

Pea Ridge City Council
Regular Meeting
January 19, 2021

The Pea Ridge City Council met in a Regular Meeting on Tuesday, January 19, 2021, at 7:00 p.m., in the Council Room at the City Hall Administration Building.

Those present were: Mayor Jackie Crabtree, Council members Ginger Larsen, Merrill White, Steve Guthrie, and Cody Keene. Also present was City Attorney Shane Perry. Absent was City Clerk Sandy Button.

Others present were: Tony Townsend, Nathan See, Annette Beard, Lynn Hahn, Jack Wassman, Ken Hayes, Grey Ley, Terry Thurman and David Meints.

Mayor Jackie Crabtree called the meeting to order.

Mayor Jackie Crabtree opened the meeting in prayer and led those present in the Pledge of Allegiance.

Alderman Keene moved, seconded by Alderman Guthrie to approve the minutes of the December 29, 2020, Regular Meeting. The roll being called, the vote was as follows: Ginger Larsen voted aye; Merrill White voted aye; Steve Guthrie voted aye; and Cody Keene voted aye. Motion passed.

Water/Wastewater Supt Ken Hayes updated the Council on the Treatment Plant Project stating the scheduled start date of January 11, 2021, had to be pushed back due to items that are not completed at this time.

Chief Wassman explained an Assistance to Firefighter Grant Program (AFG) needed to purchase 20 Scott X3 Pro SCBA in the amount of \$177,891.36 from Emergency Vehicle Specialists.

Mayor Crabtree read Resolution Number 458, which is entitled:

A RESOLUTION SUPPORTING THE GRANT APPLICATION FROM THE ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM

Alderman Keene moved, seconded by Alderwoman Larsen to approve Resolution Number 458. The roll being called, the vote was as follows: Ginger Larsen voted aye; Merrill White voted aye; Steven Guthrie voted aye; and Cody Keene voted aye. Motion passed.

Alderman Guthrie moved, seconded by Alderman Keene to approve the transfer of \$150,000 from Street Department Impact Fees to the Street Department Fund for the 2021 Street Projects. The roll being called, the vote was as follows: Ginger Larsen voted aye; Merrill White voted aye; Steve Guthrie voted aye; and Cody Keene voted aye. Motion passed.

January 19, 2021

Street Supt. Nathan See presented one material cost quote for approval for the Patton Street extension as listed below:

Decco Paving Inc., Rogers, AR	3" ACHM Surface Course Paving Per Ton	\$ 85.00
	Mobilization Fee	\$500.00

Alderman Keene moved, seconded by Alderman Guthrie to approve the 3" ACHM Surface Course Paving at \$85.00 per ton plus the mobilization fee of \$500.00 from Decco Paving Inc., Rogers, AR. The roll being called, the vote was as follows: Ginger Larsen voted aye; Merrill White voted aye; Steve Guthrie voted aye; and Cody Keene voted aye. Motion passed.

Alderman Guthrie seconded by Alderman Keene, moved to introduce Ordinance Number 701 by title only. The roll being called, the vote was as follows: Ginger Larsen voted aye; Merrill White voted aye; Steven Guthrie voted aye; and Cody Keene voted aye. Motion passed.

Mayor Crabtree read Ordinance Number 701 by title only, which is entitled:

AN ORDINANCE AMENDING PEA RIDGE MUNICIPAL
CODE SECTION 15.04.06.G.1 TITLED "STREETS 1. SUMMARY OF
STREET REQUIREMENTS," AND FOR OTHER PURPOSES

Alderman Keene, seconded by Alderwoman Larsen, moved that the rule requiring the reading of an ordinance by title only on three different days be suspended. Mayor Crabtree put the question on the adoption of the motion and the roll being called, the vote was as follows: Ginger Larsen voted aye; Merrill White voted aye; Steven Guthrie voted aye; and Cody Keene voted aye. Motion passed.

Thereupon Mayor Crabtree declared that at least two-thirds of all members of the council have voted in favor of the motion to suspend the rule. The motion was carried, and the rule suspended. Mayor Crabtree then read the Ordinance by title only.

Alderman Keene, seconded by Alderman Guthrie, moved that the Ordinance be adopted. The question was put by Mayor Crabtree on the adoption of the motion and the roll being called, the vote was as follows: Ginger Larsen voted aye; Merrill White voted aye; Steven Guthrie voted aye; and Cody Keene voted aye. Motion passed.

The Mayor thereupon declared the Ordinance adopted and signed the Ordinance, which was attested by the City Recorder and sealed with the Seal of the City.

January 19, 2021

Alderman Guthrie, seconded by Alderman Keene moved to reappoint Chris Johnson and Patrick Wheelless to the Pea Ridge Planning Commission. These will be 5-year terms from January 1, 2021 to December 31, 2025. The roll being called, the vote was as follows: Ginger Larsen voted aye; Merrill White voted aye; Steve Guthrie voted aye; and Cody Keene voted aye. Motion passed.

Mayor Crabtree read Resolution Number 459, which is entitled:

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER
INTO AN AGREEMENT WITH RAZORBACK, LLC

Alderman Keene moved, seconded by Alderman White to approve Resolution Number 459. The roll being called, the vote was as follows: Ginger Larsen voted aye; Merrill White voted aye; Steven Guthrie voted aye; and Cody Keene voted aye. Motion passed.

Alderman White moved, seconded by Alderman Keene to adjourn the meeting. Motion passed unanimously.

Jackie Crabtree, Mayor

Sandy Button, City Clerk