

DAK GROVE TOWN COUNCIL MEETING MINUTES

DATE: January 18, 1991

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The Oak Grove Town Council of the town of Oak Grove, Arkansas met on January 18, 1991 at 7:00 p.m. in the Town Hall for its open public 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 Sam Jones, Alderman Aaron Curtis, Alderman Hugh Davis, Alderwoman Vickie Allen, Mayor Jean Morgan, Treasurer Ruth Callen, and Recorder Delma Allen. Present 7. Absent 1. Alderman Gary High

The first item of business was swearing in Alderman Aaron Curtis, who was absent at the January ~~meeting~~ *3rd meeting*.

The minutes for the meeting on January 3, 1991, were read. There being no corrections or alterations, Mayor Morgan ask for a motion. Alderman Davis, seconded by Alderman Jones, moved to accept the minutes as read. All members voted in the affirmative, and the minutes were approved as read.

The Mayor announced that this was the time set for hearing protests, objections and suggestions concerning Ordinance No.35, adopted and approved January 3, 1991, concerning the issuance of water revenue bonds authorized and ordered issued thereby. The Mayor also stated that a copy of the Ordinance, together with notice of the adoption thereof, the contemplated issuance of the bonds and of the meeting on this date for hearing protests had been duly posted as required by law at least ten (10) days in advance of the meeting. She then called upon anyone present who desired to do so to present protests, objections or suggestions.

No one appeared to present protests, objections or suggestions.

The next order of business was recognition of the firechief R.D. High. The firechief reported the need for chains during the ice storm. He requested permission to purchase chains for both trucks. Alderman Curtis, seconded by Alderwoman Allen, moved to allocate money for the purchase of chains. All members voted aye.

Another request made by the firechief was for a pump that could pump from a creek or pond. The pump would cut the travel time for water runs. The estimated cost is \$300.00. Alderwoman Allen, seconded by Alderman Jones moved to allocate money for the pump. All members voted aye.

A third request made by the firechief was for maintenance work on one of the firetrucks. He reported the firetruck needed overload springs installed because the tank rubbing on the frame. Estimated cost \$140.00. Alderman Curtis, seconded by Alderman

Davis, moved to allocate money for the repair work. All members voted aye.

The final item of business is the financial report --- General fund has \$10,686.42 and the street fund has \$12,693.17

There being no other business to come before the council, Alderman Curtis - moved to adjourn the meeting. Seconded by Alderman -Jones-. All members voted in the affirmative and the meeting adjourned at 8:10 p.m.

The next meeting date is Tuesday Feb. 5, 1991.

Respectfully Submitted,

Delma Allen, Recorder

EXCERPTS FROM MINUTES OF MEETING OF THE
OAK GROVE, ARKANSAS
TOWN COUNCIL HELD JANUARY 18, 1991

The City Council of the Town of Oak Grove, Arkansas (the "Town") met in special session at its regular meeting place in the Town, at 7:00 o'clock p.m., on the 18th day of January, 1991.

There were present Mayor Jean L. Morgan; Town Recorder Delma Allen; and Aldermen Aaron Curtis, Sam Jones, Hugh Davis, and Alderwoman Vickie Allen.

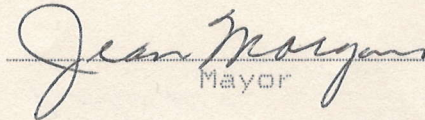
Absent: Alderman Gary High

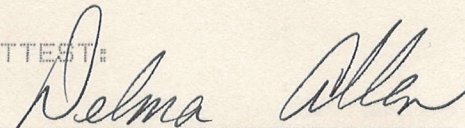
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No one appeared to present protests, objections or suggestions.

(Matters not relating to the bonds are omitted.)

There being no further business, the meeting adjourned.


Mayor

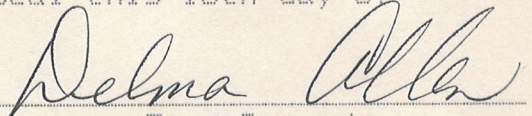
ATTEST:

Town Recorder

(SEAL)

CERTIFICATE

The undersigned, Town Recorder of Oak Grove, Arkansas (the "Town"), hereby certifies that the foregoing is a true and perfect copy of the minutes of a meeting of the Town Council of the Town, at a special session held at the regular meeting place of the Town Council in the Town, at 7:00 o'clock p.m., on the 18th day of January, 1991.

Given under my hand and seal this 18th day of January, 1991.



Town Recorder

(SEAL)