

June 20th, 2017
6:00 o'clock P.M.
City of Hardy Council Chambers
124 Woodland Hills Road, Hardy Arkansas

Mayor Jackson declared that there was a quorum and called the special meeting of the City of Hardy Council scheduled June 20th, 2017 to order at 7:47 PM.

Recorder/Treasurer called the roll and the following council members answered to their names: Raymond Hicks, David Bathrick, Bruce Thurow, Sue Taylor, Laura Smith, and Vickie Rice. City Attorney was absent.

SPECIAL MEETING:

The purpose of this special meeting is to amend the budget for 2017 and to approve the letter of instructions for FNBC Bank for Recorder/Treasurer Hobbs.

Alderman Rice made motion to accept the letter of instruction present by Recorder/Treasurer Hobbs to setup online banking. Alderman Smith 2nd the motion and the vote is as follows:

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

Vote Nay: None

The motion carried and approved with **6 yeas – 0 nays.**

Alderman Rice made motion to accept the letter of instruction to create a new payroll account for the city. The motion was 2nd by Alderman Smith. The vote is as follows:

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

Vote Nay: None

The motion carried and approved with **6 yeas – 0 nays.**

Discussions from the working meeting on changes to Police Department budget include moving \$5,000 from Line 1 Municipal Court Fines, Reports to Line 16 Health Insurance. Also, includes moving \$4,000 from Line 12 Fuel Expense to Line 3 Vehicle Maintenance and taking \$1,300 from Line 12 Fuel Expense and \$2,200 from Line 1 Municipal Court Fines and Reports and moving the \$3,500 to Line 11A for vehicle purchase. Alderman Rice made motion to accept these changes to the budget and approve the purchase of the 2 vehicles that were discussed with one 2010 Dodge Charger being traded in on one of the vehicles. The motion was 2nd by Alderman Hicks and Mayor Jackson asked if there was any discussion. Discussion ensued about where to move the \$3,500 from to cover the purchase of the vehicles to make sure everyone was on the same page. The vote is as follows:

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

Vote Nay: None

The motion carried and approved with **6 yeas – 0 nays.**

Alderman Smith asked about if the city wanted to impose a tax for the Farmer's Market. Alderman Smith said that each vendor will pay \$3.00 a day at least for this first year and the city will not charge a tax. It will be held the 1st and 3rd Friday of every month.

Mayor Jackson said that he has a resolution 2017-H. Mayor Jackson read resolution 2017-H. Resolution 2017-H is for approval of \$30,000 from Burlington Northern Railroad to pave the parking lot. Mayor Jackson needs the council approval to apply for this grant. Alderwoman Rice made motion to pass resolution 2017-H. The motion was 2nd by Alderman Bathrick and the vote is as follows:

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

Vote Nay: None

The motion carried and approved with 6 yeas – 0 nays.


Alderwoman Rice asked about the progress of the burnt building. Mayor Jackson said that it is being worked on and that there should be a change within 30 days. He said that there has been a lot of work on the vacant lots and abandoned houses. The Hardy A & P Commission has approved for all new welcome to Hardy signs to be done.

ADJOURNMENT:

With no new business brought before the council, Alderwoman Rice made motion to adjourn, seconded by Alderwoman Taylor, motion passed with there being no objections, the meeting adjourned at 8:32 PM.

PASSED and APPROVED THIS 18th DAY OF August, 2017

APPROVED:



Jason Jackson, Mayor

ATTEST:



Myranda Hobbs, Recorder/Treasurer

