

MINUTES OF A SPECIAL MEETING OF THE  
COUNCIL OF THE CITY OF MARION, ARKANSAS

The Council of the City of Marion, Arkansas met in special session, Tuesday, December 17, 2019, at 4:41 p.m. at the Marion City Annex.

|          |                   |                    |
|----------|-------------------|--------------------|
| Present: | Frank A. Fogleman | Mayor              |
|          | Kelly O'Neal      | Councilman (1-1)   |
|          | David Bigger      | Councilman (1-2)   |
|          | Cliff Wood        | Councilman (2-1)   |
|          | Brian Jackson     | Councilman (3-1)   |
|          | Sherry Holliman   | Councilwoman (3-2) |
|          | David W. Rikard   | City Treasurer     |
|          | Patty James       | City Clerk         |

Others

|          |             |              |
|----------|-------------|--------------|
| Present: | Gary Kelley | Police Chief |
|----------|-------------|--------------|

|         |                   |                  |
|---------|-------------------|------------------|
| Absent: | Jim Spence        | Councilman (2-2) |
|         | James C. Hale III | City Attorney    |

I.

Councilman Wood made a motion, seconded by Councilman O'Neal, to suspend the reading and approval of the minutes from the previous Council meeting. All present voted in favor of the motion.

II.

New Business: Following a review, by Chief Kelley, of a proposed Narcon Policy for the Marion Police Department, Councilman O'Neal made a motion, seconded by Councilman Wood, to accept the Naloxone aka Narcon policy for the Marion Police Department. All Council members present voted in favor of the motion.

Mayor Fogleman advised the Council that for calendar years 2018 and 2019, the City owes \$25,097.50 commission to IRM, LLC Property and Casualty Insurance. The insurance quotes for 2018 and 2019 were previously approved by the City Council and the quotes included the commission in question. IRM, LLC, Property and Casualty Insurance had failed to bill the

City for the agent's commission during the time-frame of 2018 and 2019. Fogleman advised, upon payment of the unremitted commissions, there may be a need to amend the 2019 budget for this expenditure and he wanted the Council to be aware of these circumstances.

Councilman O'Neal made a motion, seconded by Councilman Wood, to authorize Chief Kelley to order 4 Dodge Durango Patrol Units from the Dodge dealer in West Memphis at the state bid contract price and the cost of the four units to not to exceed \$140,000.00. All Council members present voted in favor of the motion.

There being no further business to come before the Council and upon proper motion, the meeting was adjourned at 4:49 p.m.

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
City Clerk