OAK GROVE TOWN COUNCIL MEETING MINUTES DATE: January 2, 1990

The Oak Grove Town Council of the town of Oak Grove, Arkansas met on January 2, 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 Hugh Davis, Alderman Sam Jones, Alderman Gary High, Alderman Larry Plumlee, Mayor Jean Morgan, Treasurer Ruth Callen, and Recorder Delma Allen. Present 8, absent 0.

The minutes for the December 5, 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 _Gary High- 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_ Tanner Hardware, Walker Sales, Walt's Body Shop, Chimfex, Harrison Fire Extinguish, and safety deposit box. The motion to allocate money for payment was made by Alderman Gary High. Seconded by Alderman Sam Jones_. The motion passed with _5_yeas and _0_nays.

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

The first report --Alderman G. High reported a possible problem with the dues for fire protection. Individuals who paid \$10 in Nov. or Dec.and thought they had paid for a year. After a short discussion, it was decided that letters would be sent to the residents, notifying them that dues have been increased to \$25.00 a year and would be carried as having paid their dues for the year if they do not volunteer to pay the increase.

The second report---Mayor Morgan reported that she had sent in the preliminary census report.

The third report ----Recorder D. Allen reported that she had not received any word from Mr. Glenn Atchley.

The fourth report ---Steve Allen, Ronald Sooter, and Ronald High, firechief reported that the firetruck was ready for the accessories to be transferred. -

NEW BUSINESS TO COME BEFORE THE COUNCIL

The first new business----Alderman Gary High , speaking for the fire department, proposed purchasing a tank truck for added water supply and to also purchase the holding unit, which allows the tanker to empty its load of water and make another run for water. A tank truck had been located locally and was priced at \$1500.00. After a short discussion Alderman Aaron Curtis moved to purchase the truck. Seconded by Alderman Sam Jones. The vote was 5 yeas and no nays.

The second item of new business----was two resolutions from the FMHA. A grant agreement for a water or sewer system and a resolution for a loan position 5 and operating budget position 3. Alderman Curtis made the motion to pass both resolutions. Alderman Jones seconded the motion. On call for the vote there were 5 yeas and no nays.

The third item of new business was approval of the 1990 budget. After a short discussion, Alderman Aaron Curtis made a motion to approve the budget as presented. Seconded by Alderman Gary High. The vote was 5 yeas and no nays.

The next item of business was a motion by Alderman Jones to have the treasurer contact the insurance company to get coverage for the recently purchased firetruck. Second by Alderman Davis. vote was 5 yeas and no nays.

The final item of business is the financial report given by Treasurer Ruth Callen. The general fund has \$ 7,587.66 and the street fund has \$ 11,429.43.

There being no other business before the council, Alderman Curtis moved to adjourn this meeting. Seconded by Alderman Plumlee. All members voted in the affirmative and the meeting adjourned at 9:11 p.m.

The next meeting date is February 6, 1990 __.

Respectfully Submitted,

Del ma Allen, Recorder