MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

October 16, 2023

1. The city council of Prairie Grove, Arkansas met in a regular session on Monday, September 18, 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, Paula Ditmars, Brea Gragg, Chris Powell, and Doug Stumbaugh
	2. Absent: Tony Cunningham
	3. Others present: Public Works Director Chuck Wiley, Steven Parker, Chief Chris Workman, and Fire Chief JC Dobbs.
3. Public Comment Period
4. Approval of minutes of the September 18, 2023, regular meeting. Motion made by Powell, second by Stumbaugh to approve. Ayes: 7 Nayes: None. Motion carried.
5. Treasurers Report.
6. Unfinished Business
	1. Selah Meadows phasing plan discussion
	2. Ordinance to establish impact fees for Police and Fire Depts. Motion made by Stumbaugh, second by Powell to place the ordinance on first reading by title only. Ayes:7 Nayes: None. Motion carried. Motion made by Stumbaugh, second by Clayton to waive the second and third reading and pass the ordinance. Ayes: 7 Nayes: None. Motion carried.
	3. Resolution to open bank accounts for Police Impact Fees and Fire Impact Fees. Motion made by Stumbaugh, second by Clayton to approve. Ayes: 7 Nayes: None. Motion carried.
	4. Ordinance to amend subdivision park fees. Motion made by Stumbaugh, second by Gragg to place the ordinance on first reading by title only. Ayes:7 Nayes: None. Motion carried. Motion made by Stumbaugh, second by Gragg to waive the second and third reading and pass the ordinance. Ayes: 7 Nayes: None. Motion carried.
7. New Business
	1. Ordinance to amend previously codified fees for solid waste regarding bags. Motion made by Stumbaugh, second by Gragg to place the ordinance on first reading by title only. Ayes: 7 Nayes: None. Motion carried. Motion made by Stumbaugh, second by Gragg to waive the second and third reading and pass the ordinance. Ayes: 7 Nayes: None. Motion carried.
	2. Resolution to approve levy on property tax millage rates for 2024 including mandatory rollback. Motion made by Gragg, second by Clayton to approve. Ayes: 7 Nays: None. Motion carried.
	3. Discussion of State Audit for 2022. Audit was presented to the council and the findings were reviewed.
	4. Ordinance to establish a flood prevention code for the City. Motion made by Stumbaugh, second by Clayton to place the ordinance on first reading by title only. Ayes:7 Nayes: None. Motion carried. Motion made by Stumbaugh, second by Clayton to waive the second and third reading and pass the ordinance. Ayes: 7 Nayes: None. Motion carried.
8. Reports of Committees:
	1. Sanitation
		1. NNR
	2. Street
		1. Viney Grove phase 2 is moving along.
	3. Water/Sewer
		1. WWTP expansion is on schedule.
	4. Court
		1. Rachel sent out a monthly report.
	5. Fire
		1. New radios should be in by the 24th.
	6. Parks and Recreation
		1. Advisory committee meeting 10/02
		2. Wiley ordered a wheelchair swing for Muddy Fork Park
		3. New cameras have been installed at Mock Park and crews are working on upgrading the lighting.
	7. Police
		1. Busy
	8. Long-Range Planning
		1. Approved phasing plan for Selah Meadows
		2. Approved conditional use permit in a B2 zone.
	9. Senior Citizen
		1. NNR
	10. Library
		1. Busy

1. Announcements – Trunk or Treat on the 29th and Monster March downtown 2-4 on the 31st.
2. There being no further business before the council, a motion to adjourn was made at 7:29 pm by Gragg, second by Clayton to adjourn. Motion carried and the meeting adjourned.

