

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

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Special Meeting, Hardy City Council

July 14, 2020

5:30 o'clock P.M.

Mayor Ernie Rose called the meeting to order at 5:30 PM Tuesday July 14, 2020 at the Hardy City Hall, 124 Woodland Hills Road, Hardy, Arkansas. Recorder/Treasurer (R/T) Greg Bess called the roll and the following council members answered to their names: Bruce Thurow, Mark Gordon, Penny Allen, and Sue Taylor. Bobby Gilliland and Herbert Wise were absent. There were 4 of 6 council members present constituting a quorum. R/T Bess stated the meeting was called to discuss and agree on budgeting expenses for the Hardy Senior Center rehabilitation.

Mayor Rose explained that the Hardy Senior Center had been closed due to the pandemic and the HVAC had been shut down. Due to the ventilation system being off the floor had buckled and there were other repairs needed. He presented the council a list of expected expenses. R/T Bess explained that there was only \$1,000 in the budget for repairs at the center and to expend additional funds he would need approval from council. He also stated that as of this date the additional funds would need to come out of city cash reserves.

After some discussion, councilman Gordon made a motion to approve spending of up to \$7,500 of cash reserve funds, in addition to the \$1000 already budgeted, for Senior Center Rehabilitation. Councilwoman Allen seconded the motion. Mayor Rose called for a roll call vote:

Gordon - Yes, Thurow - Yes, Allen - Yes, Gilliland - Absent, Wise - Absent, and Taylor - Yes

The motion to approve spending of up to \$7,500 of cash reserve funds, in addition to the \$1000 already budgeted, for Senior Center Rehabilitation was approved with **4 Yeas – 0 Nays – 2 Absent**

ADJOURN

Mayor Rose declared the meeting adjourned at 5:57 PM. The next regular meeting of the Hardy City Council is scheduled for August 4, 2020 at 6:00PM in Hardy Civic Center at 301 Main Street in Hardy, Arkansas.

Respectfully submitted,

Greg Bess, Recorder/Treasurer

SIGNATORY ON NEXT PAGE

City of Hardy, Special Meeting
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PASSED and APPROVED THIS _____ DAY OF _____, 2020

APPROVED:

Ernie Rose, Mayor

ATTEST:

Greg Bess, Recorder/Treasurer