The Oak Grove Town Council for the town of Oak Grove, Arkansas met at 7:00 p.m. on December 6, 1988 in the town hall for its regular monthly meeting.

The meeting was called to order by Mayor Jean Morgan presiding Officer. On roll call the following members present: Alderman Alfred Atchley, Ira Allen, Gary High, Hugh Davis; Mayor Jean Morgan, Treasurer Ruth Callen, and Recorder Delma Allen. Present 7, absent 0. A quorum was declared.

The next order of business was reading the minutes for the November meeting. There being no corrections or alterations, Alderman A. Atchley moved to approve the munutes as read and Ira Allen seconded. The minutes were approved by 4 yeas and no nays.

The next order of business was presentation of bills. Park maintenance, fire truck maintenance, Carroll Electric, Davis Garage(Gasoline bill). Alderman Hugh Davis moved to allocate funds to pay bills. Seconded by Gary High. 4 yeas and no nays.

The third order of business was the approval of the budget proposed for 1989. Alderman Hugh Davis moved to approve the proposed budget. Seconded by Alfred Atchley. On call for a vote, there were 4 years and no nays.

The next order of business was the Carroll County Solid Waste Project. The Mayor received notice that Oak Grove is required to pay its share for the county project. All cities and towns in Carroll County must pay a pro-rated share of the cost for the Solid Waste Project. The cost to Oak Grove is \$88. Alderman Gary High moved to allocate the money for payment. Seconded by Alfred Atchley. The motion passed with 4 yeas and no nays.

The next business was a report by Mayor Morgan on the water project. the Northwest Arkansas Economic Development District reported that FMHA is out of money for grants; so Mr. Lindsey is looking at possibilities of borrowing \$150 thousand from FMHA.

The next item of business was reading the resignation of Alderman Ira Allen. His resignation was effective on Dec. 6, 1988. Alderman Alfred Atchley moved to accept Alderman Allen's resignation. Seconded by Gary High. All three remaining members voted to accept his resignation.

Mayor Jean Morgan brought Sam Jones before the council for approval to replace Alderman Allen. After a short interview, the Mayor called for viva vove(voice vote). On the recorder's calling roll, the following vote resulted: Alderman Atchley votes for Sam Jones. Alderman High votes for Sam Jones. Alderman Davis votes for Sam Jones. Alderman Allen passed. The mayor declared motion carried. Sam Jones was appointed to fill the seat vacated by Alderman Allen.

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The next business was another appointment to the town council. The council is to have 5 aldermen seats. Since all candidates were disqualified, the only way to fill the fifth position was by appointment. Mayor Morgan brought Larry Plumlee before the council for approval. After a shor interview, the Mayor called for viva vove (voice vote). On the recorder's calling roll, the following vote resulted: Alderman Atchley votes for Larry Plumlee. Alderman Davis votes for Larry Plumlee. Alderman Allen passed. The mayor declared the motion carried, since 3 votes were all that is necessary for passage. Larry Plumlee was appointed to fill the fifth council seat.

The next order of business was taking the Oath Of Office. Mayor Morgan swore in the two new members of the town council. Sam Jones and Larry Plumlee officially became Aldermen for the town of Oak Grove.

There being no other business to come before the council, Alderman Alfred Atchley moved to adjourn. Seconded by Hugh Davis. All members voted affirmative. Adjournment at 9:05 p.m.

Respectfully Submittell Delma Allen, Recorder

The next meeting date Jan. 3, 1989.