

**ADAIR VILLAGE  
CITY COUNCIL MINUTES  
6030 William R. Carr Avenue**

\*\*\*\*Tuesday, May 1, 2018 – 6:00 PM\*\*\*\*

Agenda Item	Action
<p><b>2. Roll Call:</b> Councilors Real, Rowe and Mayor Pro Tem King were present. CA (City Administrator) Hare was present. Minutes were taken by Utility Clerk Kathy Edmaiston. Mayor Currier was absent.</p>	<p>Mayor Pro Tem called the meeting to order at 6:00 PM and led the flag salute</p>
<p><b>2. Attachment I - Appointment to City Council and Oath of Office</b> (Agenda Item 6a). Mayor Pro Tem King nominated Bret Ray to serve on the City Council.</p> <p>Mayor Pro Tem King administered the Oath of Office to Councilors Rowe and Ray.</p>	<p>Councilor Real moved to approve the nomination. Councilor Rowe seconded. <b>Unanimous Approval (3-0).</b></p> <p>Oath administered.</p> <p>Mayor Pro Tem recessed the City Council meeting at 6:05 PM in order for a Budget Committee meeting to take place.</p> <p>The City Council meeting was re-opened at 6:25 PM.</p>
<p><b>3. Attachments A and B – Consent Calendar</b> (Agenda Item 2). Minutes of April 3, 2018 City Council Meeting. Bills List through April 30, 2018 (\$80,231.77).</p>	<p>Councilor Rowe moved to approve the Consent Calendar as presented. Councilor Ray seconded. <b>Unanimous Approval (4-0).</b></p>
<p><b>4. Public Comment</b> (Agenda Item 3). None.</p>	
<p><b>5. Attachment K – Benton County Criminal Justice Assessment</b> (Agenda Item 6c). Joe Kerby and Xan Augerot presented the Council with information regarding a Benton County Criminal Justice System Assessment which is being conducted.</p>	
<p><b>6. Attachment C – Community Service Officer (CSO) Report</b> (Agenda Item 4a). CSO Jerry Jackson presented the report.</p>	<p>Council received the report.</p>
<p><b>7. Attachment D – Public Works Report</b> (Agenda Item 4b). CA Hare presented the report.</p>	<p>Council received the report.</p>

<p><b>8. Attachment E – City Administrator Report</b> (Agenda Item 4c). CA Hare presented the report.</p> <p>Administration</p> <ul style="list-style-type: none"> <li>• Barracks Loan – CA Hare has been meeting with the Model Railroad to talk about getting an actual agreement in place.</li> <li>• Finance/Administrative Assistant – Jessica Il has notified CA Hare that she will be moving to Washington in September. The hiring process will begin immediately to replace her.</li> </ul> <p>Property/Businesses</p> <ul style="list-style-type: none"> <li>• AV Market - The store has been working hard to keep things clean and well stocked. They invite the Council to give them feedback.</li> <li>• AVIS – CA Hare is working with our partners to develop a letter to DEQ stating the importance of this property to the City.</li> </ul> <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> <li>• ServPro – They have been given temporary occupancy and have moved into the building.</li> <li>• Water Plant – We are waiting on quotes for the electrical work and are hoping to see work begin in the next few months.</li> <li>• Calloway Creek – They will begin to break ground this week.</li> <li>• William R. Carr Subdivision – Brian Donne has submitted his plans and paid his fees to begin the initial review.</li> <li>• Benton County Property – I received a reply from the National Parks Department and they are hoping to have the deed to us soon.</li> </ul> <p>Planning/Permits</p> <ul style="list-style-type: none"> <li>• City Planner – Benton County has started the process for the new planner.</li> <li>• Tim Cornelius – Tim has hired a professional planner to help him with the process.</li> <li>• Planning Commission – There is still a vacancy on the Planning Commission.</li> </ul>	<p>Council received the report.</p>
<p><b>9. Attachment F – Sheriff’s Report</b> (Agenda Item 4d). CA Hare presented the report.</p>	<p>Council received the report.</p>
<p><b>10. Attachment G – Financial Report-</b> (Agenda Item 4e). CA Hare presented the report. Income is \$1,233,735.48 and expenses are \$943,838.61. The balance in the Local Government Investment Pool is approximately \$1,147,179.79, last year the balance was \$912,391.06.</p>	<p>Council received the report.</p>
<p><b>11. Attachment H – Sweet Taste Bakery Lease Agreement</b> (Agenda Item 5a). CA Hare presented the Council with the new Commercial Lease Agreement between the City and Linda Hogan.</p>	
<p><b>12. Attachment J – Century Link Franchise Agreement</b> (Agenda Item 6b). CA Hare presented the Council with a draft of the Franchise Agreement between the City and Century Link.</p>	
<p><b>13. Council and Mayor Comments</b> (Agenda Item 9):</p> <ul style="list-style-type: none"> <li>• Mayor Pro Tem King – None.</li> </ul>	

<ul style="list-style-type: none"> <li>• Councilor Real – None.</li> <li>• Councilor Rowe – None.</li> <li>• Councilor Ray – None.</li> </ul>	
<p><b>17 Adjournment:</b> Next meeting- Council meeting on Tuesday, June 5, 2018 at 6:00 PM.</p>	<p><b>Mayor Pro Tem King adjourned the meeting at 7:25 PM.</b></p>

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Mayor's Approval

\_\_\_\_\_  
Date