

MONDAY, DECEMBER 2, 2019

 **DRAFT**

Meeting Called to Order
Invocation
Roll Call
Review of Minutes: November 4, 2019 Regular Council Meeting

COMMUNITY COMMENTS

1. Public Comment (Item(s) Not on Presented Agenda)
2. Main Street Gentry Chamber of Commerce – Janie Parks
3. Gentry Senior Activity Center – Maxine Foster
4. Gentry Public Schools – Terrie Metz

UNFINISHED BUSINESS

1. Dawn Hill East Bridge Update
2. Condemnation Process Update – 119 N. Nelson Ave.
3. Annexation Election Ordinance
4. 2020 Budget Resolution
- 5.

NEW BUSINESS

1. Ward Assignment Ordinance w/ Emergency
2. Grand Estates Subdivision Phase 1 Final Plat Acceptance Ordinance
3. Elected Officials and Planning Commission Salary Ordinance w/ Emergency
4. HJR 1018 of 2019 Support Resolution
5. Post-Issuance Compliance Policy for Tax-Exempt Obligations Resolution
6. Park Master Plan Construction Management
 - a. Request for Proposals
 - b. Selection Committee Composition Approval

Any items that may arise after the publication of this Agenda must be voted on, to be heard, by the majority of the City Council.

ANNOUNCEMENTS

- Planning Commission Meeting, December 19, 2019 @ 7pm

	<u>2017</u>	<u>2018</u>	<u>2019</u>
City Sales & Use	\$50,784.51	\$66,803.35	\$114,185.04
County Tax	\$59,256.54	\$62,697.39	\$73,075.50

ORDINANCE NO. _____

AN ORDINANCE ANNEXING CERTAIN LANDS NORTH OF THE CITY OF GENTRY, ARKANSAS; SCHEDULING SERVICES TO BE PROVIDED TO THE ANNEXED AREA; CALLING A SPECIAL ELECTION TO SUBMIT THE QUESTION OF ANNEXATION TO VOTERS OF THE CITY OF GENTRY AND OTHER AFFECTED PERSONS; DECLARING AND EMERGENCY; AND FOR OTHER PURPOSES.

WHEREAS, the annexation of certain contiguous lands located along State Highway 59 to the North of the City of Gentry, Arkansas more fully described herein is necessary for the orderly growth and development of the City;

WHEREAS, the lands to be annexed would benefit from the services offered and provided by the City, and would benefit the City by allowing for the necessary growth and development of the City;

WHEREAS, the lands to be annexed are within the City of Gentry's Water District and Fire District;

WHEREAS, the lands to be annexed meet one or more of the following criteria: they are platted and held for sale or use as municipal lots; they are held to be sold as suburban property; they represent the actual growth of the City of Gentry; they are needed for proper municipal purposes; or they are valuable by reason of their adaptability for prospective municipal purposes; and

WHEREAS, the owners of lands now used for agricultural purposes may continue to use the lands as such, and so long as they do, they shall continue to be taxed at the agricultural rate;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GENTRY, ARKANSAS THAT:

Section 1: Pursuant to Arkansas Code Annotated §§ 14-40-301 *et seq.*, there shall be submitted to the qualified electors of the City of Gentry and of the following described area, the question of the annexation of the following described lands to the City of Gentry:

All of the following described territory in Benton County, Arkansas not currently in the city limits of the City of Gentry, Arkansas:

All that portion of the NE1/4 of the SW1/4 of Section 35, Township 19 North, Range 33 West lying West of the West R-O-W of the Kansas City Southern Railway;

AND

All that portion of the SW1/4 of the NE1/4 of Section 35, Township 19 North, Range 33 West lying West of the West R-O-W of S.H. 59;

AND

Beginning at the intersection of the West R-O-W of S.H. 59 and the south line of the N1/2 of Section 35, Township 19 North, Range 33 West; thence East 500 feet; thence northerly along a line 500 feet east of and parallel to the West R-O-W of S.H. 59 to the South R-O-W of Peterson Road; thence easterly along the South R-O-W of Peterson Road to the east line of Section 36, Township 19 North, Range 33 West; thence N 02°34'59" E 300 feet; thence westerly along a line 300 feet north of and parallel to the South R-O-W of Peterson Road to a point 500 feet East of the West R-O-W of S.H. 59; thence northerly along a line 500 feet East of and parallel to the West Right-of-Way of S.H. 59 to a point 500 feet South of the North R-O-W of Y City Road; thence easterly along a line 500 feet South of and parallel to the North R-O-W of Y City Road to the east line of the W1/2 of the NW1/4 of Section 30, Township 19 North, Range 32 West; thence North to the North R-O-W of Y City Road; thence westerly along the North R-O-W of Y City Road to the West R-O-W of S.H. 59; thence southerly along the West R-O-W of S.H. 59 to the Point of Beginning.

The above-described lands to be annexed are generally depicted on the map attached as Exhibit "A" and incorporated herein.

Section 2: Upon the third reading of this ordinance, the City Clerk shall immediately notify the Benton County Election Commission and the Benton County Clerk by forwarding to each a certified copy of this ordinance and the map showing the area to be annexed.

Section 3: The question of annexation of the lands described in Section 1 shall be submitted to the electors qualified to vote on this issue at a special election to be held on Tuesday, April 14, 2020, at the time and polling places to be determined by the Benton County Election Commission in accordance with A.C.A. §§ 7-11-201 *et seq.* The City Clerk shall give notice of the election by publication by at least one insertion in some newspaper having a general circulation in Gentry.

Section 4: The ballot used at the election on the question of annexation shall be marked as follows:

[] FOR annexation of the territory described in Ordinance No. _____
(commonly referred to as "Certain Lands North of the City of Gentry").

[] AGAINST annexation of the territory described in Ordinance
No. _____ (commonly referred to as "Certain Lands North of the City of Gentry");

Or such other ballot arrangement as may be determined by the Benton County Board of Election Commissioners.

Section 5: If, at such election, a majority of the qualified electors voting in such election shall vote for such annexation, the annexation shall be effective and the territory

included within the corporate limits of the City of Gentry thirty [30] days following the County Clerk's certification of the election results and recording of the same, along with the description and a map of the annexed area, in the county records, and filing a certified copy thereof with the Secretary of State; or in the event an action is filed with the Circuit Court, on the date the judgment of said Court becomes final. If a majority of the qualified electors voting on the issue at the election vote against the annexation, this annexation ordinance shall be null and void.

Section 6: If the annexation is approved and becomes final, the City Council of the City of Gentry shall, by ordinance, as soon as practical after the annexation, attach and incorporate such annexed territory to and in one or more adjacent wards of the city and the territory so assigned and attached to a ward shall thereafter be considered and become a part thereof as fully as any other part of the city.

Section 7: If the annexation is approved and becomes final, at least the following services shall be extended to the area within three years (and shall be included in the annual written report required by A.C.A. § 14-40-2201):

- (a) Police Protection;
- (b) Fire Protection;
- (c) Code Enforcement
- (d) Street Maintenance;
- (e) Animal Control
- (f) Water Service
- (g) Sanitation/Waste Service.

Section 8: The lands to be annexed as described in Section 1 of this ordinance shall be annexed to and made a part of Ward 1 of the City of Gentry, and shall henceforth be a part of Ward 1 as fully as the existing parts of said Ward.

Section 9: If any part of this Ordinance is held to be invalid, the remainder of this Ordinance shall continue in effect as if such invalid portion never existed.

Section 10: This Ordinance shall be read and heard at three consecutive regular meetings of the Gentry City Council prior to passage, as required by A.C.A. § 14-40-303(a)(4).

Section 10: EMERGENCY CLAUSE. The City Council finds that this Ordinance, being necessary for the immediate protection of the public peace, health and safety of the citizens of Gentry, shall take effect immediately on its passage and approval.

PASSED AND APPROVED THIS 4th day of November 2019.

ATTEST:

Kevin D. Johnston, Mayor

Tonya Carney, Director of Finance

I, Jenny Trout, City Clerk of the City of Gentry, Arkansas, hereby certify that the attached is a true and correct copy of an ordinance, which was duly passed and approved by a two-thirds vote of the total number of members of the City Council of the Gentry, Arkansas on the 4th day of November 2019.

Jenny Trout, City Clerk, Gentry, Arkansas

Exhibit "A" - North Portion

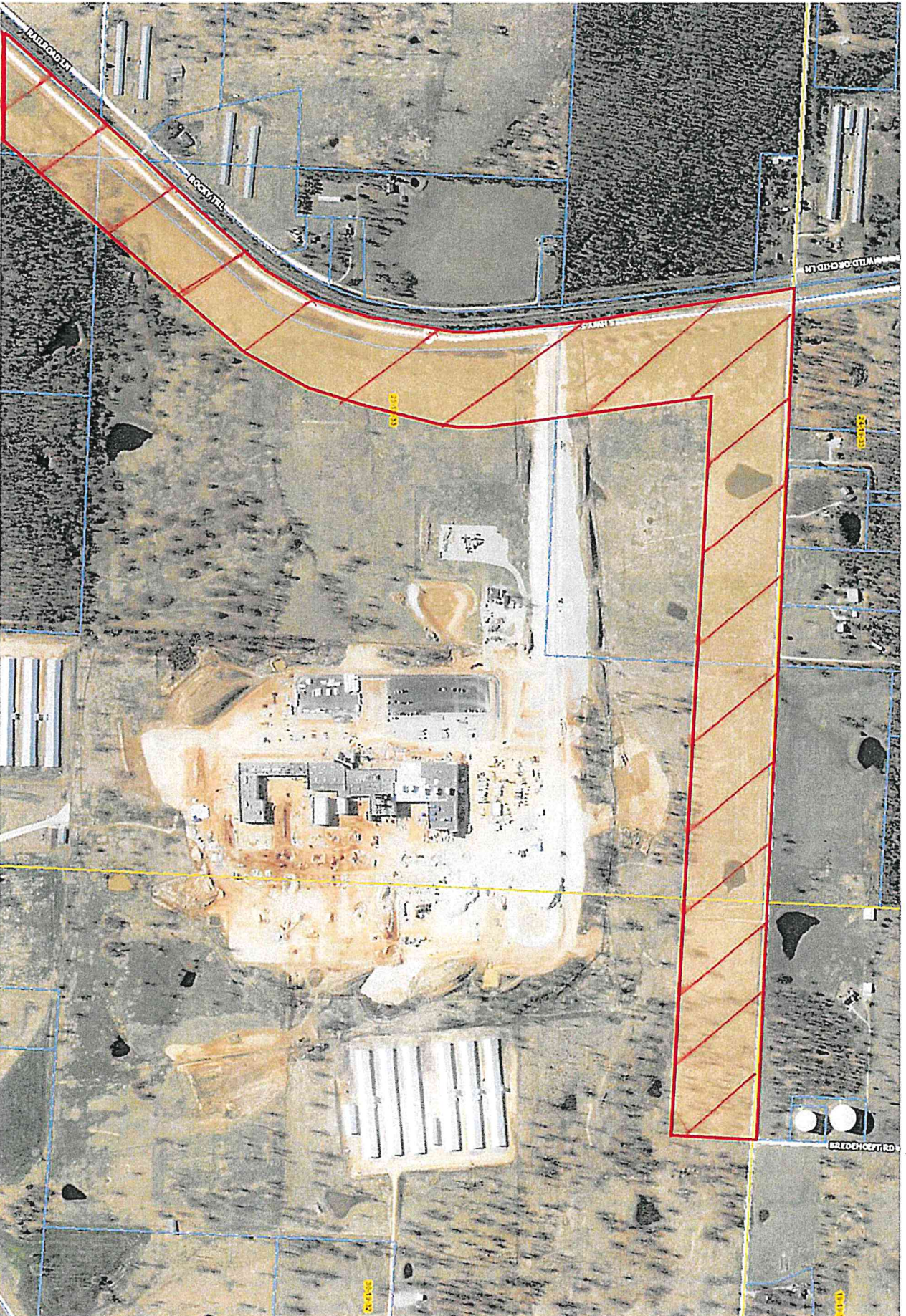
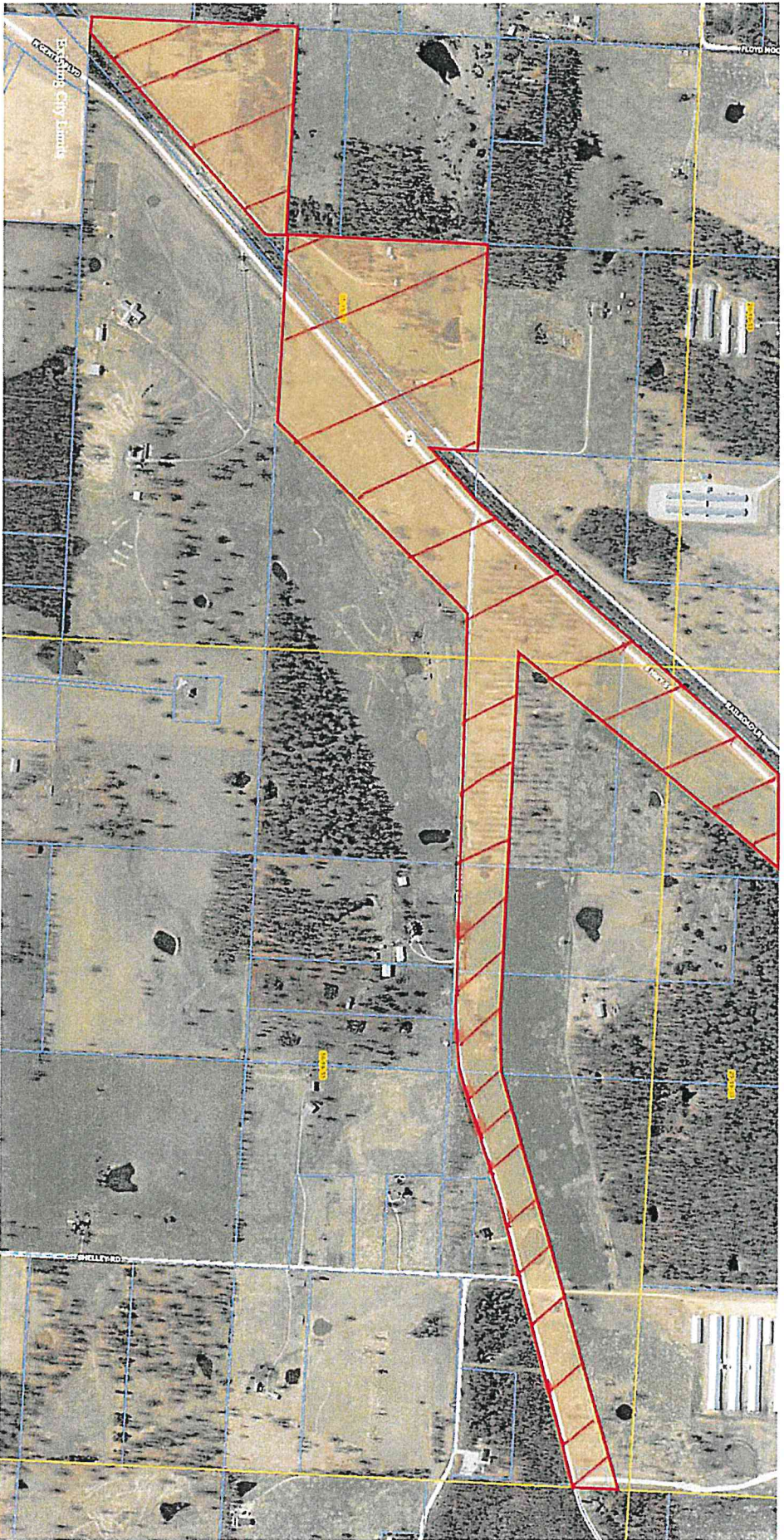


Exhibit "A" – South Portion



RESOLUTION NO. _____

CITY OF GENTRY, ARKANSAS

**A RESOLUTION ACCEPTING AND ADOPTING A BUDGET
FOR THE CITY OF GENTRY AND APPROPRIATING MONEY
FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN
PROVIDED FOR; FOR THE YEAR COMMENCING
JANUARY 1, 2020, AND ENDING DECEMBER 31, 2020 AND
FOR OTHER PURPOSES.**

WHEREAS, the City Council of the City of Gentry has made a comprehensive study and review of the proposed budget; and

WHEREAS, it is the opinion of the City Council that the schedules and exhibits of financial information prepared and reviewed revealing anticipated revenues and expenditures for the calendar year appear to be as accurate as possible for budgetary purposes.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council for the City of Gentry, Arkansas:

Section 1. This Resolution shall be known as the Budget Resolution for the City of Gentry, Arkansas, for the twelve (12) month period beginning January 1, 2020, and ending December 31, 2020, reflecting estimated revenues and expenditures as hereinafter set forth on the succeeding pages. All revenues herein are estimated and subject to change and all appropriations are calculated upon available revenues.

Section 2. The respective amounts of funds for each and every item of expenditure classification herein proposed in the budget for 2020 are hereby approved by the City of Gentry, Arkansas, and are hereby authorized and appropriated for the purposes set forth for the calendar year ending December 31, 2020.

Section 3.

(a) The Mayor or his duly authorized representative may approve for payment out of funds hereby appropriated for that purpose, or disapprove any bills, debts, or liabilities asserted as claims against the City;

(b) The maximum amount allowable under the laws of the State of Arkansas is hereby authorized for such expenditure, subject to any more restrictive Ordinance heretofore placed in effect in the City. The payment or disapproval of any bills, debts, or liabilities exceeding the statutory amount as in effect from time to time shall require the confirmation of the governing body.

PASSED AND APPROVED THIS 2nd day of December, 2019.

Kevin D. Johnston, Mayor

Attest:

Tonya Carney, Director of Finance

Act 209 Incarceration Fund

PROPOSED 2020 BUDGET

		Annual Budget	
		Jan 2020	Dec 2020
Account Number			
Revenue & Expenditures			
Revenue			
401.010.013	ACT 209 REIMBURSEMENT	7,800.00	
		Revenue	\$7,800.00
		Gross Profit	\$7,800.00
Expenses			
661.000.013	PRISONER HOUSING	7,800.00	
		Expenses	\$7,800.00

Act 833 Fund

PROPOSED 2020 BUDGET

		Annual Budget
		Jan 2020
		Dec 2020
Account Number		
Revenue & Expenditures		
Revenue		
401.016.016	ACT 833 STATE FUNDS	20,000.00
401.102.001	BEGINNING BALANCE	25,000.00
Revenue		\$45,000.00
Expenses		
917.001.016	RESERVE FOR NEW CONSTRUCTION	45,000.00
Expenses		\$45,000.00

Fire Equipment Sinking Fund

PROPOSED 2020 BUDGET

		Annual Budget	
		Jan 2020	Dec 2020
Account Number			
Revenue & Expenditures			
Revenue			
401.102.001	BEGINNING BALANCE	351,000.00	
499.001.055	WATER & SEWER PAYMENTS	13,000.00	
		Revenue	\$364,000.00
Expenses			
501.026.001	EQUIPMENT	364,000.00	
		Expenses	\$364,000.00

Firemen's Pension Fund

PROPOSED 2020 BUDGET

		Annual Budget
		Jan 2020
		Dec 2020
Account Number		
Revenue & Expenditures		
Revenue		
402.004.001	COUNTY TURNBACK	16,500.00
Revenue		\$16,500.00
Expenses		
	PENSION EXPENSE	16,500.00
Expenses		\$16,500.00

General Fund

PROPOSED 2020 BUDGET

Account Number		Annual Budget	
		Jan 2020	Dec 2020
Revenue & Expenditures			
Revenue			
General Revenues			
401.102.001	BEGINNING BALANCE	412,775.00	
402.002.001	CITY SALES TAX	480,000.00	
401.012.012	COUNTY SALES TAX	790,000.00	
402.004.001	COUNTY TURNBACK	250,000.00	
FEES-			
401.009.001	ACCIDENT REPORTS-	200.00	
401.001.001	ANIMAL CONTROL FEES-	200.00	
402.005.101	COURT RENT COLLECTIONS-	10,800.00	
402.009.001	FAX/COPIES-	25.00	
402.012.011	FIRE DUES-	22,100.00	
402.018.001	LOT SALES-	1,500.00	
402.022.001	OCCUPATIONAL LICENSE-	2,500.00	
402.024.001	PARK PAVILLION-	750.00	
402.026.001	PLANNING COMMISSION FEES-	100.00	
402.010.001	FINES, FORFEITURES & COSTS	55,000.00	
402.011.001	FRANCHISE TAX	140,000.00	
GRANTS-			
402.014.001	GRANT- FIRE	500.00	
402.036.011	GRANT- MCGAUGH HOUSE	70,000.00	
PERMITS-			
402.001.001	BUILDING PERMITS-	15,000.00	
402.008.001	ELECTRICAL PERMITS-	2,000.00	
402.012.001	GARAGE SALE PERMITS-	500.00	
402.019.001	MECHANICAL PERMITS-	1,000.00	
402.027.001	PLUMBING PERMITS-	4,000.00	
402.029.001	SECURITY BANKCARD CASHBAC	350.00	
402.015.001	SRO OFFICER REIMBURSEMENT	55,000.00	
402.003.001	STATE TURNBACK	50,000.00	
General Revenues Totals		\$2,364,300.00	

Expenses

Administrative Dept

501.002.001	ALDERMAN MEETING EXPENSE	15,000.00
501.007.001	APERS PAYMENTS	18,000.00
501.008.001	ASSOCIATION DUES	14,000.00
501.018.001	COMPUTER MTN/REPAIR	5,000.00
501.024.001	ELECTED OFFICIALS RETIREMENT	68,000.00
504.002.001	ELECTION EXPENSE	4,000.00
501.041.001	HOLIDAY SALARY	150.00
501.043.001	INSURANCE - MEDICAL	6,500.00
501.044.001	INSURANCE - UNEMPLOYMENT	1,000.00
501.045.001	INSURANCE - W/C	1,000.00
899.001.012	MAIN STREET GENTRY	40,000.00
501.057.001	MISCELLANEOUS EXPENSE	1,000.00
501.063.001	PAYROLL TAXES	10,000.00
501.072.001	PROFESSIONAL FEES/SERVICES	27,000.00
501.082.001	SALARIES	130,000.00
501.086.001	SUPPLIES	12,000.00
501.033.012	TRANSFER BETWEEN FUNDS	68,800.00
501.092.001	TRAVEL & MEETING EXPENSE	10,000.00
501.094.001	UTILITIES	10,000.00

Administrative Dept Totals \$441,450.00

Building Inspection

501.007.001	APERS PAYMENTS	7,000.00
501.011.001	BLDG INSPECTION SALARIES	47,000.00
501.041.001	HOLIDAY SALARY	150.00
501.043.001	INSURANCE - MEDICAL	4,800.00
501.044.001	INSURANCE - UNEMPLOYMENT	250.00
501.045.001	INSURANCE - W/C	250.00
564.000.001	LOT CLEAN-UP	300.00
501.063.001	PAYROLL TAXES	4,000.00
501.086.001	SUPPLIES	6,500.00
501.092.001	TRAVEL & MEETING EXPENSE	250.00

Building Inspection Totals \$70,500.00

Court

501.012.001	BUILDING MAINT	1,000.00
501.020.001	COURT COSTS	32,500.00
501.047.001	INSURANCE-BUILDING	1,000.00
501.063.001	PAYROLL TAXES	2,800.00
501.082.001	SALARIES	33,000.00
501.094.001	UTILITIES	2,500.00

Court Totals \$72,800.00

Fire Dept

501.008.001	ASSOCIATION DUES	800.00
501.012.001	BUILDING MAINT	10,000.00
501.025.001	EMS	72,500.00
501.026.001	EQUIPMENT	8,000.00
501.032.001	FIRE GEAR	8,500.00
501.033.001	FIRE PENSION - EMPLOYEE	3,500.00
501.034.001	FIRE RUNS	45,000.00
501.035.001	FUEL EXPENSE	9,000.00
501.037.011	GRANT -- FIRE DEPT.	500.00
501.038.001	HAZMAT-INTERLOCAL	1,300.00
501.039.001	HOLIDAY PAY	2,000.00
501.041.001	HOLIDAY SALARY	1,200.00
501.043.001	INSURANCE - MEDICAL	5,000.00
501.044.001	INSURANCE - UNEMPLOYMENT	3,000.00
501.045.001	INSURANCE - W/C	7,000.00
501.047.001	INSURANCE-BUILDING	5,500.00
501.048.001	INSURANCE-VEHICLE	11,000.00
501.060.001	NEW HIRE	1,000.00
501.063.001	PAYROLL TAXES	14,000.00
501.076.001	RADIO PURCHASE & REPAIR	41,000.00
501.007.001	RETIREMENT	3,000.00
501.082.001	SALARIES	135,000.00
501.083.001	SCBAS BREATHING APPARATUS	15,000.00
501.086.001	SUPPLIES	6,000.00
501.088.001	SUPPLIES-MEDICAL EQUIP	2,000.00
501.090.001	TRAINING	3,000.00
501.093.001	UNIFORMS	2,000.00
501.094.001	UTILITIES	23,000.00
501.096.001	VEHICLE MAINTENANCE	20,000.00

Fire Dept Totals \$458,800.00

Park Dept

501.007.001	APERS PAYMENTS	6,000.00
501.035.001	FUEL EXPENSE	4,500.00
501.036.011	GRANT- MCGAUGH HOUSE	70,000.00
501.041.001	HOLIDAY SALARY	150.00
501.043.001	INSURANCE - MEDICAL	4,800.00
501.044.001	INSURANCE - UNEMPLOYMENT	400.00
501.045.001	INSURANCE - W/C	1,000.00
501.047.001	INSURANCE-BUILDING	4,000.00
501.053.002	OPERATING AND MAINTENANCE	8,000.00
501.063.001	PAYROLL TAXES	3,000.00
501.082.001	SALARIES	35,000.00
501.094.001	UTILITIES	5,000.00

Park Dept Totals \$141,850.00

Planning Commission

501.063.001	PAYROLL TAXES	1,500.00
501.082.001	SALARIES	14,000.00

Planning Commission Totals \$15,500.00

Police Dept

501.003.001	ANIMAL CONTROL - CARE	5,000.00
501.007.001	APERS PAYMENTS	7,000.00
501.008.001	ASSOCIATION DUES	250.00
501.012.001	BUILDING MAINT	7,000.00
760.027.010	CAPITAL IMPROVEMENTS	99,000.00
501.222.001	COMPUTER EXPENSES	9,000.00
501.035.001	FUEL EXPENSE	35,000.00
501.039.001	HOLIDAY PAY	17,000.00
501.041.001	HOLIDAY SALARY	3,000.00
501.043.001	INSURANCE - MEDICAL	60,000.00
501.044.001	INSURANCE - UNEMPLOYMENT	6,000.00
501.045.001	INSURANCE - W/C	9,000.00
501.047.001	INSURANCE-BUILDING	2,500.00
501.048.001	INSURANCE-VEHICLE	5,000.00
504.008.001	LEADS ONLINE	2,000.00
501.060.001	NEW HIRE	3,000.00
908.000.002	NEW UNIT	65,000.00
501.063.001	PAYROLL TAXES	47,000.00
501.075.001	RADAR EQUIPMENT	2,500.00
501.076.001	RADIO PURCHASE & REPAIR	10,000.00
501.080.001	RESIDENT INCENTIVE PAY	16,500.00
501.007.001	RETIREMENT	90,000.00
501.081.001	SAFETY EQUIPMENT	5,000.00
501.082.001	SALARIES	575,000.00
501.086.001	SUPPLIES	18,750.00
501.090.001	TRAINING	3,500.00
501.093.001	UNIFORMS	5,500.00
501.094.001	UTILITIES	27,000.00
501.096.001	VEHICLE MAINTENANCE	22,000.00

Police Dept Totals	<u>\$1,157,500.00</u>
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Senior Activities Center

501.012.001	BUILDING MAINT	1,000.00
501.047.001	INSURANCE-BUILDING	400.00
501.094.001	UTILITIES	4,500.00

Senior Activities Center Totals	<u>\$5,900.00</u>
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Expenses	<u>\$2,364,300.00</u>
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Highway Improvement Fund

PROPOSED 2020 BUDGET

		Annual Budget	
		Jan 2020	Dec 2020
Account Number			
Revenue & Expenditures			
Revenue			
401.102.001	BEGINNING BALANCE		8,000.00
402.010.001	FINES, FORFEITURES & COSTS		2,200.00
		Revenue	\$10,200.00
Expenses			
501.042.001	IMPROVEMENTS		10,200.00
		Expenses	\$10,200.00

Library Fund

PROPOSED 2020

			Annual Budget
			Jan 2020
Account Number			Dec 2020
Revenue & Expenditures			
Revenue			
401.102.001	BEGINNING BALANCE		15,000.00
402.002.001	CITY SALES TAX		80,000.00
403.002.102	COMMUNITY ROOM RENTAL		500.00
498.000.102	DONATION - LIBRARY		15,000.00
403.005.102	LIBRARY REVENUES		1,500.00
499.014.001	TRANSFER BETWEEN FUNDS		68,800.00
			\$180,800.00
	Revenue		
	Gross Profit		
Expenses			
501.007.001	APERS PAYMENTS		9,000.00
501.012.001	BUILDING MAINT		10,000.00
501.222.001	COMPUTER EXPENSES		10,000.00
700.008.102	DONATIONS - PURCHASES		15,000.00
501.026.001	EQUIPMENT		3,500.00
501.041.001	HOLIDAY SALARY		450.00
501.043.001	INSURANCE - MEDICAL		9,600.00
501.044.001	INSURANCE - UNEMPLOYMENT		1,500.00
501.045.001	INSURANCE - W/C		300.00
501.047.001	INSURANCE-BUILDING		4,000.00
700.025.102	JBU WORK/STUDY		850.00
501.057.001	MISCELLANEOUS EXPENSE		1,000.00
501.060.001	NEW HIRE		500.00
501.063.001	PAYROLL TAXES		6,000.00
501.082.001	SALARIES		75,000.00
700.020.102	SUBSCRIPTIONS		600.00
501.086.001	SUPPLIES		7,000.00
501.092.001	TRAVEL & MEETING EXPENSE		500.00
501.094.001	UTILITIES		26,000.00
			\$180,800.00
	Expenses		

Park

PROPOSED 2020 BUDGET

		Annual Budget
		Jan 2020
		Dec 2020
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Revenue & Expenditures		
Revenue		
	401.102.001 BEGINNING BALANCE	5,655,000.00
GRANTS-		
	492.007.001 GRANT - PARK	87,261.00
	492.009.031 GRANT - TAP	39,000.00
	492.008.031 GRANT- RTP	121,000.00
	Revenue	\$5,902,261.00
Expenses		
	5127 BOND PAYMENTS	291,000.00
GRANTS-		
	501.036.022 GRANT - PARK	87,261.00
	501.001.034 GRANT- RTP	153,000.00
	501.002.034 GRANT TAP	51,000.00
	501.180.001 PARK MASTER PLAN	5,320,000.00
	Expenses	\$5,902,261.00

Sewer

PROPOSED 2020 BUDGET

		Annual Budget	
		Jan 2020	Dec 2020
Account Number			
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Revenue & Expenditures			
Revenue			
4002	SEWER COLLECTIONS		335,500.00
4062	TRANSFER BETWEEN FUNDS		250,000.00
		Revenue	\$585,500.00
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Expenses			
5006	APERS PAYMENTS		15,000.00
5220	CHEMICALS		7,000.00
5003	CONTRACT LABOR		1,000.00
7020	EQUIPMENT		210,000.00
5100	FUEL & OIL		5,000.00
5013	HOLIDAY SALARY		300.00
5150	INSURANCE - BUILDING		1,000.00
5151	INSURANCE - MEDICAL		10,000.00
5007	INSURANCE - UNEMPLOYMENT		500.00
5152	INSURANCE - VEHICLE		1,500.00
6005	INSURANCE - W/C		1,500.00
5200	LABORATORY TESTS		11,000.00
7140	MANHOLE RPLCMNT		7,000.00
5090	MATERIALS & SUPPLIES		108,500.00
5014	PAYROLL TAXES		8,000.00
5160	PROFESSIONAL FEES		43,200.00
7110	SAFETY EQUIPMENT		500.00
5000	SALARIES		100,000.00
5170	SALES TAX PAID		30,000.00
5140	SCHOOLS & TRAINING		500.00
5270	SLUDGE HAUL		10,000.00
5126	SOLID WASTE MANAGEMENT		12,000.00
5120	UNIFORMS		1,000.00
5113	VEHICLE MAINTENANCE		1,000.00
		Expenses	\$585,500.00

Solid Waste Fund

PROPOSED 2020 BUDGET

		Annual Budget	
		Jan 2020	Dec 2020
Account Number			
Revenue & Expenditures			
Revenue			
499.001.055	WATER & SEWER PAYMENTS	9,000.00	
		Revenue	\$9,000.00
Expenses			
755.001.055	ANIMAL WASTE EXPENSES	1,000.00	
501.053.002	OPERATING AND MAINTENANCE	4,500.00	
755.003.055	SOLID WASTE MANAGEMENT	3,500.00	
		Expenses	\$9,000.00

Street & Alley Fund

PROPOSED 2020 BUDGET

		Annual Budget
		Jan 2020
		Dec 2020
Account Number		
Revenue & Expenditures		
Revenue		
402.002.001	CITY SALES TAX	394,650.00
402.004.001	COUNTY TURNBACK	45,000.00
GRANTS-		
492.008.011	GRANT- DAWN HILL E. BRIDGE	850,150.00
402.003.001	STATE TURNBACK	230,000.00
Revenue		\$1,519,800.00
Expenses		
501.002.001	ALDERMAN MEETING EXPENSE	8,000.00
501.007.001	APERS PAYMENTS	27,000.00
501.035.001	FUEL EXPENSE	16,000.00
GRANTS-		
501.001.023	GRANT-DAWN HILL EAST BRIDGE	1,062,700.00
501.041.001	HOLIDAY SALARY	600.00
501.043.001	INSURANCE - MEDICAL	20,000.00
501.044.001	INSURANCE - UNEMPLOYMENT	4,000.00
501.045.001	INSURANCE - W/C	6,000.00
501.048.001	INSURANCE-VEHICLE	4,500.00
501.060.001	NEW HIRE	500.00
501.053.002	OPERATING AND MAINTENANCE	130,000.00
501.063.001	PAYROLL TAXES	16,000.00
501.072.001	PROFESSIONAL FEES/SERVICES	6,000.00
501.081.001	SAFETY EQUIPMENT	1,000.00
501.082.001	SALARIES	180,000.00
501.084.001	SCHOOLS & TRAINING	500.00
501.093.001	UNIFORMS	2,000.00
501.094.001	UTILITIES	35,000.00
Expenses		\$1,519,800.00

Water & Sewer Fund

PROPOSED 2020 BUDGET

		Annual Budget
		Jan 2020
		Dec 2020
Account Number		
Revenue & Expenditures		
Revenue		
4011	BEGINNING BALANCE	35,000.00
4001	WATER/TRASH-	3,700,000.00
Revenue		\$3,735,000.00
Expenses		
5300	ACT 903 FED CLEAN	12,500.00
5163	ALDERMAN MEETING EXPENSE	8,000.00
5006	APERS PAYMENTS	50,000.00
5080	ASSOCIATION DUES	4,500.00
5161	AUDITING SERVICES	14,000.00
5127	BOND PAYMENTS	236,000.00
5112	BUILDING MAINT	25,000.00
7040	COMPUTER EXPENSES	11,000.00
5003	CONTRACT LABOR	11,000.00
7020	EQUIPMENT	110,000.00
5125	FIRE SINKING FUND	20,000.00
5100	FUEL & OIL	30,000.00
5013	HOLIDAY SALARY	2,000.00
5150	INSURANCE - BUILDING	5,000.00
5151	INSURANCE - MEDICAL	45,000.00
5007	INSURANCE - UNEMPLOYMENT	6,000.00
5152	INSURANCE - VEHICLE	10,000.00
6005	INSURANCE - W/C	12,000.00
5090	MATERIALS & SUPPLIES	240,000.00
7035	METER SYSTEM/REP	75,000.00
5015	NEW HIRE	1,000.00
5030	OFFICE SUPPLIES	5,000.00
5014	PAYROLL TAXES	30,000.00
5040	POSTAGE EXPENSE	15,000.00
5160	PROFESSIONAL FEES	50,000.00
7110	SAFETY EQUIPMENT	2,000.00
5000	SALARIES	300,000.00
5170	SALES TAX PAID	300,000.00
5190	SANITATION PAYMENTS	375,000.00
5140	SCHOOLS & TRAINING	3,000.00
7111	TRANSFER BETWEEN FUNDS	250,000.00
5120	UNIFORMS	2,000.00
5055	UTILITIES	55,000.00
5113	VEHICLE MAINTENANCE	10,000.00
5210	WATER PURCHASED	1,410,000.00
Expenses		\$3,735,000.00

ORDINANCE NO. _____

AN ORDINANCE ASSIGNING LANDS ANNEXED TO THE CITY OF GENTRY TO WARDS; DECLARING AN EMERGENCY AND FOR OTHER PURPOSES.

WHEREAS, by Ordinance No. 2019- 806 __, the City of Gentry accepted into the City Limits those additional lands toward the West part of the City as are more particularly described in a Petition and Order for Annexation filed in Benton County Case 2019-10, by Petitioners Steele Development, Inc. and Turning Point Fellowship;

WHEREAS, it has come to the attention of the City of Gentry that said lands should now be assigned to voting Wards within the City;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GENTRY, ARKANSAS:

Section 1. Said lands accepted into the City limits of the City of Gentry pursuant to said Ordinance should be and are hereby assigned to Ward 3.

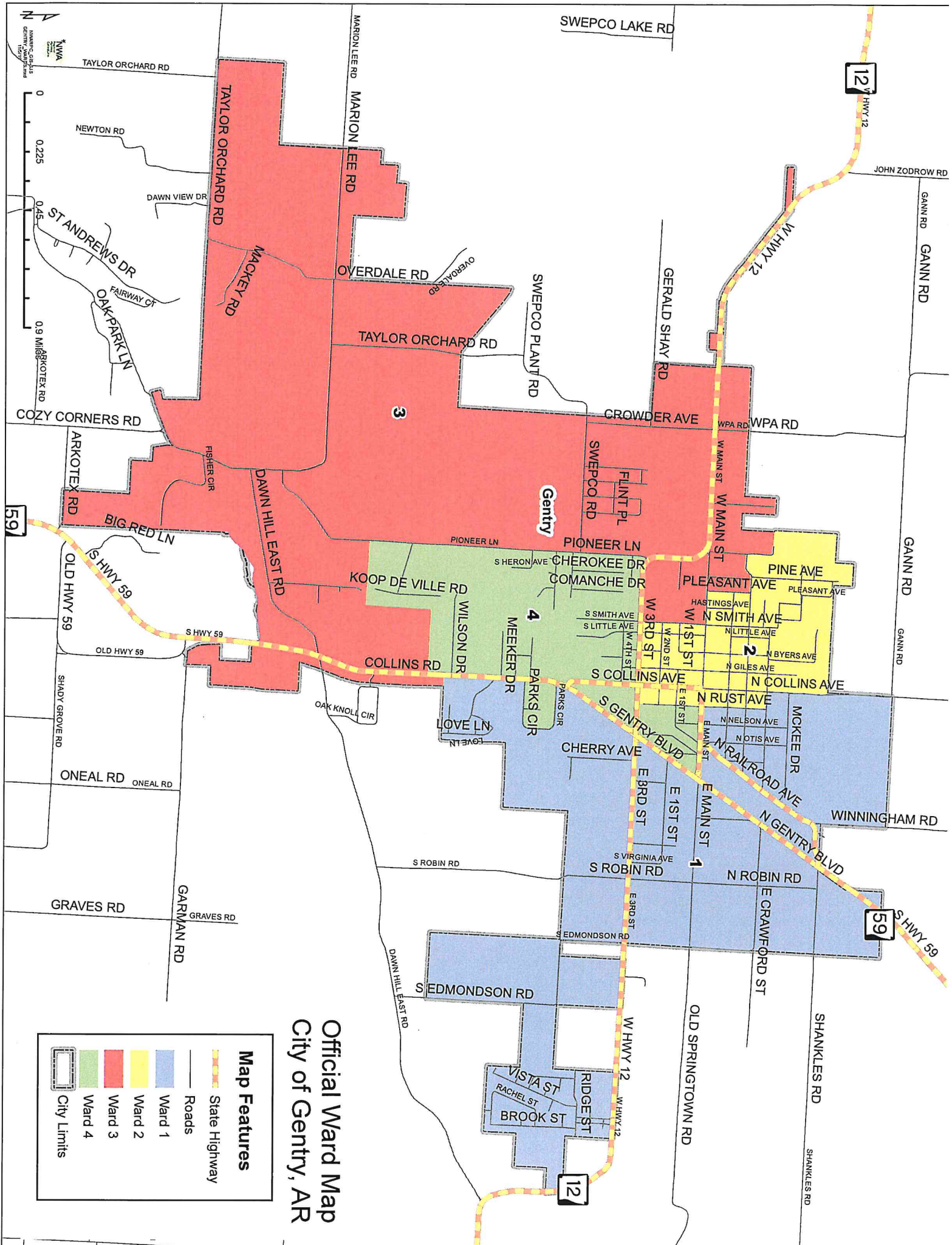
Section 2. EMERGENCY. It is hereby declared that an emergency exists in that assignment of said lands to wards is a condition of receiving final approval of said annexation from certain County and/or State agencies; and accordingly, this Ordinance, being necessary for the preservation of the health, safety and welfare of the citizens of Gentry, Arkansas, shall be in effect immediately upon its passage, approval and publication.

PASSED and APPROVED this 2nd day of December, 2019.

Kevin Johnston, Mayor

ATTEST:

Tonya Carney, Director of Finance



ORDINANCE NO. _____

**AN ORDINANCE ACCEPTING THE FINAL PLAT OF GRAND ESTATES,
PHASE 1, GENTRY, ARKANSAS; DECLARING AN EMERGENCY AND
FOR OTHER PURPOSES.**

WHEREAS, the Final Plat of Grand Estates, Phase 1, Gentry, Benton County Arkansas, has been submitted to the Gentry Planning Commission for consideration, and the Planning Commission has recommended conditional approval of the Final Plat, in accordance with the provisions of the City of Gentry's Municipal Code; and

WHEREAS, said Final Plat is attached hereto as Exhibit "A", and incorporated herein by reference as if set forth word for word.

NOW THEREFORE, be it Ordained by the City Council for the City of Gentry, Arkansas:

Section 1: The Final Plat of Grand Estates, Phase 1, Gentry, Benton County, Arkansas, as shown on the Plat attached hereto as Exhibit "A", and incorporated herein by reference as if set forth word for word should be and is hereby accepted and approved, with the stipulation that no building permits shall be issued by the City until the streets within the subdivision depicted on the Plat are paved, and are approved by the City.

Section 2: The Mayor and Director of Finance are hereby authorized and directed to evidence the acceptance of said Plat by certifying said acceptance on the approved Plat or by attaching a copy of this Ordinance to the Plat for recording.

Section 3: EMERGENCY. Sale of lots and construction of homes is contingent upon final Council acceptance of this Subdivision. Accordingly, the City Council finds that this Ordinance being necessary for the immediate protection of the public peace, health and safety shall take effect immediately on its passage and approval.

PASSED and APPROVED this 2nd day of December 2019.

Kevin D. Johnston, Mayor

Attest:

Tonya Carney, Director of Finance

ORDINANCE NO. _____

AN ORDINANCE SETTING THE SALARIES OF THE ELECTED OFFICIALS AND PLANNING COMMISSION MEMBERS OF THE CITY OF GENTRY, ARKANSAS; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

WHEREAS, Arkansas Municipal League legal staff has recommended that salaries of elected officials be established by ordinance; and

WHEREAS, the 2020 proposed budget includes increases in compensation for all elected officials;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GENTRY, ARKANSAS THAT:

Section 1. Effective January 1, 2020, the annual compensation for Gentry elected officials and Planning Commission members shall be as shown below:

<u>Position</u>	<u>Pay</u>
City Council Members	\$3,196.96 plus \$133.17 per special meeting
Planning Commission Members	\$149.15 per meeting attended plus \$74.57 per special meeting attended
Mayor	\$57,727.16
City Clerk	\$4,602.24
City Attorney	\$32,397.77 for City Prosecutor duties; \$125 per hour for City Attorney duties and criminal appeals

Section 2. All Ordinances or Resolutions in conflict with the provisions of this Ordinance, and specifically including Section 13.01.02 of the Gentry Municipal Code, are hereby REPEALED to the extent of said conflict.

Section 3. Emergency Clause. It is hereby declared that an emergency exists, and this ordinance being necessary for the immediate preservation of the health, safety, and welfare of the citizens of Gentry, Arkansas, shall be effective January 1, 2020.

PASSED AND APPROVED this 2nd day of December 2019.

ATTEST:

Kevin D. Johnston, Mayor

Tonya Carney, Director of Finance

RESOLUTION NO. ____

A RESOLUTION BY THE CITY OF GENTRY, ARKANSAS SUPPORTING THE HOUSE JOINT RESOLUTION 1018 OF 2019 (HJR 1018 OF 2019), PROPOSING AN AMENDMENT TO THE ARKANSAS CONSTITUTION TO CONTINUE A LEVY OF A ONE-HALF PERCENT SALES AND USE TAX FOR STATE HIGHWAYS AND BRIDGES; COUNTY ROADS, BRIDGES, AND OTHER SURFACE TRANSPORTATION; AND CITY STREETS, BRIDGES, AND OTHER SURFACE TRANSPORTATION AFTER THE RETIREMENT OF THE BONDS AUTHORIZED IN ARKANSAS CONSTITUTION, AMENDMENT 91, AS SPECIAL REVENUE TO BE DISTRIBUTED UNDER THE ARKANSAS HIGHWAY REVENUE DISTRIBUTION LAW.

WHEREAS, Arkansas Constitution, Amendment 91, levies a one-half percent sales and use tax to provide additional funding for the state's four-lane highway system, county roads, and city streets; and,

WHEREAS, the one-half percent sales and use tax under Arkansas Constitution, Amendment 91, is due to expire on June 30, 2023 unless a new constitutional amendment is passed; and,

WHEREAS, HJR 1018 proposes that the sales and use tax levied under Arkansas Constitution, Amendment 91, be continued to provide special revenue for use of maintaining, repairing, and improving the state's system of highways, county roads, and city streets;

WHEREAS, without continuation of this sales and use tax the state will be unable to meet the severe and pressing needs to maintain and improve the state's system of state highways, county roads, and city streets; and,

WHEREAS, the continuation of the one-half percent sales and use tax will ensure future investment in the state highway system, county roads, and city streets; and,

WHEREAS, this investment will create jobs, aid in economic development, improve quality of life, and provide additional transportation infrastructure, including specifically, a four-lane highway construction plan designed to connect all regions of the state, and;

WHEREAS, it is beneficial for all municipalities to support HJR 1018 as a necessary funding mechanism for our travel-infrastructure and will serve as an economic boon for the State.

NOW, THEREFORE BE IT RESOLVED BY THE CITY OF GENTRY, ARKANSAS:

Section 1: That we do hereby support the legal proposals found in HJR 1018 of 2019, as well as its adoption by the people of the State of Arkansas at the next general election.

APPROVED

Date Adopted

Kevin Johnston, Mayor

ATTEST: _____

Tonya Carney, Finance Director

RESOLUTION NO. _____

CITY OF GENTRY, ARKANSAS

**RESOLUTION ADOPTING A POST-ISSUANCE COMPLIANCE POLICY
FOR TAX-EXEMPT OBLIGATIONS**

WHEREAS, the City of Gentry, Arkansas recently approved issuance of \$5,655,000 worth of municipal sales and use tax revenue improvement bonds; and

WHEREAS, it is necessary for the City to have in place a post-issuance compliance policy to help ensure that the City complies with the requirements to retain the tax-exempt status of these bonds, as well as all other tax-exempt obligations of the City;

THEREFORE, BE IT RESOLVED by the City Council for the City of Gentry that the attached Post-Issuance Compliance Policy for Tax-Exempt Obligations is hereby ratified and approved.

PASSED and APPROVED this 2nd day of December 2019.

Kevin D. Johnston, Mayor

ATTEST:

Tonya Carney, Director of Finance

POST-ISSUANCE COMPLIANCE POLICY FOR TAX-EXEMPT OBLIGATIONS

CITY OF GENTRY, ARKANSAS

Statement of Purpose

This Post-Issuance Compliance Policy (this “**Policy**”) sets forth specific policies of the City of Gentry, Arkansas (the “**City**”), designed to monitor post-issuance compliance of tax-exempt obligations (“**Obligations**”) with applicable provisions of the Internal Revenue Code of 1986, as amended (the “**Code**”) and regulations promulgated thereunder (“**Treasury Regulations**”) when such Obligations are issued by an authorized governmental issuer on behalf of and at the request of the City.

This Policy documents practices and describes various procedures and systems designed to identify on a timely basis facts relevant to demonstrating compliance with the requirements that must be satisfied subsequent to the issuance of Obligations in order that the interest on such Obligations continue to be eligible to be excluded from gross income for federal income tax purposes. The federal tax law requirements applicable to each particular issue of Obligations will be detailed in the arbitrage or tax certificate prepared by bond counsel and signed by officers of the City with respect to that issue. This Policy establishes a permanent, ongoing structure of practices and procedures that will facilitate compliance with the requirements for individual borrowings.

General Policies and Procedures

The following policies relate to procedures and systems for monitoring post-issuance compliance generally.

- A. The Finance Director for the City or his or her designee (the “**Compliance Officer**”) shall be responsible for monitoring post-issuance compliance issues.
- B. The Compliance Officer will coordinate procedures for record retention and review of such records.
- C. All documents and other records relating to Obligations issued on behalf of the City shall be maintained by or at the direction of the Compliance Officer.
- D. The Compliance Officer will review post-issuance compliance procedures and systems on a periodic basis, but not less than annually.

Issuance of Obligations - Documents and Records

With respect to each issue of Obligations, the Compliance Officer will:

- A. Obtain and store a closing binder and/or CD or other electronic copy of the relevant and customary transaction documents (the “**Transcript**”).

- B. Confirm that bond counsel has filed the applicable information report (e.g., Form 8038, Form 8038-G, Form 8038-CP) for such issue with the IRS on a timely basis.
- C. The Compliance Officer shall be aware of options for voluntary corrections for failure to comply with post-issuance compliance requirements (such as remedial actions under Section 1.141-12 of the Treasury Regulations and the Treasury's Tax-Exempt Bonds Voluntary Closing Agreement Program) and take such corrective action when necessary and appropriate.
- D. Coordinate receipt and retention of relevant books and records with respect to the investment and expenditure of the proceeds of such Obligations with other applicable officials of the City.

Arbitrage

The following policies relate to the monitoring and calculating of arbitrage and compliance with specific arbitrage rules and regulations.

The Compliance Officer will:

- A. Confirm that a certification of the initial offering prices of the Obligations with such supporting data, if any, required by bond counsel, is included in the Transcript.
- B. Confirm that a computation of the yield on such issue from the City's financial advisor or bond counsel (or an outside arbitrage rebate specialist) is contained in the Transcript.
- C. Maintain a system for tracking investment earnings on the proceeds of the Obligations.
- D. Coordinate the tracking of expenditures, including the expenditure of any investment earnings. If the project(s) to be financed with the proceeds of the Obligations will be funded with multiple sources of funds, confirm that the City has adopted an accounting methodology that maintains each source of financing separately and monitors the actual expenditure of proceeds of the Obligations.
- E. Maintain a procedure for the allocation of proceeds of the issue and investment earnings to expenditures, including the reimbursement of pre-issuance expenditures. This procedure shall include an examination of the expenditures made with proceeds of the Obligations within 18 months after each project financed by the Obligations is placed in service and, if necessary, a reallocation of expenditures in accordance with Section 1.148-6(d) of the Treasury Regulations.
- F. Monitor compliance with the applicable "temporary period" (as defined in the Code and Treasury Regulations) exceptions for the expenditure of proceeds of the issue, and provide for yield restriction on the investment of such proceeds if such exceptions are not satisfied.

- G. Ensure that investments acquired with proceeds of such issue are purchased at fair market value.
- H. Avoid formal or informal creation of funds reasonably expected to be used to pay debt service on such issue without determining in advance whether such funds must be invested at a restricted yield.
- I. Consult with bond counsel prior to engaging in any post-issuance credit enhancement transactions or investments in guaranteed investment contracts.
- J. Identify situations in which compliance with applicable yield restrictions depends upon later investments and monitor implementation of any such restrictions.
- K. Monitor compliance with six-month, 18-month or 2-year spending exceptions to the rebate requirement, as applicable.
- L. Procure a timely computation of any rebate liability and, if rebate is due, to file a Form 8038-T and to arrange for payment of such rebate liability.
- M. Arrange for timely computation and payment of “yield reduction payments” (as such term is defined in the Code and Treasury Regulations), if applicable.

Private Activity Concerns

The following polices relate to the monitoring and tracking of private uses and private payments with respect to facilities financed with the Obligations.

The Compliance Officer will:

- A. Maintain records determining and tracking facilities financed with specific Obligations and the amount of proceeds spent on each facility.
- B. Maintain records, which should be consistent with those used for arbitrage purposes, to allocate the proceeds of an issue and investment earnings to expenditures, including the reimbursement of pre-issuance expenditures.
- C. Maintain records allocating to a project financed with Obligations any funds from other sources that will be used for otherwise non-qualifying costs.
- D. Monitor the expenditure of proceeds of an issue and investment earnings for qualifying costs.
- E. Monitor private use of financed facilities to ensure compliance with applicable limitations on such use. Examples of potential private use include:
 - 1. Sale of the facilities, including sale of capacity rights;

2. Lease or sub-lease of the facilities (including leases, easements or use arrangements for areas outside the four walls, e.g., hosting of cell phone towers) or leasehold improvement contracts;
3. Management contracts (in which the City authorizes a third party to operate a facility, e.g., recreation facility) and research contracts;
4. Preference arrangements (in which the City permits a third party preference, such as parking in a public parking lot);
5. Joint-ventures, limited liability companies or partnership arrangements;
6. Output contracts or other contracts for use of utility facilities (including contracts with large utility users);
7. Development agreements which provide for guaranteed payments or property values from a developer;
8. Grants or loans made to private entities, including special assessment agreements; and
9. Naming rights arrangements.

Monitoring of private use should include the following:

1. Procedures to review the amount of existing private use on a periodic basis; and
2. Procedures for identifying in advance any new sale, lease or license, management contract, sponsored research arrangement, output or utility contract, development agreement or other arrangement involving private use of financed facilities and for obtaining copies of any sale agreement, lease, license, management contract, research arrangement or other arrangement for review by bond counsel.

If the Compliance Officer identifies private use of facilities financed with tax-exempt debt, the Compliance Officer will consult with the City's bond counsel to determine whether private use will adversely affect the tax status of the issue and if so, what remedial action is appropriate. The Compliance Officer should retain all documents related to any of the above potential private uses.

Reissuance

The following policies relate to compliance with rules and regulations regarding the reissuance of Obligations for federal law purposes.

The Compliance Officer will identify and consult with bond counsel regarding any post-issuance change to any terms of an issue of Obligations which could potentially be treated as a reissuance for federal tax purposes.

Record Retention

The following policies relate to retention of records relating to the Obligations issued.

The Compliance Officer will:

- A. Coordinate with City officials regarding the records to be maintained by the City to establish and ensure that an issue remains in compliance with applicable federal tax requirements for the life of such issue.
- B. Coordinate with City officials to comply with provisions imposing specific recordkeeping requirements and cause compliance with such provisions, where applicable.
- C. Coordinate with City officials to generally maintain the following:
 - 1. The Transcript relating to the transaction (including any arbitrage or other tax certificate and the bond counsel opinion);
 - 2. Documentation evidencing expenditure of proceeds of the issue;
 - 3. Documentation regarding the types of facilities financed with the proceeds of an issue, including, but not limited to, whether such facilities are land, buildings or equipment, economic life calculations and information regarding depreciation.
 - 4. Documentation evidencing use of financed property by public and private entities (e.g., copies of leases, management contracts, utility user agreements, developer agreements and research agreements);
 - 5. Documentation evidencing all sources of payment or security for the issue; and
 - 6. Documentation pertaining to any investment of proceeds of the issue (including the purchase and sale of securities, SLGs subscriptions, yield calculations for each class of investments, actual investment income received by the investment of proceeds, guaranteed investment contracts, and rebate calculations).
- D. Coordinate the retention of all records in a manner that ensures their complete access to the IRS.
- E. Keep all material records for so long as the issue is outstanding (including any refunding), plus seven years.