

MINUTES OF THE WYNNE CITY COUNCIL  
December 11, 2018

The Wynne City Council met in Council Chambers in City Hall on December 11, 2018 at 6:00 p.m., following the Open House for the New City Hall/Police Department; with Mayor BOB STACY presiding. The roll was called and the following councilpersons answered to their names: CHARLES HAMRICK, MIKE HAMRICK, GLEN HIRONS, DONNIE JONES, KENNETH LOFTON, BUCK MORRIS, JASON NICHOLS, FREDDIE SMITH, and BILLY FOWLER, a quorum was declared. Councilperson HERBERT TODD was absent. City Clerk, TAMMY BREWSTER was present, while City Attorney KATHLEEN TALBOTT was absent.

On the motion of Councilperson Jones and seconded by Councilperson Hirons, and by consent of all Members present, the minutes of a regular council meeting held on November 13, 2018 were approved, accepted and filed as prepared by the City Clerk.

Jerry Brewster, Director of Public Works, Lynn Blake, Fire Chief, Blake Marotti, Wynne Water, Jeff Sanders, Police Chief, Cody Slater, WEDC and Glenn Benderman, Parks & Recreation, all gave oral monthly reports. On the motion of Councilperson Lofton and seconded by Councilperson Fowler, and by consent of all members present, the department reports presented were approved and accepted.

Next, Mayor Stacy stated that he would be ending his term with a little over a Million Dollars in the budget. As Mayor Stacy's term of office comes to an end and his Retirement begins he addressed the Council, Department Heads and those present with fond memories, hopes for a bright future and well wishes to Mayor Elect Hobbs.

For the First item of business, Mayor Stacy recognized Chuck Jones with the Wynne Parks and Recreations. Mr. Jones approached the council with concerns regarding issues within the Parks and Recreation Complex.

For the Second item of business, Mayor Stacy presented and read in its entirety Resolution No. 121118A "A RESOLUTION OF THE CITY COUNCIL OF WYNNE, ARKANSAS, TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AN ADMINISTRATIVE CONTRACT WITH THE EAST ARKANSAS PLANNING & DEVELOPMENT DISTRICT, AND WILL BE FOR THE ADMINISTRATION OF THE DELTA REGIONAL AUTHORITY STATES' ECONOMIC DEVELOPMENT ASSISTANCE PROGRAM (SEDAP)". Wynne is applying for funds under the Delta Regional Authority Economic Development Assistance Program (SEDAP) to extend city water and wastewater services and infrastructure to RiceBran Technologies. After further discussion, on the motion of Councilperson Mike Hamrick and seconded by Councilperson Smith, and by consent of all members present, said Resolution was adopted.

For the Third item of business, Mayor Stacy presented and read in its entirety Resolution No. 121118B "A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR THE 2018 DELTA REGIONAL AUTHORITY STATES' ECONOMIC DEVELOPMENT ASSISTANCE PROGRAM (SEDAP)" The Resolutions authorizes the Mayor, on behalf of Wynne, to submit an application to the Delta Regional Authority and other grantors, for grant funds, under the States' Economic Development Assistance Program, and to expend funds to accomplish the extension of City services to aid in the creation of jobs in Wynne and Cross County, Arkansas, if the grant is awarded. Cody Slater of the Wynne Economic Development Corporation is specifically authorized to assist in the application of the grant on behalf of the City. After further discussion, on the motion of Councilperson Jones and seconded by Councilperson Mike Hamrick, and by consent of all members present, said Resolution was adopted.

For the Fourth item of business, Mayor Stacy presented in its entirety Ordinance No. 805. After further review and discussion the decision was made to table Ordinance No. 805 until further research into the subject matter could be done by the Council with assistance from legal counsel.

For the Fifth item of business Mayor Stacy presented and read in its entirety Ordinance No. 806 “AN ORDINANCE AUTHORIZING FINANCING FOR THE PURCHASE OF ONE 2019 PETERBILT 520 W/PYTHON AUTOMATED SIDE LOADER”. After further discussion Councilperson Jones with a second from Councilperson Morris 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	M. Hamrick – aye	Hirons – aye	Jones – aye
Lofton – aye	Nichols – aye	Morris – aye	Smith – aye
Fowler – aye			

Councilperson Jones with a second from Councilperson Nichols made a motion to adopt Ordinance No. 806. The following motion carried the vote:

C. Hamrick – aye	M. Hamrick – aye	Hirons – aye	Jones – aye
Lofton – aye	Nichols – aye	Morris – aye	Smith – aye
Fowler – aye			

Mayor Stacy declared Ordinance No. 806 adopted.

Councilperson Jones with a second from Councilperson Morris made a motion for the emergency clause. The following vote carried the motion:

C. Hamrick – aye	M. Hamrick – aye	Hirons – aye	Jones – aye
Lofton – aye	Nichols – aye	Morris – aye	Smith – aye
Fowler – aye			

For the Sixth item of business Mayor Stacy presented and read in its entirety Resolution No. 121118C “RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORPSOUTH BANK FOR THE PURPOSE OF LEASE-PURCHASING CERTAIN EQUIPMENT”. Following the reading of the foregoing resolution, Councilperson Jones moved that the foregoing resolution be adopted, Councilperson Morris seconded the motion for its adoption. Mayor Stacy put the question to a roll call vote and the result was as follows:

C. Hamrick – aye	M. Hamrick – aye	Hirons – aye	Jones – aye
Lofton – aye	Nichols – aye	Morris – aye	Smith – aye
Fowler – aye			

For the Seventh item of business Mayor Stacy informed the Council of a Meeting of the Depository Board, which was held prior to the council meeting. The Depository Board meet in order to address the removal of Mayor Stacy from the signature agreements on the Depository Accounts and adding Mayor Elect Jennifer Hobbs as an Authorized Signer. After further discussion, on the motion of Councilperson Mike Hamrick and seconded by Councilperson Jones, and by consent of all members present, the council agreed to accept the changes recommended by the Depository Board.

For the Eighth and final item of business Mayor Stacy presented for final voted the 2019 Budget. After further discussion, on the motion of Councilperson Jones and seconded by Councilperson Nichols, and by consent of all members present, the council agreed to accept the 2019 Budget as presented.

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

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Jennifer Hobbs, Mayor

ATTEST:

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Tameria Brewster, City Clerk