

## City of Elkins, Arkansas Special City Council Meeting

TIME: 6:00 p.m.  
DATE: November 1, 2012  
PLACE: Elkins City Administration Building, Elkins, Arkansas

Present: Mayor Bruce Ledford, Alderman Duane Miller, Alderman Virginia Gardner, Alderman Lloyd Stith, Alderman Janet Mott, Alderman Bonnie Wilcox, Alderman Delia Foster, City Attorney Danny Wright.

1. Mayor Bruce Ledford called a Special City Council Meeting of the City of Elkins at 7:00 p.m.
2. Office Manager Gayla Stahman took roll: Alderman Duane Miller, Alderman Virginia Gardner, Alderman Lloyd Stith, Alderman Janet Mott, Alderman Bonnie Wilcox, and Alderman Delia Foster
3. New Business
  - A.) Consideration of the Resolution of Lowery vs. City of Elkins- Municipal Lawyer Tom Kieklach spoke to the Council and explained the settlement. The City will pay \$200,000 in 2012 and \$25,000 in 2013 and 2014.
  - B.) Acceptance of Letter of Resignation for Recorder Treasurer Jason Bathon -Alderman Miller made a motion to approve the letter. Alderman Gardner seconded the motion. Roll Call: (6/0) Motion Carried.
  - C.) Acceptance of Letter of Resignation for Council Member Delia Foster- Moved to End of meeting
  - D.) Resolution 2012-27 Safety Deposit Box at Chambers Bank - Alderman Miller made a motion to approve the resolution. Alderman Mott seconded the motion. Roll Call: (6/0) Motion Carried.
  - E.) Resolution 2012-28 Safety Deposit Box at Arvest Bank - Alderman Miller made a motion to approve the Resolution. Alderman Gardner seconded the motion. Roll Call: (6/0) Motion Carried.
  - F.) Resolution 2012-29 Water & Sewer Accounts at Arvest- Alderman Miller made a motion to approve the Resolution. Alderman Mott seconded the motion. Roll Call: (6/0) Motion Carried.
  - G.) Resolution 2012-30 City Accounts at Chambers- Alderman Miller made a motion to approve the Resolution. Alderman Stith seconded the motion. Roll Call: (6/0) Motion Carried.
  - H.) Resolution 2012-31 City Accounts at Arvest- Alderman Miller made a motion to approve the Resolution. Alderman Gardner seconded the motion. Roll Call: (6/0) Motion Carried.
  - I.) Resolution 2012-32 Court Accounts at Arvest- Alderman Miller made a motion to approve the Resolution. Alderman Mott seconded the motion. Roll Call: (6/0) Motion Carried.
  - C.) Acceptance of Letter of Resignation for Council Member Delia Foster- Alderman Stith made a motion to approve the letter. Alderman Mott seconded the motion. Roll Call: (5/0) Motion Carried, with Delia Foster abstaining.

4. Adjourn- Alderman Stith made a motion to adjourn 6:35. Alderman Wilcox seconded the motion.

Correct Attest: \_\_\_\_\_ Mayor Bruce Ledford

\_\_\_\_\_ Recorder/Treasurer Jason Bathon