



**CITY OF CENTERTON
SPECIAL
CITY COUNCIL MEETING
VIA ZOOM
OCTOBER 30, 2023**

(1) Roll Call -

The Special City Council Meeting was called to order by Mayor Bill Edwards at 6:00 p.m. Those Present and answering roll call were Mayor Bill Edwards (via Zoom), Misty Elam (via Zoom), Darren Warren (via Zoom), Josie Reed (via Zoom), Keith Higginbotham (via Zoom) and Amy Rochette (via Zoom). Justin Cowgur was absent. Those present and not answering roll call were City Clerk Todd Wright (via Zoom), City Attorney Brian Rabal (via Zoom), City Engineer Alan Craighead, Planning Director Lorene Burns and Director of Public Works Anthony Martinez (via Zoom).

(2) Ordinance 2023-66- AN ORDINANCE ACCEPTING THE FINAL SUBDIVISION PLAT OF THE BIG SKY PHASE 2 SUBDIVISION, CREATING RESIDENTIAL LOTS 71 THRU 126 AND DETENTION LOTS E & F, CITY OF CENTERTON, S17-T20N-R31W, BENTON COUNTY, ARKANSAS.

Mayor Edwards addressed the Council, stating that this Ordinance is to accept the Final Plat of the Big Sky Subdivision Phase 2, on Walters Road, south of Hwy 72. A map and a copy of the Final Plat were provided for Council. He said there was a Planning Commission Meeting held 10/17/2023, where the Planning Commission recommended it for approval by the City Council. He said they have submitted for the bonds, but they have not been received yet. He said we will not file the Plat until we receive the bonds.

Developer Gavin Edwards addressed Council, stating that this is not a traditional situation, but it is going through the underwriters, awaiting some people to sign-off.

Mayor Edwards asked the Council if there were any other questions. There were none.

Josie Reed made a motion to read the Ordinance by title only, with a 2nd from Misty Elam. All Council Members voted in favor and the motion carried. Mayor Edwards read the Ordinance by title only. Misty Elam made a motion to suspend the rule

requiring the reading of the Ordinance on 3 separate occasions, with a 2nd from Josie Reed. All Council Members voted in favor and the motion carried. Keith Higginbotham made a motion to adopt the Ordinance, contingent upon receipt of the bonds, with a 2nd from Darren Warren. All Council Members voted in favor and the motion carried.

(3) Ordinance -

- **Ordinance 2023-66 - AN ORDINANCE WAIVING BIDDING REQUIREMENTS FOR THE PURCHASE OF 2- 2023 DODGE RAM 2500 FROM WOOD MOTOR COMPANY, JANE, MISSOURI, FOR THE CENTERTON STREET DEPARTMENT.**

Mayor Edwards addressed the Council, stating that this Ordinance is to waive the bidding requirement for two (2) 2023 Dodge Ram 2500 trucks for the Street Department, at a cost of \$65,000.00 per truck. He stated that there was concern about getting vehicles, and these are available. He said there are funds in the Street Department checking account to cover the cost. A copy of the quote for the trucks was contained in the Council's Dropbox packet.

Amy Rochette asked if we are replacing vehicles. Public Works Director Anthony Martinez stated that we have one (1) truck in the shop and we will surplus another truck in 2024. He said these trucks will replace the two (2) oldest trucks in the fleet.

Darren Warren asked for a 2024 Budget adjustment in the Street Department.

Mayor Edwards asked the Council if there were any other questions. There were none.

Keith Higginbotham made a motion to read the Ordinance by title only, with a 2nd from Amy Rochette. All Council Members present voted in favor and the motion carried. City Attorney Brian Rabal read the Ordinance by title only. Josie Reed made a motion to suspend the rule requiring the reading of the Ordinance on 3 separate occasions, with a 2nd from Misty Elam. All Council Members present voted in favor and the motion carried. Keith Higginbotham made a motion to adopt the Ordinance with a 2nd from Amie Rochette. All Council Members present voted in favor and the motion carried. City Clerk Brian Rabal read the Emergency Clause. Keith Higginbotham made a motion to adopt the Emergency Clause with a 2nd from Josie Reed. All Council Members present voted in favor and the motion carried.

(3) Adjourn-

Keith Higginbotham made a motion to Adjourn at 6:15 p.m. with a 2nd from Amy Rochette. All Council Members present voted in favor and the motion carried.

Bill Edwards, Mayor

Todd Wright, City Clerk