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EXCERPTS FROM MINUTES OF A MEETING OF THE
CITY COUNCIL OF COTTER,
ARKANSAS HELD September 21, 1965

The City Council of the City of
Cotter, Arkansas met in special session at
its regular meeting place in Cotter at 9:00 o'clock
A.m. on the 21st day of September, 19 65. The
following were present: Mayor Frank G. Wallick; Recorder
Carl A. Smith; and Aldermen Bryan Hamill,
J. W. Magness, G. B. Wren, E. L. Gilliland,
Roy L. Anglin.
Absent: None.

The Mayor announced that this was the time set for
the public hearing to determine whether those signing the
petition filed with the Recorder asking that the proposed
natural gas distribution system and its related facilities to
be constructed by the City of Cotter, Arkansas
be leased to Arkansas Western Gas Company,
with an option to the lessee to purchase the leased property,
constitute a majority in value of the owners of real property,
within the City of Cotter, Arkansas. The
Mayor further stated that the notice of the public hearing
had been duly published in a newspaper of general circulation
in the City of Cotter once a week for two conse-
cutive weeks as required by law, as evidenced by proof of
publication on file in the office of the Recorder.

The Mayor then presented to the Council the certifi-
cate of the Recorder reciting that the assessed valuation of
the real property within the City of Cotter,
Arkansas is \$ 248,684.00; that the persons signing said
petition own property within the City of Cotter
in the amount of \$ 145,670.00; and that the said petitioners,
therefore, are more than a majority in value of the owners of

real property within the City of Cotter, as shown by the last county assessment. He directed that this certificate be filed with the Recorder.

The Mayor then called upon anyone desiring to be heard on the question whether the said petition was signed by a majority in value of the owners of real property within the City of Cotter.

No one appeared to be heard.

The Mayor then called upon anyone desiring to present objections or suggestions to the option to Arkansas Western Gas Company to purchase the natural gas distribution system and its related facilities.

No one appeared to be heard.

After discussion by the Council, Alderman Thagness introduced in writing a resolution entitled:

"A RESOLUTION FINDING THAT OWNERS OF MORE THAN A MAJORITY IN VALUE OF REAL PROPERTY WITHIN THE CITY OF COTTER, ARKANSAS ASK THAT THE PROPOSED NATURAL GAS DISTRIBUTION SYSTEM AND ITS RELATED FACILITIES TO BE CONSTRUCTED BY THE CITY OF COTTER BE LEASED TO ARKANSAS WESTERN GAS COMPANY WITH AN OPTION TO PURCHASE".

The Recorder read the resolution in full.

Alderman Gilliland, seconded by Alderman Hamill, 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:

Hamill Wren Anglin
Thagness 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 by the Recorder.

Alderman Anglin, seconded by Alderman Namill, 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:

<u>Namill</u>	<u>Dilliland</u>
<u>Magness</u>	<u>Anglin</u>
<u>Wren</u>	

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 by the Recorder.

Alderman Dilliland, seconded by Alderman Wren, 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:

<u>Namill</u>	<u>Dilliland</u>
<u>Magness</u>	<u>Anglin</u>
<u>Wren</u>	

and the following voted nay:

None