

Minutes
Special Called City Council Meeting
February 28, 2011

Officials and Guest present: Mayor Eaton, Aldermen Tripp, Horton, Irwin, Knost, Steuber, Freeman and Northcut. Alderman Larkin was absent. Also present City Attorney Trey Smith, Jerry McKaughan, Brian Holstein, Johnny Story, and Whitney Snipes.

Call to Order: Mayor Bill Eaton

Special Business:

1. Consideration to Vote to Accept or Reject Bids on Property Located at 2274 Jimmy Lyle Road—(Recommended by Finance Committee) Finance Committee Members, Aldermen Tripp, Knost, Irwin and Horton.

Alderman Tripp made the motion to reject the bid with a second by Alderman Horton. Motion carries unanimously on a voice vote.

Alderman Tripp made the motion to rebid with the City retaining the privilege to reject any and all bids received. Alderman Irwin seconded the motion. Motion carries unanimously on a 7-0 voice vote. Bid to run in paper on March 6th and 13th. Inspection of property dates March 14th and 15th, 10 am to 1 pm. Bid opening March 17th at 10 pm at City Hall. Mayor Eaton stated he, Trey Smith and Jerry McKaughan would see that the Realtors and Pastor Wilbourn with Harvest time Church would be notified.

2. Mayor Eaton asked the Council to allow him to draft a letter in support of Destination Downtown Conference to be held in Russellville in 2012. Alderman Northcut made the motion to support the Conference with a second by Alderman Irwin. Motion carries unanimously on a voice vote.
3. Mayor Eaton gave the Council Members a district map showing the Congressional Districts. Due to the results of the 2010 Censes some will need to be put in other districts. Mayor Eaton asked the Aldermen to review and think about what District they would like Pope County to be a part of. Mayor Eaton wants to send the request to the appropriate office to voice our preferences. It is a possibility that Pope County could be split.

4. Mayor Eaton told the Aldermen there would be contact made with the Bond Company concerning Garison Constructors and City Hall Renovation. It is behind schedule and there are some issues with payment to the subcontractors. Mr. Brian Holstein, Building Official presented the Alderman with a "punch list" of items that needed to be addressed.

Adjourn: Meeting Adjourned at 5:10 pm with a motion by Alderman Horton, second by Alderman Irwin.

Bill Eaton
Mayor Bill Eaton

ATTEST:

Kathy Collins
Kathy Collins, City Clerk

3/17/11
Date

