OAK GROVE TOWN COUNCIL MEETING MINUTES DATE: Oct 10, 1991

The Oak Grove Town Council of the town of Oak Grove, Arkansas met on October 10th, 1991 at 7:00 p.m. in the Town Hall for a special 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 as their names were called - Alderman Sam Jones, Alderman Hugh Davis, Alderman Gary High, Alderman Dean Stanphill, Alderwoman Vickie Allen, Mayor Jean Morgan, Treasurer Ruth Callen and Recorder Delma Allen. Present 8. Absent O.

The minutes for the meeting on October 1,1991, were read. There being no corrections or alterations, Mayor Morgan ask for a motion. Alderman Stanphill, seconded by Alderman High, moved to accept the minutes as read. All members voted in the affirmative, and the minutes were approved as read.

A delegation came before the Town Council to voice a complaint about a dog that posed a potential danger to other residents on the east side of the Town. The complaint was that the dog would enter the street snarling and showing signs of attack at anyone walking or riding a bicycle down the street. After a fervid discussion, the owner agreed to chain the dog between the hours of 4:00 p.m. to 6:00 p.m., while the neighbors are taking their evening exercise, with the understanding that the neighbors' children will not tease the dog while the dog is chained.

The next item of business was a discussion about extending the water lines outside the corporate limits of Oak Grove, Ar. Richard Cantrell of McGoodwin, Williams, and Yeats Engineering Firm submitted the contract change order with attachment #1 to change order #1 for \$131,420.15. Total to BB&B Construction Company \$449,195.15 and a 40 day increase in completion time. The change order will be submitted immediately to FHA for approval.

Mayor Morgan stated that consideration should be given by the Council to the passing of a resolution which gives the Council's approval of Change Order No. 1 which becomes part of the contract with BB&B, Inc. dated May 23, 1991, and of the extensions to the water lines. The Mayor read Resolution No. 37-91 in full. The Mayor put the question on the adoption of the Resolution to the council. Alderman High, seconded by Alderman Jones, moved to adopt the Resolution to extend the water lines and to approve change order #1 to BB&B, Inc.

Mayor Morgan stated that consideration should be given by the Council to the passing of an Ordinance Assessing a Millage Against Real and Personal Property. This ordinance must be

passed each year to renew the 5 mill tax for the Town of Oak Grove. See attached excerpt.

The final item of business was the financial report. The general fund has \$14,920.42 and the street fund has \$16,718.61.

Motion to adjourn the meeting by Alderman Jones. Seconded by Alderwoman Vickie Allen. All voted in the affirmative. The meeting adjourned at 9:32.

Next meeting Tues. November 4th, 1991.

Respectfully Submitted,

Delma Allen, Recorder

OAK GROVE TOWN COUNCIL MEETING MINUTES DATE:October 10th, 1991

EXCERPTS FROM MINUTES OF MEETING OF THE
OAK GROVE, ARKANSAS TOWN COUNCIL
HELD October 10th, 1991

The Town Council of the Town of Oak Grove, Arkansas, met in regular session at its regular meeting place in Oak Grove, Arkansas, at 7:00 o'clock p.m., on the 10th day of October, 1991. The following were present: Mayor Jean Morgan; Treasurer Ruth Callen; Town Recorder Delma Allen; Aldermen Dean Stanphill, Sam Jones, Gary High, Hugh Davis, and Alderwoman Vickie Allen.

The Mayor stated that consideration should be given by the council to the question of passing an appropriate ordinance to continue the 5 mill tax for the town of Oak Grove, Arkansas.

After discussion by the council, Alderman Davis introduced an Ordinance entitled:

"AN ORDINANCE ASSESSING A MILLAGE AGAINST REAL AND PRESONAL PROPERTY IN THE AMOUNT OF 5 MILLS"

and the Town Recorder read the Ordinance in full.

Alderwoman Vickie Allen, seconded by Alderman Stanphill, moved that the rule requiring the reading of an ordinance or resolution in full on three different days be suspended and that the Ordinance be placed on its second reading. The Mayor put the question on the adoption of the motion to the council and the roll being called, the following voted aye:

Gary High Sam Jones Dean Stanphill Hugh Davis Vickie Allen

and the following voted nay:

MONE

Thereupon the Mayor declared that at least two-thirds of all members of the Council having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended. The Ordinance was then read by the Town Recorder.

Alderman High, seconded by Alderman Jones, then moved that the rule requiring the reading of an ordinance or resolution in full on three different days be further suspended and that the Ordinance be placed on its third reading. The Mayor put the question on the adoption of the motion and the roll being called, the following voted aye:

Gary High
Sam Jones
Dean Stanphill
Hugh Davis
Vickie Allen

and the following voted nay:

NONE

Thereupon the Mayor declared that at least two-thirds of all members of the Council having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended. The Ordinance was then read by the Town Recorder.

Alderman Davis, seconded by Alderman High, moved that the Ordinance be adopted. The question was put by the Mayor on the adoption of the motion and the roll being called, the following voted aye:

Gary High
Sam Jones
Dean Stanphill
Hugh Davis
Vickie Allen

and the following voted nay:

NONE

Alderman Jones, seconded by Alderman Stanphill, moved that Section two, the emergency clause, be adopted and on roll call, the following voted aye:

Gary High
Sam Jones
Dean Stanphill
Hugh Davis
Vickie Allen

and the following voted nay:

NONE

The Mayor thereupon declared the Ordinance and the emergency clause adopted and signed the Ordinance, which was attested by the Town Recorder and sealed with the seal of the Town. The Ordinance was given No. 38-91.