Pea Ridge City Council Regular Meeting May 17, 2022

The Pea Ridge City Council met in a Regular Meeting on Tuesday, May 17, 2022 at 7:00 p.m., in the Council Room at the City Hall Administration Building.

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

Others present were: Nathan See, Jared Powell, Nick Larsen, Tony Townsend, Ken Hayes, Dustin Phy, John Langham, Carolyne Wendel, Jeff Hawkins, Karen Sherman, Duane Johnson, and Troy Caudle.

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 April 19, 2022, 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.

Troy Caudle addressed the Council concerning the renewal or extension of building permits. Alderman Keene, seconded by Alderman Guthrie moved to review the building permit renewal policy for future permit extensions. 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.

On a recommendation from the Pea Ridge Planning Commission Alderman Keene, seconded by Alderman Guthrie moved to appoint Carolyne Wendel to a 5-year term on the Planning Commission. 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 administered the Oath of Office to newly appointed Planning Commissioner Carolyne Wendel.

Mayor Crabtree read Resolution Number 480, which is entitled:

A RESOLUTION AUTHORIZING THE MAYOR, CITY CLERK AND POLICE CHIEF TO ENTER INTO AN SRO AGREEMENT WITH THE PEA RIDGE SCHOOL DISTRICT

Alderman White moved, seconded by Alderman Keene to approve Resolution Number 480. 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 stated that two bids were received for the six police vehicle uplifts as listed below:

Best Tools, Gravette. AR	\$ 74,036.56
Superior Chevrolet, Siloam Springs, AR	\$ 67,125.57

Alderman White moved, seconded by Alderman Guthrie to accept the bid from Superior Chevrolet, Siloam Springs, AR in the amount of \$67,125.57 for six police vehicle uplifts. 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 stated that two bids were received for the 2022 Street Overlay Project as listed below:

Garrett Excavating, Rogers, AR	\$ 315,479.00
Emery Sapp & Sons, Springdale, AR	\$ 334,692.24

Alderwoman Larsen moved, seconded by Alderman White to accept the bid from Garrett Excavating, Rogers, AR in the amount of \$315,479.00 for the 2022 Street Overlay Project. 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 stated that one bid was received for the 2022 Mastic Sealer Project as listed below:

Innovative Roadway Solutions, Bullard, TX \$157,945.14

Alderman Keene moved, seconded by Alderman White to accept the bid from Innovative Roadway Solutions, Bullard, TX in the amount of \$157,945.14 for the 2022 Mastic Sealer Project. 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 Keene moved, seconded by Alderman White to approve a unit price of \$85 a SY for concrete for the Patton Street Improvement Phase 2 Project. This amount is not to exceed a total amount of \$130,000.00. 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/Sewer Supt. Ken Hayes explained the Otter Creek Sewer Basin Project for development in the Northeast part of Pea Ridge. This would be a capital improvement project in the amount of approximately \$350,000.00. Several developers in that area would contribute to this gravity flow project that would be essential to the growth of that part of our town. Alderman White, seconded by Alderman Guthrie moved to support this project and move forward with the necessary engineering and process. 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.

Jeff Hawkins, Director of the Northwest Arkansas Regional Planning Commission presented the Pea Ridge Ward Redistricting Plan-2022 for reapportioning City population into three wards. He answered several questions and explained this process to the City Council. All members of the Council will continue to be at-large members for election purposes.

Alderman Keene, seconded by Alderman White, moved to introduce Ordinance Number 766 by title only. 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 Ordinance Number 766 by title only, which is entitled:

AN ORDINANCE REAPPORTIONING CITY POPULATION INTO THREE WARDS

Alderman White, seconded by Alderman Keene, 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; Steve 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; Steve Guthrie voted aye; and Cody Keene voted aye.

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.

Alderman Keene, seconded by Alderwoman Larson, moved to introduce Ordinance Number 765 by title only. 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 Ordinance Number 765 by title only, which is entitled:

AN ORDINANCE AMENDING PEA RIDGE MUNICIPAL CODE SECTION 15.04.04 AND DECLARING AN EMERGENCY

Alderman White, seconded by Alderman Keene, 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; Steve 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 White, seconded by Alderman Keene, 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; Steve Guthrie voted aye; and Cody Keene voted aye.

Alderman Keene, seconded by Alderman Guthrie, moved that the Emergency Clause 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; Steve Guthrie voted aye; and Cody Keene voted aye. Motion passed.

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

Alderman Keene, seconded by Alderman Guthrie moved to accept donated assets from Plaza Tire, 241 Slack Street. These assets include the tapping sleeve (12x6) and tap, six-inch gate valve and ductile iron pipe and hydrant install. The total installed cost of these public water items is \$21,047.00. 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 Keene moved, seconded by Alderman Gunanimously.	Suthrie to adjourn the meeting.	Motion passed
	Jackie Crabtree, Mayor	
Sandy Button, City Clerk		