Mayor: Emie Rose

Recorder/Treasurer: Greg Bess Alderman: Vacant. Herbert Wisc

> Penny Allen, Jeff Munroe Sue Taylor, Vacant

City Attorney: Joe Grider

City of Hardy, Arkansas

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Special Meeting, Hardy City Council

November 19, 2021 3:45 o'clock P.M.

Mayor Ernie Rose called the meeting to order at 3.45 PM Friday November 19, 2021, at Hardy City Hall, 124 Woodland Hill Road, Hardy, Arkansas, and led all present in the pledge of allegiance to the flag of our country. Recorder/Treasurer Greg Bess called the roll and the following council members answered to their names: Jeff Munroe, Penny Allen, Herbert Wise, and Sue Taylor. Former Councilmen Bob Gilliland and Mark Gordon had resigned earlier in November. Mr. Bess stated that there were 4 of 6 council members present constituting a quorum.

Mayor Rose stated that the purpose of this meeting was to formalize the appointment of Ms. Amanda Garland to the Hardy Advertising and Promotion Commission. He explained that an approval vote of the city council was needed, as it had been overlooked at the November 2, 2021, regular meeting.

Councilwoman Taylor made a motion to approve the appointment of Ms. Amanda Garland to the Hardy Advertising and Promotion Commission effective immediately. Councilwoman Allen seconded the motion. Councilman Monroe stated that this appointment was to fill the vacancy due to Mr. Charles Wilson's resignation. Mayor Rose called for a voice vote. All present answering in the affirmative the motion to approve the appointment of Ms. Amanda Garland to the Hardy Advertising and Promotion Commission carried

## ADJOURN

Mayor Rose declared the meeting adjourned at 3:53 PM. The next regular meeting of the Hardy City Council is scheduled for December 7, 2021, at 6:00PM at Hardy City Hall, at 124 Woodland Hills Road, in Hardy, Arkansas.

Respectfully submitted, Greg Bess, Recorder/Treasurer

PASSED and APPROVED THIS 1th DAY OF December, 2021

Filed 12/14/21 610

APPROVED:

Mayer Lance Ruse
Ernie Rose, Mayor

Recorder/Treasurer