN HOME CITY COUNCIL
OCTOBER 21st, 2021. . . 6:00 P.M.
COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING**

Pledge of Allegiance
Prayer
Roll Call
Minutes from the October 7, 2021 Council Meeting
Committee Reports
Announcements

NEW BUSINESS

AN ORDINANCE ANNEXING PROPERTY CONTIGUOUS THEREWITH TO WATER & SEWER IMPROVEMENT DISTRICT NO. 3 OF THE CITY OF MOUNTAIN HOME, ARKANSAS; ACCEPTING THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF MOUNTAIN HOME, ARKANSAS; AND TO ANNEX PROPERTY TO THE CITY OF MOUNTAIN HOME, ARKANSAS, AS COMMERCIAL C-2.

AN ORDINANCE AMENDING ORDINANCE NO. 2020-19, 2019-19, 2018-11, 2017-8, 2014-10, 2013-10 PERMITTING MUNICIPAL EMPLOYEES AND OFFICIALS TO CONDUCT BUSINESS WITH THE CITY OF MOUNTAIN HOME, ARKANSAS AND PRESCRIBING THE EXTENT OF SUCH AUTHORITY.

OLD BUSINESS

COMMENTS

ADJOURN

Respectfully Submitted,
Brian A. Plumlee, City Clerk

CITY OF MOUNTAIN HOME

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REGULAR CITY COUNCIL MEETING – October 7th , 2021

1. The Mountain Home City Council met in regular session October 7th , 2021 in the Council Chambers of the Municipal Building. Mayor Hillrey Adams called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance and a prayer.
2. **ROLL CALL** The following council members were present for the roll call: Nick Reed, Jim Bodenhamer, Jennifer Baker, Susan Stockton, Bob Van Haaren, Wayne Almond and Carry Manual. Paige Evans was absent from the meeting.
3. **OFFICIALS IN ATTENDANCE** Mayor Hillrey Adams, , City Clerk Brian Plumlee, City Attorney Roger Morgan, Treasurer Marshella Norell, Parks & Rec Director Billy D. Austin, and Police Chief Eddie Griffin.
4. **MINUTES** Councilwoman Baker made a motion to approve the council meeting minutes from September 16, 2021. The motion was seconded by Councilwoman Stockton. The City Clerk recorded the following vote: 6 – yes Reed, Baker, Almond, Stockton, Van Haaren, and Manual ; 1 – abstain Evans.
5. **NEW BUSINESS**

BUDGET ADJUSTMENTS – Treasurer Marshella Norell made a request to set up the following Funds:

- 116 Youth Center Donation Fund
- 214 Grandma's House Grant Fund

Budget Adjustment –

-Move from: 101-5101-25800 Travel/Training	-6000.00
-Move to: 101-5101-27060 Maintenance	6000.00

Councilman Wayne Almond made a request to approve the request, Councilwoman Evans seconded the motion. City Clerk Brian Plumlee recorded the following motion: all present – yes.

REVIEW OF BIDS RECEIVED FOR THE PROPERTY LOCATED ON HWY 5 SOUTH AND AWARD OF SAID BID – Councilman Bob Van Haaren made a motion to accept the high bid (Kelley Shay - \$18,800) , the motion was accepted Councilman Almond. City Clerk Brian recorded the following vote: all present – yes.

9/11 PRESENTATION Tommy Feliccia of the Mountain Home Fire Department and Cheri Smith of the Henderson Fire Department presented the design of the planned 9/11 memorial to the Mountain Home City Council. "I've seen a lot of memorials incorporating pieces of 9/11 steel on Google, but I have not seen one with the steel wedged in between like that," Feliccia said. The display would likely keep a side of the square-cut piece of steel exposed to the viewer, allowing visitors to lay their hands on a piece of American history. "We've been keeping the steel at the fire department, and people come in and just want to touch it," Feliccia said. "It's a powerful thing, being able to touch a piece of the steel that came down that day." When built, the memorial will be just the sixth 9/11 memorial in the state to incorporate a piece of steel from the Twin Towers, and the only one in north central Arkansas. Pieces of steel from the World Trade Center complex are provided by the FDNY and are becoming increasingly harder to procure. Twenty years' worth of requests — plus other endeavors like providing 7.5 tons of steel used in the construction of the U.S.S. New York — have depleted much of the steel salvaged from Ground Zero. The late Vincent Feliccia of Mountain Home, Tommy Feliccia's grandfather, was instrumental in bringing the 50-pound piece of 9/11 steel to the Twin Lakes Area. Vincent Feliccia and Joseph Russo, his brother-in-law, worked with several other New York City officials and residents to request a piece of steel for Mountain Home. "Without my uncle and my grandfather, I think we would have been another request that came in and went right into the trash," Tommy Feliccia said. Like Russo, Vincent Feliccia was a retired FDNY firefighter. "If you ever met my grandfather, he had on an FDNY shirt," Russo said. "He loved his time there in the FDNY." - *Liles, Scott. Details of planned 9/11 memorial revealed. Baxter Bulletin, October 15, 2021.*

A RESOLUTION LEVYING A 2 MILL CITY TAX ON THE COUNTY TAX COLLECTOR'S BOOKS FOR THE FORTHCOMING YEAR

Councilwoman Baker made a motion to approve the resolution, the motion was seconded by Councilman Almond. City Clerk Brian Plumlee recorded the following vote: all present – yes.

EASEMENT REQUEST TO THE EAST SIDE OF LOT 95 AND WEST SIDE OF LOT 94 ON PRESTWICK COURT IN BIG CREEK SUBDIVISION

City Attorney Roger Morgan informed the council that anything regarding easements needs proper notice and publication. City Attorney Morgan went on to say a request of this nature needs to be passed by ordinance. No action was taken by the council.

6. **OLD BUSINESS**

7. **ADJOURN...6:32 P.M.** with no further business to come before the council. Mayor Adams declared the meeting adjourned at 6:32 p.m.

HILLREY ADAMS, MAYOR

ATTEST:

BRIAN A. PLUMLEE, CITY CLERK

Mountain Home Parks and Recreation

1101 Spring Street
Mountain Home, AR 72653

TELEPHONE 870-424-9311

FAX: 870-425-3339

E-MAIL: baustin@cityofmountainhome.com

October 5th, 2021

Parks and Recreation City Council Committee Meeting

During the month of September, L.C. Sammons Youth Center had a total usage of 1307 citizens utilizing the Youth Center. Pavilion usage for September was 712 citizens reserving pavilions at the parks and we had 11 reservations at the Ball Fields for practice and tournaments and we had 1 Event at Hickory Park Stage and we had the 6th annual Fishing Derby at McCabe Park with over 300 people in attendance and the first ever NICA Bicycle Race at Clysta Willett Park with 530 Bikers and 33 Teams and over 1500 spectators and a special thanks to Brandon Cooper for his time and effort putting on the Event.

Thank you to the following Fishing Derby sponsors:

Southwind Storage, Kiwanis, Next Level Powersports, Plumlee Tires, Gregory Construction, Dijohn Signs Inc., Sycamore Springs Assisted Living, Buffalo Wild Wings, Harps, Basscat Boats, NABATak, Himschoot Insurance, USDA/Baxter County Conservation District, Arkansas Game & Fish, US Sports Serving Arkansas, Gregory Appraisal, Amon's Place.

Upcoming Events October 16th @ Cooper Park 4-6PM Trunk or Treat Drive Through Edition.

During the month of September the full time maintenance department worked 1147 hours on daily park maintenance, playgrounds, sports field, swimming pool and equipment maintenance.

JOIN US
DRIVE-THROUGH EDITION
TRUNK
-OR-
TREAT

SCARECROW ALLEY
HAUNTED RAPPS BARREN

FREE!



OCT 16
4PM TO 6PM

COOPER
PARK
MOUNTAIN HOME, AR

FOR MORE INFORMATION CALL 870-424-7275

September 2021: Parks and YC Usage

2021 Sept		DAILY USAGE
Wed	1	55
Thu	2	60
Fri	3	59
Sat	4	
Sun	5	
Mon	6	
Tue	7	76
Wed	8	60
Thu	9	66
Fri	10	63
Sat	11	
Sun	12	
Mon	13	57
Tue	14	64
Wed	15	54
Thu	16	63
Fri	17	53
Sat	18	
Sun	19	
Mon	20	62
Tue	21	63
Wed	22	65
Thu	23	74
Fri	24	59
Sat	25	
Sun	26	
Mon	27	60
Tue	28	66
Wed	29	62
Thu	30	66
total		1307

Aug-21	
Average attendance for month	119
Average Saturday attendance	n/a
Pavilion usage total for month	712

Membership Count 7/30/21	
Youth Members	220
Adult/Senior Members	60
Total:	280

Parks & Pavilion Reservations:	# Reservations	# people
Cooper Pav 1+2:	13	335
Hickory Large + Small Pav:	10	283
Keller Pav:	3	44
McCabe Pav:	3	50
Youth Center Gym: BDAY	1	20
Total:	30	732

Sport Event Reservations and Rentals:
9/25/21: MHPR Fishing Derby: McCabe Park
9/25/21: Mountain Bike Competition: Clysta Willett
9/25/21: Ragball Fundraiser Shop with a Cop: Tilley: Keller
Sept: Ragball League Continues: Keller

Practice Reservations:	
Babe Ruth: 0	Keller #1:
Adult SB: 10	Keller #2:
NEXT: 0	Keller #3:
Ritter: 0	Keller #4:
Methvin: 0	Total: 10

HICKORY PARK STAGE EVENTS:
9/4/21: Summer Concert Series

September 2021: Expense Report: Pool and Y.C.

Pool: Account/Title:	CURRENT BUDGET (PROJECTED REVENUE)	YEAR TO DATE REVENUE	VARIANCE (REVENUE)	ANNUAL BUDGET	AMOUNT USED (EXPENSES)	VARIANCE (EXPENSES)
4000-42290: Pool Admissions	\$ 32,900.00	\$ 31,344.00	\$ 1,556.00	x	x	x
4000-42300: Pool Rentals	\$ 4,400.00	\$ 3,040.00	\$ 1,360.00	x	x	x
4000-42305: Pool Swimming Lessons	\$ 15,800.00	\$ 14,190.00	\$ 1,610.00	x	x	x
4000-42295: Concessions	\$ 4,000.00	\$ 4,551.50	\$ (551.50)	x	x	x
5107-28790: Concession Expenses	x	x	x	\$ 3,500.00	\$ 3,134.66	\$ 365.34
Youth Center: Account/Title:	CURRENT BUDGET (PROJECTED REVENUE)	YEAR TO DATE REVENUE	VARIANCE (REVENUE)	ANNUAL BUDGET	AMOUNT USED (EXPENSES)	VARIANCE (EXPENSES)
4000-43480: Membership Fees	\$ 15,250.00	\$ 11,156.00	\$ 4,094.00	x	x	x
4000-43510: Facility Rentals	\$ 4,500.00	\$ 1,125.00	\$ 3,375.00	x	x	x
4000-43520: Softball Revenue	\$ 1,000.00	\$ 11,940.00	\$ (10,940.00)	x	x	x
4000-43552: Baseball Revenue	\$ 13,270.00	\$ 20,640.00	\$ (7,370.00)	x	x	x
5106-26585: Youth Sport Expenses*	x	x	x	\$ 43,938.00	\$ 24,302.65	\$ 19,635.35
4000-43500: Programs/Lessons	\$325.00	\$40	\$285	x	x	x
*Breakdown: 5106-26585: Youth Sports Expenses	AMOUNT USED/ITEM (EXPENSES)					
Insurance:	\$2,770.80					
Umpires:	\$5,835.00					
BSB/SB Equipment:	\$2,640.61					
Team Uniforms:	\$11,701.80					
Awards:	\$1,354.44					

City of Mountain Home (PARKS)

2021 Budget Account Balances

Account Number	Account Title	Annual Budget	Amount Used	Remaining Balance
5107-11500	SALARIES - GENERAL	\$393,094.00	\$305,241.87	\$87,852.13
5107-11501	SALARIES - PART TIME	\$118,965.00	\$102,608.03	\$16,356.97
5107-11502	SALARIES - OVERTIME	\$15,000.00	\$8,094.00	\$6,906.00
5107-11580	SALARIES - LONGEVITY PAY	\$5,822.85	\$5,833.56	(\$10.91)
5107-13700	TAXES - PAYROLL-FICA	\$33,348.66	\$24,184.84	\$9,163.82
5107-13710	TAXES - MEDICARE	\$7,799.28	\$5,779.38	\$2,019.90
5107-14730	TAXES - UNEMPLOYMENT	\$1,500.00	\$437.73	\$1,062.27
5107-15830	INSURANCE - WORKERS COMP	\$6,185.65	\$6,185.65	\$0.00
5107-16200	RETIREMENT - APERS	\$63,801.01	\$45,434.98	\$18,366.03
5107-16251	RETIREMENT CASH OUT	\$5,000.00		
5107-17620	INSURANCE - HOSPITAL	\$109,709.76	\$84,451.72	\$25,258.04
5107-21001	POOL CHANGE DRAWER	\$300.00	\$0.00	\$300.00
5107-21390	CONTRACT LABOR	\$27,000.00	\$25,088.25	\$1,911.75
5107-21610	INS - PROPERTY & CONTENTS	\$7,344.36	\$7,344.36	\$0.00
5107-24720	TAXES - SALES	\$3,600.00	\$2,965.14	\$634.86
5107-25800	TRAVEL & TRAINING	\$4,500.00	\$2,373.28	\$2,126.72
5107-27060	REPAIRS / MAINTENANCE	\$25,500.00	\$25,204.08	\$295.92
5107-27310	COMPUTER OPERATING EXPEN	\$3,800.00	\$3,033.29	\$766.71
5107-28790	CONCESSIONS	\$3,500.00	\$3,134.66	\$365.34

Account Number	Account Title	Annual Budget	Amount Used	Remaining Balance
5107-28820	PARK DEVELOPMENT	\$30,000.00	\$27,508.70	\$2,491.30
5107-31850	SUPPLIES - OFFICE	\$2,300.00	\$2,379.89	(\$79.89)
5107-32520	FUEL - GAS & OIL	\$16,000.00	\$16,707.85	(\$707.85)
5107-32780	TELEPHONE	\$0.00		
5107-32900	UTILITIES	\$50,244.00	\$36,252.62	\$13,991.38
5107-35820	UNIFORMS	\$6,500.00	\$3,573.89	\$2,926.11
5107-37550	HEP B / BG / PHY / DRUG TEST	\$2,500.00	\$2,359.48	\$140.52
5107-38810	INMATE MEALS	\$7,000.00		
5107-38820	SUPPLIES: PARK, POOL, AND FI	\$95,000.00	\$89,325.58	\$5,674.42
5107-42934	CAPITAL EQUIPMENT	\$20,000.00	\$20,000.00	\$0.00
5107-73400	DONATIONS / CURRENT EXPEN	\$19,270.51	\$14,599.06	\$4,671.45
5107-73405	DONATIONS / CURRENT REVEN	\$0.00	(\$4,484.95)	\$4,484.95
5107-73406	REV: DONATION: PARK DEV.	\$0.00	(\$7,500.00)	\$7,500.00
5107-73407	EXP: DONATION: PARK DEV.	\$0.00		
5107-73408	REV - NCASF/SOCCER COMPLE	\$939.28	(\$8,019.00)	\$8,958.28
5107-73409	EXP - NCASF/SOCCER COMPLE	\$8,958.28		
5107-73410	DONATION REVENUE-POOL	\$0.00		
5107-73411	DONATION EXPENSES-POOL	\$1,500.00		
5107-73412	REV - YOUTH BASKETBALL SPO	\$0.00		
5107-73413	EXP - YOUTH BASKETBALL SPO	\$777.21		
5107-73415	REV - GANNETT: MAKE A DIFFE	\$0.00		
5107-73416	EXP - GANNETT: MAKE A DIFFER	\$21.82		
5107-73417	REV - WILLETT B/FIELD SIGN	\$0.00		
5107-73418	EXP - WILLETT B/FIELD SIGN	\$13,299.15		
5107-73421	REV - BASEBALL SCOREBOARD	\$0.00		

Account Number	Account Title	Annual Budget	Amount Used	Remaining Balance
5107-73422	EXP - BASEBALL SCOREBOARD	\$23.84		
5107-73423	REV - 12 Y/O MAJOR LEAGUE FI	\$0.00		
5107-73424	EXP - 12 Y/O MAJOR LEAGUE FI	\$0.06		
5107-73427	REV - A&P 1A BALL TOURNAME	\$0.00	(\$2,176.09)	\$2,176.09
5107-73428	EXP - A&P 1A BALL TOURNAME	\$2,247.96	\$2,385.39	(\$137.43)
5107-73429	REV - FISHING DERBY	\$0.00	(\$875.00)	\$875.00
5107-73430	EXP - FISHING DERBY	\$775.00		
5107-73431	REV - SAND VOLLEYBALL COUR	\$0.00		
5107-73432	EXP - SAND VOLLEYBALL COU	\$80.00		
5107-73433	REV - HAMMOCK GARDEN	\$0.00		
5107-73600	REV - WALKER AUCTION	\$0.00		
5107-73601	EXP - WALKER AUCTION	\$0.00		
5107-73620	PC / CASH BACK - REVENUE	\$0.00	(\$1,089.25)	\$1,089.25
5107-73621	PC / CASH BACK - EXPENSES	\$1,089.25	\$82.73	\$1,006.52
5107-73700	MISCELLANEOUS EXPENSES	\$0.00	\$1,594.83	(\$1,594.83)
5107-73705	CREDIT CARD EXPENSES	\$0.00		
5107-75190	BANK L/L & NSF	\$0.00		
5107-78950	PR YR EXP PAID IN CURRENT Y	\$0.00		
Totals:		<u>\$1,114,276.33</u>	<u>\$832,790.55</u>	<u>\$281,485.78</u>

City of Mountain Home (Recreation)

2021 Budget Account Balances

Account Number	Account Title	Annual Budget	Amount Used	Remaining Balance
4000-43480	MEMBERSHIP FEES	\$0.00	(\$11,158.00)	\$11,158.00
4000-43500	PROGRAM LESSONS - REV	\$0.00	(\$40.00)	\$40.00
4000-43510	RENTALS	\$0.00	(\$1,125.00)	\$1,125.00
4000-43520	SOFTBALL REVENUE	\$0.00	(\$11,940.00)	\$11,940.00
4000-43522	ADULT SPORTS - REV	\$0.00		
4000-43551	YOUTH BASKETBALL	\$0.00		
4000-43552	YOUTH BASEBALL	\$0.00	(\$20,840.00)	\$20,840.00
5108-11500	SALARIES - YOUTH CTR ACC	\$178,776.00	\$121,316.65	\$57,459.35
5108-11501	SALARIES - PART TIME	\$102,150.00	\$61,558.30	\$40,591.70
5108-11502	SALARIES-OVER TIME	\$1,000.00	\$630.84	\$369.16
5108-11580	SALARIES - LONGEVITY PAY	\$3,636.50	\$2,709.73	\$926.77
5108-13700	TAXES - FICA	\$17,704.88	\$10,945.66	\$6,759.22
5108-13710	TAXES - MEDICARE	\$4,140.95	\$2,559.81	\$1,581.14
5108-14730	TAXES - UNEMPLOYMENT C	\$900.00	\$302.23	\$597.77
5108-15630	INSURANCE - WORKERS CO	\$2,625.07	\$2,625.07	\$0.00
5108-16200	RETIREMENT / APERS	\$28,062.11	\$19,052.01	\$9,010.10
5108-16251	RETIREMENT-CASH OUT	\$0.00		
5108-17620	INSURANCE - HOSPITAL	\$34,557.60	\$25,323.30	\$9,234.30
5108-21390	SALARIES - CONTRACT	\$8,000.00		
5108-21610	INS-PROPERTY & CONTENT	\$3,500.00	\$3,332.52	\$167.48

Account Number	Account Title	Annual Budget	Amount Used	Remaining Balance
5106-24720	SALES TAX PAYABLE	\$2,500.00	\$927.86	\$1,572.14
5106-25800	TRAVEL & TRAINING	\$1,000.00	\$850.00	\$150.00
5106-26585	ADULT & YOUTH SPORTS PR	\$68,854.00	\$24,306.65	\$44,547.35
5106-26655	SUPPLIES / RECREATIONAL	\$4,000.00	\$363.50	\$3,636.50
5106-26658	PROMOTIONAL EXPENSE	\$1,000.00		
5106-27060	REPAIRS / MAINTENANCE	\$10,000.00	\$3,412.54	\$6,587.46
5106-27310	COMPUTER OPERATING EXP	\$21,900.00	\$5,576.35	\$16,323.65
5106-31650	SUPPLIES / OFFICE	\$8,050.00	\$6,301.80	\$1,748.20
5106-32520	FUEL, GAS & OIL	\$300.00		
5106-32900	UTILITIES	\$23,172.00	\$9,440.83	\$13,731.17
5106-35820	UNIFORMS	\$400.00	\$331.01	\$68.99
5106-37550	HEP B / BG / PHY / DRUG TES	\$1,200.00	\$492.00	\$708.00
5106-43273	NEW ROOF LC SAMMONS YC	\$30,000.00		
5106-73400	DONATIONS / CURRENT EXP	\$7,197.76	\$375.15	\$6,822.61
5106-73402	DONATIONS / CURRENT REV	\$0.00	(\$305.00)	\$305.00
5106-73410	REV - YOUTH MEAL DONATI	\$0.00		
5106-73411	EXP - YOUTH MEAL	\$60.22		
5106-73414	REV - YOUTH BSKBALL EOY	\$0.00		
5106-73415	EXP - YOUTH BSKBALL EOY	\$2.00		
5106-73416	REV - MOVIES IN THE PARK	\$0.00		
5106-73417	EXP - MOVIES IN THE PARK	\$135.78	\$135.78	\$0.00
5106-73422	REV - YC PROGRAMMING DO	\$0.00		
5106-73423	EXP - YC PROGRAMMING	\$0.00		

Account Number	Account Title	Annual Budget	Amount Used	Remaining Balance
5106-73427	REV - 5K DONATIONS	\$0.00		
5106-73428	EXP - 5K	\$1,244.39		
5106-73429	REV - SPRING CARNIVAL DO	\$0.00		
5106-73430	EXP - SPRING CARNIVAL	\$0.00		
5106-73431	REV - TRUNK OR TREAT DO	\$0.00	(\$200.00)	\$200.00
5106-73432	EXP - TRUNK OR TREAT	\$138.51		
5106-73433	REV - YOUTH BASEBALL DO	\$0.00		
5106-73434	EXP - YOUTH BASEBALL	\$22,983.80		
5106-73435	REV - YC SOCCER DONATIO	\$0.00		
5106-73436	EXP - YC SOCCER	\$2,438.28		
5106-73437	REV - YC SOFTBALL DONATI	\$0.00		
5106-73438	EXP - YC SOFTBALL	\$0.00		
5106-73620	P/C CASH BACK - REVENUE	\$0.00	(\$109.24)	\$109.24
5106-73621	P/C CASH BACK - EXPENSES	\$62.90		
5106-73700	MISCELLANEOUS EXP	\$0.00	\$67.00	(\$67.00)
5106-73705	CREDIT CARD EXPENSE	\$400.00	\$180.00	\$220.00
Totals:		<u>\$590,092.73</u>	<u>\$257,601.35</u>	<u>\$332,491.38</u>

OCTOBER 2021 Committee Meeting

10/14/2021 – 5:18PM. Attending: Alma Clark, Jennifer Baker, Bob Van Haaren, Nick Reed, & Kirby Rowland. We met in council chamber. The meeting adjourned at 6:25pm.

- Cash analysis / Revenue / Expense Report ending September 2021 were passed out.
- Project reports for month ending September 2021 passed out.
- Our water loss was 17.1 % Ending September 2021. The previous month was at 20.0%. We continue to fix and find leaks daily.
- Passed out spreadsheet copies to show impact of a 5% sewer increase for 2022. Scenarios were ran for a 2000 gal & 4500 gal residential & commercial users. This spreadsheet did not include the COLA amount which would be added on top of this 5% increase March 2022 for total sewer increase. Water side would just be the COLA % amount. As of ending September, the COLA is 5.8% don't know what it will be by the end of December 2021.
- Passed out copies of scenario spreadsheets for committee & mayor review with regards to the sewer revenue side reflecting deficits for the last 20+ years. Committee has been looking at some possibilities of refinancing the 2020 bond & lengthening the number of years of the bond issue from a 10 year to 20 years to see how this helps with the deficits in the future as we have normally taken short term bonds in the past; this has worked for the water bond side very well because the water department is flush at the moment and not in the deficit. Discussion with committee took place with recommendations to lengthen the bond to 20 years and then make adjustment increases on the sewer side by 5% per year plus the amount of the CPI% or an adjustment to the CPI each year in March of each year when the CPI increase is usually passed by council for both water & sewer residential & commercial users on the system. We will be bringing more data back to committee at the November meeting for committee & mayor review so that a decision might be made as how to proceed. Recommendation to council when a decision is made.
- As part of the refinancing and lengthening the years on the 2020 bond to help fix the sewer rate issue we are still looking into what will be needed for current bonding and additional monies for engineering fees to cover a Change out of the disinfection / dechlorination methods of disinfection to UV disinfection at the wastewater treatment plant. Total approximate cost for the UV project parts, install & engineering would be approximately \$3,100,000.00. Other repairs & replacements are also being looked at by Garver & the sewer department were a total of \$6,050,000.00 includes engineering of the remaining issues. The additional items we considered were replacement of 3 screw pumps, rehab of 2 bar screens with addition of one bar screen, covering of bar screens, washing system/compactor & bagging system, replacement of 4 anoxic mixers, replacement of RAS/WAS VFD's & PLC controls in operations building, replacement of all outside electrical control panels 1-3 that control all electrical components within the treatment plant. The grand total is \$9,150,000.00 this amount includes engineering for all the projects including UV. We will have some remaining contingency funds approximately \$500,000.00 from current project to use toward these upgrades mentioned + the use of additional bond funds to cover the remaining to make addition funds needed. Committee was in favor of refinancing 2020 bond w/ the addition of another 10 million to do additional rehabilitation work on the wastewater plant. **I will need vote of council to allow to us to proceed with bond issue at November 4, 2021 council meeting.**
- Alma supplied committee with a copy of items that she wants to push to council for approval for disposal at the next council meeting. If approved they would be advertised & auctioned at Walker Auction at a later date. **I will place this on November 4, 2021 council agenda for a vote.**
- Kirby gave updates to the Committee on several things that the water/sewer department is working on: WWTP upgrades, The new Lake intake site, Assessment of Backwash sludge handling at WTP, Possible change in disinfection / De-chlorination chemicals at WWTP.

PROJECT UPDATES:

- Hwy 5N WL upgrade @ Golden Mobile Home Park. Started 09/16/2021. We will be upgrading 623' of 1" line changing to 4" PVC. (This area is part of what we purchased from LMPWA back in 2012). To date we have laid 460'. and have 160' remaining. We have 9 of the services out of a total of 14 inside the park + 1 facing HWY 5 N. We have run into a lot of rock while laying this line.
- Dyer Streets/2nd/3rd Streets - Phase 1 - Started 09/08/2021. We will be laying approximately 2500' of 8" SDR 26 PVC and replacing 10 manholes to replace old concrete lines on Dyer street/ 2nd & 3rd Streets during phase 1. To date we have laid 868' of line and set 4 manholes. Remaining to be completed 1632' of line and 5 manholes. This phase covers dyer street behind hickory park going toward Hwy N. 2nd & 3rd streets and a jaunt up to Ozark surgical center.
*Phase II of this project that will be starting at manhole behind hickory park going west from where we started on Phase I heading toward 6th street and down 6th street to get lines out of the road and upgrade this section of line. Johnny is working on laying this section of line out now.

Hickory street / Lilian St SL replacement will be started when Dyer is complete. (We will do this before Phase II of Dyer Street.)
We will also be laying new water line on Lilian Street to replace old 2" galvanized water line when we are finished with Hwy 5N WL upgrade.
- We have also started looking at what we are going to have to do on Hwy 5 S as far as relocating water/sewer lines in the state right of way for the new widening of Hwy 5 S starting around the bridge area by oak tree trailer park all the way to the bypass.

*****OUR NEXT MEETING HAS CHANGE DAYS & DATE*****
NEXT MEETING WILL BE HELD ON **TBA at a later date (Rescheduling) @ 5:15 pm.**
Meeting will be held in council chambers.

Street Committee Meeting
October 19, 2021 – 12:30 p.m.

The meeting was called to order at 12:27 p.m.

Present were Arnold Knox, Director of Streets; Jim Bodenhamer and Jennifer Baker, Committee members.

Arnie showed the Committee a spreadsheet of past street rebuilds along with current and scheduled rebuilds for 2022, including their costs. There was discussion of the upcoming overlays that should be completed by the end of November.

The Street Report for September 2021 was reviewed. Arnie reported to the Committee new asphalt has been put down on Burnett Drive which completes this project. Asphalt tickets have yet to be received for a final cost, and as of September 30, 2021, the cost to Burnett Drive is \$560,658.99. Jennifer asked if this will be three lanes like the first part that was rebuilt to Bucher Drive. Arnie said, yes and it will be striped, but will be done when all the overlays are completed so the contractor can complete striping at one time. The Committee complimented the finished three lane street.

Spring Street is another project that has been completed but is waiting for new asphalt to be put down. The cost to Spring Street is \$179,781.04.

Overlays through September 30 totaled \$387,649.42. Arnie told the Committee that Buttercup Drive has been completed, Kentwood Drive in Northern Hills, along with Leisure Lane and the cul-de-sacs along

Driftwood Lane behind Baxter Lab, are scheduled to be overlaid. He said the biggest overlay will be Cardinal Drive from 5 South to Highway 62. He plans on having all old asphalt dug out from Spring Street to 5 South, but the asphalt from Spring Street to Highway 62 will be milled. He added, he was going to publicize a notice about a week before the Cardinal Drive overlay is set to begin. The cost of Overlays this year will be close to \$600,000 but that is because there were no overlays done last year. He said this total cost is two years' worth of overlays.

Jennifer asked if the two construction crews have been combined to one. Arnie said, yes and no. They are combined on one job because he is so short of concrete finishers. It seems when a crew is pouring, at times they need finishers to assist from the other crew, so he put the crew that has completed Spring Street on Demetree, very close to Cooper Street. This way they can go back and forth working concrete and not have to travel across town.

As far as employees, he has three AID employees, and said he and Sue from HR have four interviews this week.

Jim asked if there was a list of contractors to use for striping the streets. He also mentioned he had been asked if South College belongs to the city or if it was still part of the state jurisdiction. Arnie said yes, there are three or four contractors that do striping and added, that part of South College belongs to the city now. Jim said he had gotten a call from a resident telling him the striping on South College has faded and is hard to see. Arnie told the Committee he plans on having that restriped when the rest of the streets are completed towards the end of November. He is going to use a thermoplastic type that has reflector beads in it. This will be highly visible at night.

Continuing with the Street Report, Arnie told the Committee the rebuild of Cooper Street, Louann and Demetree has begun and the total cost to date is \$40,887.02. He said both crews are there, one working on Cooper Street has the culvert completed and are now pouring new curbs to 5 South. The other crew is at Demetree. They have run into some rock to hammer out but it's going well.

Maintenance for the month of September is \$22,018.59 and this cost will go up. He said he was at a meeting this morning with ASU about the Christmas lighting program that is in the works. Jennifer asked what kind of work the Street Department will be doing there and Arnie said mostly bucket truck work. Jim asked how much manpower he will need. Arnie said he plans on having a couple guys starting next week putting displays out. He added, he purchased about 200 pelican totes to store the lights in along with a 20-foot storage container for them. He plans on purchasing another 3 or 4 trailers for the Christmas decoration storage. Jennifer said the new Christmas lights that had been purchased last year for the power poles were very nice and asked when those will be put up. Arnie said those will go up the week of Thanksgiving.

The Budget Summary was reviewed, and Arnie said it looked good. He estimates approximately a \$2.4 million carryover into 2022.

The meeting was adjourned at 12:56 p.m.

ORDINANCE NO. _____

**AN ORDINANCE ANNEXING PROPERTY CONTIGUOUS THEREWITH
TO WATER & SEWER IMPROVEMENT DISTRICT NO. 3 OF THE CITY
OF MOUNTAIN HOME, ARKANSAS; ACCEPTING THE ANNEXATION
OF CERTAIN TERRITORY TO THE CITY OF MOUNTAIN HOME,
ARKANSAS; AND TO ANNEX PROPERTY TO THE CITY OF MOUNTAIN
HOME, ARKANSAS, AS COMMERCIAL C-2.**

WHEREAS, a petition was filed with the County Clerk of Baxter County, Arkansas, by Dale Green and Penny Green, praying that certain territory be annexed to and made a part of the City of Mountain Home, Arkansas; and

WHEREAS, on the 11th day of October, 2021, the County Court of Baxter County, Arkansas, entered an order authorizing annexation pursuant to §14-40-609 of the Arkansas Code, finding that the petition met the requirements for annexation under that provision and directing the Clerk to forward the Order to the Mayor of the City of Mountain Home.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOUNTAIN HOME, ARKANSAS:

Section 1. That the land described on attached Exhibit "A" is territory contiguous to and adjoining the City of Mountain Home, Arkansas, and the petition to annex that property is hereby granted and the property described in Exhibit "A" is hereby accepted as part of and annexed to and made a part of the City of Mountain Home, Arkansas.

Section 2. That the above described territory shall be annexed to and made a part of Ward 1 of the City of Mountain Home, and the same shall henceforth be a part of said ward as fully as existing parts of said ward.

Section 3. That the above described territory shall be zoned Commercial C-2, to be used in accordance with city zoning laws and the laws of the State of Arkansas.

Section 4. That this ordinance shall become effective thirty (30) days from its passage and approval.

PASSED AND APPROVED this _____ day of _____, 2021.

APPROVED:

ATTEST:

HILLREY ADAMS, MAYOR

BRIAN PLUMLEE, CITY CLERK

IN THE MATTER OF ANNEXING TO THE
CITY OF MOUNTAIN HOME, ARKANSAS
CERTAIN TERRITORY CONTIGUOUS TO
SAID CITY OF MOUNTAIN HOME, ARKANSAS

NO. CO-2021- 2

COUNTY COURT ORDER NO. _____

ORDER AUTHORIZING ANNEXATION PURSUANT TO ACA § 14-40-609

I, Mickey D. Pendergrass, County Judge of Baxter County, having reviewed the attached Petition for Annexation and Verification of Petition, hereby find that the petition:

- 1) Is in writing;
- 2) contains an attestation signed before notaries by the property owners of the relevant properties confirming the desire to be annexed;
- 3) contains an accurate description of the relevant properties;
- 4) contains a letter or title opinion from a certified abstractor or title company verifying that the petitioners are all owners of record of the relevant properties;
- 5) contains a letter or verification from a certified surveyor or engineer verifying that the relevant properties are contiguous with the annexing city or town and that no enclaves will be created if the properties are accepted by the city or town – additionally a copy of the letter from the State of Arkansas GIS Office approving the legal descriptions for the annexation was provided; and
- 6) includes a schedule of services of the annexing city or town that will be extended to the area within three (3) years after the date the annexation becomes final.

The County Clerk is directed to forward a copy of this order and the related petition to the Mayor the City of Mountain Home, Arkansas.


MICKEY D. PENDERGRASS, COUNTY JUDGE

10/11/2021
Date



C202100118
FILED FOR RECORD
BY: KAYLA SMITH
10-12-2021 01:30:23 PM

File Type
ORDER COUNTY

CANDA REESE
BAXTER COUNTY AND CIRCUIT CLERK

OCT 11 2021

Cananda J. Rine, Clerk
by D.C. *[Signature]*

IN THE MATTER OF ANNEXING TO THE CITY
OF MOUNTAIN HOME, ARKANSAS, CERTAIN
TERRITORY CONTIGUOUS TO SAID CITY

NO. CO-2021- 2

PETITION TO ANNEXATION – 100% OF OWNERS PETITIONING

DATE: October 6th, 2021

Come now the undersigned, Dale Green and Penny Green, his wife petitioners and state as follows:

1. That we, owning 100% of the property in the following described area, do hereby petition, pursuant to A.C.A. §14-40-609, the City Council of Mountain Home, Arkansas, to annex the following lands to the City of Mountain Home Arkansas.

SEE ATTACHED EXHIBIT "A"

2. We further state that this petition is signed by one hundred per cent (100%) of the real estate owners owning one hundred per cent (100%) of the acreage in said area and that the area to be annexed does not contain property whose owners do not wish to have their property annexed.

3: That said property description herein is contiguous to and adjoining the present City of Mountain Home city limits as shown on the map attached hereto as Exhibit "B".

4. That no enclaves will be created if this petition is accepted and the territory annexed into the City of Mountain Home.

5. That the following schedule of services shall be extended to the area by the City of Mountain Home within three (3) years after the date the annexation becomes final:

All property annexed into the City of Mountain Home are provided with police, fire and sewer services.

Such services are provided in accordance with existing ordinances and terms of service including, but not limited to, the payment of required fees, the necessary permits, inspections and approvals.

6. That a letter or title opinion from a certified abstractor or title company verifying that the petitioners are all owners of record of the relevant property or properties is attached hereto as Exhibit "C" and made a part of this petition as if set out word for word herein.

7. That a letter or verification from a certified surveyor or engineer verifying that the relevant property or properties are contiguous with the City of Mountain Home and that no enclaves will be created if the property or properties are accepted by the City of Mountain Home is attached hereto as Exhibit "D" and made a part of this petition as if set out word for word herein.

8. That each of the undersigned persons executing this petition has confirmed by their signature a desire that their property, which is included in the property described above, be annexed into the City of Mountain Home.

I confirm my desire that property owned by us, which is to be included in a petition to annex property, be annexed into the City of Mountain Home.

If the property being annexed is owned jointly, I attest that all owners of the property are signing a copy of this confirmation.

If the property is owned by a trust, I attest either that I have the authority to sign this confirmation on behalf of the trust or that all persons required to do so by the trust are signing a copy of this confirmation.

If the property is owned by a corporation, limited liability company or other entity, I attest either that I have the authority to sign this confirmation on behalf of the entity or that all persons required to do so by the entity's governing documents are signing a copy of this confirmation.

DALE GREEN



Signature of Property Owner or Legal
Representative of Property Owner,
Owner, Petitioner

PENNY GREEN



Signature of Property Owner or Legal
Representative of Property
Owner, Petitioner

Parcel number of property to be annexed:

001-04871-000

ACKNOWLEDGMENT

STATE OF ARKANSAS)) SS:
COUNTY OF BAXTER)

On this the 6th day of October, 2021, before me, the undersigned Notary Public, personally appeared Dale Green and Penny Green, known to me (or satisfactorily proven) to be the person whose name is subscribed above and acknowledged and attested that it was executed for the purposes therein contained.

Notary Public

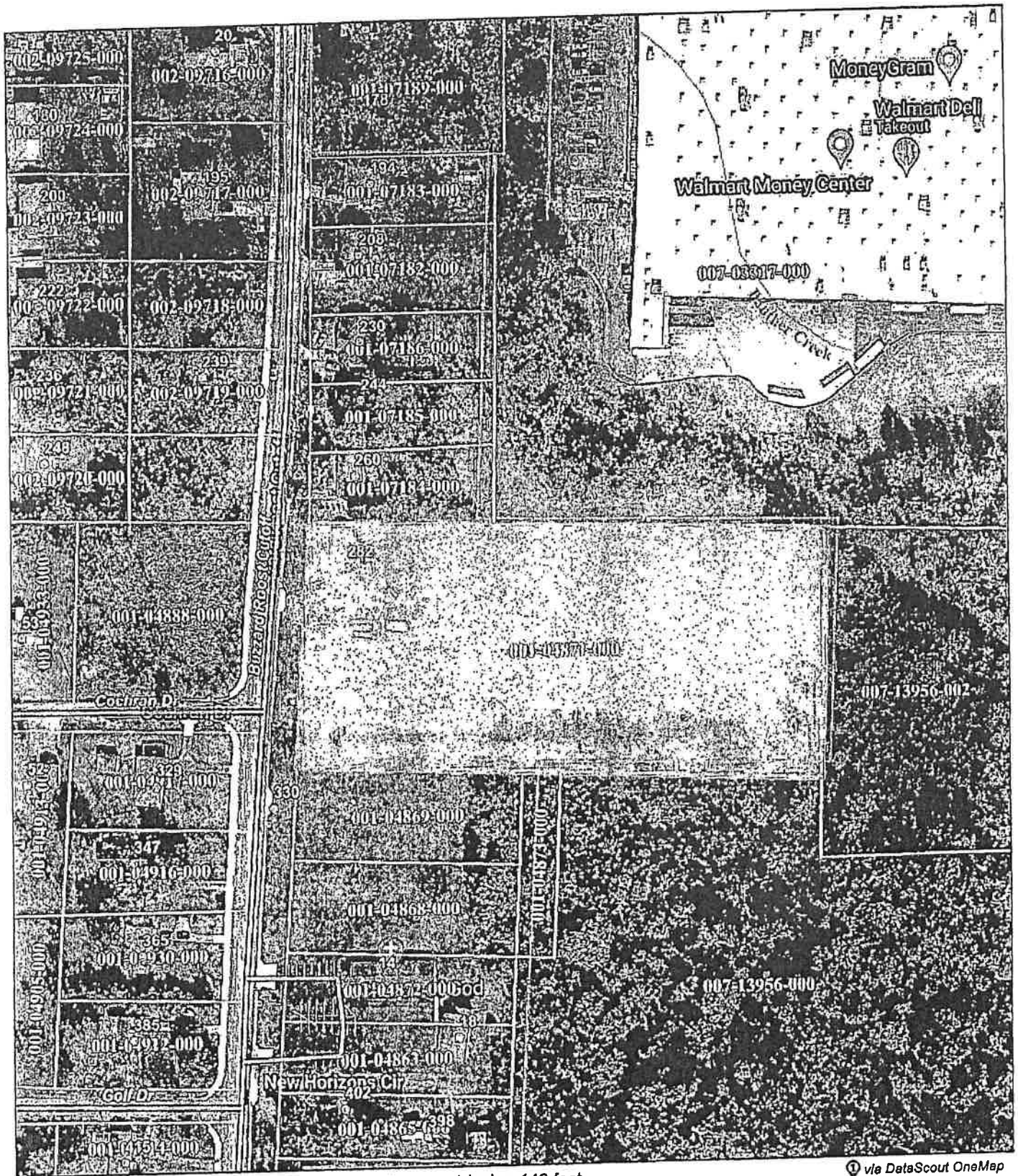


EXHIBIT "A"

Part of the Northwest Quarter of the Northeast Quarter of Section 2, Township 19 North, Range 13 West, Baxter County, Arkansas, more specifically described as follows:

From the Northwest corner of said NW 1/4 NE 1/4, Point of Beginning of tract being described, go along the West line of said NW 1/4 NE 1/4, South 02 deg. 41' 48" West 275.65 feet to a point in line with an East-West fence; then leaving said West line, go along said East-West fence South 88 deg. 59' 48" East 620.15 feet to a 3/8 inch rebar at fence corner; then go along a fence line North 03 deg. 58' 48" East 272.96 feet to a 3/8 inch rebar on the North line of said NW 1/4 NE 1/4; then leaving the fence line, go along said North line, North 88 deg. 43' 41" West 626.19 feet to the Point of Beginning, and being subject to a portion of the right of way for the Buzzard Roost Cut-Off road along the West line of property.

Exhibit B



Date Created: 7/14/2021
Created By: Vonda Harrison

This map should be used for reference purposes only and should not be considered a legal document. While every effort has been made to ensure the accuracy of this product, the publisher accepts no responsibility for any errors or omissions nor for any loss or damage alleged to be suffered by anyone as a result of the publication of this map and the notations on it, or as a result of the use or misuse of the information provided herein.

EXHIBIT C

LEGACY TITLE COMPANY, LLC
701 South Street • Mountain Home, Arkansas 72653
Phone: 870.232.0444 • Fax: 870.424.3447

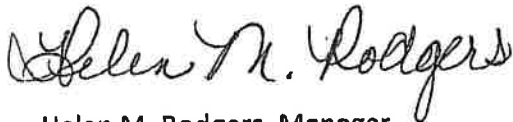
October 6, 2021

Greeting:

This letter is given in connection with what is understood to be an effort to voluntarily annex certain real property into the City of Mountain home. Based upon our review, we verify that Dale Green and Penny Green are the owners of the real estate on attached "Exhibit A".

Sincerely,

LEGACY TITLE COMPANY, LLC



Helen M. Rodgers, Manager
Title Insurance Department

CONSOLIDATED LAND SERVICES

INCORPORATED

ENGINEERING, SURVEYING & MATERIALS TESTING

www.clsi-mtnhome.com

Exhibit A "D"

2113 HIGHWAY 62 EAST #2
MOUNTAIN HOME, AR 72653



TELEPHONE (870) 425-6161
FAX: (870) 424-3884

To: Whom it Concerns
From: Kevin Gregory
Date: 10/6/2021
Re: Petition to Annexation Dated 10/6/2021
100% of Owners Petitioning
Mountain Home, Arkansas

I, Kevin Gregory, a Professional Surveyor licensed by the State of Arkansas, certify that I have reviewed the 'Exhibit A' of the above Petition, prepared by Sanders, Morgan & Clarke, PLLC. The Exhibit contains one (1) parcel. I verify that the within described property is contiguous with the present City of Mountain Home corporate limits and that no enclaves will be created if the property is accepted by the City of Mountain Home, to the best of my knowledge and ability.

Kevin Gregory, PS AR 1578



IN THE MATTER OF ANNEXING TO THE
CITY OF MOUNTAIN HOME, ARKANSAS
CERTAIN TERRITORY CONTIGUOUS TO
SAID CITY OF MOUNTAIN HOME, ARKANSAS

NO. CO-2021-

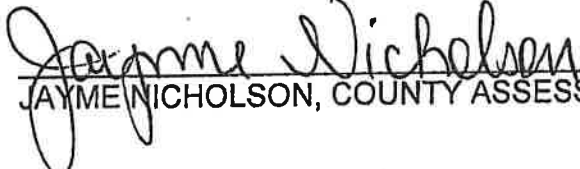
**VERIFICATION OF PETITION FOR ANNEXATION
PURSUANT TO ACA § 14-40-609**

We, Canda Reese, County Clerk of Baxter County, and Jayme Nicholson, County Assessor of Baxter County, attest as follows:

Our offices have received the attached petition seeking annexation. The petition has been reviewed, and we hereby verify that the petition:

- (A) Is in writing;
- (B) contains an attestation signed before notaries by the property owners of the property confirming the desire to be annexed;
- (C) contains an accurate description of the relevant property;
- (D) contains a letter or title opinion from a certified abstractor or title company verifying that the petitioners are all owners of record of the relevant property;
- (E) contains a letter or verification from a certified surveyor or engineer verifying that the relevant property is contiguous with the annexing city or town and that no enclaves will be created if the property is accepted by the city or town; and
- (F) includes a schedule of services of the annexing city or town that will be extended to the area within three (3) years after the date the annexation becomes final.


CANDA REESE, COUNTY CLERK


JAYME NICHOLSON, COUNTY ASSESSOR



Department of Transformation and Shared Services

**Governor Asa Hutchinson
Secretary Amy Fecher
Director Shelby Johnson**

October 11, 2021

Mr. Ted H. Sanders
Sanders, Morgan & Clarke, PLLC
PO Box 2308
Mountain Home, AR 72654

RE: City of Mountain Home Annexation Coordination Requirement

Mr. Sanders,

Thank you for coordinating with our office as you seek to annex property into the City of Mountain Home, AR located in Section 2, Township 19 North, Range 13 West. This letter represents confirmation that you have coordinated with our office (Arkansas GIS Office) as specified in § 14-40-101 (Act 914 of 2015) of the 90th General Assembly.

Our office will wait completion of any additional steps necessary for the proposed boundary change, which normally comes from the Arkansas Secretary of State Elections Division after any appropriate filing by your County Clerk.

Sincerely,

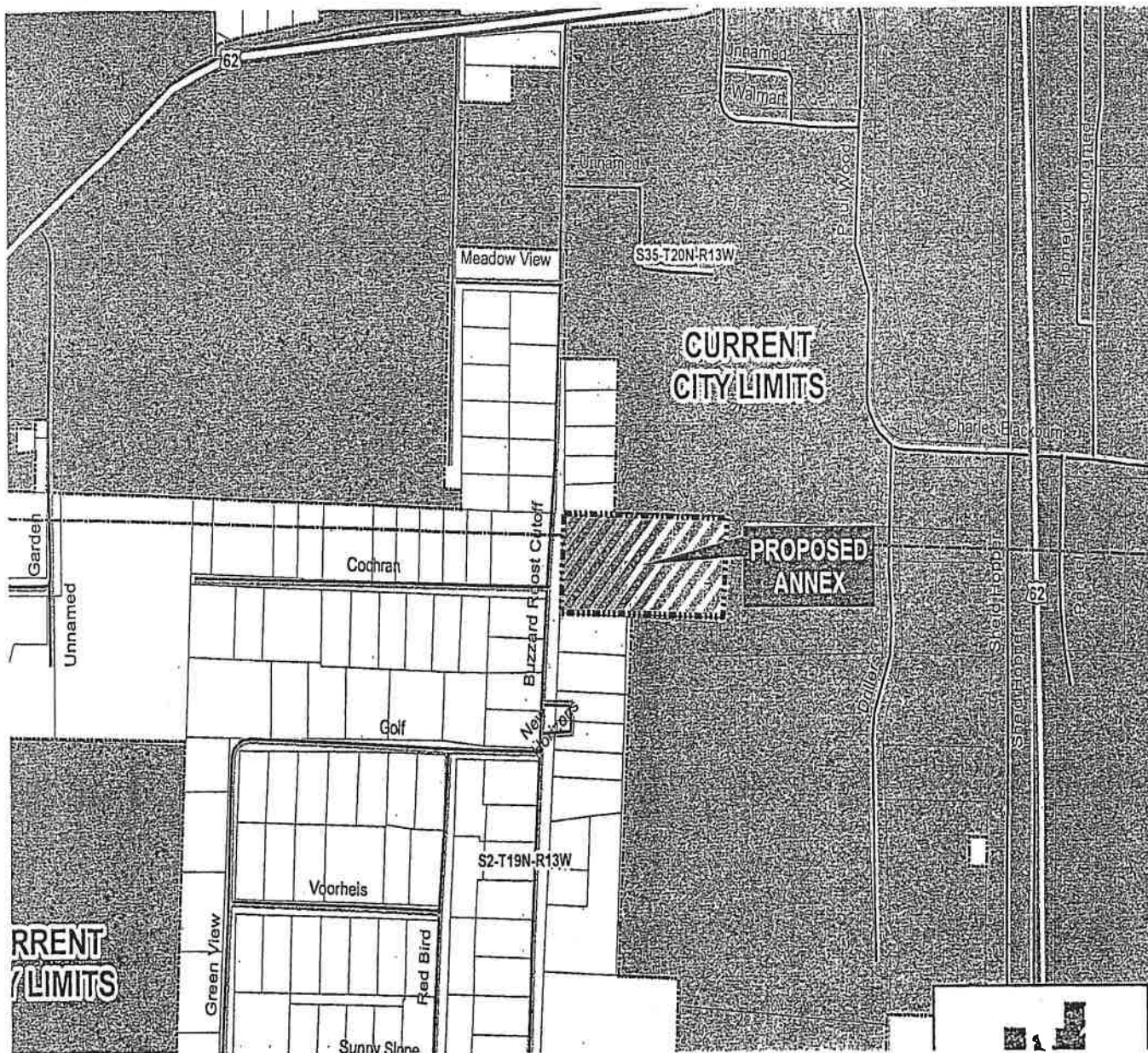
Jennifer Wheeler, Sr. GIS Analyst

Attachments:

GIS Office Map of Proposed Annexation
Legal Description
Secretary of State Municipal Change Checklist

H:\City_Annexations\Cities\Mountain_Home\20211011\Doc\20211011_Mountain
Home_Annexation_Coordination_Letter.docx

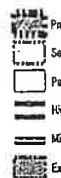
Arkansas Geographic Information Systems
501 Woodlane Street, Suite G04 * Little Rock, AR 72201 * 501.682.2767
TRANSFORM.AR.GOV



Arkansas Code 14-

Before an entity annexation, a detachment procedure, chapter, the entity the Arkansas Geographic Systems Office for descriptions and diagrams of relevant annexation detachment areas.

The map contained the entity has met 914 of 2015



0 0.020



ORDINANCE NO: 2021 – _____

AN ORDINANCE AMENDING ORDINANCE NO. 2020-19, 2019-19, 2018-11, 2017-8, 2014-10, 2013-10 PERMITTING MUNICIPAL EMPLOYEES AND OFFICIALS TO CONDUCT BUSINESS WITH THE CITY OF MOUNTAIN HOME, ARKANSAS AND PRESCRIBING THE EXTENT OF SUCH AUTHORITY.

WHEREAS, Arkansas Code Annotated 14-42-107 allows City employees and officials to conduct business with the City of Mountain Home upon passage of an Ordinance prescribing the extent of such authority;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOUNTAIN HOME, ARKANSAS:

- 1) The City Council of the City of Mountain Home, Arkansas hereby authorizes the individuals/companies listed on "Exhibit A" attached hereto to conduct business with the City of Mountain Home, Arkansas; and, further defines the extent of authority as that shown on "Exhibit A".

PASSED AND APPROVED THIS _____ DAY OF OCTOBER, 2021.

HILLREY ADAMS, MAYOR

ATTEST:

BRIAN PLUMLEE, CITY CLERK

EXHIBIT A
ORDINANCE NO: 2021 – _____

Employee Name	Services Provided	Value per Year
Bob Harris	CPR Training	+/- \$ 500.00
Steve Nearn	Detail Shop	< \$ 500.00
Eric Setzer	Mowing	+/- \$1,000.00
Rocky Morrell	Mowing	+/- \$1,000.00
Larry Caruso	Clean Water Plant	\$3,000.00 - \$5,000.00
		Intake Well
Roger Morgan	Legacy Title Co.	+/- \$1,000.00