

Searcy City Council – Special Session
Tuesday, February 26, 2008 – 5:00 p.m.
Minutes

Mayor LaForce called to order the Special Session of the Searcy City Council. City Clerk Tammy Gowen called the roll with the following answering "present": Carl Nutter, Mary Ann Arnett, Jim Dixon, Dale English, Jackie Liles, and Mark Derrick. Also present was City Attorney Buck Gibson.

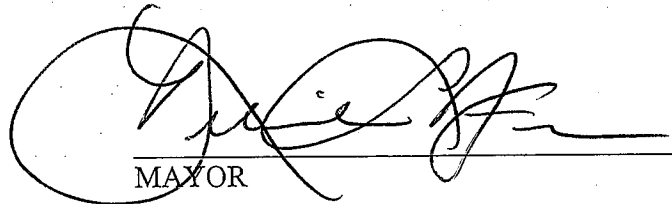
Item three was a resolution allowing the City to make application on behalf of the Searcy Regional Economic Development Corporation to the Arkansas Economic Development Commission for a General Improvement Grant in the amount of \$250,000 for water and sewer improvements. The resolution was read in its entirety. A motion was made by Mr. Nutter and seconded by Mr. Derrick to adopt the Resolution as read. Motion carried unanimously with the following voting "yes": Arnett, Dixon, English, Liles, Derrick, and Nutter. **Resolution 2008-06**

Item four on the agenda was a Budget Ordinance waiving bidding, appropriating and approving the payment of \$10,817.11 to the Capital Equipment Fund Fire Station Construction Expense Account (5-800-54-01). This was for the final payment to Dayco Construction Company for completing the construction of the Central Fire Station. The ordinance was read in its entirety. A motion was made by Mr. Nutter and seconded by Mr. Derrick to suspend the rules and place on second reading. Motion passed with the following voting "yes": Dixon, English, Liles, Derrick, Nutter and Arnett. Following the second reading a motion was made by Mr. Nutter and seconded by Mr. Derrick to further suspend the rules placing the ordinance on third and final reading. Motion carried with the following voting "yes": English, Liles, Derrick, Nutter, Arnett, and Dixon. Following the final reading the Mayor asked, "Shall the ordinance pass?" Upon roll call the following voted "yes": Liles, Derrick, Nutter, Arnett, Dixon, and English. A motion was then made by Mr. Nutter and seconded by Mr. Derrick to adopt the emergency clause. Motion carried with the following voting "yes": Derrick, Nutter, Arnett, Dixon, English, and Liles. **Ordinance 2008-06**

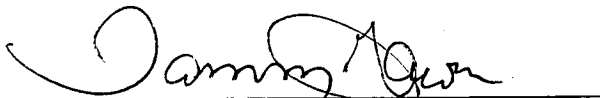
Meeting was adjourned.

Minutes Approved:

ATTEST:



MAYOR



CITY CLERK
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