

**Rosston City Council Meeting  
Monday, December 14, 2020  
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. 2021 Proposed Budget
2. Adjourn

**New Business**

1. Water Project
2. Ordinance
3. 2021 Budget Approval
4. Fire Department Grant
5. Mayor's Comments
6. Adjourn

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## **MINUTES**

Minutes were 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 Emily Evans. Council Members present were: Kathy Dillard, Johnny Kelly, Violene Muldrow, Irene Tidwell and Charity Gray.

After the minutes from the November 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.

### **New Business**

1. **Water Project:** Mayor Quarles informed the Council that a Representative (Kiron Browning) from A.L. Franks Engineering was attending the meeting to present the bids for the Water Project and to recommend that the Council accept the bids. Core and Mains were rewarded the bid for the Water Meter Replacement Project with a bid of \$180,867.50 which was \$4,132.50 under the budget for the project. Mr. Browning the presented the bid for the Tank Improvements. He recommended the Council accept the bid of Cunniinham Sandblasting & Painting for \$220,150.00 which is \$9,850.00 under the budget for the project. After Mr. Browning's presentation, Mayor Quarles asked for a Motion to accept the bids presented, Johnny Kelly seconded the Motion. Motion carried.
2. **Ordinances:** Mayor Quarles asked for a Motion to introduce Ordinance No. 12-20 carrying a file mills in all real and Personal Property within the City of Rosston to the Council. Irene Tidwell made a Motion to introduce, Johnny Kelly seconded the Motion. Motion carried. After the introduction of the Ordinance, Mayor Quarles ask for a Motion to proceed with the Ordinance. Irene Tidwell made a motion to proceed, Johnny Kelly seconded the Motion. Motion carried. Mayor Quarles asked for a Motion to suspend the rules from reading the Ordinance in its entirety. Irene Tidwell made a Motion to suspend the rules, Johnny Kelley seconded the Motion. Motion carried. Mayor Quarles asked for a Motion to read the Ordinance by Title only. Johnny Kelly made the Motion to read by Title Only. Irene Tidwell seconded the Motion. Motion Carried. Mayor Quarles asked for a motion to read the Ordinance three times by Title Only. Irene Tidwell made a motion. Johnny Kelly seconded. Mayor Quarles then asked for a count to pass Ordinance. Vote was 5 Aye 0 Ney. Ordinance Passed.
3. **2021 Budget Approval:** Mayor Quarles asked for a Motion to accept the Budget previously review. Irene Tidwell made a Motion to accept the budget presented. Johnny Kelly seconded the Motion. Motion carried. Budget adopted.
4. **Fire Department Grant:** Mayor informed the Council that the City of Rosston was awarded a grant for \$68,900.00 to purchase a new fire truck.
5. **Mayor's Comments:** The Mayor state that his main focus for the upcoming year would be the City Park. The water department is doing very well. Street Aid called and stated we are more than likely to receive a grant.

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6. **Motion to Adjourn:** After all discussions, Mayor Quarles asked for a Motion to Adjourn. Irene Tidwell made a Motion to Adjourn. Charity Gray seconded the Motion. Motion Carried. Meeting Adjourned.