

# P.O. Box 160 Avoca, Arkansas 72711

Phone/ Fax 479-621-5921

TOWN OF AVOCA Regular council meeting March 10, 2020

# Call to order

Meeting was called to order by Mayor Whitehorn

### Pledge of Allegiance

Moment of silence

### Public forum (Agenda item)

None

### Council Roll Call - by Rec/Tres. Barnes

Present: Mayor Robert Whitehorn

Rec/Tres. Nanette Barnes

ALD: Jay King, Oscar Alvarenga, Kathy Hansen & Jordan Sullivan

Absent: ALD: Kathy Miller

Staff

Present: Town Attorney: Ed McClure

Zoning Official: Tim DePue

### Guests

Frankie Elliott - Avoca Fire Chef

Butch Stout – Sand Dollar Maintenance/Avoca Fire Department Tony Merworth – Benton County Risk Reduction; Inspector Gary Yarno – Benton County Risk Reduction; Fire Marshall Kim Whitehorn

Jeannie Rollins

# **Declaration of quorum**

Mayor Whitehorn declared a quorum was present

### **Consent of Agenda**

Ald. Hansen made a motion for consent of amended agenda; Farmers Market and Grants were put under parks. Seconded by Ald. Alvarenga. Discussion; none. All approved. Motion carried.

### Consent of minutes for council meeting

February 11, 2020; Ald. Alvarenga made a motion to accept the January minutes as written. Seconded by Ald. Hansen. Discussion; none. All approved. Motion carried.

### **Financial statement**

February 2019; Financial statement presented by Rec/Tres. Barnes. Ald. Hansen made a motion to accept the February Financials as presented. Seconded by Ald. King. Discussion; none. All approved. Motion carried.

# MINUTES TOWN OF AVOCA REGULAR COUNCIL MEETING MARCH 10, 2020

# Staff Report – Rec/Tres. Barnes

- 1. Avoca Fire & Rescue
  - a. Monthly Report; February 2020; 49 Calls (EMS: 29 Fire: 15, Misc.: 3, MVA: 2, Roads: 0)
- 2. NEBCO EMS
  - a. None
- 3. Facebook & Website
  - a. Rec/Tres. Barnes informed council she is going to start recognizing local businesses, Fire Department, Town employees, council and planning members on the town sign and FB page.
- 4. Business Permits (15 Renewal & 0 New) as of February 29, 2020

Acacia Cabinets, LLC
Avoca Quarry/APAC-Central, Inc.
Beaver Storage, LLC
Boat Dock World
C & K Produce
Charley's Tree Service
Don's Canopies & Metal Products
East Lawn Care

Git-R-Done Landscaping
Hoss's RV Repair & Restoration
Kathy's Fireworks
Pro-Line Cabinets, LLC
TCB Boxing
Tri-Star Automotive & Tire
Wolfes Waypoint Marine

- 5. Building Permits as of February 29, 2020
  - a. None

### **Committee Reports:**

- 1. Planning commission Chairmen Alvarenga
  - a. Ald. Hansen informed council she met with Planning members concerning Annexation & Impact fees.
- 2. Board of Zoning Adjustments-Chairmen Alvarenga
  - a. None
- 3. Zoning and code enforcement Tim DePue
  - a. None
- 4. Inspections
  - a. BC Risk Management; A motion was made by Ald. Hansen to implement Benton County Risk Reduction to do the Town of Avoca's building inspections. Seconded by Ald. King. Discussion: was held concerning pros and cons. Questions were asked and answered by the Fire Marshall, Inspector, Fire Department and Council members. Roll call; Ald. King; yes, Ald. Sullivan; no, Ald. Alvarenga; yes and Ald. Hansen: yes. Motion carried. Rec/Tres. Barnes will get the signed contract to Benton County Risk Reduction.
- 5. Streets Ald. Sullivan
  - a. Culvert End of Woods Lodge Road; Riff Raft was placed per Mayor.

# MINUTES TOWN OF AVOCA REGULAR COUNCIL MEETING MARCH 10, 2020

- 6. Park Ald. Hansen
  - a. Fences; Big R Construction has started replacing the wooden fences around the town parks.
  - b. Farmers Market; Council has decided to continue with the Farmers Market. Ald. Hansen will contact Becky Hedden. The town will start advertising for venders.
  - c. Ald. Hansen will look into grants to help the parks.
- 7. Annexation & Future of Avoca
  - a. Meeting with 7 Brews; Ald. Hansen updated council on the meeting that was held with the owner of 7 Brews. Annexation and Future of Avoca Pamphlets are being made to hand out to residents.
- 8. Personnel Ald. King
  - a. None

### **Old Business**

1. None

### **New Business**

1. None

**Mayor for the Good of the Town;** Mayor Whitehorn measured the trail around the Town Hall Park. He is going to mark the trail so people can see how far they have walked.

# Public forum (Non-Agenda Item); 3 minutes

None

#### **Announcements**

- 1. Planning Meeting scheduled for March 17, 2020
- 2. Council Meeting scheduled for Tuesday, April 14, 2020
- 3. Town Hall closed April 29 and 30th
- 4. Board of Zoning meeting is scheduled for Tuesday, May 19, 2020

### Adjournment:

A motion was made by Ald. King and seconded by Ald. Alvarenga to adjourn meeting at 7:15 pm. Discussion: none. All approved. Motion passed.

Respectfully submitted,

Nanette Barnes Recorder-Treasurer

Approved Robert Whitehorn

Attests

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Recorder/Treasurer Nanette Barnes