

OAK GROVE TOWN COUNCIL MEETING MINUTES

DATE: December 4, 1990

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The Oak Grove Town Council of the town of Oak Grove, Arkansas met on December 4, 1990 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 Aaron Curtis, Alderman Sam Jones, Alderman Gary High, Alderman Hugh Davis, Mayor Jean Morgan, Treasurer Ruth Callen, and Recorder Delma Allen. Present 7. Absent 1. Alderman Dean Stanphill

The minutes for the meeting on November 6, 1990, were read. There being no corrections or alterations, Mayor Morgan ask for a motion. Alderman Curtis, seconded by Alderman High, moved to accept the minutes as read. All members voted in the affirmative, and the minutes were approved as read.

The next item of business is the presentation of the monthly bills.

STANDING BILLS-- Allied Telephone, Carroll Electric Cooperative, Maintenance on fire trucks. Maintenance on community grounds and ball park, and Empire Gas Company of Blue Eye, Mo.

NEW BILLS-- Walker Sales of Berryville, Hugh Davis --Materials for community building, High Backhoe for repair on water lines. Motion to allocate money for payment of bills was made by Alderman Curtis, seconded by Alderman Jones. The motion passed with 4 yeas and 0 nays.

The next item of business was the temporary resignation tendered by Alderman Dean Stanphill and read by Mayor Morgan. His temporary resignation was effective immediately because his unit was called to duty in Desert Shield and he had to fullfil his duty with the National Guard.

The next item of business was recognition of a delegation. Bob Berry, Hoyt Bilyeu, and Ruth Ann Hill. Mr. Berry brought a surveyors map to show that a mistake had been made and that his fence actually included property belonging to the Town of Oak Grove and wanted the Town Council to make a quitclaim deed to the thirty feet of property in question. After a short discussion, the Council determined they probably did not have authority to sign such a document; therefore, the fence line must be moved east thirty feet to include the Town's actual property.

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

No reports were given.

NEW BUSINESS TO COME BEFORE THE COUNCIL

The first item of new business was a presentation by Jack Chaffin from the NWAEDD in Harrison. He presented two resolutions that need passed so the Town of Oak Grove, Arkansas meets federal guidelines in the water project with a federal grant.

The first Resolution # 32-90 is a resolution establishing a code of conduct by which the Town of Oak Grove conducts business in an ethical, and fair method. Alderman Curtis, seconded by Alderman High, moved to adopt the resolution which puts the Town of Oak Grove in compliance with Federal Guidelines. The Mayor put the question on the adoption of the motion and the roll call vote was 4 voted aye. None voted nay.

The next Resolution # 33-90 is a fair housing resolution which sets up a procedure by which grievances can be filed and heard. A resolution establishing a time period of 30 days to investigate a complaint. Alderman Curtis, second by Alderman Jones, moved to adopt the resolution which sets grievance procedures in compliance with Federal Guidelines. The Mayor put the question on the adoption of the motion and the roll call vote was 4 voted aye. None voted nay.

Certifying environmental agent --- Mayor Morgan, Chief elected official.

Certifying Fair Housing agent --- Town Recorder, Delma Allen.

Certifying Labor and Water agent --- Jack Chaffin, NWAEDD

Certifying Financial agent --- Debbie Davis, NWAEDD

The next item of business was a review of the proposed budget for 1991. After a short viewing, the Council had no changes at this time to make. It will be presented in January for approval.

The next item of new business was the presentation of Ordinance # 31. This Ordinance is to re-instate the 5 mill tax for the year 1991. Each year an Ordinance must be passed by the Town Council to continue the 5 mill tax rate. See attached excerpt.

There is to be a public meeting December 13 at the Fire Station at 7:00 p.m. for the purpose of selling bonds for the water project.

The final item of business is the financial report --- General fund has \$10,529.53 and the street fund has \$12,300.65.

There being no other business to come before the council, Alderman - Curtis - moved to adjourn the meeting. Seconded by Alderman - Davis-. All members voted in the affirmative and the meeting adjourned at 9:18 p.m.

The next meeting date is Thursday, Jan. 3, 1990.

Respectfully Submitted,

Delma Allen, Recorder

On roll call the following members answered as their names were called: Alderman Aaron Curtis, Alderman Sam Jones, Alderman Bill Smith, Alderman Hugh Davis, Mayor Jean Morgan, Treasurer Ruth Smith, and Recorder Delma Allen. Present 7, Absent 1, Alderman Sam Jones.

The minutes for the meeting on November 1, 1989, were read. There being no corrections or alterations, Mayor Morgan asked for action. Alderman Curtis, seconded by Alderman Smith, moved to approve the minutes as read. All members voted in the affirmative, and the minutes were approved as read.

The next item of business is the presentation of the standing bills.

STANDING BILLS - Alfred Telephone, Carroll Electric Cooperative, Maintenance on fire trucks, Maintenance on community grounds and park, and Empire Gas Company of Blue Eye, Mo.

Mayor Morgan called for action on the bills. Alderman Smith moved to approve the bills for payment of bills. The motion passed with 4 yeas and 0 nays.

The next item of business was the temporary resignation tendered by Alderman Sam Stanhill and read by Mayor Morgan. His temporary resignation was effective immediately because his unit was called to duty in the National Guard.

The next item of business was recognition of a delegation, Bob Smith, Wayne Bilyeu, and Bill Smith. Mr. Smith brought a letter to show that a letter had been made and that he had been asked to work on the fence line. The delegation included property belonging to the Town of Oak Grove and requested the Town Council to make a decision on the fence line. The Council discussed the matter and decided to sign such a document. Therefore, the fence line will be moved west thirty feet to show the town's actual property.

The next item of business was the standing committees and reports.