

## CITY COUNCIL MEETING VIA ZOOM AUGUST 15, 2022

## (1) Roll Call -

The Special City Council Meeting was called to order by Mayor Bill Edwards at 5:30 p.m. Those Present and answering roll call were Mayor Bill Edwards, Keith Higginbotham (via Zoom), Josie Reed (via Zoom) and Amy Rochette (via Zoom). Misty Elam, Darren Warren and Justin Cowgur were absent. With only three (3) Council Members present, Mayor Edwards will be a voting Member at this meeting. Those present and not answering role call were City Clerk Todd Wright, City Attorney Brian Rabal (via Zoom), Financial Director Carl Rabey and Jake Barrett (via Zoom) and Joshua Price (via Zoom) from Public Works.

## (2) Ordinance -

• Ordinance 2022-65 - AN ORDINANCE WAIVING BIDDING REQUIREMENTS FOR THE PURCHASE OF A 2022 DODGE RAM 1500 FROM SUPERIOR AUTOMOTIVE, SILOAM SPRINGS, ARKANSAS FOR THE CENTERTON STREET DEPARTMENT.

Mayor Edwards addressed the Council, stating that this Ordinance is to waive the bidding requirement for a 2022 Dodge Ram 1500 for the Street Department, at a cost of \$42,445.00. He said this was a budgeted item in the Street Department. A copy of the quote for the truck was contained in the Council's Dropbox packet.

Mayor Edwards asked the Council if there were any questions.

Josie Reed asked if there was other equipment that will need to be ordered for this truck. Jake Barrett stated that it will also need a tool box and a bed liner, which will likely cost \$2000.00 to \$2500.00.

There were no other questions.

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

## (3) Adjourn-

Amy Rochette made a motion to Adjourn at 5:35 p.m. with a 2<sup>nd</sup> from Josie Reed. All Council Members present voted in favor and the motion carried.

Bill Edwards, Mayor

Todd Wright, City Clerk