MINUTES OF THE WYNNE CITY COUNCIL January 11, 2022

بر. المر The Wynne City Council met at Wynne City Hall on January 11, 2022 at 6:00 p.m. with Mayor JENNIFER HOBBS presiding. The roll was called, and the following councilpersons answered to their names: LESTER MILLER, CHARLES HAMRICK, LISA CARTER, MIKE HAMRICK, BUCK MORRIS, GLEN HIRONS, and JASON NICHOLS; BILLY FOWLER, KENNETH LOFTON, and FREDDIE SMITH were not present; a quorum was declared. City Clerk, Kevin A. Watts, was present. City Attorney, Kathleen Talbott, was present.

On the motion of Councilperson Hirons and seconded by Councilperson Nichols and by consent of all Members present, the minutes of a regular council meeting held on December 14, 2021 were approved, accepted, and filed as prepared by the City Clerk.

Jeff Hood, Public Works, Lynn Blake, Wynne Fire Department, Richard Dennis, Wynne Police Department, Zachary Morris, Wynne Parks and Recreation, Blake Marotti, Wynne Water, and Jennifer Hobbs, Mayor all provided monthly reports. On the motion of Councilperson C. Hamrick and seconded by Councilperson Morris, and by consent of all members present, the department reports presented were approved and accepted.

For the First item of business, Mayor Hobbs presented documentation under A.C.A. § 14-43-501 for the Organization of City Council to be approved annually in January. She stated Wynne City Council follows these guidelines and provides for Audience Comments not to exceed (5) five minutes. After further discussion, Councilperson M. Hamrick with a second from Councilperson Nichols, and by consent of all the motion to accept the Organization of City Council under the A. C. A. § 14-43-501 was approved.

For the Second item of business, Mayor Hobbs presented and read in its entirety RESOLUTION NO. 01-11-2022 "A RESOLUTION AUTHORIZING PAYMENT OF EXPENSES OF CITY OFFICIALS FOR ATTENDANCE TO THE ARKANSAS MUNICIPAL LEAGUE ENDORSED MEETINGS FOR THE YEAR 2022." After further discussion, on the motion of Councilperson M. Hamrick and seconded by Councilperson C. Hamrick, and by consent of all members present, said Resolution was adopted.

For the Third item of business, Mayor Hobbs presented and read in its entirety Ordinance No. 871 "AN ORDINANCE AUTHORIZING FINANCING FOR THE PURCHASE OF ONE 2019 JOHN DEERE 310SL BACKHOE LOADER." After further discussion, Councilperson Nichols with a second from Councilperson M. Hamrick made a motion to suspend the rule requiring an ordinance be read on the three different days. The following vote carried the motion:

C. Hamrick – aye	Carter – aye	M. Hamrick – aye	Morris - aye
Hirons – aye	Miller – aye	Nichols – aye	·

Councilperson Morris with a second from Councilperson M. Hamrick made a motion to adopt Ordinance No. 871. The following motion carried the vote:

C. Hamrick – aye	Carter – aye	M. Hamrick – aye	Morris - aye
Hirons – aye	Miller – aye	Nichols – aye	•

Mayor Hobbs declared Ordinance No. 871 adopted.

Councilperson Nichols with a second from Councilperson M. Hamrick made a motion for the emergency clause. The following vote carried the motion:

C. Hamrick – aye	Carter – aye	M. Hamrick – aye	Morris - aye
Hirons – aye	Miller – aye	Nichols – aye	-

Forth the Fourth item of business, Mayor Hobbs asked the Wynne City Council to allow Lynn Blake, Wynne Fire Department, to receive bids and accept the lowest bid for a new pickup truck for the Wynne Fire Department. After further discussion, upon the motion of Councilperson Hirons with a second from Councilperson Morris, and by consent of all members present, Lynn Blake, Wynne Fire Department, was authorized to receive bids and accept the lowest bid for a new pickup truck for the Wynne Fire Department.

Forth the Fifth item of business, Mayor Hobbs asked the Wynne City Council to allow her to enter into a *Memorandum of Understanding* with St. Bernard's Village, Inc., doing business as St.

Bernard's Senior Life Center for the use and occupancy of 715 E. Canal Street. After further discussion, upon the motion of Councilperson M. Hamrick with a second from Councilperson C. Hamrick, and by consent of all members present, Mayor Hobbs was authorized to enter into said Memorandum.

Forth the Sixth item of business, Mayor Hobbs asked the Wynne City Council to allow her to accept the bid of Rolland Roberts to replace the roof at the St. Bernard's Senior Life Center. After further discussion, upon the motion of Councilperson Morris with a second from Councilperson Nichols, and by consent of all members present, Mayor Hobbs was accept said bid.

For the Seventh item of business, Mayor Hobbs requested the official acceptance of Councilperson Smith's resignation effective December 31, 2021. After further discussion, upon the motion of Councilperson Hirons with a second from Councilperson Miller, and by consent of all members present the motion to accept Councilperson Smith's resignation was approved.

For the Eighth item of business, Mayor Hobbs gave the State of the City Address.

With no further business before council and upon motion and second, the meeting adjourned.

Jennifer Hobbs, Mayor tom

ATTEST:

Kevin Watts, City Clerk

