

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

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Minutes of Special Meeting Hardy City Council Meeting

October 12, 2022 - 4:00 p.m.
Hardy City Hall

Mayor Ernie Rose called the meeting to order at 4:00 p.m. Wednesday, October 12, 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. Councilwoman Allen gave the invocation. Recorder-Treasurer Darlene Wilson called the roll and the following council members answered to their names: Penny Allen, David Garland, Phillip Horrell, and Sue Taylor. Councilmen Berry and Wise were absent. City Attorney Mr. Joe Grider was also absent. Mrs. Wilson stated that there were 4 of 6 council members present constituting a quorum.

Mayor Rose stated that the purpose of this meeting was to request approval of the purchase of a 2015 Chevrolet Tahoe as a replacement police vehicle. Councilman Horrell made a motion to read Ordinance 2022-3 regarding the purchase of a 2015 Chevrolet Tahoe Police Vehicle; Councilman Garland seconded the motion. All in favor; motion passed. Recorder-Treasurer Darlene Wilson read Ordinance 2022-3, An Ordinance Approving the Purchase of a 2015 Chevrolet Tahoe from Austin Rose Declaring an Emergency and for Other Purposes. Councilwoman Allen made a motion to waive the second and third readings and to read by title only; Councilman Horrell seconded the motion. All in favor; motion passed. Recorder-Treasurer Darlene Wilson read Ordinance 2022-3, An Ordinance Approving the Purchase of a 2015 Chevrolet Tahoe from Austin Rose Declaring an Emergency and for Other Purposes by title only for the second and third readings. After discussion regarding the invoice of \$18,000.00 and the comparable estimates from local dealers and other online estimates of the value which were all more than the purchase amount of the vehicle, Councilman Horrell made a motion to approve Ordinance 2022-3 as read; Councilwoman Allen seconded the motion. Mayor Rose requested a roll call vote. Allen – yes; Garland – yes; Horrell – yes; Taylor – yes. All in favor; motion passed. Councilwoman Allen made a motion to enact the emergency clause allowing Ordinance 2022-3 to take effect and be in operation immediately upon its passage and approval; Councilwoman Taylor seconded the motion; All in favor; motion passed.

ADJOURN

Councilman Horrell made the motion to adjourn the special meeting, and the motion was seconded by Councilwoman Allen. All in favor; meeting adjourned at 4:13 p.m. The next regular meeting of the Hardy City Council is scheduled for November 1, 2022, at 6:00 p.m. at Hardy City Hall, at 124 Woodland Hills Road, in Hardy, Arkansas.

Respectfully submitted,
Darlene Wilson, Recorder-Treasurer

PASSED and APPROVED THIS 1st DAY OF November, 2022

APPROVED:

Ernie Rose
Ernie Rose, Mayor

ATTEST:

Darlene Wilson
Darlene Wilson, Recorder-Treasurer

Filed DW 11/2/22
City of Hardy, Arkansas
Recorder-Treasurer Office