

**LAKEVIEW CITY COUNCIL
REGULAR MEETING
February 21, 2012**

I Call to Order

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

II Responding to the roll call were Della Scott, Joe Gies, Bill Svehla, Chuck Birmes, and Ken Fortier. Ald. Bea Crites had an excused absence.

III APPROVAL –

January Council Meeting Minutes

- A. Ald. Fortier moved to accept minutes as presented.
- B. Ald. Svehla 2nd the motion.
- C. Motion carried

January Financials

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

IV. Police Report

- A. Mayor Behling stated that the January report 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.

Building Inspector Report

- A. Mayor Behling stated that the January report 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. OLD BUSINESS:

- A. Garage Addition
 - 1. Mayor Behling stated he had spoken with Gary Stubenfall regarding the garage and an estimate on Mr. Stubenfall's part was anywhere between \$35K to \$55K.
 - 2. Mayor Behling would like to engage Mr. Stubenfall as a consultant for the addition to ascertain what would be needed and to draft a plan for the garage.
 - a. Ald. Scott made a motion that Council authorize \$1,500 to engage Mr. Stubenfall as a consultant, Ald. Birmes 2nd the motion, motion approved unanimously.
- B. The Bull Shoals White River Chamber of Commerce was in attendance for the meeting and advised Council and the audience that they had attended the Memphis Boat Show February 16th to 19th to promote the Lakeview – Bull Shoals area, providing same with a detailed report.
 - 1. Mayor Behling agreed to pay half of the booth expense as a promotional expense on behalf of the City of Lakeview.

VI. NEW BUSINESS:

- A. Authorize Chief Manley to Dispose of Radio Equipment
 - 1. Mayor Behling asked Chief Manley to explain the circumstances for changes to equipment and the disposal of old equipment
 - a. As explained by Chief Manley, the county has installed a new radio tower which works with digital equipment only, which necessitated replacement of equipment. However, there are other police departments who may be able to use the equipment, since it is still in good condition and he would make contacts with those departments to sell the equipment.

- b. Ald. Birmes made a motion to approve the disposal of the equipment by Chief Manley, Ald. Scott 2nd the motion, motion approved with 5 yeas.
- B. Discuss Amending Fixed Asset Requirement
 1. Mayor Behling stated upon the finding from the 2011 audit by State Auditor Donya Keaton that we needed to establish a definition of a fixed asset with a dollar amount and the “life” of the asset.
 - a. Ald. Scott made a motion that we establish \$1K as the dollar amount of a fixed asset, Ald. Svehla 2nd the motion, approved with 5 yeas.
 - b. Mayor Behling stated he would be in contact with the Municipal League to establish the other parameters prior to writing an Ordinance to establish the definition of a fixed asset.
- C. Increase – Municipal Property Insurance
 1. Mayor Behling stated we had received the billing for the City’s property insurance and realized when a question came up as to whether contents of the warehouse were included in the quote, that the City’s properties appear to be undervalued.
 - a. After discussion of this matter it was determined that the City needs to have an appraisal done in order to make an accurate change to the insured value of the property.
 - b. Since this will take some time, it was suggested by Mrs. Barton that the policy be paid as billed, then amended after the appraisal.
 - c. Mayor Behling will contact the Municipal League to determine if they have someone or can provide information about someone who can assist with appraisal.
- D. Resolution to Destroy old Police Citations
 1. Mayor Behling explained that these are old citations which no longer comply with the State of Arkansas standards and because the City still possesses them, they are always audited. It was suggested that Chief Manley receive permission to destroy them in the proper manner.
 2. Ald. Scott made a motion to adopt Resolution 12-02 provding for the destruction of old police citations, Ald. Svehla 2nd the motion, motion approved with 5 yeas.
- E. Resolution to Annex Property to City
 1. Mayor Behling read a portion of the letter he had written to the State of Arkansas regarding the possible annexation of the Bull Shoals-White River State Park to the City of Lakeview and laid out the points of benefit to the State. This also is beneficial to the City of Lakeview in the respect that it provides sales tax revenue to the City. This would offset the additional expense that might be incurred with patrolling the area.
 - a. Ald. Gies made a motion to approve Resolution 12-03 requesting action by the Baxter County Court to allow annexation of the State Park to the City of Lakeview, Ald. Fortier 2nd the motion, motion approved with 5 yeas.

VII. Items from the Floor

- A. None

VIII. Adjourn

- A. Ald. Svehla made a motion to adjourn
- B. Ald. Birmes seconded
- C. Motion carried
- D. Meeting adjourned 7:46 PM