

MINUTES – January 11, 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 & Mark Fox Member BFVFD.

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

Water Dept Report: Rich sent Rate Study in to Rural Water. Glenda reported had e-mailed w/Mr. Moyers and Zach Smith, ANRC Project Admin. re Proposed User Rate Ordinance required to meet Submittal Schedule of Feb. 1, 2024. See attached e-mails for details. Notified Mr. Moyers & Jeremy of answer.

Fire Report: Reported had been 1 run for month. Descriptive list of items believed to be necessary to have for Fire vehicles given to council members. Items most needed to least were discussed with a motion by Sharon, 2<sup>nd</sup> by Shawn to allow \$2,500.00 to be used to purchase named items from list. All Voted – passed.

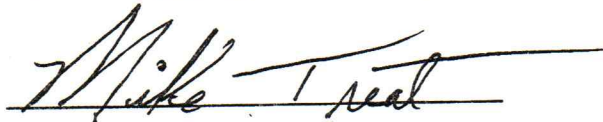
Motion to accept Minutes & Reports by Sharon, 2<sup>nd</sup> by Bonnie. All Voted – passed

Motion by Sharon, 2<sup>nd</sup> by Kim to adopt 2023 Actual Big Flat Budget Resolution #1142024. All Voted – passed

Report on the Procurement of an Engineer for the Water Project given by Glenda. Tina Cole of NWADD handled the advertisement and oversaw the selection from the two (2) Resumes received. Unofficial results as of today are Engineering Service, Inc. of Springdale, AR., Tim Mays, Project Oversight and Jeremy Rawn, Engineer were selected.

Letter sent with January water bills re the Big Flat Website has seen an increase in the people subscribing. Was able to put out several ALERTS due to water problems. Will continue to add to information as becomes available & learning “how to” increases.

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

A handwritten signature in black ink that reads "Mike Treat". The signature is written in a cursive style with a long horizontal line extending to the right.

Mike Treat, Recorder/Treasurer