

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 23, 2019
5:30 o'clock P.M.

Mayor Ernie Rose called the special meeting to order at 5:30 PM July 23, 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, Mark Gordon, and Sue Taylor. Councilman Mathew Coggins was absent. R/T Bess informed the Mayor that 5 of 6 council members were present, which constitutes a quorum.

Mayor Rose recognized R/T Bess to address the need for the meeting. He stated the meeting was called to address the budget and associated issues with an employee termination. Mr. Bess stated the individual was leaving employment as of August 1, 2019 and as per the Employee Handbook the City will need to pay his sick leave, annual leave and holiday pay upon his leaving. He also stated that since the City observed July 5th of this year as a holiday and it was not budgeted earlier, he would need to have the holiday approved for payment.

Councilman Gilliland made a motion to revise the 2019 Hardy Water Works Budget by up to \$15,200 in severance pay per the Hardy Handbook including payment for the July 5th holiday. Councilwoman Taylor seconded the motion. Mayor Rose called for a voice vote:

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

Vote nay:

Absent: Coggins

The motion to revise the 2019 Hardy Water Works Budget by up to \$15,200 in severance pay per the Hardy Handbook including payment for the July 5th holiday was approved with 5 yeas – 0 Nays – 1 Absent

ADJOURN

Mayor Rose declared the meeting adjourned at 5:47PM. 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

23 July 2019

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

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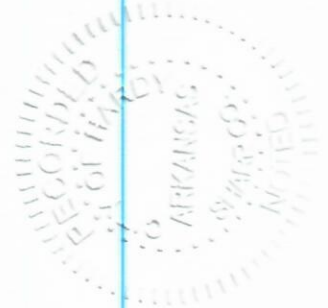
City of Hardy, Special Meeting
July 23, 2019

APPROVED:

Ernie Rose
Ernie Rose, Mayor

ATTEST:

Greg Bess
Greg Bess, Recorder/Treasurer



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