

Minutes
Bluff City Board of Mayor and Aldermen
Special Called Meeting
March 3, 2016

Mayor Wells called the meeting to order at 7:00 p.m. Mayor Wells stated that if anyone wanted to speak they would be recognized but they have to come to the microphone and give their name, address, and phone number. Mayor Wells stated we would not be accepting anyone speaking from their seat. Mayor Wells stated that she wanted to let them know that they are being recorded.

Members present were Sandra Madison, Tanya Cordle, Ray Harrington, John Harrison and Richard Bowling.

Prayer was given by Alderman Richard Bowling followed by the Pledge of Allegiance.

Mayor Wells opened the floor for the following:

Citizens Comments – First Section

Discussion / Action – Minutes for the Regular Meeting of February 2, 2016 were approved with a motion by Vice Mayor Harrington. Second by Alderman Bowling. All in favor. Motion carried.

Discussion /Action – Public Hearing on Ordinance 2016-001 – City Attorney Paul Frye read the ordinance which is an ordinance setting water user rates for customers inside and outside the corporate limits. The public hearing was opened at 7:20 p.m. There were no comments. Public Hearing closed at 7:21 p.m. Motion to approve Ordinance 2016-001 on second reading was made by Alderman Bowling. Second by Vice Mayor Harrington. Vote went as follows: Alderwoman Madison – No, Alderwoman Cordle-Yes, Vice Mayor Harrington- Yes, Alderman Harrison – Yes, Alderman Bowling – Yes. Motion carried.

Discussion / Action – Public Hearing on Ordinance 2016-002- City Attorney Paul Frye read the ordinance which sets sewer user rates for customers inside and outside the corporate limits. The public hearing opened at 7:24 p.m. There were no comments. The hearing closed at 7:25 p.m. Motion to approve Ordinance 2016-002 on second reading was made by Vice Mayor Harrington. Second by Alderman Harrison. Vote went as follows: Alderwoman Madison – No, Alderwoman Cordle-Yes, Vice Mayor Harrington- Yes, Alderman Harrison – Yes, Alderman Bowling – Yes. Motion carried.

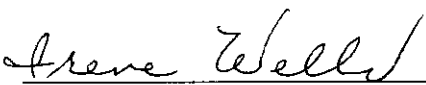
Discussion / Action – First Reading on Ordinance 2016-003- City Attorney Paul Frye read the ordinance which is to repeal Ordinance 2012-005 Dealing with the closing of City Hall on Election Day stating that City Hall will remain open on election days that City Hall is used as a voting precinct. Motion to approve was made by Alderman Harrison. Second by Alderman Bowling. Vote went as follows: Alderwoman Madison – No, Alderwoman Cordle-No, Vice Mayor Harrington- Yes, Alderman Harrison – Yes, Alderman Bowling – Yes. Motion carried.

Discussion / Action – Recreation Agreement for Little League Park. City Attorney Paul Frye explained that this is renewing the recreation agreement for the Piney Bluff / Cal Ripken League to use the field on the same terms as previously agreed to and the contract was for 5 years. Motion to approve was made by Vice Mayor Harrington. Second by Alderman Harrison. All in favor. Motion carried.

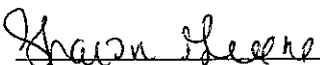
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Citizen Comments – Second Section

With no other business, motion to adjourn was made by Alderman Harrison. Second by Alderman Bowling. All in favor. Motion carried. Meeting was adjourned at 7:28 p.m.


Irene Wells, Mayor / City Manager

Attest this 3rd day of March, 2016


Sharon Greene, City Recorder / Finance Officer