

Mayor: Ernie Rose

Recorder-Treasurer: Darlene Wilson

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

City Attorney: Joe Grider

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Minutes of Special Meeting Hardy City Council Meeting June 16, 2022 · 3:00 p.m. Hardy City Hall

Mayor Ernie Rose called the meeting to order at 3:00 p.m. Thursday, June 16, 2022, 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. City Clerk, Greg Bess, called the roll and the following council members answered to their names: Tony Berry, Penny Allen, Phillip Horrell, and Sue Taylor. Councilmen Wise and Garland were absent. Recorder-Treasurer Wilson and City Attorney Mr. Joe Grider were also absent. 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 approve Resolution 2022-I, a Resolution Waiving Competitive Bidding and Authorizing Purchase of a Police Vehicle from Karl Emergency Vehicles and Approving Execution of an Vehicle Purchase Agreement with FNBC. Mr. Bess recited the resolution and the financial logistics that pertain to the purchase of the police vehicle. Mr. Bess stated that the purchase is a 2021 4X4 Steel in color, Tahoe for \$50,000. Mr. Bess asked for approval from council to single source the vehicle from one company, as a result of supply and demand and the outsourcing of vehicles during this time. Councilwoman Allen made the motion to approve the resolution as written and the motion was seconded by Councilman Horrell. Mayor Rose requested a roll call vote. The following council members answered yes to their names: Tony Berry, Sue Taylor, Penny Allen, and Phillip Horrell. Motion passed unanimously.

ADJOURN

Councilwoman Allen made a motion to adjourn the special meeting; the motion was seconded by Councilman Berry. All in favor, Mayor Rose declared the meeting adjourned at 3:21 PM. The next regular meeting of the Hardy City Council is scheduled for July 5, 2022, at 6:00 p.m. at Hardy City Hall, 124 Woodland Hills Road, in Hardy, Arkansas.

Respectfully submitted,
Katlyn Murphy, Deputy Clerk

PASSED and APPROVED THIS 5th DAY OF July, 2022

APPROVED:

Ernie Rose
Ernie Rose, Mayor

ATTEST:

Darlene Wilson
Recorder/Treasurer

