MINUTES OF THE WYNNE CITY COUNCIL November 12, 2024

The Wynne City Council met at Wynne City Hall on November 12, 2024, at 6:00 p.m. with Mayor JENNIFER HOBBS presiding. The roll was called, and the following councilpersons answered to their names: CHARLES HAMRICK, BILLY FOWLER, KENNETH LOFTON, STEVIE NELSON, LESTER MILLER, JOSHUA WYATT, BUCK MORRIS, LISA CARTER, JASON NICHOLS, and TYLER WAYMIRE; a quorum was declared. City Clerk, Emily Watts, was present. City Attorney, Kevin A. Watts, was present.

On the motion of Councilperson Lofton and seconded by Councilperson Morris and by consent of all Members present, the minutes of a regular council meeting held on October 8, 2024 were approved, accepted, and filed as prepared by the City Clerk.

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

For the First item of business, Mayor Hobbs provided an update regarding maintenance to City Hall. The corrected cost of the Llumar R-35 window film called for an additional \$1,249.92 than was approved at the September 17, 2024 City Council meeting. Mayor Hobbs asked the Council to approve the updated amount so payment could be issued. On the motion of Councilperson Morris and seconded by Councilperson Miller, and by consent of all members present, the cost and disbursement was approved.

For the Second item of business, Mayor Hobbs asked for Council approval to remove six (6) items from the Parks & Recreations inventory list: 2001 Chevrolet Pickup (Unit 103), 2006 John Deere Backhoe 3106 (Unit 133), 2015 John Deere tractor (Unit 205), 2012 John Deere Commercial Mower (Unit 182), 2015 John Deere Commercial Mower (Unit 212), and 2016 John Deere Commercial Mower (Unit 219) and to place them for sale with Witcher Auctions. After further discussion, on the motion of Councilperson Wyatt second by Councilperson Morris, and by consent of all members present, the request to remove these items from the Parks & Recs inventory list and sale them with Witcher Auctions was approved.

For the Third item of business, Mayor Hobbs asked for Council approval to purchase new mulch (Engineered Wood Fiber Surfacing) for the EU Deshay Park. The quoted purchase price was \$8,746.08. After further discussion, on the motion of Councilperson Wyatt second by Councilperson Hamrick, and by consent of all members present, the purchase of new mulch for the EU Deshay Park from the General Fund was approved.

For the Fourth item of business, Mayor Hobbs asked for Council approval to remove items from the Fire Department inventory list: 1995 Chevrolet Pickup (Unit 169) and 2009 Honda TRX 500 4-wheeler (Unit 170), and to accept sealed bids on Unit 169. After further discussion, on the motion of Councilperson Morris, second by Councilperson Nichols, and by consent all members present, the request to remove these items from the Fire Department inventory list and accept sealed bids on the truck was approved.

For the Fifth item of business, Mayor Hobbs presented and read in its entirety, Resolution 11-12-24 A: "A resolution authorizing the City of Wynne to enter into a consent administrative order with the Arkansas Department of Energy & Environment, Division of Environmental Quality (DEQ)" After further discussion, on the motion of Councilperson Morris, second by Councilperson Fowler, and by consent of all members present, Resolution 11-12-24 A was approved and accepted.

For the Sixth item of business, Mayor Hobbs presented and read in its entirety, Resolution 11-12-24 B to approve the Proposed 2025 Budget. After further discussion, on the motion of Councilperson Morris, second by Councilperson Miller, and by consent of all members present, Resolution 11-12-24 B was approved and accepted.

With no further business before the council and upon motion by Councilperson Nichols, second by Councilperson Wyatt, and consent of all, the meeting adjourned.

ATTEST:

Emily N. Watts, City Clerk