

DAK GROVE TOWN COUNCIL MEETING MINUTES

DATE: January 7, 1992

The Oak Grove Town Council of the town of Oak Grove, Arkansas met on January 7, 1992 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. Present 7. Absent 1. Alderman Davis's seat has not been filled. *insert*

The minutes for the meeting on December 18th, 1991, were read. One *Randy Witcher* correction was made. ~~Berryville Fire Department~~ was changed to read ~~Carroll County Sheriff's Department~~. After the correction, the Mayor asked for a vote on the corrected minutes. All members voted in the affirmative and the minutes were approved as corrected.

The next item of business was recognition of delegation. Clell Standlee had a request for water to go to a new house he is building if there is money available to extend the water lines. At this time the Town does not know if there is any money that has not been allocated, and Mr. Standlee would be second on the list. Jackie Carlton is to be serviced first if there is any funds left after all other lines have been laid.

Three other residents were in attendance to just observe.

The next order of business was presentation of the bills. The regular bills Carroll Electric, Alltel, fire truck maintenance etc. Also get insurance on water equipment and computer equipment. Alderman Jones, seconded by Alderwoman Allen, moved to allocate the money to pay the bills. All members voted in the affirmative.

The Firechief reported on the radios. He has not bought the radios from the Sheriff's Department because he is still checking for the best price and the best quality. He is also checking on new radios at this time.

The next item of business was examination of the plumbing permit that the treasurer had printed for a sample. The only objection was to the vertical size. It was determined that it could be printed horizontally. Alderman High, seconded by Alderwoman Allen, moved to have the permit redesigned and to have 500 printed. The vote was 4 ayes and 0 nays.

The next item of business was the budget ordinance that is now used to pass a budget. Ordinance 40-92 "An Ordinance to adopt the 1992 budget for the Town of Oak Grove, Arkansas" was read by Mayor Morgan in its entirety. Due to the emergency nature of the Ordinance, the rule of reading an ordinance on three separate dates was suspended, and the ordinance was placed for three readings on January 7th, 1992. Ordinance 40-92 was passed with a vote of 4 ayes and 0 nays. See excerpt for motions and votes taken.

The next item of business was a discussion on the software program for the water department. Alderman Stanphill, seconded by Alderwoman Allen, moved to purchase the program "Infodata" from the firm at Mountain Home, Ar. for the price of \$2995.00, and to also purchase the telephone modum, backup

battery, and voltage supressor. Total package of approximately \$3600. The vote taken was 4 ayes and 0 nays.

After a short discussion about computer prices, it was determined that the Mayor would contact the Harrison Company to see why their price was \$500 dollars higher than the price quoted by Computerland in Springfield, Mo. and see if the Harrison Company would give the same deal. The Council wanted to deal in Harrison since it would be closer when/if a problem developed. The Mayor was given authorization to make the purchase if she could get a good deal.

In new business the Mayor read a resignation letter from Delma Allen the Recorder. Her resignation effective on January 7th, 1992.

The next item of new business was determining the criteria for hiring for the position of bookkeeper for the new water system. There were 4 people interested in the position. Alderman Stanphill was appointed to get an application worked up and printed for examination at the next meeting.

The next item of busines was the financial report. The general fund has \$15,840.81. The street fund has \$ 18,531.51.

The council decided to ask Pat Davis, wife of Hugh Davis, to fill Alderman Davis's seat on the Town Council. Alderman Davis had one year left on his term of office. She will be sworn into office at the next meeting.

The final item was the motion to adjourn. Alderman Jones, seconded by Alderman Stanphill, moved to adjourn. All members voted in the affirmative. The meeting adjourned at 9:15 p.m. The next scheduled meeting is ~~Monday~~, Jan. 12th, 1992.

Friday

17th
Respectfully submitted,

Delma Allen, Recorder

OAK GROVE TOWN COUNCIL MEETING MINUTES
DATE: Jan 7, 1992

EXCERPTS FROM MINUTES OF MEETING OF THE
OAK GROVE, ARKANSAS TOWN COUNCIL
HELD JAN. 7, 1992

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 7th day of January, 1992. The following were present: Mayor Jean Morgan; Treasurer Ruth Callen; Town Recorder Delma Allen; and Aldermen Dean Stanphill, Sam Jones, Gary High, ~~Alderman~~ Vickie Allen. Absent Alderman Hugh Davies seat.

The Mayor stated that consideration should be given by the council to the question of passing an appropriate ordinance to

adopt the 1992 budget.

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

"An Ordinance to adopt the budget for 1992"

and the Town Recorder read the Ordinance in full.

Alderman Jones, seconded by Alderman Allen, 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 and the roll being called, the following voted aye:

Alderman Gary High
Alderman Dean Stanphill
Alderman Sam Jones
Alderman 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 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:

Alderwoman Vickie Allen
Alderman Dean Stanphill
Alderman Gary High
Alderman Sam Jones

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 Stanphill, seconded by Alderwoman Allen, 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:

Alderwoman Vickie Allen
Alderman Sam Jones
Alderman Gary High
Alderman Dean Stanphill

and the following voted nay:

None

* Alderman Stanphill, seconded by Alderwoman Vickie Allen, moved that Section 3, the emergency clause, be adopted and on roll call, the following voted aye:

Alderman Gary High
Alderman Sam Jones
Alderman Dean Stanphill
Alderwoman 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. 40-92.