

**Rosston City Council Meeting
Monday, January 11, 2021
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. Water Project
2. Ordinance
3. 2021 Budget Approval
4. Fire Department Grant
5. Mayor's Comments
6. Adjourn

New Business

1. Swearing In of New Council
2. Water Project Resolution
3. Arkansas Economic Development Commission/Fire Truck Grant
4. Community Park Committee
5. Adjourn

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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 were present: Mayor Quarles, Water Clerk/Recorder Emily Evans. Council Members Present: Johnny Kelly, Tia Blakely, Barbara Heard, Irene Tidwell and Kathy Dillard. Guest present: John Miller, Nevada County Reporter and Julie Oliver, Nevada County Clerk.

After the Minutes were reviewed from the December meeting with no corrections, Mayor Quarles asked for a Motion to accept the Minutes. Irene Tidwell made a Motion to accept the Minutes. Johnny Kelly seconded the Motion. Motion carried.

Old Business

1. **Swearing In of New Council:** Nevada County Clerk, Julie Oliver gave the Oath to all Council Members and Officers for the 2021 year. Mayor Quarles thanked Mrs. Oliver for attending to administer the Oath.
2. **Water Project Resolution:** Mayor Quarles as for a Motion to accept Resolution 1-21, "A RESOLUTION OF INTENT REGARDING THE WATER SYSTEM IMPROVEMENT PROJECT." Irene Tidwell made a Motion to adopt Resolution 1-21. Kathy Dillard seconded the Motion. Motion carried.
3. **Arkansas Economic Development Commission/Fire Truck Grant:** Mayor Quarles informed the Council that the documents for the Fire Truck grant have been signed and returned. He also stated that a few trucks have been located, but the City is making sure we get the best deal. The grant will also be enough to possibly provide new equipment to the volunteer firemen.
4. **Community Park Committee:** Mayor Quarles informed the Council that he will be forming a Committee for the Community Park. The Community Park will be the biggest project for this year. After the Committee is organized, a meeting will be scheduled. Mary Godwin will attend the meeting. She will assist with locating and securing grants for the project.

After all business was discussed, Mayor Quarles welcomed the New Council Members.

5. **Adjourn:** After all discussions, Mayor Quarles asked for a Motion to adjourn. Kathy Dillard made a Motion to adjourn. Johnny Kelley seconded the Motion. Motion carried.