MINUTES OF SPECIAL COUNCIL MEETING
OCTOBER 24, 2022

CALL TO ORDER
A special monthly meeting of the Huntsville City Council was called to order at City Hall by Mayor Darrell Trahan at 5:30 P.M.

ROLL CALL / QUORUM
Recorder/Treasurer Joetta Smith and Councilors Guy Roden, Scott Thomas, Roger Eoff, Travis Dotson, Leslie Evans, Kevin Meythaler, and Stephen Ford were present. Councilor Grubbs arrived late and is reflected in the minutes. Deputy Clerk Boyd called roll and declared a quorum.

INVOCATION / PLEDGE OF ALLEGIANCE
Councilor Thomas shared the invocation, and Councilor Ford led the Pledge of Allegiance.

SPECIAL ORDER OF BUSINESS
Mayor Trahan opened the public hearing established and advertised to the public. After no comments were heard, Councilor Roden made a motion to close the public hearing, seconded by Councilor Ford. Motion carried 7 to 0.

Mayor Trahan introduced AN ORDINANCE CONFIRMING RATES FOR SERVICES RENDERED BY THE WATER AND SEWER SYSTEM OF THE CITY OF HUNTSVILLE, ARKANSAS; AND PRESCRIBING OTHER MATTERS RELATING THERETO. Councilor Evans, seconded by Councilor Roden moved that the rule requiring an ordinance to be read in full on three different days be suspended and that the ordinance be placed on its first reading by title only. Motion carried 7 to 0. Attorney Ryan Bowman of Friday, Eldridge, and Clark, read the ordinance by title only.

Motion was made by Councilor Roden, seconded by Councilor Ford, to suspend the rules and place the ordinance on its second reading by title only. Motion carried 7 to 0. Bowman read title.

Motion was made by Councilor Eoff, seconded by Councilor Dotson, to suspend the rules and place the ordinance on its third reading by title only. Motion carried 7 to 0. Bowman read title.

Motion was made by Councilor Eoff, seconded by Councilor Dotson, to suspend the rules and adopt the ordinance. Motion carried 7 to 0. Ordinance approved and numbered 2022-4.

Mayor Trahan introduced AN ORDINANCE AMENDING ORDINANCE NO. 2022-2 AUTHORIZING THE ISSUANCE OF A CITY OF HUNTSVILLE, ARKANSAS WATER AND SEWER REVENUE BOND; AND PRESCRIBING OTHER MATTERS RELATING THERETO. Councilor Thomas, seconded by Councilor Eoff moved that the rule requiring an ordinance to be read in full on three different days be suspended and that the ordinance be placed on its first reading by title only. Motion carried 7 to 0. Attorney Ryan Bowman read the ordinance title. Councilor Grubbs arrived at the meeting.

Motion was made by Councilor Thomas, seconded by Councilor Roden, to suspend the rules and place the ordinance on its second reading by title only. Motion carried 8 to 0. Bowman read title.

Motion was made by Councilor Thomas, seconded by Councilor Dotson, to suspend the rules and place the ordinance on its third reading by title only. Motion carried 8 to 0. Bowman read title.
Motion was made by Councilor Thomas, seconded by Councilor Dotson, to suspend the rules and adopt the ordinance. Motion carried 8 to 0. Ordinance approved and numbered 2022-5.

Bob Wright, of Crews and Associates, provided councilors with a summary of financing terms of bond, timeline of bond, and breakdown of costs.

Mayor Trahan introduced *AN ORDINANCE AUTHORIZING THE ISSUANCE OF A WATER AND SEWER REVENUE BOND; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BOND; PRESCRIBING OTHER MATTERS RELATING THERETO; AND DECLARING AN EMERGENCY*. Councilor Thomas, seconded by Councilor Dotson moved that the rule requiring an ordinance to be read in full on three different days be suspended and that the ordinance be placed on its first reading by title only. Motion carried 8 to 0. Attorney Ryan Bowman read the ordinance by title only.

Motion was made by Councilor Thomas, seconded by Councilor Dotson, to suspend the rules and place the ordinance on its second reading by title only. Motion carried 8 to 0. Bowman read title.

Motion was made by Councilor Thomas, seconded by Councilor Dotson, to suspend the rules and place the ordinance on its third reading by title only. Motion carried 8 to 0. Bowman read title.

Motion was made by Councilor Thomas, seconded by Councilor Dotson, to suspend the rules and adopt the ordinance. Motion carried 8 to 0.

Motion was made by Councilor Thomas, seconded by Councilor Dotson, to approve the emergency clause of the ordinance. Motion carried 8 to 0. Ordinance approved and numbered 2022-6.

**ADJOURNMENT**

Councilor Evans made a motion to adjourn the meeting, seconded by Councilor Thomas, adjourning at 6:00 p.m.

KLB

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Recorder/Treasurer, Joetta Smith        Mayor Darrell Trahan