

OAK GROVE TOWN COUNCIL MEETING MINUTES

DATE: October 2, 1990

The Oak Grove Town Council of the town of Oak Grove, Arkansas met on October 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 Hugh Davis, Alderman Sam Jones, Alderman Dean Stanphill, Alderman Gary High, Mayor Jean Morgan, and Recorder Delma Allen. Present 6. Absent 2. Alderman Aaron Curtis and Treasurer Ruth Callen.

The minutes for the Sept. 4, 1990, meeting were read and there being no corrections or alterations, Mayor Morgan ask for a vote. 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--

Motion to allocate money for payment of bills was made by Alderman Davis --. Seconded by Alderman Stanphill. The motion passed with 4 yeas and 0 nays.

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

The first report ---- Alderman Sam Jones reported that he had gotten two bids on the handicap ramp for the community building. One bid was from Ronald High for \$270.00 and the second bid was from Dickerson Construction for \$285.23.

The motion was made by Alderman Davis to accept the low bid of \$270.00 and Alderman Stanphill seconded. All voted aye. None voted nay. Ronald High was given the contract.

NEW BUSINESS TO COME BEFORE THE COUNCIL

The first item of business was a discussion about the ballpark. Alderman High reported that the Swoffords did not want to handle the maintenance for the ballpark next year. After a short discussion on some possibilities, the council decided to table the discussion until early spring. All members voted in the affirmative.

The next item of business was a discussion about establishing a petty cash fund for the fire department. It was determined that municipalities are permitted to establish such a fund as long as it is approved by the city council. A check is to be drawn upon the general fund payable to petty cash. That amount may be maintained for handling of small expenditures. A paid-out slip is to be prepared for each item of expenditure from the fund and signed by the person receiving the moneys (i.e. R.D. High, Firechief). The paid-out slips shall be maintained with the petty cash until such time as the slips shall be utilized as invoice support for the check replenishing the petty cash. It is to be established with the understanding that the firechief will keep accurate records to be presented to the town council treasurer (Ruth Callen) for auditing.

The motion was made by Alderman Sam Jones. Seconded by Alderman Gary High. The vote was 4 ayes and 0 nays.

There was no financial report since the treasurer was not in attendance.

There being no other business to come before the council, Alderman - Jones - moved to adjourn the meeting. Seconded by Alderman - Stanphill -. All members voted in the affirmative and the meeting adjourned at 8:47 p.m.

The next meeting date is Nov. 6, 1990.

Respectfully Submitted,

Delma Allen, Recorder