

Mayor: Jason Jackson

Recorder/Treasurer: Greg Bess

Alderman: Vickie Rice, Laura Smith
Raymond Hicks, Bruce Thurow
Sue Taylor, David Bathrick

City of Hardy, Arkansas

124 Woodland Hills Road
Hardy, Arkansas 72542

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www.cityofhardy.org www.facebook.com/cityofhardy



Special Meeting, Hardy City Council

September 14, 2018

6:00 o'clock P.M.

Mayor Jackson called the meeting to order at 10:01 AM September 14, 2018 at Hardy City Hall Recorder/Treasurer Greg Bess called the roll and the following council members answered to their names: Bruce Thurow, David Bathrick, Laura Smith, Vickie Rice, and Sue Taylor. Councilman Raymond Hicks was absent. Mr. Bess informed the Mayor that 5 of 6 council members were present making a quorum.

Mayor Jackson read resolution 2018-H A Resolution Authorizing the Mayor and City Clerk of Hardy, Arkansas to enter into an Engineering Agreement with Civil Engineering Associates, LLC of Jonesboro, Arkansas. Councilwoman Smith moved to accept resolution 2018-H. Councilwoman Rice seconded the motion. The Mayor called for a voice vote:

Vote Yea: Bathrick, Smith, Rice, Hicks, and Taylor

Vote Nay: None

Abstain: Thurow

The motion to approve Resolution 2018-H was approved with **5 yeas – 0 nays - 1 Abstain - 1**

Absent.

Mayor Jackson read resolution 2018-I A Resolution to Authorize the Mayor and City Clerk of the City of Hardy, Arkansas to Expend Funds from the Hardy Water Works ROM Account for the AEDC Tank Rehabilitation Project. Councilwoman Smith moved to accept resolution 2018-I. Councilwoman Rice seconded the motion. The Mayor called for a voice vote:

Vote Yea: Bathrick, Thurow, Smith, Rice, Hicks, and Taylor

Vote Nay: None

The motion to approve Resolution 2018-I was approved with **5 yeas – 0 nays - 1 Absent.**

Mayor Jackson read resolution 2018-J A Resolution of the City Council of the City of Hardy Authorizing and Providing for the Acceptance of a Grant for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending its Police Department Cars and Equipment Project Facility to Serve an Area Lawfully within Its Jurisdiction to Serve.

Councilwoman Rice moved to accept resolution 2018-J. Councilwoman Smith seconded the motion.

The Mayor called for a voice vote:

Vote Yea: Bathrick, Thurow, Smith, Rice, Hicks, and Taylor

Vote Nay: None

The motion to approve Resolution 2018-J was approved with **5 yeas – 0 nays - 1 Absent.**

Filed 10/3/18 CSMS
City of Hardy
Arkansas Clerk

City of Hardy, Special Meeting
September 14, 2018

Mayor Jackson read resolution 2018-K, A Resolution to authorize the Mayor and City Clerk of the City of Hardy, Arkansas to Expend Funds from the Hardy General Fund Police Budget for the Police Department Cars and Equipment Project. Councilwoman Smith moved to accept resolution 2018-K. Councilwoman Rice seconded the motion. The Mayor called for a voice vote:

Vote Yea: Bathrick, Thurow, Smith, Rice, Hicks, and Taylor

Vote Nay: None

The motion to approve Resolution 2018-K was approved with **5 yeas – 0 nays - 1 Absent.**

ADJOURN

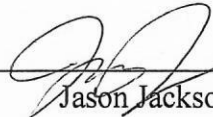
Councilwoman Rice made a motion to adjourn. Councilwoman Smith seconded the motion. All answering in the affirmative, Mayor Jackson declared the meeting adjourned at 10:17PM. The next regular meeting of the Hardy City Council is scheduled for Tuesday October 2, 2018 at 6:00 PM in Hardy City Hall at 124 Woodland Hills Road in Hardy, Arkansas.

Respectfully submitted,

Greg Bess, Recorder/Treasurer

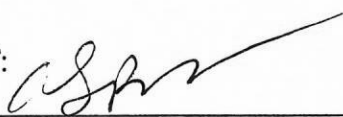
PASSED and APPROVED THIS 2nd DAY OF October, 2018

APPROVED:



Jason Jackson, Mayor

ATTEST:



Greg Bess, Recorder/Treasurer

Filed 10/3/18 CSB
City of Hardy
Arkansas Clerk