

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, October 28, 2019, at 5:19 p.m. at the Marion City Hall Annex.

Present:	Frank A. Fogleman	Mayor
	Kelly O'Neal	Councilman (1-1)
	David Bigger	Councilman (1-2)
	Cliff Wood	Councilman (2-1)
	Jim Spence	Councilman (2-2)
	Bryan Jackson	Councilman (3-1)
	Sherry Holliman	Councilwoman (3-2)
	Patty James	City Clerk

Others

Present:	Jim Shempert	Water Superintendent
	Danny Bolden	Water Department
	Brett Bennett	Badger Meter
	Blake Culbreath	Henard Utility Products

Absent:	James C. Hale III	City Attorney
	David W. Rikard	City Treasurer

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: Councilman Wood made a motion, seconded by Councilman O'Neal, to accept the new agreement with Badger Meter and authorize the necessary parties to sign the necessary paperwork for the agreement. All 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 5:21 p.m.

Mayor

Attest: _____
City Clerk

DRAFT