

OAK GROVE TOWN COUNCIL MEETING MINUTES

DATE: Dec. 3rd, 1991

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The Oak Grove Town Council of the town of Oak Grove, Arkansas met on December 3rd, 1991 at 7:00 p.m. in the Town Hall for a 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 were present - Alderman Sam Jones, Alderman Dean Stanphill, Alderman Gary High, Alderwoman Vickie Allen, Mayor Jean Morgan, Treasurer Ruth Callen and Recorder Delma Allen. Alderman Hugh Davis deceased. Present 7. Absent 1.

The minutes for the meeting on November 4th, 1991, were read. After three corrections -- Oak Grove Garage changed to Steve Allen, National Guard Division changed to Service Battery 1st/142, and date of next meeting changed from Jan. 7th, 1992 to Dec. 3rd, 1991. Mayor Morgan ask for a vote to accept minutes after corrections were made. All members voted in the affirmative, and the minutes were approved in the corrected form.

The next item of business was presentation of the bills. After a short discussion, the council voted to join the NWAEDD with a fee of (\$135) for the year of 1992. The other bills were Carroll Electric, Shelter Insurance on firetrucks, Oak Grove Grocery and Feed, Steve Allen, for maintenance on firetrucks, B.J.& Sons Locksmith for keys to filecabinet, and \$100 to memorial fund for Alderman Hugh Davis. Alderwoman Allen, seconded by Alderman Jones, moved to allocate money for the bills. All voted in the affirmative.

After a short discussion, the Mayor ask for postponement of action on the 1992 budget since a few expenditures on the budget have not been thoroughly checked. All members voted in the affirmative.

Alderman Jones reported that Argil Chaney changed his mind and signed the waiver for the right of way for the water line to cross his property; therefore, legal council on the matter was not necessary.

The next item of business was a discussion on a \$100 reimbursement to Alderman Jones for gas and mileage since he is the only council member available to coordinate the street maintenance with the water line construction. He has incurred personal expense because the major responsibility of overseeing the watersystem has fallen onto Alderman Jones. Alderwoman Allen, seconded by Alderman High, moved to allocate money for reimbursement. Vote was 3 ayes and 1 abstained.

Mayor reported that she had contacted some companies for information on computers and she has received several price lists. Council is still checking on systems other cities are using before accepting bids on package of hardware and software.

Alderman High reported that he had been contacted by Mr. Bean who is with the Health Department. He sent an ordinance which the city might want to pass for inspection of the water system. The council decided to table the ordinance until more information is collected. The Mayor is to contact Mr. Bean and schedule a special meeting for Thurs. Dec 12th, if possible.

Alderman Jones moved to increase the monthly compensation for the maintenance on the fire trucks. The present wage is \$40 a month and the maintenance supervisor, Steve Allen, has indicated that it is taking a great deal of his time to keep the trucks serviceable. Jones moved to increase the wage to \$60 per month. The Mayor moved to amend Alderman Jones' motion to include increasing the treasurers' monthly compensation from \$75 to \$100. Vote 4 ayes and 0 nays.

The final item of business was the financial report. The general fund has \$16,428.66 and the street fund has \$18,529.42.

Motion to adjourn the meeting by Alderman High. Seconded by Alderman Stanphill. All voted in the affirmative. The meeting adjourned at 10:02.

Next meeting Thurs. December 12th, 1991.

Respectfully Submitted,

Delma Allen, Recorder