

CITY OF CENTERTON SPECIAL CITY COUNCIL MEETING AUGUST 23, 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, Keith Higginbotham, Josie Reed, Amy Rochette and Misty Elam (via Zoom). Darren Warren and Justin Cowgur were absent. Those present and not answering role call were City Clerk Todd Wright, City Attorney Brian Rabal, Financial Director Carl Rabey, HR Director Jocelyn Diaz, Police Chief Cody Harper, Fire Chief Matt Thompson, Planning Director Lorene Burns, Chief Building Inspector Robert Coffelt, Director of Public Works Edgar Barroso, City Engineer Alan Craighead and Animal Control Director Cody Wilson.

(2) Ordinance -

• Ordinance 2022-66 - AN ORDINANCE WAIVING BIDDING REQUIREMENTS FOR THE PURCHASE OF A 2022 DODGE RAM 5500 FROM COWBOY CGRYSLER DODGE JEEP RAM, CLINTON, ARKANSAS FOR THE CENTERTON FIRE DEPARTMENT.

Mayor Edwards addressed the Council, stating that this Ordinance is to waive the bidding requirement for a 2022 Dodge Ram 5500 Chassis for the Fire Department, at a cost of \$76,728.00. He said this was a budgeted item in the Fire Department to be financed, but we currently in a financial position to purchase the chassis.

Fire Chief Matt Thompson detailed the process and timeline of conversion of the chassis to a Brush Truck.

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^{nd} from Keith Higginbotham. All Council Members present voted in favor and the motion carried.

City Attorney Brian Rabal read the Ordinance by title only. Keith Higginbotham made a motion to suspend the rule requiring the reading of the Ordinance on 3 separate occasions, with a $2^{\rm nd}$ from Amy Rochette. All Council Members present voted in favor and the motion carried. Josie Reed made a motion to adopt the Ordinance with a $2^{\rm nd}$ from Misty Elam. All Council Members present voted in favor and the motion carried.

| (3) Adjourn- |
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| Keith Higginbotham made a motion to Adjourn at 6:06 p.m. with a 2 nd from Amy Rochette. All Council Members present voted in favor and the motion carried. |
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Bill Edwards, Mayor

Todd Wright, City Clerk