Rosston City Council Meeting Monday, June 14, 2021 Rosston City Hall Rosston, AR

AGENDA

Call to Order

Pledge of Allegiance

Prayer-Min. Irene Tidwell

Reading and Approval of Last Minutes

Old Business

- 1. Lawn Mower Resolution
- 2. Update on Water Project
- 3. City Sales Tax
- 4. Open Discussion-City Sales Tax
- 5. Adjourn

New Business

- 1. Street Aid Resolution
- 2. Water Project Update
- 3. City Sales Tax Ordinance
- 4. Discussion of Old Meters (Brian Lacy)
- Account Updates
- 6. 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 people were present: Mayor Quarles and Treasurer/Recorder Emily Evans. Council Members present: Johnny Kelly, Tia Blakely, Barbara Heard and Irene Tidwell. Council Member absent: Kathy Dillard.

After the minutes from the May meeting were reviewed, Mayor Quarles asked for a Motion to accept minutes and to close old business. Tia Blakely made a Motion to accept the Minutes and close old business. Irene Tidwell seconded the Motion. Motion carried.

Old Business

- 1. <u>Street Aid Resolution:</u> Mayor Quarles informed the Council that the City had received a State Aid City Street Program Project Resolution. The Resolution title reads as follows: "A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF ROSSTON TO UTILIZE STATE AND STREET MONIES FOR THE FOLLOWING PROJECT-ROSSTON OVERLAY AND SURFACING." Mayor Quarles asked for a Motion to Adopt Resolution 6-21 for the State and City Street Program Project. Tia Blakely made a Motion to Adopt Resolution 6-21. Barbara Heard seconded the Motion. Motion Carried. Resolution 6-21 Adopted.
- 2. <u>Water Project Update:</u> Mayor Quarles informed the Council that the work on the City's water tower is complete. He informed them that some people in the community want a Blue Jay on the tower. Mayor Quarles stated if funds become available, the City would consider it, but the funds would not come from the budget. Council agreed.
- 3. <u>City Sales Tax Ordinance:</u> Mayor Quarles informed the Council that we would not adopt the Ordinance this month. He informed the Council that the Attorney is currently finishing up the Ordinance. The Ordinance will be read by title only. There will be a Special Election held to vote on the tax.
- 4. <u>Discussion of Old Meters:</u> Mayor Quarles informed the Council that Brian Lacy is interested in purchasing the old water meters. He stated that the City would only make about \$80.00 if we sold them for scrap, compared to \$4-\$5 per meter. The Council agreed to sale the meters. Mayor Quarles asked for a Motion. Irene Tidwell made a Motion to sell the old meters. Barbara Heard seconded the Motion. Motion Carried.

- 5. Account Updates: The Council was given a budget report. The baseball account is losing \$5.00 per month. The Mayor will contact the Attorney concerning the correct procedure to close the account. The budget had an increase of over \$4,000.00 within the last four months. The City has had some unexpected expenses.
- 6. <u>Adjourn:</u> After all discussions, the Mayor asked for a Motion to Adjourn. Irene Tidwell made a Motion to Adjourn. Johnny Kelly seconded the Motion. Motion Carried.

NEXT CITY COUNCIL MEETING WILL BE AUGUST 9, 2021 5:30 PM!!!!

ACCOUNT UPDATES AS OF JUNE 14, 2021

BANK OF DELIGHT

DEBT SERVICE (6% OF WATER REVENUE)	\$9,394.59
OPERATION AND MAINTENANCE	\$10,580.45
DEBT SERVICE	\$4,023.52
WATER REVENUE	\$25,498.07
METER DEPOSIT	\$11,131.34
DEPRECIATION RESERVE	\$11,613.71
DEBT SERVICE RESERVE	\$23,667.30
CD	\$43,312.32
TOTAL	\$139,221.30

FARMERS

BASEBALL GRANT ACCOUNT	\$231.40
FIRE DEPT	
GENERAL ACCOUNT	\$10,858.51
ROAD AND STREET FUND	\$22,327.02
CD	\$41,925.42
TOTAL	\$92,242.19

TOTAL OF ALL ACCOUNTS....\$231,463.49