## MINUTES OF MEETING OF THE WYNNE, ARKANSAS CITY COUNCIL HELD APRIL 12, 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 12th day of April, 2022. The following were present: Mayor Jennifer Hobbs, City Clerk Kevin Watts and Council Members: Lester Miller, Billy Fowler, Charles Hamrick, Mike Hamrick, Glen Hirons, Lisa Carter, Kenneth Lofton, Buck Morris, and Jason Nichols. A quorum was declared. Absent: Charles Hogans.

On the motion of Councilperson Lofton and seconded by Councilperson Mike Hamrick and by consent of all Members present, the minutes of a regular council meeting held on March 8, 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, Meredith McKnight, Human Resources, and Jennifer Hobbs, Mayor all provided monthly reports. On the motion of Councilperson Nichols and seconded by Councilperson Charles Hamrick, 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 authorizing the issuance of water and sewer refunding and improvement revenue bonds. This was a matter with which the Council was familiar, and after a discussion, the Mayor introduced an Ordinance entitled:

"AN ORDINANCE AUTHORIZING THE FINANCING AND REFINANCING OF BETTERMENTS AND IMPROVEMENTS TO THE WATER AND SEWER FACILITIES OF THE CITY OF WYNNE, ARKANSAS; AUTHORIZING THE ISSUANCE AND SALE OF WATER AND SEWER REFUNDING AND IMPROVEMENT REVENUE BONDS; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THE BONDS; PRESCRIBING OTHER MATTERS RELATING THERETO; AND DECLARING AN EMERGENCY."

Council Member Morris seconded by Council Member Hirons 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, Glen Hirons, 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 Nichols seconded by Council Member Charles Hamrick, 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 second reading by title only. The Mayor put the question on the adoption of the motion and the roll being called, the following voted aye:

<u>Lester Miller, Billy Fowler, Charles Hamrick, Mike Hamrick, Glen Hirons, Lisa Carter, Kenneth Lofton, Buck Morris, and Jason Nichols</u>

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 Hirons 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, Glen Hirons, 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 Mike Hamrick, 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, Glen Hirons, Lisa Carter, Kenneth Lofton, Buck Morris, and Jason Nichols

and the following voted nay:

None

Council Member Nichols, seconded by Council Member Mike Hamrick, moved that Section 44, the emergency clause, be adopted and on roll call, the following voted aye:

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

and the following voted nay:

None 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. 872.

For the Third item of business, Stephanie Stevens addressed the Council to speak about Blue and Green Day. The Mayor then proclaimed April 22, 2022 Blue and Green Day.

For the Fourth item of business, Mayor Hobbs asked the Wynne City Council to approve the burning of old documents. Upon the motion of Councilperson Lofton and the second of Councilperson Nichols, and the consent of all members present, it was approved for the old documents to be burned.

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

" AN ORDINANCE WAIVING THE BID PROCESS AND LEASE THROUGH ARVEST BANK ONE 2022 PETERBILT FEL TRUCK AND DECLARING AN EMERGENCY."

Council Member Morris seconded by Council Member Nichols 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, Glen Hirons, 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 Hirons seconded by Council Member Mike Hamrick, 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, Glen Hirons, Lisa Carter, Kenneth Lofton, Buck Morris, and Jason Nichols

and the following voted nay:

None

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

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

and the following voted nay:

None 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. 873.

For the Sixth item of business, Mayor Hobbs asked the Wynne City Council to allow the use of American Relief Funds to purchase fuel tanks. Upon Motion of Councilperson Morris and seconded by Councilperson Nichols, and by consent of all members present, the Council approved the use of American Relief Funds to purchase fuel tanks.

For the Seventh item of business, Mayor Hobbs asked the Wynne City Council to allocate \$15,000.00 to funding for the Delta Regional Airport Authority. Upon Motion of Councilperson Morris and seconded by Councilperson Nichols, and upon the consent of all members present, the Council approved allocating \$15,000.00 to funding for the Delta Regional Airport Authority.

For the Eighth item of business, Mayor Hobbs asked the Wynne City Council to approve the appointment of Angie Smith to the Delta Regional Airport Authority. Upon Motion of Councilperson Hirons and seconded by Councilperson Mike Hamrick, and upon the consent of all members present, the Council approved appointing Angie Smith to the Delta Regional Airport Authority.

For the Ninth item of business, Mayor Hobbs asked the Wynne City Council to approve the re-appointment of Stanton Carradine to the Planning Commission. Upon Motion of Councilperson Morris and seconded by Councilperson Nichols, and upon the consent of all members present, the Council approved re-appointing Stanton Carradine to the Planning Commission.

For the Tenth item of business, Cody Slater provided an update on Wynne Economic Development Corporation.

There being no further business, the Council adjourned.

ATTEST:

City Clerk

(SEAL)

## **CERTIFICATE**

The undersigned, City Clerk of Wynne, Arkansas (the "City") hereby certifies that the foregoing pages are a true and correct copy of excerpts of the minutes of a meeting of the City Council of the City at a regular session held at the regular meeting place of the Council in the City at 6:00 p.m., on the 12th day of April, 2022, and the time and place of the meeting was furnished to each person who made a request therefor in accordance with the provisions of Title 25, Chapter 19 of the Arkansas Code of 1987 Annotated.

(SEAL)

OF ALL

OFFICIAL

SEAL

TORY OF SEAL