

# P.O. Box 160 Avoca, Arkansas 72711

Phone/ Fax 479-621-5921

# MINUTES TOWN OF AVOCA REGULAR COUNCIL MEETING JUNE 13, 2023

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: Kathy Hansen, Jeannie Rollins, Oscar Alvarenga and Katie Rairdon (arrived after rollcall)

Absent: ALD: Jay King

Staff

Present: Town Attorney: Ed McClure

Zoning Official: Tim DePue

Town Maintenance: Chris Rogers

Absent: None

Guests

Kim Whitehorn

**Toby Council** 

Jim Mills

Frankie Elliott (AFD)

Larry Council

### **Declaration of quorum**

Mayor Whitehorn declared a quorum was present

## Consent of Agenda

Oscar Alvarenga made a motion for consent of agenda. Seconded by Ald. Hansen. Discussion; none. All approved. Motion carried.

## Consent of minutes for council meeting

Ald. Alvarenga made a motion to accept the minutes of the May 9, 2023 regular council meeting, as written. Seconded by Ald. Rollins. Discussion; none. All approved. Motion carried.

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#### **Financial statement**

May 2023; Financial report presented by Rec/Tres. Barnes. Ald. Hansen made a motion to accept the May 2023 Financials as presented. Seconded by Ald. Rollins. Discussion; None. All approved. Motion carried.

Staff Report – Rec/Tres. Barnes

### 1. Avoca Fire & Rescue

Fire Chief Elliott states the Avoca Fire & Rescue ran a total of 46 calls for May, and 238 for the year.

MVC: 3

Misc.: 5

Medical: 27

Vegetation Fire: 2

Public Service: 2

Canceled: 7

#### 2. NEBCO EMS

Rec/Tres. Barnes states NEBCO ran a total of 29 calls for May, and 164 for the year

Medical calls: 23

MVA: 3

Lifts: 3

#### 3. Social-Media

Rec/Tres. Barnes asked council members to start using their new email accounts.

# 4. Business Permits (6 Renewal & 2 New) for May 2023

East Lawn Care

**Boulders Landscaping Materials** 

Mr. E Appliance

Git R Done Landscaping

Mama Sree Asian Food Truck

Mad Scientist Customs

Hammer Down Performance

Williams Tree & Lawn Services

### 5. Building & Inspection Permits for May, 2023

AB Garage Holdings; 325 WS. Hwy 62 Avoca Storage World; 605 S Hwy 62

#### 6. Events

- a. Spring Clean-up was a great success per Rec/Tres. Barnes, who thanked the Avoca Fire Dept and the council members who volunteered their time.
- b. Monument Dedication was done and the council thanked Jay King for setting everything up.

### **Committee Reports:**

### 1. Planning commission - Chairmen Alvarenga

- a. Hidden Forrest Subdivision -Ald. Alvarenga states the water issue has been fixed.
- b. Tall Trees Subdivision Phase I & II; Tucks Chapel Road Per Ald. Alvarenga, this was denied, until electric is on the plans
- d. Old Wire Road; curbs & sidewalks Mayor Whitehorn and Mr. Miller are is discussion on how to fix this issue.
- e. Lot Split; Landers Road Baggett passed per Ald. Alvarenga.

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# 2. Board of Zoning Adjustments- Chairmen Alvarenga

a. No update per Ald. Alvarenga.

# 3. Zoning Official - Tim DePue

a. No update per Zoning official DePue.

## 4. Town Maintenance - Chris Rogers

a. Chris states they have started maintaining the grass in the parks, and trimming trees along the roads.

# 5. Streets - Ald. King

a. Impact Fees: No updates at this time.

b. Road Paving; State Aid – Mayor Whitehorn, states he met with ARDOT, concerning the State Aid Street grant. Old Wire & Tucks Chapel will be paved at the price of three hundred and eighty-one thousand dollars (\$381,00.00), with three hundred thousand dollars (\$300,00.00) being paid thru the grant and the Town of Avoca portion will be eighty-one thousand dollars (\$81,00.00). This work will start in 2024.

## 6. Park - Ald. Hansen

a. Fix Fence; A motion was made by Ald. Rollins to accept the bid of eleven thousand, two hundred, twenty-two dollars and seventy-one cents (\$11,221.71) from Fence Guys to replace the old chain link fence around the play area of the Town Hall Park. Seconded by Ald. Rairdon. Roll call: Ald. Rairdon; yes, Hansen; yes, Ald. Rollins; yes and Ald. Alvarenga; yes. All approved. Motion carried

b. Dead Trees; Mayor Whitehorn states he is having three (3) dead trees removed in town.

## 7. Grants - Ald. Rairdon

- a. Hazard Mitigation Grant; Town Hall Generator; Rec/Tres. Barnes states we are waiting on the delivery of the generator and parts.
- b. Replace or add to kid's area (Fun Park Grant); tabled until July council meeting
- c. Lighting across from Town Hall (50/50 grant); tabled until July council meeting

# 8. ARPA Funds (American Rescue Plan) - Ald. Rollins

a. Rec/Tres. Barnes states all compliance reports have been submitted and are up to date.

#### **Old Business**

1. None

#### **New Business**

1. Resolution 05-23 Providing for the modification of the organizational label inadvertently granted to Ordinance No. 22; Attorney McClure read Resolution No. 05-23 by title only. A motion was made by Ald. Hansen to accept the reading of Resolution No. 05-23 on its first and final reading by title only. Seconded by Ald. Rairdon. Discussion: none. Roll call; Hansen: yes, Ald. Rollins: yes, Ald. Alvarenga yes, and Ald. Rairdon: yes. All approved. Motion carried.

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Mayor for the Good of Town

Mayor Whitehorn, explained we are trying to clean up the town by taking the dead trees down around town.

Town Council Member's Personal Privilege (Any matter); 3 Minutes

Council Member Hansen - states she thinks the Quick Mart/One Stop looks nice with the new awnings.

Council Member King - Absent

Council Member Alvarenga - None

Council Member Rairdon - would like some of the resident's yards be clean up.

Council Member Rollins - None

Recorder/Treasurer Barnes - informed council, the town was having its bi-annual audit done.

### Announcements

- 1. Regular Planning Meeting scheduled for June 20, 2023
- 2. Board of Zoning meeting is scheduled for June 20, 2023
- 3. Council Meeting scheduled for Tuesday, July 11, 2023

Adjournment:

A motion was made by Ald. Alvarenga and seconded by Ald. Rairdon to adjourn meeting at 6:54 pm. Discussion: none. All approved. Motion passed.

Respectfully submitted,

Nanette Barnes Recorder-Treasurer

Approved\_

Mayor Robert Whitehorn

Attest/

Recorder/Treasurer Nanette Barnes