

## CITY OF CENTERTON SPECIAL CITY COUNCIL MEETING VIA ZOOM MARCH 16, 2022

## (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, Misty Elam (via Zoom), Keith Higginbotham (via Zoom), Josie Reed, Justin Cowgur (via Zoom) and Amy Rochette (via Zoom). Darren Warren was absent. Those present and not answering role call were City Clerk Todd Wright (via Zoom), City Attorney Brian Rabal (via Zoom), City Engineer Alan Craighead (via Zoom) and Planning Director Lorene Burns (via Zoom).

## (2) Ordinances -

• Ordinance 2022-22 - AN ORDINANCE ACCEPTING THE FINAL SUBDIVISION PLAT OF THE FEATHERSTON VILLAGE PHASE 1 SUBDIVISION, CREATING RESIDENTIAL LOTS 1-138, A THRU L AND LOT K, CITY OF CENTERTON, S3-T19N-R31W, BENTON COUNTY, ARKANSAS.

Mayor Edwards addressed the Council, stating that this Ordinance is to accept the Final Plat of the Featherston Village Subdivision Phase 1, for 138 single-family residential lots, on Kimmel Road and Womack Road. He said Maintenance Bonds, Performance Bonds and 30-day Cash Completion Bonds were approved by Staff, as presented in the Ordinance. He said this item was recommended for City Council Approval by the Planning Commission on 3/15/2022.

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 2<sup>nd</sup> from Justin Cowgur. All Council Members voted in favor and the motion carried. 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 2<sup>nd</sup> from Amy Rochette. All Council Members voted in favor and the motion carried. Keith Higginbotham made a motion to adopt the Ordinance with a 2<sup>nd</sup> from Amy Rochette. All Council Members voted in favor and the motion carried.

• Ordinance 2022-27 - AN ORDINANCE CORRECTING A SCRIVENER ERROR ON THE SPELLING OF CRESCENT STREET ON THE FINAL PLAT OF THE HILLDALE SUBDIVISION IN THE CITY OF CENTERTON, ARKANSAS; FILED ON RECORD WITH THE BENTON COUNTY RECORDER OF DEEDS AND RECORDS ON MAY 25, 2021. INSTRUMENT NO. L202139271; AND DECLARING AN EMERGENCY.

Mayor Edwards addressed the Council, stating that this Ordinance is to correct a scrivener error of the spelling of Crescent Street on the previously approved and filed Final Plat of the Hilldale Subdivision. He said the spelling was incorrect on the original Plat.

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

Josie Reed made a motion to read the Ordinance by title only, with a 2<sup>nd</sup> from Misty Elam. All Council Members voted in favor and the motion carried. Brian Rabal read the Ordinance by title only. Justin Cowgur made a motion to suspend the rule requiring the reading of the Ordinance on 3 separate occasions, with a 2<sup>nd</sup> from Keith Higginbotham. All Council Members voted in favor and the motion carried. Keith Higginbotham made a motion to adopt the Ordinance with a 2<sup>nd</sup> from Amy Rochette. All Council Members voted in favor and the motion carried. Brian Rabal read the Emergency Clause. Josie Reed made a motion to adopt the Emergency Clause, with a 2<sup>nd</sup> from Keith Higginbotham. All Council Members voted in favor and the motion carried.

## (3) Resolution -

• Resolution 2022-06 – A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ON BEHALF OF THE CITY OF CENTERTON AN AGREEMENT WITH DUDE SOLUTIONS, CARY, NORTH CAROLINA FOR PLANNING PROJECT SOFTWARE FOR THE CENTERTON PLANNING DEPARTMENT FOR THE CITY OF CENTERTON, ARKANSAS.

Mayor Edwards addressed the Council, stating that this Resolution is to allow the city to enter into a 5-year agreement with Dude Solutions for Planning Project Software for the Planning Department. He said Council looked at 3, 4 and 5-year options at our previous

Special City Council Meeting 3/16/2022

City Council Meeting, and voted for the 5-year agreement. He said this Resolution has the 5-year agreement terms and pricing in it.

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  $2^{nd}$  from Amy Rochette. All Council Members voted in favor and the motion carried. Brian Rabal read the Resolution by title only. Justin Cowgur made a motion to adopt the Resolution, with a  $2^{nd}$  from Misty Elam. All Council Members voted in favor and the motion carried.

<b>(4)</b>	Adjourn-

Justin Cowgur made a motion to Adjourn at 6:14 p.m. with a 2<sup>nd</sup> from Josie Reed. All Council Members voted in favor and the motion carried.

Bill Edwards, Mayor	
Todd Wright, City Clerk	