

**CITY OF CENTERTON
SPECIAL
CITY COUNCIL MEETING
CALLED BY MAYOR BILL EDWARDS
AND ALDERMAN TOMMY LAIRD
OCTOBER 23, 2013**

The special city council meeting was called to order by Mayor, Bill Edwards. Those Present and answering roll call were Mayor Bill Edwards, Robin Reed, Josie Reed, Keith Higginbotham, Misty Elam, Skye Petty and Tommy Laird. Those present and not answering role call were Todd Wright, Jennifer Robinson and City Attorney Brian Rabal.

1) Resolution 2013-26- A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ON BEHALF OF THE CITY AN AGREEMENT WITH MORRISON SHIPLEY ENGINEERS FOR ENGINEERING SERVICES FOR THE CITY OF CENTERTON, ARKANSAS.

Mayor Edwards addressed the council and explained the need for this resolution to begin the engineering process for design for road improvements for Seba Road for the construction of the 2nd high school. There was discussion. Mayor Edwards stated that this will come out of the General Fund. Tommy Laird made a motion to read the resolution by title only with a 2nd from Josie Reed. All council members voted in favor and the motion carried. Brian Rabal read the resolution by title only. Robin Reed made a motion to adopt the resolution with a 2nd from Tommy Laird. All council members voted in favor and the motion carried.

2) Personnel Issue- Mayor Edwards stated that there was a harassment allegation made via text message concerning himself. Brian Rabal stated that he felt the issue should be taken into Executive Session and that he should be removed from the meeting. Jennifer Robinson agreed with Brian Rabal. Tommy Laird made a motion to go into Executive Session with a 2nd from Robin Reed. Brian Rabal left the room. Todd Wright was asked to stay by Mayor Edwards. The Council entered into Execcutive Session. Tommy Laird made a motion to return from Executive Session with a 2nd from Misty Elam. The Council returned to an open meeting.

Other Business- Keith Higginbotham made a motion to add Elizabeth Hulse as the 5 person to be able to sign City checks with a 2nd from Tommy Laird. All council members voted in favor and the motion carried.

Skye Petty made a motion to adjourn with a 2nd from Tommy Laird. All council members voted in favor and the motion carried.

Bill Edwards, Mayor

Todd Wright, City Clerk