

## OAK GROVE TOWN COUNCIL MEETING MINUTES

DATE: December 5 , 1989

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The Oak Grove Town Council of the town of Oak Grove, Arkansas met on December 5 , 1989 at 7:00 p.m. in the town hall for its regular meeting. The meeting was called to order by Mayor Jean Morgan, presiding officer and a quorum was established.

On roll call the following members answered as their names were called Alderman Hugh Davis, Alderman Sam Jones, Alderman Gary High, Alderman Larry Plumlee, Mayor Jean Morgan, Treasurer Ruth Callen, and Recorder Delma Allen. Aldermen Aaron Curtis not present. Present 7, absent 1 .

The minutes for the November 6, 1989 meeting were read and there being no correction(s) or alteration(s), the minutes were approved as read. The motion to approve the minutes was made by Alderman Larry Plumlee and seconded by Alderman Hugh Davis. All members voted in the affirmative.

The next order of business is the presentation of the monthly bills: standing bills --- Allied Telephone, Carroll Electric, Maintenance on fire trucks, Maintenance on community grounds and ball park, propane bill ----NEW BILLS Walker Sales, Carroll County Newspapers. The motion to allocate money for payment was made by Alderman High. Seconded by Alderman Davis. The motion passed with 4 yeas and 0 nays.

The next order of business is the standing committees and reports by council members.

The first report by Mayor Jean Morgan on the legal advice from the lawyer about the lease agreement. He advised that the lease be rewritten omitting several paragraphs or get a title to it. Action taken is to request that Mr. Glenn Atchley meet with the council. The recorder, Delma Allen, was requested to send a copy of the letter from the attorney to Mr. Atchley and request a meeting.

The second report by Alderman Jones reported that the fire chief has purchased the truck and repair is started. Also reported that the fire chief would like to purchase, if possible, some CHIMFEX. Motion by Alderman High to allow the fire chief order one gross if it is less than \$6.00 per item. Seconded by Alderman Davis. Vote was 4 yeas and no nays.

The third report by Alderman Larry Plumlee on the progress made on the information for the fire protection



area . The action taken on this business was to continue trying to get everything ready for first of new year . Give a report at the January meeting.

NEW BUSINESS TO COME BEFORE THE COUNCIL

The first item of new business was the billing for the black top job on the street to the community center. Thought that speed bumps were part of the agreement but none had been put in. Motion by Alderman Davis to pay the contractor \$6,366 for the job. Seconded by Alderman High. Vote 4 yeas and no nays.

The final item of business was the financial report given by Treasurer Ruth Callen. The general fund has \$7,713.88 and the street fund has \$17,436.95.

There being no other business before the council, Alderman Jones moved to adjourn this meeting. Seconded by Alderman Davis. All members voted in the affirmative and the meeting adjourned at 8:33 p.m.

The next meeting date is January 2, 1990.

Respectfully Submitted,

Delma Allen, Recorder