MINUTES - October 10, 2024

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

Council members Present: Lonnie Holt, Sharon White, Shawn Shelton, & Bonnie Sutterfield. Kim Shelton – absent.

Guests & Others: Bobby Wallis, Fire Chief, T.J. Woodbury, Asst. Fire Chief, Rich Hiter, Water Supervisor, James Fox, Jessica Fox, Jerry Fox, & Jathan Fox.

Reading of the September Minutes & Bank Reconciliations for General Fund, Building Fund, Street Fund, Fire Fund Fund and ARPA Fund by Mike Treat, Recorder/Treasurer.

Water Dept. Report: Rich reported four (4) new meters set. Presented 2025 Proposed Water Budget. After a short discussion a motion was made by Lonnie, 2nd by Sharon to accept the Proposed Water Budget for 2025 as presented. All Voted – passed.

After report on Water Project's possible closing date of December 10, 2024, Glenda presented Resolution #101024 a contract/agreement with Cassie Elliiott for help with easements for water project. Motion made by Sharon, 2nd by Lonnie to adopt Resolution #101024 entitled "A Resolution Entering into an Agreement with Visionary Milestones, Inc, Cassie Elliott, P.O. Box 486, Siloam Springs, Arkansas, 72751 By The Big Flat, Arkansas City Council for Administration services to research & Provide Easements of Properties for the City of Big Flat, Arkansas. All Present Voted – Passed.

Fire Dept. Report: Bobby reported NO RUNS. Bobby reported had found several trucks which would have been possible required matches, but due to recent storms in Southeast U.S. were sold quickly. Requested a Special Meeting be called if one found for opportunity to discuss quickly with Council. Council agreed to this suggestion. Council was given information received re turnouts. Delta Fire & Safety sent printout re their product & prices. David's Fire Equipment gave an estimate over the phone. Motion by Sharon, 2nd by Shawn to allow up to \$6,500 to purchase turnouts for Bobby & T.J. from Delta Fire & Safety. All Present Voted – passed. Consensus of Council that pump is to be installed on tanker truck by December 31, 2024.

Motion by Lonnie, 2nd by Sharon to accept minutes & reports as Read. All Present Voted – passed.

Glenda reported had received no response to note to Greg per request by Council in September Meeting. See September Minutes for attached Note.

Mike reported that Marshall Basketball Coach had approached him wanting to rent Gym for practice sessions with team members. Consensus of Council to permit at a fee of \$20.00 per session.

Mike reported Mini-Splits had been installed in Community Center & were working well.

Discussed possible activities added to Truck or Treat. Tabled for further discussion to make plans for next year. Truck or Treat to be held on Thursday evening from 6 to 8 p.m. at Community Center.

Charles is progressing with Community Center renovation project. Working of ramp & porch/steps. Requested he remove steps on East end of Community Center & place an iron railing at end of porch where stops are located.

Glenda read note from Alina Joy Dubois re closing of Food Pantry. Stated Key to padlock on door had been given to City Hall.

Shawn pointed out dead tree next to Domino Shed needed to be removed as soon as possible to prevent damage to roof of Domino Shed. Mike to look into someone to remove it.

Motion to adjourn by Sharon, 2nd by Lonnie. All Voted – passed.

Adjourned.

Mike Treat, Recorder/Treasurer