

OAK GROVE TOWN COUNCIL MEETING MINUTES

DATE: January 3, 1991

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The Oak Grove Town Council of the town of Oak Grove, Arkansas met on January 3, 1991 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 Sam Jones, Alderman Gary High, Alderman Hugh Davis, Mayor Jean Morgan, Treasurer Ruth Callen, and Recorder Delma Allen. Present 7. Absent 1. Alderman Aaron Curtis.

The first business was appointing two new members to the Town Council. Vicki Allen was appointed to serve a full term since the council lacks enough Aldermen. Aaron Curtis was appointed to serve as a temporary alderman until the return of Alderman Dean Stanphill who was called into active duty.

The first item of business was swearing in of the new council members. Mayor Morgan gave the oath to six of the seven new Council members. Alderman Curtis will be given the oath later.

The minutes for the meeting on December 4, 1990, were read. There being no corrections or alterations, Mayor Morgan ask for a motion. Alderman Davis, 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 park, and Empire Gas Company of Blue Eye, Mo.

NEW BILLS-- Walker Sales of Berryville. The motion to allocate money for the monthly bills was made by Alderwoman Vicki Allen seconded by Alderman Sam Jones. The motion passed with 4 yeas and 0 nays.

The next item of business was recognition of a delegation. Bob Berry, and Hoy Bilyeu. Mr. Berry presented a quitclaim deed that had been signed by the trustees of the community property. After a short discussion and consultation with the Town's Attorney, Mr. Epley, advised that it needed clarification. The Council agreed that the Mayor and Recorder shall sign the quitclaim deed in its amended form. This deed relinquishes to Mr. Berry a 22 feet passage from the city street into his 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 the presentation of two resolutions that need passed so the Town of Oak Grove, Arkansas can sell bonds for the construction of a new Town water system.

The first *Resolution* Ordinance # 34-91 which is an ordinance "Fixing Rate For Service Rendered By The Water System of the Town of Oak Grove, Arkansas; and Prescribing Other Matters Relating Thereto." Alderman Davis, seconded by Alderman High, moved to adopt the Ordinance. The roll call vote was 4 voted aye. None voted nay.

The next *Resolution* Ordinance # 35-91 is an Ordinance "Authorizing the Construction of a Water System for the Town of Oak Grove, Arkansas; the issuance of Water Revenue Bonds for the purpose of financing a portion of the cost of the construction; providing for the payment of the principal and interest on the bonds prescribing other matters relating thereto; and declaring an emergency. Alderwoman Allen, second by Alderman High, moved to adopt the Ordinance. 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 order of business was the approval of the 1991 budget. Alderman Davis second by Alderman High moved to approve the budget as presented. All voted aye none voted nay.

The next item of business was a motion by Alderman Davis Seconded by Alderwoman Allen to pay for Sam Jones Notary fee. All voted aye none voted nay.

The next order of business was a discussion on the clean up of the 30 feet of land that lies behind the riding arena that was given to the Town by a quitclaim deed from Bob Berry. Alderman Davis, seconded by Alderwoman Allen moved to allocate money for the clean-up. All voted in the affirmative.

There is to be an open public meeting on January 18, 1991 at the Town Hall at 7:00 p.m. for the public to pose objections to issuance of bonds.

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, Alderwoman - Allen - moved to adjourn the meeting. Seconded by Alderman - High-. All members voted in the affirmative and the meeting adjourned at 10:17 p.m.

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

Respectfully Submitted,

Delma Allen, Recorder