

MINUTES – June 13, 2024

The regular monthly meeting of the Big Flat City Council was called to order by Glenda Wiseman, Mayor. Council Member present: Lonnie Holt, Bonnie Sutterfield, Kim Shelton, & Shawn Shelton. Absent: Sharon White.

No guests *Bobby Wallis*

The May Minutes & Bank Reconciliations for General Fund, Building Fund, Street Fund, Fire Fund, & 50/50 Grand Fund were read. ARPA Fund remains unchanged.

Water Dept. Report: Water loss down from 51% to 38.4%. Except for water loss continuing too high, water system is working without problems. Water purchased from Fifty-Six for May was also down.

Fire Dept. Report: Called out one time for an assist which was later cancelled. Discussed what to do with 1991 Pumper Truck as repairs could be expensive & as truck is older consensus was to look into possible purchase of newer vehicle. Re tanker truck - decision was made to see feasibility of modifications in order to put pump (purchased number of years ago & never used) on subject truck.

Motion by Lonnie, 2<sup>nd</sup> by Shawn to accept Minutes, Bank Reconciliation, & Reports as read. All Voted – passed.

After explanation of requirement by Water Rehabilitation Project Funding for a Bond Counselor, motion was made by Kim, 2<sup>nd</sup> by Bonnie to adopt Resolution #61324 to procure the Firm of Friday, Eldredge, & Clark, LLP of Little Rock, AR. as Bond Counselor for Big Flat, AR. Water Rehabilitation Project. All Voted – passed

Homecoming Report: Kim reported there were seven (7) vendors. Discussed possibility of no longer having vendors due to Sales Tax Requirements for ALL vendors. Most vendors for Homecoming are "lemonade stand" type set-ups. Glenda reported Judge Litty, Eric Payne, JP Elect, Scott Flippo, State Senator, Sheriff Montgomery, & Steven Walker, State Rep. had been invited to Homecoming. Judge Litty & Eric Payne shared prior commitments, No contact from Senator Flippo. Sheriff who has been faithful to come for many years, Steven Walker & sons & Jenay Mize, Baxter Co. Treasurer attended. Thanks to all of them.

Ralph Wilcox from the State Historic Preservation Office related that the nomination of the Uncle Willie Huffins Park aka Big Flat City Park, a Green Thumb Project would be nominated before the state Review Board on Dec 4. It will then be reviewed by the National Park System with the city to know sometime late January/early February their decision. Mr. Wilcox plans a visit to Big Flat on July 25 to view the Domino Shed & Senior Center as Green Thumb also worked on those projects.

Glenda reported had not been able to get information re property insurance rates due to Ashley Garrett being unavailable much of month of May.

Propane: Discussion re pre-pay purchase of propane ended with consensus to look into costs from other companies as Anderson's appears to be higher than in past few years. Decision will be made next meeting before deadline.

Fourth of July: Fire Dept. to have Fund Raiser on Tuesday, June 25<sup>th</sup> from 4p.m. – 8p.m. Flyer attached.

Motion to adjourn by Shawn, 2<sup>nd</sup> by Lonnie. All Voted: Adjourned

*Mike Treat*

*Recorder / Treasurer*