

**City of Bay Council Meeting  
City of Bay Municipal Building  
220 Elder Street, Bay AR 72411**

**June 13 2016**

**Invocation: Keith Milam**

**Roll Call: All Present as follows: Alderman Donnie Davis, Alderman Donald Gray, Alderman Larry Hall, Alderman Philip VanWinkle, Alderman Bill McMasters, \*Alderman Jennifer Francomano present at 7:26 pm. (\*came in late did not vote)**

**Guests: Bay K-9 Officer T.J. Burns, Bay Police Sgt. Keith Milam, and City employee Daniel Nix**

**Minutes: Motion to suspend the reading of last month minutes by VanWinkle/Seconded by Davis/no further discussion/all ayes/motion passed 5/0 . Motion to accept the minutes as presented by Davis/Seconded by Gray/no further discussion/all ayes/motion passed 5/0.**

**Old Business:**

- A. Planning/Zoning Meeting: Hunter Robinson had paid for a Conditional Use Permit, and the committee held a special meeting on May 31, 2016 after the property was posted. Several residence showed and expressed concern and were against the permit. H. Robinson did not show up for the meeting, so the permit issue was dropped or suspended. No actions were taken.**
  
- B. Bids of roofing: Advertisement for bids was placed in the Jonesboro Sun newspaper. Mayor Kirby said most of the smaller roof jobs were completed by R. Wallace and T. Anshultz. He had bids for the larger jobs from Republic and Sharp. Sharp was mostly repair work. Republic offered a 5 year warranty. We still need to roof the bank bldg., City Hall, City Shop, Community Center, Concession Stand, Pole Barn, and both Fire Department buildings. VanWinkle made a motion to accept the bid from Republic/Seconded by Davis/no further discussion/all ayes/motion passed 5/0.**

**New Business:**

- A. Ordinance 2016-1 (amending Ordinance #2015-7) Transient Merchants. City Attorney Warren Dupwe had written an amendment for the original ordinance 2015-7 pertaining to #7 and & 8. . Motion to read the emergency clause by Hall/seconded by Davis/no further discussion/all ayes/motion passed 5/0. Mayor Kirby read out loud the emergency clause. Motion to accept the emergency clause by VanWinkle/seconded by Gray/no further discussion/all ayes/motion passed**

**5/0/. Motion to read the entire amendment (Ord. 2016-1) by Davis/seconded by Hall/no further discussion/all ayes/motion passed 5/0. Mayor Kirby read out loud Ordinance #2016-1 in its entirety. Motion to accept Ordinance 2016-1 by Davis/seconded by Hall/all ayes/motion passed 5/0.**

- B. Police/911/Court Reports: All members were given copy of the reports. No discussion**

**Updates: Mayor Kirby said the well motor went out, and was replaced with a spare used one. A new motor has been ordered through Purvis for about \$2,500.00.**

**Gray asked if the city had any flooding after the large storm that hit the area. Jonesboro and Trumann were flooded...Mayor Kirby said Bay did not flood. We are still waiting for an updated FEMA map for the city.**

**There being no further business/motion to adjourn by VanWinkle/seconded by Hall/no further discussion/all ayes/motion passed 6/0.**

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**Darrell Kirby, Mayor**

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**Attest: Sandi Ladd Griffin, Recorder/Treasurer**