

(1) Roll Call -

The Special City Council Meeting was called to order by Mayor Bill Edwards at 6:00 p.m. Those Present and answering roll call were Mayor Bill Edwards (via Zoom), Cody Miles (via Zoom), Darren Warren (via Zoom), Josie Reed (via Zoom), Keith Higginbotham (via Zoom) and Amy Rochette (via Zoom). Justin Cowgur was absent. Those present and not answering role call were City Clerk Todd Wright (via Zoom), City Attorney Brian Rabal (via Zoom) and Planning Director Lorene Burns.

(2) Ordinance 2024-19- AN ORDINANCE ACCEPTING THE SUBDIVISION FINAL PLAT OF CRYSTAL COVE - PHASE III, CREATING RESIDENTIAL LOTS 129 TO 208, TRACT B & TRACT C, IN THE CITY OF CENTERTON, S31-T20N-R31W, BENTON COUNTY, ARKANSAS.

Mayor Edwards addressed the Council, stating that this Ordinance is to accept the Final Plat of the Crystal Cove Subdivision Phase 3, on Kinyon Road, A map and a copy of the Final Plat were provided for Council. He said the Final Plat was approved by the Planning Commission on 5/21/2024. The bond amounts were listed in the Ordinance.

Tim Lemmons and Elizabeth Oaks were present, representing the applicant.

Mayor Edwards asked the Council if there were any other questions. There were none.

Keith Higginbotham made a motion to read the Ordinance by title only, with a 2nd from Darren Warren. All Council Members voted in favor and the motion carried. City Attorney Brian Rabal read the Ordinance by title only. Josie Reed made a motion to suspend the rule requiring the reading of the Ordinance on 3 separate occasions, with a 2nd from Darren Warren. All Council Members voted in favor and the motion carried. Keith Higginbotham made a motion to adopt the Ordinance, with a 2nd from Cody Miles. All Council Members voted in favor and the motion carried.

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(3) Resolution 2024-17- A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF CENTERTON TO UTILIZE FEDERAL-AID TRANSPORTATION ALTERNATIVES PROGRAM FUNDS;

Mayor Edwards addressed the Council, stating that this Resolution is to apply for a 2025 80/20 matching Federal Grant for \$100,000.00 for design costs for sidewalks on Hwy 279 for the students of Grimsley Junior High School. He detailed the proposed project.

Mayor Edwards asked the Council if there were any other questions. There were none.

Keith Higginbotham made a motion to read the Resolution by title only, with a 2nd from Amy Rochette. All Council Members present voted in favor and the motion carried. City Attorney Brian Rabal read the Resolution by title only. Amy Rochette made a motion to adopt the Resolution with a 2nd from Cody Miles. All Council Members present voted in favor and the motion carried.

(4) Adjourn-

Amy Rochette made a motion to Adjourn at 6:17 p.m. with a 2nd from Keith Higginbotham. All Council Members present voted in favor and the motion carried.

Bill Edwards, Mayor

Todd Wright, City Clerk