

MINUTES OF THE WYNNE CITY COUNCIL
February 14, 2023

The Wynne City Council met at Wynne City Hall on February 14, 2023, 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, TYLER WAYMIRE, BILLY FOWLER, JASON NICHOLS, KENNETH LOFTON, STEVIE NELSON, BUCK MORRIS, and JOSHUA WYATT; a quorum was declared. City Clerk, Emily Watts, was present. City Attorney, Kevin A. Watts, was present.

On the motion of Councilperson Morris and seconded by Councilperson Nichols and by consent of all Members present, the minutes of a regular council meeting held on January 10, 2023, as well as the special called council meeting held on January 24, 2023, were approved, accepted, and filed as prepared by the City Clerk.

Zach Morris, Parks & Recreation, Blake Marotti, Wynne Water Department, Kory Ward, Wynne Fire Department, Jeff Hood, Public Works, Richard Dennis, Wynne Police Department, and Jennifer Hobbs, Mayor all provided monthly reports. On the motion of Councilperson 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 the option to enter into a new Professional Services Agreement for Mosquito Control with Vector Disease Control International, LLC for a period beginning January 1, 2023 and ending December 31, 2023 with the option to renew on a year-by-year basis for the four (4) successive years on the same terms and conditions except for the amount of payments. The payment for the first year shall be in the amount of \$138,900 in twelve (12) equal monthly installments of \$11,575.00. After further discussion, Councilperson Hamrick with a second from Councilperson Wyatt, and by consent of all the motion to enter into a new Professional Service Agreement with VDCI was approved.

For the Second item of business, Mayor Hobbs presented and read in its entirety Resolution 2-14-2023 A, "A RESOLUTION AMENDING THE 2022 GENERAL FUND AND STREET FUND BUDGETS". After further discussion, on the motion of Councilperson Morris, second by Councilperson Miller, and by consent of all members present, Resolution 2-14-2023 A was approved and accepted.

For the Third item of business, Mayor Hobbs presented and read in its entirety Resolution 2-14-2023 B, "A RESOLUTION ADOPTING THE 2023 GENERAL FUND BUDGETS". After further discussion, on the motion of Councilperson Morris, second by Councilperson Nichols, and by consent of all members present, Resolution 2-14-2023 B was approved and accepted.

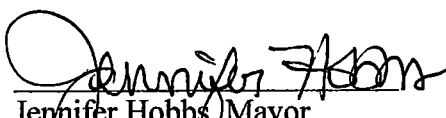
For the Fourth item of business, Mayor Hobbs presented and read in its entirety Resolution 2-14-2023 C, a resolution to amend the Personnel Policies and Practices Manual for the City of Wynne regarding Job Postings and Advertising in section 3.3 as well as Compensatory Time in Section 4.6.2. After further discussion, on the motion of Councilperson Morris, second by Councilperson Miller, and by consent of all members present, Resolution 2-14-2023 C was approved and accepted.

For the Fifth item of business, Mayor Hobbs presented the option to continue the current payment schedule and to pay off the remaining amount on the City's garbage truck and maintain possession of it in May 2023 with the May balloon payment to be in the amount of \$189,220.40. After further discussion, on a motion of Councilperson Hamrick and seconded by Councilperson Morris, and by consent of all members present, the spending was approved.

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

ATTEST:


Emily N. Watts, City Clerk


Jennifer Hobbs, Mayor

