LAKEVIEW CITY COUNCIL REGULAR MEETING November 13, 2012

I Call to Order

Mayor Dennis Behling called the meeting to order at 7:00 PM.

II Responding to the roll call were Bea Crites, Joe Gies, Bill Svehla, Chuck Birmes, Wade Robson and Ken Fortier.

III APPROVAL -

October Council Meeting Minutes

- A. Ald. Fortier moved to accept minutes as presented.
- B. Ald. Crites 2^{nd} the motion.
- C. Motion carried

Revised September Financials

A. Mayor Behling explained the reason for the September correction of the YTD Revenue/Expense Report was an error of placement of expenses of LOPFI for the City expenses into the payroll LOPFI, which has been corrected.

October Financials

- A. Ald. Gies moved to accept the records as presented.
- B. Motion seconded by Ald. Svehla
- C. Motion carried

Budget Workshop Minutes

- A. Ald. Fortier moved to accept minutes as presented.
- B. Ald. Crites 2^{nd} the motion.
- C. Motion carried

IV. <u>Police Report</u>

- A. Mayor Behling stated that the October report was being presented and asked if there were any questions concerning the report. The Report is on file for public review.
 - 1. Ald. Gies asked about the Proof of Insurance tickets issued, as the report stated 21.
 - 2. Chief Manley stated this was a typo, the figure should have been 2.

Building Inspector Report

A. Mayor Behling stated that the report for 10-8 to 11-6-12 was being presented and asked if there were any questions concerning the report, none asked. The Mayor stated that report would be available to the public.

V. <u>OLD BUSINESS:</u>

A. None

VI. <u>NEW BUSINESS:</u>

- A. 2013 Budget Draft
 - 1. Mayor Behling stated that these were the figures from the Budget Workshop and any changes would be made prior to the December Resolution adopting the Budget for 2013.
- B. Correspondence ESI re: Wastewater Treatment
 - 1. Mayor Behling stated that ESI is doing work for Bull Shoals and that he met with them along with the Mayor and Council members from Bull Shoals this past June. Discussions revolved around possible mandates that could be imposed in the future and the possibility of forming a regional sewage district.
 - a. Since Bull Shoals is looking to update their sewer system, it was suggested that Lakeview become part of the engineering study for Bull Shoals by ESI, which could lead to better funding opportunities.

- b. After discussion on the matter, it was decided that since there would be no initial outlay of funds for the study, to request ESI include Lakeview in the engineering study for the proposed wastewater treatment system.
- C. Ordinance 12-07 Adopt AR Energy Code
 - 1. Mayor Behling requested a motion for the first reading of the Ordinance 12-07, which is being required by the State of Arkansas for all cities that issue building permits.
 - a. Ald. Crites made the motion for the first reading of Ordinance 12-07, Ald. Gies 2^{nd} the motion, motion was carried with 6 yeas and 0 nays.
 - 2. Mayor Behling read the entire Ordinance, explaining the language concerning the statement in the Ordinance as to the duress of passing said Ordinance as being a concern that the cities are required to pass said restrictions, but counties such as Baxter are exempt since they do not issue building permits.
 - a. Mayor Behling then requested a motion to suspended the rules and dispense with the 2nd and 3rd readings and impose the Emergency Clause.
 - 1. Ald. Birmes made the motion to suspended the rules and dispense with the 2nd and 3rd readings and impose the Emergency Clause, Ald. Robson 2nd the motion, motion was passed with 6 yeas and 0 nays.

VII. <u>Items from the Floor</u>

A. None

VIII. <u>Adjourn</u>

- A. Ald. Crites made a motion to adjourn
- B. Ald. Gies seconded
- C. Motion carried
- D. Meeting adjourned 7:18 PM