

Mayor: Ernie Rose
Recorder/Treasurer: Greg Bess
Alderman: Bob Gilliland, Mathew Coggins
Penny Allen, Bruce Thurow
Sue Taylor, Mark Gordon

City of Hardy, Arkansas

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Special Meeting, Hardy City Council

July 18, 2019

4:00 o'clock P.M.

Mayor Ernie Rose called the special meeting to order at 4:00 PM July 18, 2019 at Hardy City Hall. Recorder/Treasurer (R/T) Bess called the roll and the following council members answered to their names: Bruce Thurow, Penny Allen, Bobby Gilliland, Mathew Coggins, and Sue Taylor. Councilman Mark Gordon was absent. R/T Bess informed the Mayor that 5 of 6 council members were present, which constitutes a quorum. Mayor Rose stated the meeting was called to address an issue found with the tank roof during the rehabilitation of the Water Tank.

Mayor Rose introduced Public Works Superintendent and the primary contractor for the effort to discuss the problem. They stated that roughly 40% of the tank roofing material was found on the floor of the tank when opened. The room is not usable or repairable. Mr. Gilbreath stated that he contacted the Tank Engineer and they provided an estimate and change order for the extra work. The total cost for a new roof will be \$70,000 but that \$18,000 remains on the original tank grant.

Councilman Coggins made a motion to amend the tank rehabilitation contract for a total of \$360,377 and allow the spending of an additional \$52,000 for the replacement of the tank roof. Councilwoman Allen seconded the motion. Mayor Rose called for a voice vote:

Vote Yea: Coggins, Gilliland, Thurow, Allen, and Taylor

Vote nay:

Absent: Gordon

The motion to amend the tank rehabilitation contract for a total of \$360,377 and allow the spending of an additional \$52,000 for the replacement of the tank roof was approved with 5 yeas - 0 Nays - 1 Absent

ADJOURN

Mayor Rose declared the meeting adjourned at 4:27PM. The next regular meeting of the Hardy City Council is scheduled for August 6, 2019 at 6:00PM in Hardy City Hall at 124 Woodland Hills Road in Hardy, Arkansas.

Respectfully submitted,

Greg Bess, Recorder/Treasurer

PASSED and APPROVED THIS 6th DAY OF August, 2019

APPROVED:

Filed 8/26/19 CSB
City of Hardy
Arkansas Clerk

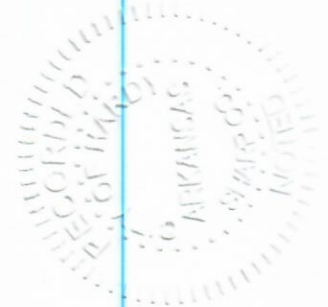
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Ernie Rose
Ernie Rose, Mayor

ATTEST: CSB
Greg Bess, Recorder/Treasurer



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