

MINUTES – February 8, 2024

The regular monthly meeting of the Big Flat City Council was called to order by Glenda Wiseman, Mayor.

Council Members Present: Sharon White, Lonnie Holt, Bonnie Sutterfield, Shawn Shelton, & Kim Shelton.

Others Present: Bobby Wallis, Fire Chief & T.J. Woodbury, Asst. Fire Chief. Toney Brasuell, J.P. Candidate for District 11 & wife, Kim stopped by to introduce himself.

Minutes & Bank Reconciliations for General Fund, Building Fund, Street Fund & Fire Fund were read. ARPA Fund & C.C. Renovation Fund unchanged.

Water Dept. Report: Several repairs caused by Fiber Contractors were made. Chlorinator has been repaired. Both reports from water samples were negative. Boil order cancelled. Submitted 2023 Actual Budget with motion by Sharon to adopt by resolution. 2nd by Bonnie, passed with all voting. Glenda presented contract by Ballard & Co. for 2023 Water Audit. Motion by Sharon, 2nd by Kim to contract with Ballard & Co., Ltd. for 2023 Water Audit at a cost range of \$1,500.00 - \$1,750.00 plus hourly fee to prepare the financial statement as required by Legislative Audit. All Vote – passed.

Fire Dept. Report: No runs past month. Repair to overhead door on FH #1 to be done on February 19th by Overhead Door Co., Mtn. Home.

Motion to accept Minutes, Bank Reconciliations and reports as read by Shawn, 2nd by Lonnie. All Voted – passed.

Motion to adopt a "Resolution Amending the City Budget & Grant Budget to Appropriate Costs" needed to use ARPR funds for match with Rural Community 50/50 Grant for renovation of Community Center & to use remaining funds for same project. Motion by Bonnie, 2nd by Sharon. All Voted – passed.

Motion by Bonnie, 2nd by Sharon to contract with Charles Hafner for renovation of the Community Center according to the bid he submitted at a cost of \$36,547.81 (only bid received from two (2) week advertisement in Stone Co. Leader for bids) using the \$15,000 funds from the Rural Community 50/50 Grant and matching with \$15,000.00 from American Rescue Funds. The remaining APRA funds of \$6,547.81 will be used to finish the project. All Voted - passed - *See attached bid.*

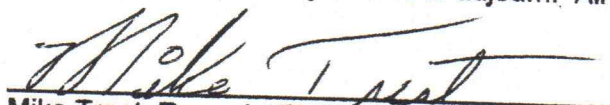
Motion by Sharon, 2nd by Lonnie to contract with Charles Hafner for \$2,810.00 (labor & material) to prepare subfloor & replace present flooring in OLR Unit #3 with vinyl floating floor. All Voted – passed.

Non-Voting Advisory Committee: Mr. Moyers, Attorney has no knowledge of an ordinance or resolution concerning this. Consensus to table till more information is available.

In preparation for the April 8th, Eclipse Safety Eclipse Glasses were purchased by city. Selling quickly at \$2.00/pair. Can be purchased at City Hall during regular hours or contact Glenda 479-619-9460.

Website Update: As of 2/8/24 63 people have subscribed.

Motion by Shawn, 2nd by Lonnie to adjourn. All Voted – Adjourned


Mike Treat, Recorder/Treasurer