

EXCERPTS FROM THE MINUTES OF A MEETING OF
THE CITY OF WEST FORK, ARKANSAS CITY COUNCIL
HELD NOVEMBER 14, 2016

The City Council of the City of West Fork, Arkansas (the "City") met in special session at 6:30 p.m., on the 14th day of November, 2016. The following were present: Don Rollins, Acting Mayor; Marsha Hungate, City Clerk; and Aldermen, Anita Lowry, Jeff Upton, Kira Hungate, Mike Nelson, John Collins, Ed Stout, Misty Caudle, Joe Toher.
The following were absent: _____

The Mayor announced that consideration should be given to an ordinance authorizing the issuance by the City of a promissory note. This was a matter with which the Council was familiar and after a discussion, the Mayor introduced an Ordinance entitled:

"AN ORDINANCE AUTHORIZING THE ISSUANCE OF A PROMISSORY NOTE TO FINANCE ALL OR A PORTION OF THE COSTS OF RENOVATING AND EQUIPPING THE CITY WORKS BUILDING; AUTHORIZING THE SALE OF THE NOTE AND THE EXECUTION OF A NOTE PURCHASE AGREEMENT; PRESCRIBING OTHER MATTERS PERTAINING THERETO; AND DECLARING AN EMERGENCY."

Alderman Misty Caudle , seconded by Alderman Kira Hungate , 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: Anita Lowry, Jeff Upton, Kira Hungate, Mike Nelson, John Collins, Ed Stout, Misty Caudle, Joe Toher.
and the following voted nay: _____

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.

Alderman Misty Caudle , seconded by Alderman Kira Hungate , moved that the rule requiring the reading of an ordinance in full on three different days be further suspended and that the Ordinance be placed on its second reading by title only. The Mayor put the question on the adoption of the motion and the roll being called, the following voted aye: Anita Lowry, Jeff Upton, Kira Hungate, Mike Nelson, John Collins, Ed Stout, Misty Caudle, Joe Toher.
and the following voted nay: _____

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.

Alderman Misty Caudle, seconded by Alderman Kira Hungate then moved that the rule requiring the reading of an ordinance in full on three different days be further 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: Anita Lowry, Jeff Upton, Kira Hungate, Mike Nelson, John Collins, Ed Stout, Misty Caudle, Joe Toher.
and the following voted nay: _____

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.

Alderman Misty Caudle, seconded by Alderman Kira Hungate 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: Anita Lowry, Jeff Upton, Kira Hungate, Mike Nelson, John Collins, Ed Stout, Misty Caudle, Joe Toher. and the following voted nay: _____

Alderman Misty Caudle, seconded by Alderman Kira Hungate moved that Section 10, the emergency clause, be adopted and on roll call, the following voted aye: Anita Lowry, Jeff Upton, Kira Hungate, Mike Nelson, John Collins, Ed Stout, Misty Caudle, Joe Toher. and the following voted nay: _____

The Mayor thereupon declared the Ordinance and the emergency clause adopted and signed the Ordinance, which was attested by the City Clerk and sealed with the seal of the City. The Ordinance was given No.462

After a discussion by the Mayor and the Council, it was decided that the Ordinance and all other ordinances of the City relating to the promissory note, should be posted in the following public places in the City:

West Fork Library
Bank of Fayetteville West Fork Branch
Arvest Bank West Fork Branch
West Fork City Hall
West Fork Post Office

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

There being no further business, the Council adjourned.

ATTEST:

Marsha Huigate
City Clerk

Don Rollins
Mayor



CERTIFICATE

The undersigned, City Clerk of West Fork, 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 West Fork, Arkansas, at a special session held at the regular meeting place of the Council in the City at 6:30 p.m., on the 14th day of November, 2016, and the time and place of the meeting was furnished to each person who made a request therefor in accordance with the provisions of Title 25, Chapter 19 of the Arkansas Code of 1987 Annotated.



Marsha Huggins
City Clerk