

Mayor: Ernie Rose

Recorder-Treasurer: Darlene Wilson

Alderman: Penny Allen, Tony Berry  
David Garland, Phillip Horrell  
Sue Taylor, Herbert Wise

City Attorney: Joe Grider

# City of Hardy, Arkansas

P.O. Box 5 · 124 Woodland Hills Road  
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## Minutes of Regular Meeting Hardy City Council Meeting March 1, 2022 6:00 p.m. Hardy City Hall

Mayor Ernie Rose called the meeting to order at 6:00 p.m. Tuesday, March 1, 2022, at the Hardy City Hall, 124 Woodland Hills Road, Hardy, Arkansas and led all present in the pledge of allegiance to the flag of our country. Councilwoman Allen read the invocation. Mayor Rose asked Recorder-Treasurer Darlene Wilson to call the roll. The following council members answered to their names: Penny Allen, Tony Berry, David Garland, Phillip Horrell, Sue Taylor, Herbert Wise. Ms. Wilson stated that there was a quorum.

Councilwoman Allen made a motion to approve the minutes of the regular meeting of February 1, 2022 as written. Councilman Taylor seconded the motion. Motion passed unanimously.

Agenda was amended to remove "LOPFI Payment" and add "2022-H Resolution Waiving Requirement for Competitive Bidding for Software for Police Department."

### REPORTS

Mayor Rose recognized Hardy Advertising and Promotion Commission (HAPC) Secretary Mark Huscher to provide the HAPC report. Mr. Huscher stated that the HAPC met on February 28, 2022. The Operating Fund balance was \$71,287.01 and the Reserve Fund balance was \$1,036.31. Commissioners Moore and Horrell were voted in as Co-Chairman; Commissioner Garland was voted in as Financial Secretary. Annual budget for 2022 was approved. Commissioner Smith presented a "Keep us Posted" postcard contest with deadline of May 27<sup>th</sup>. She presented copies of a Civic Center brochure with approval to order 1,000 copies for \$212.00. She also shared work on brochures for other City amenities, as well as other marketing she was working on. The Commission approved a \$500 contribution for the Easter Egg Hunt at Loberg Park. Commissioner Garland agreed to coordinate Music in Dr. Thompson Park and an increase to \$100 per person performing, with a maximum of \$300 per band, was approved. A special meeting was scheduled for March 7, 2022 at 6:00 pm at the Civic Center to discuss bookkeeping for the Commission. Next regular meeting scheduled for March 28, 2022 at 6:00 pm at the Civic Center.

Mayor Rose recognized Ms. Wilson who stated that the February financial statements are included in the packet and that she would entertain any questions regarding those statements. She stated that she should have further financial information for the Council after the end of the first quarter at the next meeting.

Mayor Rose then called for Committee Reports. Fire Department fireman Josh Moore was present to give the Fire Department report. He stated that there had been some fire activity last month, including the recent fire at Rocky McCollum's shop north of town. He thanked the surrounding fire departments

that assisted, including Glencoe, Highland, and Wirth and stated that they were able to save the house but not the shop. Mayor Rose asked about the fire truck that is in the shop. Fireman Moore stated that it is in a Batesville shop with transmission problems and they are currently waiting to hear if a new transmission will be needed.

Police Chief Scott Rose reported that donations had been received in prior years for a K-9 unit for the City of Hardy. Chief Rose explained why it had subsequently been determined that it was not feasible for the City of Hardy to implement the K-9 unit, so he will be using those donations for another need for the Police Department which is handguns/firearms to be able to get all policemen using the same models and ammunition. Chief Rose stated that total donations received had been \$8,000 and that \$2,000 had been refunded, leaving \$6,000. Firearms will total about \$6,800. Chief Rose will make sure previous donors approve.

Mayor Rose then recognized Councilman Wise who gave the Public Works report and stated that the staff is interested in getting a sprayer to help pre-treat the roads as well as some other equipment including tracks for the trackhoe. Mayor Rose stated that he would like to request bids for the mowing contract again this year. Councilman Wise requested the contract should include specific requirement to mow just before each major holiday, Memorial Day, July 4<sup>th</sup>, and Labor Day. Attorney Grider agreed to revise the contract from last year to include that requirement.

#### **UNFINISHED BUSINESS**

Mayor Rose reported on the Hardy Gym renovation, which was the Gym/HVAC Grant and stated that the project had been completed with all grant funds received. Since the grant did not include plumbing and electric, those things are being contracted by the City and the plumbing is almost complete so the heat will be working soon. He will then get an electrician to run heavier wire to the new units instead of using the existing wiring. The total project will be approximately \$40,000 - \$50,000.

Mayor Rose asked Councilman Garland to work on the renovations to Dr. Thompson Park. He reported that he had an estimate for \$2,129 for materials only which does not include stalls, paint, or labor such as electrician and plumber.

#### **NEW BUSINESS**

Mayor Rose reported that a 12' x 18' American flag was on order to replace the tattered flag at Loberg Park. Councilman Berry stated that he had noticed the condition of the flag and requested that it be replaced.

Councilwoman Allen made a motion to read Resolution 2022-F, AEDC Application, and Councilman Berry seconded the motion. All in favor; motion carried. Attorney Grider read Resolution 2022-F, AEDC Application which is A Resolution Authorizing the Mayor of the City of Hardy, Arkansas, to Submit an Application to the Arkansas Economic Development Commission for a Water Project. Motion was made by Councilwoman Allen and seconded by Councilman Berry to approve Resolution 2022-F. Motion passed unanimously.

Councilman Berry made a motion to read Resolution 2022-G, WRPDD, and Councilwoman Taylor seconded the motion. All in favor; motion carried. Attorney Grider read Resolution 2022-G, A Resolution

Authorizing the Mayor of the City of Hardy, Arkansas, to Enter into an Administrative Agreement with the White River Planning and Development District, Inc.. Motion was made by Councilwoman Allen and seconded by Councilman Berry to approve Resolution 2022-G. Motion passed unanimously.

Councilman Wise made a motion to read Resolution 2022-H, Waiving Competitive Bidding and Councilman; Garland seconded the motion. All in favor; motion carried. Attorney Grider read Resolution 2022-H, A Resolution Waiving the Requirement for Competitive Bidding and to Allow the City to Purchase Reporting Management Software for the Police Department. Motion was made by Councilwoman Allen and seconded by Councilman Berry to approve Resolution 2022-H. Motion passed unanimously.

**ADJOURN**

Mayor Rose declared the meeting adjourned at 6:40 p.m. The next regular meeting of the Hardy City Council is scheduled for April 5, 2022, at 6:00 p.m. at Hardy City Hall, 124 Woodland Hills Road in Hardy, Arkansas.

Respectfully submitted,  
Darlene Wilson, Recorder-Treasurer

PASSED AND APPROVED THIS 5<sup>th</sup> DAY OF April, 2022

APPROVED:

Mayor Ernie Rose  
Ernie Rose, Mayor

ATTEST:

Darlene Wilson  
Darlene Wilson, Recorder-Treasurer

Filed 4/18/22 Dw  
City of Hardy  
Arkansas Clerk

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**Public Hearing – Application for ACEDP Grant Funds –  
Lake Sherwood Water Line  
March 1, 2022  
5:30 p.m.  
Hardy City Hall**

Mayor Ernie Rose called the meeting to order at 5:30 p.m. Tuesday, March 1, 2022, at the Hardy City Hall, 124 Woodland Hills Road, Hardy, Arkansas. He stated this was a public hearing for the purpose of identifying and prioritizing community needs of the City of Hardy and determining whether an application for Arkansas Community and Economic Development Program (ACEDP) funds should be developed. Comments on proposed activities were discussed and the City's proposed project includes eliminating and re-routing the existing water line in Lake Sherwood dam.

Presentation was made by Carson Grant from White River Planning and Development Commission about the proposed project and grant procedures.


## **ADJOURN**

Mayor Rose declared the public hearing adjourned at 5:57 p.m.

Respectfully submitted,  
Darlene Wilson, Recorder-Treasurer


PASSED AND APPROVED THIS 5<sup>th</sup> DAY OF April, 2022

APPROVED:

  
Ernie Rose, Mayor

ATTEST:

  
Darlene Wilson, Recorder-Treasurer

Filed 4/18/22   
City of Hardy  
Arkansas Clerk