

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, Monday, December 9, 2019, at 4:30 p.m. at the Marion City Hall Annex.

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

Others

Present:	Jim Shempert	Water Superintendent
	Curtis Conn	The Computer Factory

Absent:	David Bigger	Councilman (1-2)
	Cliff Wood	Councilman (2-1)
	James C. Hale III	City Attorney

I.

Councilman Spence made a motion, seconded by Councilman Jackson, 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: Councilman Spence made a motion, seconded by Councilman O'Neal, to waive competitive bidding and to authorize the Water Department to purchase the Ampstun Software; make a down payment of \$6,093.75, amend the budget if necessary, and to waive all readings of the titled ordinance. All Council members present voted in favor of the motion.

Councilman Spence made a motion, seconded by Councilman O'Neal, to consider the proposed ordinance and adopt on the first vote. On roll-call vote, the following votes were recorded: Holliman-aye, O'Neal-aye, Jackson-aye, and Spence-aye.

Councilman Spence made a motion, seconded by Councilman O'Neal, to consider the proposed ordinance and adopt on the second vote. On roll-call vote, the following votes were recorded: O'Neal-aye, Jackson-aye, Spence-aye, and Holliman-aye.

Councilman Spence made a motion, seconded by Councilman O'Neal, to consider the proposed ordinance and adopt on the third vote. On roll-call vote, the following votes were recorded: Jackson-aye, Spence-aye, Holliman-aye, and O'Neal-aye.

Councilman Spence made a motion, seconded by Councilman O'Neal, that the ordinance be adopted on the emergency clause. On roll-call vote, the following votes were recorded: Spence-aye, Holliman-aye, O'Neal-aye, and Jackson-aye.

The Ordinance was numbered 586.

There being no further business to come before the Council and upon proper motion, the meeting was adjourned at 4:39 p.m.

Mayor

Attest: _____
City Clerk