

to the lessee to purchase the said natural gas distribution system and its related facilities.

After discussion by the Council, Alderman Anglin introduced a resolution entitled:

"A RESOLUTION FINDING THAT IT IS TO THE BEST INTEREST OF THE CITY OF COTTER, ARKANSAS TO LEASE TO ARKANSAS WESTERN GAS COMPANY THE NATURAL GAS DISTRIBUTION SYSTEM AND ITS RELATED FACILITIES TO BE CONSTRUCTED BY THE CITY OF COTTER, WITH AN OPTION TO THE LESSEE TO PURCHASE THE SAID NATURAL GAS DISTRIBUTION SYSTEM AND ITS RELATED FACILITIES"

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and the Recorder read the resolution in full.

Alderman Magness, seconded by Alderman Gilliland, moved that the rule requiring the reading of an ordinance or resolution in full on three different days be suspended and that the resolution be placed on its second reading. The Mayor put the question on the adoption of the motion and the roll being called, the following voted aye:

(all members) Frank H. Wallick, Carl A. Smith, J. W. Magness, Bryan Trammell, G. R. Wren, Roy L. Anglin, C. L. Gilliland

and the following voted nay:

none

Thereupon the Mayor declared that at least two-thirds of all members elected to the Council having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended. The resolution was then read a second time by the Recorder.

Alderman Trammell, seconded by Alderman Wren, then moved that the rule requiring the reading of an ordinance or resolution in full on three different days be further suspended and that the resolution be placed on its third reading. The Mayor put the question on the adoption of the motion and the roll being called, the following voted aye:

(all members) Frank H. Wallick, Carl A. Smith, J. W. Magness, Bryan Trammell, G. R. Wren, Roy L. Anglin, C. L. Gilliland

and the following voted nay:

none

The Mayor declared that at least two-thirds of all members elected to the Council having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended. The resolution was then read in full by the Recorder.

Alderman Liamille, seconded by Alderman Magness, then moved that the resolution be adopted. The question was put by the Mayor on the adoption of the motion and the passage of the resolution, and the roll being called the following voted aye:

Frank H. Wallick, Gail A. Smith, J.W.
Magness, Bryan Lammil, J.R. Wren,
Roy L. Anglin, C.H. Hillland

and the following voted nay:

none
Alderman Hillland, seconded by Alderman Lammil, moved that Section 3, the emergency clause, be adopted, and on roll call the following voted aye:

Frank H. Wallick, Gail A. Smith,
J.W. Magness, Bryan Lammil, J.R.
Wren, Roy L. Anglin, C.H. Hillland

and the following voted nay:

none
The Mayor thereupon declared the resolution and emergency clause adopted and signed the resolution, which was attested by the Recorder and impressed with the seal of the City. The resolution was given No. R-1.

(Matters not relating to the natural gas distribution system and its related facilities are omitted.)

There being no further business, the Council adjourned.

ATTEST:

Cassie Smith
Recorder

Frank H. Wallick
Mayor

(SEAL)

C E R T I F I C A T E

The undersigned, Recorder of Cotter,
Arkansas, hereby certifies that the foregoing pages numbered
1 to 3, inclusive, are a true and compared copy of the
minutes of a meeting of the Council of Cotter,
Arkansas at a Special session held
at the regular meeting place of the Council in said City
at 9:00 o'clock A.m. on the 7th day of
September, 19 65.

Given under my hand and seal this 7th day of
September, 19 65.

Carl Smith
Recorder

(SEAL)