

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

August 22, 2019

6:00 o'clock P.M.

Mayor Ernie Rose called the special meeting to order at 6:00 PM August 22, 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. Attorney Phillip Smith was absent.

Mayor Rose stated that this special meeting was called to address the needs for an economic development grant to be used for police equipment. Mayor Rose then recognized Police Officer Scott Rose to discuss the grant and the equipment being sought. Officer Rose stated that the grant would allow the police to have body and vehicle cameras including a camera for the passenger in the vehicle. He stated the grant would provide \$50,000 in funds. Director of Public Safety Tamara Taylor explained the potential reduction in incidents and issues occurs due to the camera. She stated the department is projecting both time and incident improvements with daily operations that should offset the operating costs of the system over time.

Councilwoman Allen made a motion to read Resolution 2019-E, a resolution authorizing the Mayor of Hardy to apply for a grant on behalf of the City of Hardy for Police Equipment – Body Cameras and Car Cameras. Councilman Thurow 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 read Resolution 2019-E was approved with **5 yeas – 0 Nays – 1 Absent**

R/T Bess read Resolution 2019-E. Councilman Gordon made a motion to approve Resolution 2019-E as read. Councilwoman Allen 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 approve Resolution 2019-E was approved with **5 yeas – 0 Nays – 1 Absent**

ADJOURN

Mayor Rose declared the meeting adjourned at 6:23PM. The next regular meeting of the Hardy City

City of Hardy, Special Meeting
August 22, 2019

Council is scheduled for September 3, 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 3rd DAY OF September, 2019

APPROVED:

Ernie Rose
Ernie Rose, Mayor

ATTEST:

Greg Bess
Greg Bess, Recorder/Treasurer



Filed 9/5/19 GBB
City of Hardy
Arkansas Clerk