

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 Regular Meeting Hardy City Council Meeting

November 1, 2022 · 6:00 p.m.
Hardy City Hall

Mayor Ernie Rose called the meeting to order at 6:00 p.m. Tuesday, November 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 gave the invocation. Mayor Rose called on Recorder-Treasurer Darlene Wilson to call the roll. The following council members answered to their names: Penny Allen, Phillip Horrell, Sue Taylor, and Herbert Wise. Councilmen Tony Berry and David Garland were absent. Mrs. Wilson stated that with 4 out of 6 council members present, there was a quorum. Attorney Joe Grider was also in attendance.

Councilwoman Taylor made a motion to approve the minutes of the regular meeting of October 4, 2022 and the special meeting of October 12, 2022, as written. Councilman Horrell seconded the motion. Motion passed unanimously.

No changes were made to the proposed agenda.

REPORTS

Mayor Rose recognized Hardy Advertising and Promotion Commission (HAPC) Recording Secretary Ginni Kauffman to provide the HAPC report. Commissioner Kauffman reported there was a regular meeting of the Commission on October 24, 2022. The balance of the General fund was \$26,975.63 and the Reserve balance was \$51,056.79. The Commission voted to pay \$1,489.90 from the Regional Event budget line item to pay Sid Brink for work on the tram. The Commission also voted to only include the concession area of the Civic Center in rentals of the entire building. Other action taken included paying \$500.00 from Event Support for Main Street Hardy Gun and Knife Show radio advertising if Main Street had not already paid for it; to send a Christmas letter of appreciation to A&P members; and to reimburse Rob Smith \$407.34 from the Regional Event line item for plants and bulbs.

Mayor Rose recognized Mrs. Wilson who stated that the current financial statements are included in the packet. She presented a chart showing the current and prior 3 years' sales tax revenue and stated current year is now at about 14% year-to-date over last year. She made note that sales tax and most other revenue sources are at about 83% of budgeted for year to date and requested any questions from council members. She stated that expenses are on track with the revised amounts discussed with individual council members and that the roof replacement costs were included in these financial statements. Councilman Horrell questioned fuel expense and whether the budget item reflected likely increased fuel prices.

Mayor Rose then called for Committee Reports. Josh Moore from the Fire Department stated that the brush truck is currently down with problems. He also reported that the Halloween event went well even though it rained and that the fire department has been busy with wrecks and medical calls. Police officer Michael Himschoot reported for the police department that things are going good and that the police vehicle situation is good with the new Tahoe and the latest Tahoe replacement vehicle. Mayor Rose reported for the Public Works Department that they are working on valves at the sewer treatment plant and that bids had been received for the replacement equipment. He also reported that the dump truck has been down and repairs were done today.

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City of Hardy, Arkansas
Recorder-Treasurer Office

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UNFINISHED BUSINESS

Mayor Rose called on Recorder-Treasurer Darlene Wilson to report on the hail damage repairs. Mrs. Wilson reported that, since the council approved the bids at the previous meeting, the roofing company, Get Er Done and Gone, was hired immediately and all roofs have since been completed, including City Hall, Fire Station, Library, Thompson Park, and the Gym. The only work pending is gutters at the gym and they have been ordered and are waiting for them to come in. The roofer has worked with the Municipal League on the claims amounts and helped us get more money for the work the adjusters had missed on their reports.

NEW BUSINESS

Mayor Rose reported the Kubota machine had sold for the minimum bid of \$75,000.00 with loan payoff of \$10,666.00 netting approximately \$64,334.00. Mayor Rose stated that he had received the lowest bid for the replacement machine from Hugg and Hall with a total purchase price quoted of no more than \$70,963.60. Councilman Wise made a motion to approve the purchase of the Bobcat Skid Steer machine quoted by Hugg and Hall for a purchase price of no more than \$70,963.60; Councilwoman Taylor seconded the motion. Mayor Rose asked for a roll call vote. Allen – yes; Horrell – yes; Taylor – yes; Wise – yes. All in favor; motion passed.

Mayor Rose asked Mrs. Wilson to explain Resolution 2022-Q regarding the 2022 budget revisions. Councilman Horrell made a motion to read Resolution 2022-Q entitled A Resolution Providing Revisions in the Operating Budgets for Fiscal Year 2022 Beginning January 1, 2022 and Ending December 31, 2022; Councilwoman Taylor seconded the motion. All in favor; motion passed. Attorney Grider read Resolution 2022-Q which provides revisions in the 2022 city budgets for General Fund, Street Fund and Hardy Water Works Funds. Councilwoman Allen made a motion to approve Resolution 2022-Q; Councilman Horrell seconded the motion. Mayor Rose asked for a roll call vote. Allen – yes; Horrell – yes; Taylor – yes; Wise – yes. All in favor; motion passed.

Mayor Rose then asked Mrs. Wilson to explain Resolution 2022-R regarding adoption of the 2023 budget. Councilman Horrell made a motion to read Resolution 2022-R entitled A Resolution Providing Operating Budgets for the Fiscal Year 2023 Beginning January 1, 2023 and Ending December 31, 2023 for the City of Hardy, Arkansas; Councilwoman Allen seconded the motion. All in favor; motion passed. Attorney Grider read Resolution 2022-R which provides an operating budget for General Fund, Street Fund and Hardy Water Works Funds for fiscal year 2023. Councilwoman Allen made a motion to approve Resolution 2022-R; Councilwoman Taylor seconded the motion. Mayor Rose asked for a roll call vote. Allen – yes; Horrell – yes; Taylor – yes; Wise – yes. All in favor; motion passed.

ADJOURN

Councilman Horrell made a motion to adjourn the meeting; Councilwoman Allen seconded the motion. All in favor; motion passed and Mayor Rose declared the meeting adjourned at 6:28 p.m.

The next regular meeting of the Hardy City Council is scheduled for December 6, 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 6th DAY OF December, 2022

APPROVED:

Ernie Rose
Ernie Rose, Mayor

ATTEST:

Darlene Wilson
Darlene Wilson, Recorder-Treasurer