## Reason for meeting: Rosston City Council - Called meeting

Location: Rosston City Hall / Rosston, AR

Meeting was called to order by Mayor Samuel Quarles. He gave an opening speech also thanking Julie Oliver for attending to swear in council members and other positions.

Prayer was given by Mrs. Irene Tidwell followed by Pledge of Allegiance. Last month's meeting minutes were not available at the time of meeting to be read/approved.

There was no old business.

New business: (1) started with Julie Oliver swearing in current council members that were present: Violene Muldrow and Johnny Kelly along with council 2019 elect member Irene Tidwell. (2) Mayor Quarles asked council for a motion to appoint Kathy Dillard for open chair on council. Motion was made by Mrs. Tidwell and Second by Mr. Kelly. (3) At that time Mrs. Kathy Dillard was sworn in by Julie Oliver. (4) Mayor Quarles asked council for a motion to adopt a Quorum of 3 council members to conduct business. Motion was made by Violene Muldrow and Second by Mrs. Tidwell. (5) (A) Mayor Quarles asked council for a motion to appoint Dana Fincher as interim Recorder/Treasurer, while the opens were being advertised (which was posted 1/2/2019) and until a permanent person was selected. Mrs. Muldrow asked about the posting of opens Mayor Quarles stated that it had already been posted. Mrs. Muldrow stated that Dana Fincher would act as interim at this time. Mayor Quarles stated yes in order to conduct business. Motion was made by Mrs. Tidwell and Second by Mr. Kelly. At that time Mrs. Dana Fincher was sworn in by Julie Oliver. (B) Mayor Quarles asked council for a motion to appoint Ty Green to Water Operator. Motion was made by Mrs. Kathy Dillard and Second by Mrs. Tidwell. (C) Mayor Quarles asked council for a motion to appoint Ty Green to Fire Chief. Motion was made by Mrs. Kathy Dillard and Second by Mrs. Tidwell. (D) Mayor Quarles asked council for a motion to appoint Patrice Evans as interim Water Clerk. Motion was made by Mrs. Tidwell and Second by Mr. Kelly. (6) Mayor Quarles asked council if the regular meeting time of second Monday of each month at 6:30pm for the meeting date and time for 2019 was ok? It was agreed on without a vote due to no change of date or time from 2018 date and time. (7) The next meeting will be Jan. 14, 2019 at 6:30pm at Rosston City Hall. (\*) Mayor Quarles asked if anyone had any questions or comments. Mr. Coleman stated he was here to help in anyway. Julie Oliver offered help with anything that was needed also. Mayor Quarles Thank everyone for coming and for the support that had been showed toward him. Mayor Quarles called for Adjournment, Motion was made by Mr. Kelly and Second by Mrs. Muldrow to adjourn. Meeting was adjourned.

May told

## Rosston City Council Meeting Monday January 14, 2019 Rosston City Hall Rosston, AR

#### Agenda

Acknowledging transition along with patience and support from my peers. I have listened to concerns of the people and had vowed to make this a prosperous year for our community. I want to thank Dana for the hard and vigorous work that she and I has put into assuring that our transition run smoothly. However, there were many obstacles that we faced we both were extremely thankful for our computer skills.

Call to order (The meeting will now be called to order)

Pledge of Allegiance

Prayer (Minister Irene Tidwell)

Address the resigning of Council member (Chris Blake) Appoint new member (Leanne Gray)

Reading and approval of the last minutes.

**Old Business** 

**New Business:** 

- (a) Address the change of the Fire Chief (Ty Green) to (Dustin Cross) Due to Certification for Fire Chief
- (b) Address Tim Woods for Water Dep't

At this time the meeting will go into executive session. Asking that everyone be excused except for the following individuals.

Myself
City Council Members
Dana Fincher (Recorder/ Tre.)
Patrice Evans (Water Clerk)
Herbert Coleman (JP)
Jim Cross (OEM)

Rosston City Council Meeting Monday January 14, 2019 Rosston City Hall Rosston, AR Minutes

Samuel Quarles
Irene Tidwell
Violene Muldrow
Kathy Dillard
Leanne Gray
Johnny Kelly
Dana Fincher

Meeting was called to order by Mayor Quarles, followed by Pledge of Allegiance and Prayer by (Minister Irene Tidwell). Mayor addressed the resigning of Council member (Chris Blake). Motion was made by Irene Tidwell and second by Violene Muldrow. Motion was carried. Mayor Quarles asked for a motion to approve

Leanne Gray to vacant chair due to Mr. Blake resigning. Motion was made by Kathy Dillard and second by Violene Muldrow. Motion was carried. No old Business. Meeting was opened to New Business. Motion was made by Mayor Quarles to change Fire Chief from (Ty Green) to (Dustin Cross) Due to Certifications required for Fire Chief, Ty Green didn't have needed certifications needed but Dustin Cross did and agreed to take the job. Motion was made by Johnny Kelly and second by Violene Muldrow to accept the change. Motion was carried. Mayor Quarles requested that Tim Woods be hired for the Water Dep't Contractor. Motion was made by Irene Tidwell and second by Johnny Kelly. Motion was carried. Mayor Quarles Asked for a motion to go into executive session Asking that everyone be excused except for the following individuals. His self, City Council Members, Dana Fincher (Recorder/ Tre.), Patrice Evans (Water Clerk), Herbert Coleman (JP), Jim Cross (OEM). Motion was made by Johnny Kelly and second by Irene Tidwell. At the end of executive meeting Mayor Quarles made the motion to return to regular meeting Motion was made by Kathy Dillard and second by Irene Tidwell. Motion was carried. Mayor Quarles then address the payroll budget. After discussing and looking at the brake down on salaries the following was voted on and approved.

- Mayor Quarles made the motion to set Mayor's salary as \$1,000.00 per month. Motion was made by Leanne Gray and second by Irene Tidwell. Motion was carried.
- Mayor Quarles made the motion to set Council Members' salary as \$70.00 per month.
   Motion was made by Leanne Gray and second by Irene Tidwell. Motion was carried.
- Mayor Quarles made the motion to set Recorder/Tre's salary as \$950.00 per month.
   Motion was made by Irene Tidwell and second by Leanne Gray. Motion was carried.
- Mayor Quarles made the motion to set Tim Woods salary as \$560.00 per month. Motion was made by Kathy Dillard and second by Leanne Gray. Motion was carried.
- Mayor Quarles made the motion to set Water Oper. salary as \$1000.00 per month.
   Motion was made by Leanne Gray and second by Johnny Kelly. Motion was carried.
- Mayor Quarles made the motion to set Fire Chief salary as \$85.00 per month. Motion was made by Kathy Dillard and second by Irene Tidwell. Motion was carried.
- Mayor Quarles made the motion to set Water Clerk salary as \$300.00 per month. Motion was made by Irene Tidwell and second by Leanne Gray. Motion was carried.

Made

Mayor Quarles made the motion to set Recorder/Fre's salary as \$950.00 per month.

Motion was made by Irene Tidwell and second by Leanne Gray. Motion was carried.

Mayor Quarles made the motion to adjourn. Motion was made by Kathy Dillard and second by Johnny Kelly. Motion was carried.

Meeting Adjourn

## Rosston City Council Meeting Monday February 11, 2019 Rosston City Hall Rosston, AR

## Agenda

Call to order (The meeting will now be called to order)
Pledge of Allegiance
Prayer (Minister Irene Tidwell)
Reading and approval of the last minutes.
(Patrice as Recorder)
Old Business
(1.) Call System: In place, Dale Booker (911 Coordinator), Form sent out (Logan and Your
Daughter)
(2.) Fire Dep't: All trucks back working, New firemen training has started [Jim Cross]
(3.) Playground Grant
(4.) Water Bills: Sent out, Still working out the problems with system, Getting meters cleaned
up so all meters can get current and accurate readings. On one account the reading was
New Business:  (1.) Andy Franks (President/CEO with A. L. Franks Engineering)  (2.) Mileage rate \$ .45 per mile need a motion
(3.) Approval of out of pocket expenses for employees (Dell, Ty, Dana) And H&C lock change out

Motion to adjourn.

## Rosston City Hall Meeting Monday March 11, 2019 Rosston City Hall Rosston AR

#### Agenda

Call to order (The meeting will now be called to order)

Pledge of Allegiance

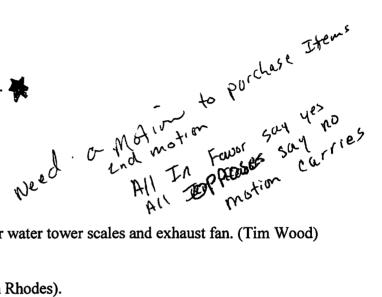
Prayer (Minister Irene Tidwell)

Reading and approval of last minutes.

Old Business:

None

New Business:



- (1). Discuss and approve spending for water tower scales and exhaust fan. (Tim Wood)
  - (2). Discuss Baseball Park. (Brandon Rhodes).
  - (3). Discuss water operator cell phone service. (Kathy Dillard).

(4). Ideas for community Acknowledgement of the Nevada boys senior team.

Offer

# Rosston City Hall Meeting Min. for March 11,2019

Members at meeting:

Kathy Dillard

Leigh Ann Gray

Johnny Kelly

Violene Muldrow

Irene Tidwell

Samuel Quarles

Dana Fincher

The meeting was called to order by Mayor Quarles, followed by the Pledge of Allegiance and prayer by Minister Irene Tidwell. Then the reading of the last minutes by Dana Fincher was approved (Motion was made by Kathy Dillard and 2<sup>nd</sup> by Leigh Ann Gray). Seeing that there was no old business the mayor moved on to new business. The matter of the water tower scales and exhaust fan needed to be replaced to be up to code was brought before the council by Tim Woods after discussion the motion was to buy scales and fan was made by Leigh Ann Gray and 2<sup>nd</sup> by Kathy Dillard. Roll call vote was also made where 4 members (KD, LG, JK. IT,) voted yes and 1 sustained (VM). Next, was the baseball field, Mr. Brandon Rhodes was involved when the project first started and explained to council what had been done and what had been the plans for the area, at this time Mayor Quarles mention that there were grants that he was looking into that might help finish the areas as a park not just a ball field. Mr. Rhodes along with the Mayor will be working on gathering more information and will report back when they know more. The 3<sup>rd</sup> thing on the agenda was brought forward by Council member Kathy Dillard, a cell phone for the Water Operator that the city would pay for and the # would be made public. After much discussion the motion was made by Johnny Kelly and 2<sup>nd</sup> by Kathy Dillard to buy a straight talk phone with mins. Roll call vote was also made where 4 members (KD, LG, JK. IT,) voted yes and 1 vote no by(VM). The finial new business was that of planning a community Acknowledgement of the SR. High Boys Basketball Team for success during this year's reg. season and State runner in the play-offs. Ms.

M-1/2

Muldrow stated that she was already working on that and had talked to Mr. Loe about cooking
Hamburgers for the coaches and ball players, she had already talked to stores in Hope and Prescott
about donations. Leigh Ann Gray asked why not do fish? Ms. Muldrow stated that some of the players
were not able to eat fish. Mrs. Gray stated" I bet they have had a lot of hamburgers maybe Bar-B-Q?"
Mayor Quarles stated that he felt we as the community should give also, and other members agreed.
Mayor Quarles asked Ms. Muldrow to report back what he had found out at April meeting. Ms. Muldrow
stated that she would on what was needed but felt that it could all be done with donation seeing that
she had just planned on it being only the SR High Boys team and coaches that were being fed. Other
council members stated that at least the parents should be included. Mayor Quarles stated it would be
discussed more at a later date and called for a motion to adjourn. Leigh An made the motion to adjourn
and 2<sup>nd</sup> by Johnny Kelly. Meeting Adjourned

## Rosston City Council Meeting Monday April 08, 2019 Rosston City Hall Rosston, AR

Agenda

Call to order (The meeting will now be called to order)

Pledge of Allegiance

Prayer (Minister Irene Tidwell)

Reading and approval of the last minutes.

Special old business
(Patrice as Recorder)
(Dana Tres.)

Old Business

Need a motion to place patrice
2 nd the motion
(Dana Tres.)

All In four Say yet
Old Business

- (1.) Playground Grant update (Being advertised)
- (2.) Water Scales and Exhaust Fan (installed and back to code)
- (3.) Water Tower Grant (update)
- (4.) Water Operator Cell Phone # is now available (870-947-0175) \*\*
- (5.) Update Report from Ms. Muldrow on the Nevada Boy's meal.

## New Business:

- (1.) Allowance per month for office (KD/LG)
- (2.) Membership Arkansas Rural and Ty Green Training

Motion to adjourn.

200 Marilisa lus Sangage Hanke Sangage Emoke Sungage Wales Chips

to place patrice into Recorder position

2 nd the motion

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Opposes 11 No 

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## Minutes for Rosston City Council Regular Meeting Monday, April 8, 2019

Meeting was called to Order by Mayor Quarles. The Pledge of Allegiance was done in Unison. Prayer was given by Minister Irene Tidwell. The following people were present: Mayor Quarles, Sec. Dana Fincher, Water Clerk Patrice Evans, Water Operator Ty Green. Council Members present were: Kathy Dillard, Leigh Ann Gray, Johnny Kelly, Violene Muldrew, and Irene Tidwell.

Reading of the minutes from last month's meeting were read by Leigh Ann Gray. A motion was made by Kathy Dillard to accept the minutes as read with no corrections. Irene Tidwell seconded the motion, Motion carried.

<u>Special Old Business:</u> Mayor Quarles informed the Council that Dana Fincher accepted the position of Secretary but did not want the Recorder position. He also informed the Council that Patrice Evans will accept the Recorder's position.

The Mayor asked for a Motion on the two positions. Irene Tidwell made a motion to accept Patrice Evans as Recorder, the motion was seconded by Kathy Dillard. Motion carried. Leigh Ann Gray made a motion to accept Dana Fincher as Treasurer, the motion was seconded by Johnny Kelly. Motion carried.

#### **Old Business**

- 1. Playground Grant Update: Currently being advertised.
- 2. Water scales and exhaust fan: The water scales have been installed and working accurately. Waiting on exhaust fan which is used to pull bleach out and keep it from rusting.
- 3. Water Tower Update: Andy Franks is grant writer. The final papers have been signed for the grant to be implemented.
- 4. Water Operator Cell Phone: The City has purchased a Straight Talk cell phone for Water Operator. The number is 870-947-0175.
- 5. Update on Nevada Sr. boy's meal: Ms. Muldrew informed the Council that the meal will be given on April 13<sup>th</sup> from 11 am-1pm. Each player will be given to tickets for two guest. The menu will consist of hamburgers, smoked sausages, chips, water and sodas. The City will pay for the hamburgers, sausage, buns, chips, water and sodas. The City will also provide charcoal and lighter fluid. The money will be taken from the petty cash to purchase items for the meal.

#### **New Business**

1. Allowance per month for Office Supplies: After discussing the need for an allowance for office supplies, it was agreed by the Council that \$1000.00 should be allowed per month net only office Supplies, but werping on the wilders

- for office supplies. The Mayor asked for a Motion to accept this amount. Kathy Dillard made a Motion that \$1000.00 should be allowed per month for office supplies. Leigh Ann Gray seconded the Motion, Motion Carried.
- 2. Membership/AR Rural and Ty Green training: After Mayor Quarles discussed the benefits of the AR Rural Association, he asked for a Motion to be made to keep the City's Membership. Kathy Dillard made a motion to renew the AR Rural Association's Membership. Leigh Ann Gray seconded the Motion. Motion carried. The Mayor also informed the Council that Ty Green would be attending a training in Hot Springs.
- 3. The Mayor also discussed the benefits of having a Sam's Club Membership. After the discussion, the Mayor asked for a Motion for the City to obtain a Membership. Johnny Kelly made a Motion for the City to obtain a Sam's Club Membership. Leigh Ann Gray seconded the Motion. Motion Carried.

Mayor Quarles asked the Council was there any other business that needed to be discuss? No other business was discussed. The Meeting was adjourned.

Rosston City Council Meeting Tuesday April 23, 2019 Rosston City Hall Rosston, Ar

#### Agenda

Briefly discuss future city plans and objective (Attending Arkansas Municipal League conference).

Call to order

Pledge of Allegiance

Prayer (Minister Irene Tidwell) βρροσι<sup>1</sup> (1). 2019 Arkansas Rural Development Conference May14,15,16. Aproval (2). Part time help Deandra Gulley (Sally Muldrew). (3). Letter for Street Aid Approval (4). Fun Park Contract (Towbo Inc. Hope Ar). -motion and motion All In lower say year all opposes say no

(5). Discuss flat rate for Per Diem. (Per Day).

(6). Motion to adjourn.

Mot

400

## Minutes for Rosston City Council Called Meeting Tuesday, April 23, 2019

Meeting was called to Order by Mayor Quarles. The Pledge of Allegiance was done in Unison. Prayer was given by Minister Irene Tidwell. The following people were present: Mayor Quarles, Water Clerk Patrice Evans, Water Operator Ty Green. Council Members present were: Leigh Ann Gray, Johnny Kelly, and Irene Tidwell. Guest attending the meeting were: John Miller, Nevada County Reporter and Deandre Gulley, part-time employee.

The purpose of the Called Meeting was to briefly discuss future City plans and objectives and to discuss the Mayor attending the AR Municipal League Conference.

- 1. 2019 AR Rural Development Council: The Conference will be held May 14<sup>th</sup> thru May 16<sup>th</sup> 2019. The Mayor asked for a Motion to be made so that he can attend the Conference. Johnny Kelly made a Motion that the Major attend the Conference. Irene Tidwell seconded the Motion. Motion carried.
- 2. Part-time help Deandre Gulley (Sally Muldrew): The Mayor explained the duties of a part-time employee. He introduced Deandre Gulley as having an interest in part-time work. If appointed Deandre will assist the water operator with meter readings, pick up trash around the City Hall. He would be responsible for cleaning and maintaining the cleanliness around the City. After the Mayor discussed the duties, he ask for a Motion to be made to hire Deandre Gulley as a part-time employee. Johnny Kelly made a Motion to hire Deandre Gulley as part-time. The Motion was seconded my Irene Tidwell. Motion Carried. Deandre Gulley is the new part-time employee.
- 3. Letter For Street Aid: To be discussed at a later date
- 4. Fun Park Contract (Towbo Inc. Hope, AR): The Grant total for the Fun Park is \$49,000. The City has received the final bid for the Fun Park. Towbo Inc. of Hope AR was awarded the bid. The Mayor informed the Council that any monies remaining after the Fun Park is completed, must be spent on something pertaining to the Fun Park. The mayor asked for a motion to accept Towbo Inc.'s bid for Fun Park. Irene Tidwell made a motion to accept the bid from Towbo Inc. of Hope, AR. Leigh Ann Gray seconded the motion. Motion carried.
- 5. <u>Discuss flat rate for Per Diem (Per Day)</u>: The Mayor explained that anyone attending Conferences for City Business should be given a flat rate for meals and incidentals. After a discussion of the Council, an amount of \$70.00 per day was decided. The Mayor also discussed Council Members and Treasurer should attend a meeting at the Municipal League. He will need to know who will be attending by December. The Mayor asked for a Motion to accept the per diem rate of \$70.00. Leigh Ann Gray made a Motion to allow

\$70.00 daily per diem for anyone traveling for City business. Irene Tidwell seconded the Motion. Motion carried.

6. Motion to Adjourn: The Mayor asked was there any other business that needed to be discussed? There was no further business to discuss. The Mayor asked for a Motion to Adjourn. Johnny Kelly made a Motion to Adjourn the Called meeting. Leigh Ann Gray seconded the Motion. Motion carried, meeting Adjourned.

## Rosston City Council Meeting Monday May 13, 2019 Rosston City Hall Rosston, AR

#### Agenda

Call to order (The meeting will now be called to order)

Pledge of Allegiance

Prayer (Minister Irene Tidwell)

Reading and approval of the last minutes.



#### Old Business

(1.) Playground Grant update (Contract has been signed)

(2.) 833 Paperwork sent off

(3.) Letter for street aid

#### New Business:

- (1.) Linda Mullins (request to speak to council)
- (2.) Grant for Expanding and Repairing City Hall Building (Request Approval to Summit)
- (3.) Council attending ARML Conference

#### Motion to adjourn.

P++ ----

# Minutes for Rosston City Council Regular Meeting Monday, May 13, 2019

Meeting was called to Order by Mayor Quarles. The Pledge of Allegiance was done in Unison.

Prayer was given by Deacon Bobby Mullins. The following people were present: Mayor

Quarles, Water Clerk Patrice Evans, Water Operator Ty Green. Council Members present were:

Leigh Ann Gray, Johnny Kelly, and Irene Tidwell. Guest attending the meeting were: John Miller, Nevada County Reporter, Coach Bobby Mullins and Linda Mullins.

Reading of the minutes from last Month's meeting were read by the Recorder. There was one correction to be made concerning the allowance per month for office supplies. Mayor Quarles made the correction and stated that the \$1000.00 a month allowance would not only be used for office supplies but also for working on the City Hall building to make improvements on the appearance of the building. After Mayor Quarles made the necessary corrections, he asked for a motion to accept last month's minutes with noted correction. Leigh Ann Gray made a motion to accept minutes with correction, the Motion was seconded by Johnny Kelly. Motioned carried.

#### **Old Business**

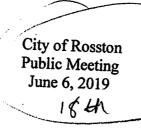
- 1. <u>Playground Grant Update:</u> The Mayor informed the Council that he had signed the final contract. The Contractors will begin the construction and the foundation in the near future.
- 2. **833 Paperwork:** Paperwork has been completed and mailed off. It is for a Grant for Fire Department
- 3. <u>Letter For Street Aid:</u> Paperwork for street aid has been sent off from the Municipal League. The Schools streets are listed as top-priority.

#### **New Business**

1. <u>Linda Mullins requested to speak with Council:</u> Linda Mullins and Nevada's Coach Bobby Mullins thank the Council for providing the Nevada Senior High basketball team with a meal. Mrs. Mullins also talked about a Scholarship to be given by the City to deserving Seniors. Community Service would be one of the requirements for the Scholarship. Mrs. Mullins also stated that Nevada would provide the students. Mrs. Mullins stated that a lot can be done outside the community. She also stated that something need to be implemented to involve the youth. Involving the youth could make them feel like they have an ownership in the City and this will keep the youth on a possible note.

- 2. Grant for Expanding and Repairing City Hall Building: Mayor Quarles stated the request for approval has been made to the Summit. Jeremy Stone, the grant writer stated that the grant is easy to obtain with a 10% match to repair City Hall building. The purpose of the grant is to expand the walls, create new office space and to beautify the outside of the City Hall. After discussing the purpose of the grant, Mayor Quarles ask for a motion to implement the grant. Irene Tidwell made a motion to implement the grant. Johnny Kelly seconded the motion. Motion carried.
- 3. <u>Council attending ARML Conference:</u> Mayor Quarles requested that at least two Council members attend the ARML Conference for three days. Council members will have to register by December. The meeting will be in January. Leigh Ann Gray, the Treasurer, the Mayor and Violene Muldrew will attend. The Mayor would like for all Council members and employees to gain the knowledge of how to operate the City correctly.

The Mayor asked was there any other business that needed to be addressed? No other business was addressed. Mayor Quarles asked for a Motion for the meeting to be adjourned. Leigh Ann Gray made a Motion for meeting to be adjourned. Johnny Kelly seconded the Motion. Motion carried. Meeting adjourned.



- 1. Thanks to everyone for there attendance.
- 2. Address the city councilmen for the contribution.
- 3. Briefly discuss more community involvement.
- 4. Thank the Fire Chief (Dustin Cross), Johnny Jensen and spouse for the support in helping the city on bringing the fire department back up and operational.
- 5. Thanks to the Volunteers and New Volunteers.
- 6. Jim Cross for providing the training that our fire fighters and first responders need in order to assist our community and there neighbors with immediate medical support whenever needed.
- 7. Fire Truck Grant.

8. Refreshment and again Thanks to everyone.

Minutes
3things-friories (List where fasted upgrade where fasted)

What Descussed life Nall Renovation

- rtbh-655-601

Duelly Mast Bains ad

# **PUBLIC HEARING NOTICE**

A public hearing will be held on Tuesday June 18th, 2019 at 6:00 p.m. at the Rosston City Hall for the purpose of identifying and prioritizing the community needs of the city of Rosston, determining whether an application for Arkansas Community and Economic Development Program (ACEDP) funds should be developed and if so, for what community need. Also, comments on proposed project activities will be discussed, especially those with possible impacts on the community, should the project receive funding.

ACEDP funds are federal assistance received by the State of Arkansas and administered by the Economic Development Commission. These funds will be made available to cities and counties according to need and can be used for the following:

- New construction or renovation of community centers or multi-purpose use buildings for the betterment of the community
- New construction or renovation of fire stations
- Purchase of fire trucks, specialized life-saving equipment such as "jaws of life" and protective clothing worn by fire fighters

Projects must address one of the following objectives:

- 1 Provide benefit to low and moderate income families,
- 2 Aid in the prevention of slum and blight, or
- 3 Meet other community needs, which pose a serious, immediate threat to the health or welfare of the community where no other funding is available to meet such needs.

All residents of Rosston are encouraged to attend the hearing and participate in the community development process. The City will provide technical assistance in developing posals by groups representing low and moderate-income persons.

## Rosston City Council Meeting Monday, June 10, 2019 Rosston City Hall Rosston, AR

#### **AGENDA**

Call to Order

Pledge of Allegiance

Prayer-Min. Irene Tidwell

Reading and approval of the last minutes

#### **Old Business**

- 1. Update on Playground
- 2. Expansion of City Hall
- 3. Update on Water Tower

#### **New Business**

- 1. 833 Fund
- 2. Grant for New Fire Truck
- 3. Council Meeting time change
- 4. Recorder Salary
- 5. Golden Star/S.L. Young
- 6. Adjourn

## Minutes for Rosston City Council Regular Meeting Monday, June 10, 2019

Meeting was called to Order by Mayor Quarles. The Mayor welcomed Golden Star/S.L. Young Chapter 359 of Rosston to the Meeting. The Pledge of Allegiance was done in unison. Prayer was given by Minister Irene Tidwell. The following people were present: Mayor Quarles, Water Clerk/Recorder Patrice Evans, Water Operator Ty Green and Fire Chief Dustin Cross. Council Members present were: Leigh Ann Gray, Johnny Kelly, Kathy Dillard, Violene Muldrew and Irene Tidwell. Guest attending were: Golden Star/S.L. Young Chapter 359 of Rosston, and John Miller, Nevada County Reporter.

Reading of the minutes from last month's meeting were read. No corrections were necessary. Mayor Quarles asked for a Motion for the minutes be accepted as read. Kathy Dillard made a Motion that the minutes be accepted, the Motion was seconded by Leigh Ann Gray. Motioned carried.

#### **Old Business**

- 1. Mayor Quarles gave an update on the playground. All paperwork is complete and the ground work started today(June 10<sup>th</sup>)
- 2. Jeremy Stone has started on floor plans for the expanding and repairing City Hall building.
- 3. All paperwork has been completed for water tower.

#### **New Business**

- 1. We were reimbursed 3771.62 from 833 fund.
- 2. The Council Voted to pursue the Grant for the new fire truck. City is required to match grant by 10%.
- 3. The Council agreed to change the Meeting time from 6:00 pm the 2<sup>nd</sup> Monday of the month to 5:30 pm the 2<sup>nd</sup> Monday of the Month.
- 4. The Council could not reach an agreement on a salary for the Recorder. It will be discussed in the next meeting.

Mayor Quarles asked if anyone had any comments. Valarie Young, Worthy Matron of Golden Star/S.L. Young introduced herself and the members of the Chapter. She stated that if the City need the Chapter in the future, please let them know. Leigh Ann Gray made a Motion to adjourn the meeting, Johnny Kelly 2<sup>nd</sup> the Motion. Meeting Adjourned.

## Rosston City Council Meeting Monday July 1, 2019 Rosston City Hall Rosston, AR

#### Agenda

Call to order (The meeting will now be called to order)

Pledge of Allegiance

Prayer (Minister Irene Tidwell)

Reading and approval of the last minutes.

#### **Old Business**

- (1.) 833 Fund Update 3771.62
- (2.) Fire Truck grant (Update)
- (3.) Change Meeting Time to 6:00 pm 2<sup>nd</sup> Monday of the Month
- (4.) Salary for Recorder

#### New Business:

- (1.) Briefly discuss the amendment A.C.A. 14-44-109 and A.C.A. 14-45-108
- (2.) Fire truck grant/resolution
- (3.) Submitted Floor plan city for hall/Jeremy Stone
- (4.) Meeting with Mayor Oliver and Mary Godwin to discuss baseball grant. June 20, 2019
- (5.) Treasurer
- (6.) Treasurer Appointee
- (7.) Motion to adjourn

## Minutes for Rosston City Council Regular Meeting Monday, July 1, 2019 5:30 PM

Meeting called to Order by Mayor Quarles. The Pledge of Allegiance was done in Unison. Prayer was given by Minister Irene Tidwell. The following were present: Mayor Quarles, Water Clerk/Recorder Patrice Evans, Water Operator Ty Green. Council Members present: Leigh Ann Gray, Johnny Kelly, Kathy Dillard, Violene Muldrew and Irene Tidwell. Rosston Citizens attending: Tommy O'Keefe, Crystal Haley, Linda Mullins, Herbert Coleman. Guest attending: Alisha Pearson and John Miller, Nevada County Reporter.

Reading of the last month's meeting were read. After the minutes were read, Mayor Quarles asked were there any corrections needed? There were no corrections. Kathy Dillard made a motion to accept the minutes as read. Leigh Ann Gray 2<sup>nd</sup> the motion. Motion Carried.

#### **Old Business**

The necessary steps have been completed to acquire the Fire truck grant. The Public meeting was posted and conducted. The Minutes and Resolution is the last step for the completion of the grant.

#### **New Business**

- 1. Briefly discuss the Amendment A.C.A. 14-44-109 and A.C.A. 14-45-108: These Amendments allows more flexibility for hiring Treasurer/Recorder. It's the 2019 Version. The Mayor gave handouts to all Council Members to review.
- 2. The Mayor asked for a Motion to proceed with the Finalization of the Fire Truck Grant. Leigh Ann Gray made a motion to proceed with Grant, Johnny Kelly 2<sup>nd</sup> the Motion.
- 3. Jeremy Stone has submitted floor for the City's office upgraded and bathroom expansion.
- 4. Mayor met with Mayor Oliver of Prescott and Mary Godwin to discuss baseball grant. There were several grants written. The donations given will have to be researched. The Mayor suggested projects done in stages.
- 5. The Mayor informed the Council that the City Treasurer, Dana Fincher was terminated on Friday, June 28, 2019. He informed the Council that he thanked Ms. Fincher for her services and that he appreciated everything she did to get the City on track. Mayor Quarles stated that the City need someone to conduct business during the day.

- 6. Mayor Quarles informed the Council that he has appointed Alisha Pearson as Treasurer. The Mayor asked Mrs. Pearson if she want to make a statement. She introduced herself and gave a small summary of her education. Mayor Quarles asked for a Motion to accept Mrs. Pearson as Treasurer. Kathy Dillard made a Motion to accept Mrs. Pearson, Leigh Ann Gray 2<sup>nd</sup> the Motion. Motion carried. After the Motion was carried, Mrs. Pearson was Sworn in by Herbert Coleman, JP. Ma. Mullim Volley No. Pearson was Sworn in by Herbert Coleman,
- 7. Mayor Quarles asked for a Motion to adjourn. Leigh Ann Gray made a Motion to adjourn the meeting. Kathy Dillard 2<sup>nd</sup> the motion. Motion carried.

## Rosston City Council Meeting Monday, August 12, 2019 Rosston City Hall Rosston, AR

#### **AGENDA**

Call to Order

Pledge of Allegiance

Prayer (Minister Irene Tidwell)

Reading and approval of the last minutes

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(1.) Resolution for signatory signing.

- (2). Budget Report.
- (3). Fun Park Completed (Waiting on Jeremy Stone final approval).
- (4). Giving thanks for the support in making our City of Rosston School bash a success.
- (5). Accepted to serve on the AML Advisory Council Committee for  $1^{\rm st}$  class and  $2^{\rm nd}$  class communities.
- (6). Discuss with the public 6 months achievement and appoint officers to attend 2020 AML Winter Conference.
- (7). Address the public.
- (8). Public and council views and opinion.
- (9). Motion to adjourned.

## Rosston City Council Meeting Monday, August 12, 2019 Rosston City Hall Rosston, AR

Meeting was called to Order by Mayor Quarles. The Pledge of Allegiance was done in Unison. Prayer was given by Minister Irene Tidwell. The following people were present: Mayor Quarles, Water Clerk/Recorder Patrice Evans, Alisha Pearson, Recorder. Council Members present were: Kathy Dillard, Leigh Ann Gray, Johnny Kelly, Violene Muldrow and Irene Tidwell. Guest attending the meeting were: John Miller, Nevada County Reporter, Grant Writer, Trixy and several citizens of Rosston.

Reading of the minutes from last Month's meeting were read. Mayor Quarles asked were there any corrections? No corrections were made. Mayor Quarles asked for a Motion to accept the minutes as read. Irene Tidwell made a motion to accept minutes as read, the Motion was seconded by Johnny Kelly. Motioned carried.

#### **Old Business**

- 1. <u>Resolution for Signatory:</u> The Mayor informed everyone that the Grant Writer, Trixy would be attending the meeting to get signatures from Mayor Quarles and Treasurer, Alisha Pearson. The signatures on the Resolution will give the Mayor and the Treasurer the Authority to sign any documents pertaining the Grant for the Water tower and meters.
- 2. <u>Budget Report:</u> City Treasurer, Alisha Pearson presented a current report of the Citys' accounts. She stated the water revenue has increased and all accounts are in great shape. Mrs. Pearson also presented the Council with a summary by account type and a chart title to show increase/decrease of each account. While the Treasurer also presented the Council with a list of donations that were received for the Back 2 School Bash. Councilman Gray asked the Treasurer what accounts were used for operating? Mrs. Pearson explained which accounts were used for operating and explained the chart given to the Council Members.
- 3. Fun Park Completed: The Fun Park is completed with some grant funds remaining. The Mayor explained that the remaining funds would be used to build a shed over the playground equipment. Council Member Leigh Ann Gray requested receipts to show how the Grant money was spent. Mayor Quarles informed Council Member Gray that the receipts will be presented at the next meeting. Council Member Muldrow asked Mayor Quarles how much was the Grant? Mayor Quarles informed her that it was \$50,000. Muldrow also stated that the Grant was already there when Mayor Quarles

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took office in January. Mayor Quarles responded by stating that the Grant may have been implemented, but no monies had been deposited.

- 4. <u>Thanks for Bash:</u> The Mayor thanked the Treasurer for having the idea of a Back 2 School Bash and for making it a success. He stated it helps bring UNITY to the community.
- 5. AML Advisory Council Committee: Mayor Quarles informed the Council Members and the Public that he was appointed and accepted to serve on AML Advisory Council Committee for 1<sup>st</sup> and 2<sup>nd</sup> Class communities.
- 6. 6 Months Achievements/Appoint officers to attend 2020 AML Winter Conference: Mayor Quarles gave a brief summary of the financial accomplishments and improvements that the City has made within the last 6 months. The water revenue is up due to putting more force(Letters, shut-off notices) on collecting the water bills. The Mayor also informed the Council that he has appointed Council Member Irene Tidwell, the Treasurer and himself to attend the AML Winter Conference. Gray and Muldrow stated they were under the impression that they would attend the Conference. After a heated discussion, Mayor Quarles asked Mrs. Gray if she wanted to attend the Conference? She stated, yes. The Mayor then appointed Leigh Ann to attend the Conference.
- 7. Address the Public/8. Public and Council Views and Opinions: Mayor Quarles opened the floor to the Council Members and the Public. Mayor Quarles stated that he was more concerned about the necessary steps to get the City of Rosston where it need to be. He also stated that the City is not about him, It's about the Public. Council Members Gray addressed the Public by saying she has been ignored by the Mayor because he refused to answer her text. Council Member Irene Tidwell stated that she wanted to thank the mayor for the good job he's doing for the City of Rosston. Tidwell also stated that if anyone has a problem with the Mayor, it should be addressed it with the Mayor. Council Member Muldrow stated that the Council is never given an opportunity or time to discuss anything at the meetings.

JP Herbert Coleman thanked the City and Council for allowing the Oak Grove Community to have a fundraiser at the City's Fire Department. JP Coleman stated that the fundraiser was successful and that the monies needed to match the grant were raised. JP Coleman also explained a grant and the grant writing procedures and stipulations. You will never receive the total Grant. Every penny spent with grant money has to be accounted for.

Betty Kenzel addressed the Council and public by stating that it has to be a teamwork effort for the City to operate. After Mrs. Kenzel's statement, Louise Dillard addressed

the Council and Public by stressing the importance of teamwork. Mrs. Dillard also gave the Mayor a flyer about teamwork.

After everyone had an opportunity to voice their views and opinions, Mayor Quarles asked for a Motion to adjourn the meeting. Johnny Kelly made a Motion to adjourn the meeting, Irene Tidwell seconded the Motion. Meeting was adjourned.

#### **New Business**

- 1. <u>Linda Mullins requested to speak with Council:</u> Linda Mullins and Nevada's Coach Bobby Mullins thank the Council for providing the Nevada Senior High basketball team with a meal. Mrs. Mullins also talked about a Scholarship to be given by the City to deserving Seniors. Community Service would be one of the requirements for the Scholarship. Mrs. Mullins also stated that Nevada would provide the students. Mrs. Mullins stated that a lot can be done outside the community. She also stated that something need to be implemented to involve the youth. Involving the youth could make them feel like they have an ownership in the City and this will keep the youth on a possible note.
- 2. Grant for Expanding and Repairing City Hall Building: Mayor Quarles stated the request for approval has been made to the Summit. Jeremy Stone, the grant writer stated that the grant is easy to obtain with a 10% match to repair City Hall building. The purpose of the grant is to expand the walls, create new office space and to beautify the outside of the City Hall. After discussing the purpose of the grant, Mayor Quarles ask for a motion to implement the grant. Irene Tidwell made a motion to implement the grant. Johnny Kelly seconded the motion. Motion carried.
- 3. <u>Council attending ARML Conference:</u> Mayor Quarles requested that at least two Council members attend the ARML Conference for three days. Council members will have to register by December. The meeting will be in January. Leigh Ann Gray, the Treasurer, the Mayor and Violene Muldrew will attend. The Mayor would like for all Council members and employees to gain the knowledge of how to operate the City correctly.

The Mayor asked was there any other business that needed to be addressed? No other business was addressed. Mayor Quarles asked for a Motion for the meeting to be adjourned. Leigh Ann Gray made a Motion for meeting to be adjourned. Johnny Kelly seconded the Motion. Motion carried. Meeting adjourned.

## Rosston City Council Meeting Monday, Sept 9, 2019 Rosston City Hall Rosston, AR

#### **AGENDA**

Call to Order Pledge of Allegiance Prayer (Minister Irene Tidwell) Reading and approval of the last minutes Old Business. (1). Signatory signing. (2). Fun Park Completed. (3). City of Rosston School bash a success. **New Business** f (1). Resolution for the Arkansas Economic Development Commission grant in reference To City Hall expansion. √ (2). Recorder (Patrice Kirby) (3). Mandatory Audio Recording. (July 1, 2020). (4). Fun Park Grant Receipts. (5). Meeting with Southwest Arkansas Planning and Development (Jay Click, Shelley Morehead, Blake Harrell). (6). Danny Peacock (Water System Consultant) (7). City Web Site (8) Motion to adjourned.

## Rosston City Council Meeting Monday, September 9, 2019 Rosston City Hall Rosston, AR

Meeting was called to Order by Mayor Quarles. The Pledge of Allegiance was done in Unison. Prayer was given by Minister Irene Tidwell. The following people were present: Mayor Quarles, Water Clerk/Recorder Patrice Evans, Alisha Pearson, Treasurer. Council Members present were: Kathy Dillard, Leigh Ann Gray, Johnny Kelly, Violene Muldrow and Irene Tidwell. Guest attending the meeting were: John Miller, Nevada County Reporter.

#### **Old Business**

- 1. <u>Resolution for Signatory:</u> Mayor Quarles and Treasurer Alisha Pearson signed the necessary paperwork with the Arkansas Economic Development Commission in reference to the grant for the City Hall Expansion.
- 2. **Recorder:** After Mayor Quarles asked the Recorder to leave the room, the Council discussed compensation for the Recorder. After discussion, Mayor Quarles asked for a motion on the amount. Johnny Kelly made a motion to pay the Recorder \$40.00 per month, Irene Tidwell seconded the Motion. Motion carried.
- 3. <u>Mandatory Audio Recording:</u> The Mayor informed the Council that effective immediately, all meeting will be recorded. The deadline to begin recording meeting is July 2020. The Mayor stated that the sooner the meetings are recorded, the better. The City will choose what works best. The equipment will not be cheap. Council member Gray asked if the recording was voice or video? Mayor Quarles informed her that only audio recording was mandatory.
- 4. Meeting with Southwest AR Planning and Development: The Mayor met with SWADC concerning the City ball park. There is no information concerning the grant that is on record. There are no receipts or any information on the funds such as donations or fundraisers. The Mayor stated that he was more concerned about what needs to be done as a community. Council member Irene Tidwell asked Council member Violene Muldrow if she knew anything about the grant or funds raised for the ball park? Muldrow answered that she will not have anything to do with it. Muldrow then stated the land was donated for baseball ONLY. Mayor Quarles stated that he wanted it to be more than just a baseball field. Mayor Quarles asked Muldrow if she wanted to take on the Baseball field project? Muldrow stated again, I don't want anything to do with it. Council member Gray suggested that the City should get the opinion of the public as go

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what should be included on the baseball field project. The Mayor stated that he has talked to several people as to what the City desire.

- 5. <u>Water System:</u> Mayor Quarles think that the City should look at more than one option when it comes to the new water system. The Council agreed the City should look at other options instead of one consultant.
- 6. <u>City Web Site:</u> The Mayor is looking at options for the city to get a website. The city is really behind when it comes to technology. The City has to upgrade.

After the agenda was completed, Mayor Quarles asked was there any other business that needed to be addressed, No other business was addressed. Mayor Quarles asked for a Motion for the meeting to be adjourned. Kathy Dillard made a Motion for meeting to be adjourned. Leigh Ann Gray seconded the Motion. Motion carried. Meeting adjourned.

#### Rosston City Council Meeting

#### Monday October 21, 2019

#### Rosston City Hall

#### Rosston, AR

#### Agenda

Call to order (the meeting will now be called to order)

Pledge of Allegiance

Prayer (Minister Irene Tidwell)

Reading and approval of the last minutes

Old Business.

- (1) Resolution for the Arkansas Economic Development Commission grant in reference to City Hall expansion.
- (2) Recorder (Patrice Kirby)
- (3) Mandatory Audio Recording (July 1, 2020)
- (4) Fun Park Grant Receipts
- (5) Meeting with Southwest Arkansas Planning and Development (Jay Click, Shelley Morehead, Blake Harrell)
- (6) City Website

#### New Business.

- (1) Arkansas Natural Resource Comm.
- (2) Water Audit
- (3) Look at audio system with mics
- (4) Budget Mayor/Alisha/Irene/Sally- Set Date to finish propose budget
- (5) Recorder Salary (Public & council concerns)
- (6) Motion to adjourn

## Rosston City Council Meeting Monday, October 21, 2019 Rosston City Hall Rosston, AR

Meeting was called to Order by Mayor Quarles. The Pledge of Allegiance was done in Unison. Prayer was given by Minister Irene Tidwell. The following people were present: Mayor Quarles, Water Clerk/Recorder Patrice Evans, Alisha Pearson, Treasurer. Council Members present were: Kathy Dillard, Johnny Kelly, Violene Muldrow and Irene Tidwell. Guest attending the meeting were: Andy Franks, JP Herbert Coleman Betty Kenzel, Louise Dillard and Sue Dixon.

After the minutes from the October meeting were read and no corrections noted, Mayor Quarles asked for a Motion to accept minutes as read. Kathy Dillard made a Motion to accept the Minutes. Irene Tidwell seconded the Motion. Motion carried.

#### **Old Business**

1. Arkansas Resource Commission: Mayor Quarles informed the Council that the City's Water system is in a dangerous condition. The City is close to being fined. Andy Franks addressed the Council about the water system and the offer that was made to the City of Rosston. The AR National Resource Commission made an offer of \$544,000. \$272,000 will be a loan with a 1% interest rate and the remaining \$272,000 is a grant with principle forgiveness. This means that the City will only be required to pay for half of the actual cost. Mr. Franks explained that it is one funding package with two projects being completed. Franks also stated that a 50/50 Grant is unusual these days and suggested this is the best way to get the much needed project completed. JP Coleman asked Mr. Franks to again explain to the Council the total of the repairs? Mr. Franks stated, \$544,000 with half being a Grant and the other half a loan at a 1% interest payback. This Funding package includes: radio read meters, meter replacement, coating of the water tower.

After Mr. Frank's presentation, Mayor Quarles asked for a Motion to accept the funding offer and to proceed with the water project. Kathy Dillard made a Motion to accept the funding package and to proceed with the project. Irene Tidwell seconded the motion. The Motion carried with three (3) Yeas and one (1) Nay (Violene Muldrow).

2. Water Audit: Mayor Quarles informed the Council that the City is losing water with the current meters. The Revenue is not bad, but could be better. The Revenue has increased by at least \$4,000 with the collection of late bills. Mayor Quarles also stated that the City will have to accept some cost to get things up to date and in the correct working order. Mayor Quarles also explained that there is a need to increase the cost of water per thousand gallons. By accepting the funding package, the City will increase the

cost from \$6.05 per thousand to \$6.75 per thousand gallons which is a \$.70 increase per one thousand gallons. This will be an average of \$1.40 increase per customer per month. This will also increase the water revenue to help with the loan payment. The City can still maintain with the funding package.

- 3. <u>Audio System:</u> The Mayor and the Treasurer are still searching for the audio equipment that will serve the City. Mayor Quarles will give an update when the best option has been selected.
- 4. <u>Budget:</u> Mayor Quarles informed the Council that he along with the Treasurer has been looking at the 2018 Budget to help prepare the new Budget. Mayor Quarles assigned Violene Muldrow and Irene Tidwell to assist in preparing the new Budget. Ms. Muldrow stated that she was not sure if she could assist because she has to make several doctor's appointments with her father. Mayor asked if she could let him know as soon as she can if she will be available to assist.

After the discussion of the Budget, Mayor Quarles asked for a Motion to be made to go into Executive Session. Irene Tidwell made a Motion to enter Executive Session, Johnny Kelly 2<sup>nd</sup> the Motion. Motion Carried.

5. Recorder Salary: Mayor Quarles stated that there have been Complaints and Concerns from the community and some Council Members about the salary for the Recorder. Mayor Quarles asked the Council to increase the salary from \$40 to at least what the Council Members receives. Ms. Muldrow asked will the Recorder receive two salaries? Mayor Quarles stated, "The Water Clerk's salary is different from the Recorder's salary". Irene Tidwell, Kathy Dillard and Johnny Kelly agreed to increase the Recorder's salary from \$40 per month to \$70 per month. Ms. Muldrow stated that a Resolution need to be done to state that all Council Members should be present to vote.

Mayor Quarles ask for a Motion to increase the Recorder's salary from \$40 per month to \$70 per month. Kathy Dillard made a Motion for the salary increase. Irene Tidwell seconded the Motion. Motion carried.

After the Motion was carried, Mayor Quarles stated to the Council that he is tired of being drove and questioned about things that should have been done already. He also stated that he is being honest and tries to keep everyone informed about the City's business. He only wants **WHAT IS BEST FOR THE CITY OF ROSSTON!!!!!** 

Mayor Quarles then asked for a Motion to Adjourn. Kathy Dillard made a Motion for the meeting to be adjourned. Irene Tidwell seconded the Motion. Motion carried. Meeting adjourned.

After the meeting was adjourned, Sue Dixon asked to comment. She told Mayor Quarles that he is doing a great job. Betty Kenzel stated, "DON'T QUIT, KEEP DOING WHAT YOU'RE DOING".



## Rosston City Council Meeting Monday, November 18, 2019 Rosston City Hall Rosston, AR

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#### Agenda

Call to order (the meeting will now be called to order)

Pledge of Allegiance

Prayer (Minister Irene Tidwell)

Reading and approval of the last minute

Old Business.

- (1) Arkansas Natural Resource Comm.
- (2) Water Audit
- (3) Look at audio system with mics
- (4) Budget Mayor/Alisha/Irene/Sally- set date to finish proposing budget
- (5) Recorder Salary (Public & council concerns
- (6) Motion to adjourn



#### New Business.

- (1) Looking over Propose Budget
- (2) Motion 5 Mills General State and County
- (3) Audio System
- (4) Motion to adjorn

## Rosston City Council Meeting Monday, Novemer 18, 2019 Rosston City Hall Rosston, AR

Meeting was called to Order by Mayor Quarles. The Pledge of Allegiance was done in Unison. Prayer was given by Minister Irene Tidwell. The following people were present: Mayor Quarles, Water Clerk/Recorder Patrice Evans, Alisha Pearson, Treasurer. Council Members present were: Kathy Dillard, Johnny Kelly, Violene Muldrow, Leigh Ann Gray and Irene Tidwell. Guest attending the meeting were: Nevada County Reporter, Betty Kenzel and Louise Dillard.

After the minutes from the October meeting were read and no corrections noted, Mayor Quarles asked for a Motion to accept minutes as read. Kathy Dillard made a Motion to accept the Minutes. Johnny Kelly seconded the Motion. Motion carried.

#### **Old Business**

- Looking over Propose Budget: Mayor Quarles informed the Council that he previous years' Proposed Budget did not match what was actually being done. The Christmas Bonus will still be given. The previous years' total assets were \$218,878.97 compared to the current years' asset total of \$267,968.30. That is an increase in assets of \$49,089.33. The objective is to reach \$300,000 plus. In the Proposed Budget, the Solid Waste, Fire and Office supplies changed.
- Motion 5 Mills Increase: Mayor Quarles informed the Council that it was time for the yearly Millage increase for the General State and County. Mayor Quarles asked for a Motion to accept the increase. Kathy Dillard made a Motion to accept the Millage increase. Irene Tidwell seconded the motion. Motion carried.
- 3. <u>Audio System:</u> The Mayor informed the Council that two Audio Systems have been selected. The System will be selected during the next Council meeting. The System with a USB port is preferred. It is durable, can be uploaded to the City Website and it can be used for a whole year. The system will hopefully be in use for the January 2020 meeting.
- 4. Motion to Adjourn: Mayor Quarles asked the Council if there were any other business that needed to be addressed? Johnny Kelly asked about the City Streets. Mayor Quarles stated that was a Project that was before he took office and he would rather not discuss the issue. Irene Tidwell made a Motion to adjourn. Johnny Kelly seconded the Motion. Motion carried. Meeting Adjourned.
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  Quarles stated that was a Project that was before he took office and he would rather not discuss the issue. Irene Tidwell made a Motion to adjourn. Johnny Kelly seconded the Motion. Motion carried. Meeting Adjourned.

#### Mayor concerns:

Member of the council attempting to persuade others with negative thoughts with downgrading others and attempting to get their way.

Discuss the problem One council member has against recorder treasure.

Working together to solve issues and making our community strong. But instead working against each other to make things difficult and don't truly understand the difficult task that we have had to go through.

Talking about other elected officials and stating that JP is running the Mayor. I have my own voice, but it is good to have the support of others just as everyone should want everyone support.

Discussing misappropriated funds and the consequences that could be brought forward. Explaining what I have found involving checks.

Lewis mileage, Vince Salary at Treaspec Salary

Thinking about contacting Attorney General for further action.

## Rosston City Council Meeting

## Monday, December 9, 2019

#### Rosston City Hall

#### Rosston, AR

## Agenda

Call to order (the meeting will now be called to order)

Pledge of Allegiance

Prayer (Minister Irene Tidwell)

Old Business.

- (1) Looking over propose budget
- (2) Motion 5 Mills General State and County
- (3) Audio System
- (4) Motion to adjourn

#### New Business.

- (1) Budget approve resolution
- (2) City Hall Expansion Grant denied
- (3) Discuss Grant
- (4) Open
- (5) Give hams
- (6) Motion to adjourn

## Rosston City Council Meeting Monday, December 9, 2019 Rosston City Hall Rosston, AR

Meeting was called to Order by Mayor Quarles. The Pledge of Allegiance was done in Unison. Prayer was given by Minister Irene Tidwell. The following people were present: Mayor Quarles, Water Clerk/Recorder Patrice Evans, Alisha Pearson, Treasurer and Ty Green, Water Operator. Council Members present were: Kathy Dillard, Johnny Kelly, Violene Muldrow, Leigh Ann Gray and Irene Tidwell. Guest attending the meeting were: Betty Kenzel, Louise Dillard and Sue Dixon.

After the minutes from the November meeting were read and no corrections noted, Mayor Quarles asked for a Motion to accept minutes as read. Kathy Dillard made a Motion to accept the Minutes. Irene Tidwell Tidwell seconded the Motion. Motion carried.

#### **Old Business**

- 1. <u>Budget Approve Resolution:</u> Mayor Quarles informed the Council that he met with the City's attorney concerning the 2020 Budget. The attorney typed the Resolution and the final step was to get a Motion to accept the Budget and Resolution. Irene Tidwell made a Motion to accept the Budget and Resolution. Kathy Dillard seconded the Motion. Motion carried.
- <u>8 3 City Hall Expansion Grant Denied:</u> Mayor Quarles informed the Council that the Grant for the City Hall Expansion was denied. Mayor Quarles expressed his disappointment, but he was not going to give up on the Project. He informed the Council that he would resubmit the Grant for reconsideration by the end of December. Mayor Quarles also stated that it is still no guarantee that the City would get the Grant. He stated the Revenue of the City would be considered when he resubmit the Grant. After giving the update on the City Expansion Grant, Mayor Quarles stated that he is pleased with the Grant that the City received for the Water System.
- 4. Open: Mayor Quarles opened the floor for comments. Mayor Quarles began by stating, It has been an interesting year". He thanked the Council for their services for the year. He continued by informing the Council that a lot of small Counties are suffering Compared to the larger towns. The City will have to upgrade to keep up with current Times. Municipal League conduct all business through email and fax. Mayor Quarles Stated that is the reason he is pushing a City Website.

  Mayor Quarles stated that he has tried to be fair. He does not believe in an eye for eye. He also informed the Council that he is not giving up on Grants. He will continue to Apply for every grant available. His main concern is the safety of the community. He is

Comfortable with the accomplishments that the City has made the past year. Mayor has also talked with a State Rep. about a Police Sub-station within the City. Rosston does not have immediate response to emergency situations. The Mayor Also mentioned several other ideas that he will work on during the upcoming year. Mayor Quarles the opened the floor.

Kathy Dillard stated that the City had a good year and hopefully next year will be better.

Johnny Kelly stated his concern about the idea of an ice machine. He is not sure how that would work with both stores already selling ice.

Leigh Ann Gray stated the ice machine is cheaper that the stores. She also stated that she appreciated the Mayor for having the trash picked up in town.

Irene Tidwell thanked the Council and the Mayor. She is also thankful for the improvements that the City has made in the past year.

Ty Green stated that it has been good year. The Mayor informed Ty that he appreciated him for making it seem easy. Ty also learned fast and even taught the Mayor some things. The Mayor also informed everyone that Ty is close to completing his GED and when he does, he will get a raise as promised.

Betty Kenzel stated that she was very proud of the Council for working together and getting things done. She would also like for the City to have an Angel Tree.

Louise Dillard stated that she is thankful for the cooperation of the Council.

- 5. After the opened discussion was concluded, Mayor Quarles presented the Council and employees with hams and Christmas cards.
- 6. <u>Motion to Adjourn:</u> Mayor Quarles asked for a Motion to Adjourn. Kathy Dillard made a Motion to adjourn. Johnny Kelly seconded the Motion. Motion carried.