OAK GROVE TOWN COUNCIL MEETING MINUTES DATE: November 6, 1989

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The Oak Grove Town Council of the town of Oak Grove, Arkansas met on November 6, 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 Larry Plumlee, Mayor Jean Morgan, Treasurer Ruth Callen, and Recorder Delma Allen. Aldermen Aaron Curtis and Gary High were not present. Present 6, absent 2.

The minutes for the October 3, 1989 meeting were read and there being <u>no</u> correction(s) or alteration(s), the minutes were approved as <u>read</u>. The motion to approve the minutes was made by <u>Alderman Larry Plumlee</u> and seconded by <u>Alderman Hugh Davis</u>. 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 Oak Grove Grocery, Walker Sales, Dues to NWAEDD of \$135, AD&D on council members for \$160. The motion to allocate money for payment was made by Alderman Hugh Davis. Seconded by Alderman Plumlee___. The motion passed with 3 yeas and 0 nays.

The next order of business is the standing committees and reports by council members. The first report by _____ Fire Chief, Ron High, reports that a truck has been located at the Green Forest Fire Department. The truck will cost \$1,500.00 and another \$1, 500.00 to paint and repair. Should not cost more than \$3,200.00. Action taken on this business was to _____ make a motion for the fire chief to purchase the truck and to oversee the repairs. Aldermen Davis made the motion and seconded by Plumlee. vote was 3 yeas and 0 nays.

The second report by _____ Alderman Jones reported that he has contacted the paving company in Cassville and they are stilling planning to do the paving. The action taken on this business was to _____ have Alderman Jones contact them about getting the paving done before it freezes.

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 December meeting.

NEW BUSINESS TO COME BEFORE THE COUNCIL

The first item of new business was a report by Mayor Morgan that Farmers Mutual Insurance Company wil no longer insure city property. Treasurer Ruth Callen presented estimates from two companies. Shield of Shelter and MFA. Alderman Sam Jones moved to accept Shield of Shelter since it had the same coverage for a lower premium. Seconded by Alderman Plumlee. vote was 3 yeas and no nays.

The next item of new business was passing the ordinance to levie 5 mill tax that must be passed each year. The Mayor read the ordinance and called for a vote. vote was 3 yeas and no nays.

The next new business was presentation and discussion of the proposed 1990 budget. After a short discussion about possible adjustments it was tabled until next month. It is not to be voted on until January.

The final item of business was the financial report given by Treasurer Ruth Callen. The general fund has \$8,263.48 and the street fund has \$16,855.01

There being no other business before the council, Alderman Plumlee moved to adjourn this meeting. Seconded by Alderman Davis . All members voted in the affirmative and the meeting adjourned at 8:18 p.m.

The next meeting date is December 5, 1989 .

Respectfully Submitted,

Del ma Allen, Recorder