MINUTES OF THE WYNNE CITY COUNCIL February 8, 2022

The Wynne City Council met at Wynne City Hall on February 8, 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, GLEN HIRONS, BILLY FOWLER, KENNETH LOFTON, and JASON NICHOLS; BUCK MORRIS was 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 Lofton and by consent of all Members present, the minutes of a regular council meeting held on January 11, 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 Nichols, and by consent of all members present, the department reports presented were approved and accepted.

For the First item of business, Mayor Hobbs presented and read in its entirety RESOLUTION NO. 02 08 2022 A "A RESOLUTION AMENDING THE 2021 GENERAL FUND AND STREET FUND BUDGETS AS FOLLOWS" After further discussion, on the motion of Councilperson M. Hamrick and seconded by Councilperson Hirons, and by consent of all members present, said Resolution was adopted.

For the Second item of business, Mayor Hobbs presented and read in its entirety RESOLUTION NO. 02 08 2022 B "A RESOLUTION ADOPTING THE 2022 GENERAL FUND BUDGET AS FOLLOWS" After further discussion, on the motion of Councilperson Nichols and seconded by Councilperson M. Hamrick, and by consent of all members present, said Resolution was adopted.

Next, Mayor Hobbs and members of the Council exited the Council room and adjourned into a brief executive session to address the vacancy left by Freddie Smith's resignation. Once Mayor Hobbs and Councilmembers returned to the Council room, Mayor Hobbs called the regular session of the February 8, 2022 Council Meeting back to order.

For the Third item of business, Mayor Hobbs presented Charles Hogans for appointment to fill the Position of Ward 4 Position 1 Alderman. The appointment of the Position will be until the next General Election in 2022, at which time the position will be on the ballot. After further discussion, on the motion of Councilperson Nichols and seconded by Councilperson Lofton, and by consent of all members present, said Charles Hogans was so appointed.

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

Jennifer Hobbs Mayor

Kevin Watts, City Clerk