

EXCERPTS FROM THE MINUTES OF A SPECIAL MEETING OF
THE CITY OF COTTER, ARKANSAS CITY COUNCIL
HELD NOVEMBER 30, 2023

The City Council of the City of Cotter, Arkansas met in regular session at 6:00 o'clock p.m., on the 30th day of November, 2023. The following were present: Mayor McGeorge Caradine; City Recorder Andrea Kray; and Council Members Chuck Sugg, Shelia Wingard, Carolyn Gill, Mertice Kray, and Linda McCarthy.

Absent: none

During the 4th item of New Business, the Mayor announced that consideration should be given to an ordinance authorizing the issuance of a sales and use tax and water and sewer revenue bond. This was a matter with which the Council was familiar, and after a discussion, an Ordinance entitled:

"AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF COTTER, ARKANSAS ON THE QUESTION OF ISSUING BONDS UNDER AMENDMENT NO. 62 TO THE CONSTITUTION OF THE STATE OF ARKANSAS FOR THE PURPOSE OF FINANCING A PORTION OF THE COSTS OF SEWER IMPROVEMENTS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO."

was introduced.

Council Member Carolyn Gill, seconded by Council Member Chuck Sugg, moved that the rule requiring the reading of an ordinance in full on three different days be suspended and that the Ordinance be placed on its first reading by title only. The Mayor put the question on the adoption of the motion and the roll being called, the following voted aye:

Chuck Sugg, Shelia Wingard, Carolyn Gill, Mertice Kray, and Linda McCarthy

and the following voted nay:

none

Thereupon the Mayor declared that at least two-thirds of all members of the Council having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended. The Ordinance was then read by title only.

Council Member Shelia Wingard, seconded by Council Member Mertice Kray, moved that the rule requiring the reading of an ordinance in full on three different days be suspended and that the Ordinance be placed on its second reading by

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title only. The Mayor put the question on the adoption of the motion and the roll being called, the following voted aye:

Chuck Sugg, Shelia Wingard, Carolyn Gill, Mertice Kray, and Linda McCarthy

and the following voted nay:

none

Thereupon the Mayor declared that at least two-thirds of all members of the Council having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended. The Ordinance was then read by title only.

Council Member Chuck Sugg, seconded by Council Member Linda McCarthy, moved that the rule requiring the reading of an ordinance in full on three different days be suspended and that the Ordinance be placed on its third reading by title only. The Mayor put the question on the adoption of the motion and the roll being called, the following voted aye:

Chuck Sugg, Shelia Wingard, Carolyn Gill, Mertice Kray, and Linda McCarthy

and the following voted nay:

none

Thereupon the Mayor declared that at least two-thirds of all members of the Council having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended. The Ordinance was then read by title only.

Council Member Shelia Wingard seconded by Council Member Mertice Kray, moved that the Ordinance be passed as an emergency. The question was put by the Mayor on the adoption of the motion and the roll being called, the following voted aye:

Chuck Sugg, Shelia Wingard, Carolyn Gill, Mertice Kray, and Linda McCarthy

and the following voted nay:

none

The Mayor thereupon declared the Ordinance passed as an emergency.

Council Member Carolyn Gill, seconded by Council Member Chuck Sugg, moved that the Ordinance be adopted. The question was put by the Mayor on the adoption of the motion and the roll being called, the following voted aye:

Chuck Sugg, Shelia Wingard, Carolyn Gill, Mertice Kray, and Linda McCarthy

and the following voted nay:

none

The Mayor thereupon declared the Ordinance adopted and signed the Ordinance, which was attested by the City Recorder and sealed with the seal of the City. The Ordinance was given No. 2023-06.

(Matters not relating to the Election Ordinance are omitted.)

There being no further business, the Council adjourned.

My Cantel
Mayor

ATTEST:

Andree Kray
City Recorder/Treasurer

(SEAL)



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CERTIFICATE

The undersigned, City Recorder of Cotter, Arkansas hereby certifies that the foregoing pages are a true and correct copy of excerpts of the minutes of a meeting of the City Council of the City of Cotter, Arkansas, at a regular session held at the regular meeting place of the Council in the City at 6:00 o'clock p.m., on the 30th day of November, 2023, and the time and place of the meeting was furnished in accordance with the provisions of Title 25, Chapter 19 of the Arkansas Code of 1987 Annotated.

Andrea Kray

City Recorder

(SEAL)

