MINUTES OF MEETING OF THE WYNNE, ARKANSAS CITY COUNCIL HELD MAY 10, 2022

The City Council of the City of Wynne, Arkansas met in regular session at its regular meeting place in Wynne, Arkansas, at 6:00 p.m. on the 10th day of May, 2022. The following were present: Mayor Jennifer Hobbs, City Clerk Kevin Watts and Council Members: Lester Miller, Billy Fowler, Charles Hamrick, Mike Hamrick, Lisa Carter, Kenneth Lofton, Buck Morris, and Jason Nichols. A quorum was declared. Absent Council Members: Charles Hogans & Glen Hirons.

On the motion of Councilperson M. Hamrick and seconded by Councilperson Miller and by consent of all Members present, the minutes of a regular council meeting held on April 12, 2022 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 Lofton 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, The Mayor announced that this was the date and time established for a public hearing on the proposed water and sewer refunding and improvement revenue bonds. The meeting was then opened for a hearing of all persons desiring to present comments, suggestions or objections to the proposed bonds. After hearing all those desiring to be heard, the Mayor declared the public hearing closed.

For the Second item of business, The Mayor announced that consideration should be given to an ordinance supplementing Ordinance No. 872, pertaining to the City's Water and Sewer Refunding and Improvement Revenue Bonds, Series 2022. This was a matter with which the Council was familiar, and after a discussion, the Mayor introduced an Ordinance entitled:

"AN ORDINANCE ESTABLISHING THE MATURITY SCHEDULE FOR THE CITY'S WATER AND SEWER REFUNDING AND IMPROVEMENT REVENUE BONDS, SERIES 2022; RATIFYING AND CONFIRMING THE SALE OF THE BONDS; PRESCRIBING OTHER MATTERS RELATING THERETO; AND DECLARING AN EMERGENCY."

Council Member Nichols seconded by Council Member M. Hamrick, moved that the rule requiring the reading of an ordinance in full on three different days be suspended and that the Ordinance be placed on its first reading by title only. The Mayor put the question on the adoption of the motion and the roll being called, the following voted aye:

Lester Miller, Billy Fowler, Charles Hamrick, Mike Hamrick Lisa Carter, Kenneth Lofton, Buck Morris, and Jason Nichols

and the following voted nay:

None

Thereupon the Mayor declared that at least two-thirds of all members of the Council having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended. The Ordinance was then placed on its first reading by title only.

Council Member Morris seconded by Council Member Lofton, moved that the Ordinance be approved on its second reading. The Mayor put the question on the adoption of the motion and the roll being called, the following voted aye:

Lester Miller, Billy Fowler, Charles Hamrick, Mike Hamrick Lisa Carter, Kenneth Lofton, Buck Morris, and Jason Nichols and the following voted nay:

None

Council Member Nichols seconded by Council Member Morris moved that the rule requiring the reading of an ordinance in full on three different days be further suspended and that the Ordinance be placed on its third reading by title only. The Mayor put the question on the adoption of the motion and the roll being called, the following voted aye:

> Lester Miller, Billy Fowler, Charles Hamrick, Mike Hamrick Lisa Carter, Kenneth Lofton, Buck Morris, and Jason Nichols

and the following voted nay:

None

Thereupon the Mayor declared that at least two-thirds of all members of the Council having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended. The Ordinance was then read by title only.

Council Member Nichols seconded by Council Member Miller moved that the Ordinance be adopted. The question was put by the Mayor on the adoption of the motion and the roll being called, the following voted aye:

Lester Miller, Billy Fowler, Charles Hamrick, Mike Hamrick Lisa Carter, Kenneth Lofton, Buck Morris, and Jason Nichols

and the following voted nay:

None

Council Member Lofton seconded by Council Member Morris moved that the emergency clause, be adopted and on roll call, the following voted aye:

Lester Miller, Billy Fowler, Charles Hamrick, Mike Hamrick Lisa Carter, Kenneth Lofton, Buck Morris, and Jason Nichols

and the following voted nay:

None

The Mayor thereupon declared the Ordinance and the emergency clause adopted and signed the Ordinance, which was attested by the City Clerk and sealed with the seal of the City. The Ordinance was given No. 874.

For the Third item of business, Mayor Hobbs asked the Wynne City Council to appoint Marvin Norman to the Wynne Housing Authority Board of Commissioners. Upon the motion of Councilperson Morris and a Second by Councilperson Lofton, and the consent of all members present, Marvin Norman was appointed to the Wynne Housing Authority Board of Commissioners.

For the Fourth item of business, Mayor Hobbs had Ordinance 875 read for the first time. Upon the motion of Councilperson Morris and the second of Councilperson M. Hamrick, and the consent of all members present, the first reading of Ordinance 875 was approved.

For the Fifth item of business, The Mayor introduced an Ordinance entitled:

" AN ORDINANCE WAIVING THE BID PROCESS AND LEASE PURCHASE THROUGH BANCORP SOUTH TWO SPARTON PRO PLUS 20YD LEAF VAC AND DECLARING AN EMERGENCY."

Council Member C. Hamrick seconded by Council Member M. Hamrick moved that the rule requiring the reading of an ordinance in full on three different days be suspended and that the Ordinance be placed on its first reading by title only. The Mayor put the question on the adoption of the motion and the roll being called, the following voted aye:

Lester Miller, Billy Fowler, Charles Hamrick, Mike Hamrick Lisa Carter, Kenneth Lofton, Buck Morris, and Jason Nichols

and the following voted nay:

None

Thereupon the Mayor declared that at least two-thirds of all members of the Council having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended. The Ordinance was then read by title only.

Council Member Morris seconded by Council Member Nichols, moved that the Ordinance be adopted. The question was put by the Mayor on the adoption of the motion and the roll being called, the following voted aye:

> Lester Miller, Billy Fowler, Charles Hamrick, Mike Hamrick Lisa Carter, Kenneth Lofton, Buck Morris, and Jason Nichols

and the following voted nay:

None

Council Member C. Hamrick, seconded by Council Member Nichols, moved that the emergency clause, be adopted and on roll call, the following voted aye:

Lester Miller, Billy Fowler, Charles Hamrick, Mike Hamrick Lisa Carter, Kenneth Lofton, Buck Morris, and Jason Nichols

and the following voted nay:

None

The Mayor thereupon declared the Ordinance and the emergency clause adopted and signed the Ordinance, which was attested by the City Clerk and sealed with the seal of the City. The Ordinance was given No. 876.

For the Sixth item of business, Mayor Hobbs asked the Wynne City Council to allow the city to enter into a termite contract with Will Kill Termite and Pest Control to cover the Wynne City Hall, Fire Station, and Public Works office. Upon Motion of Councilperson Nichols and seconded by Councilperson Morris, and by consent of all members present, the Council approved the city entering into said contract.

For the Seventh item of business, Mayor Hobbs asked the Wynne City Council to authorize the city spending up to \$25,900.00 to repair the streetlights at Falls Blvd and Union Avenue. Upon Motion of Councilperson Morris and seconded by Councilperson M. Hamrick, and upon the consent of all members present, the Council approved the city spending up to \$25,900.00 to repair the streetlights at Falls Blvd and Union Avenue.

For the Eighth item of business, Mayor Hobbs proclaimed May 9 through May 17 Economic Development Week.

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There being no further business, the Council adjourned.

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