

RESOLUTION NO. 2021-01

**A RESOLUTION BY THE CITY TO AMEND THE BUDGET FOR FISCAL YEAR 2020
AND TO RECONCILE EXPENDITURES**

WHEREAS, the City Council of the City of Prairie Grove, Arkansas adopted a budget for fiscal year 2020 by passage of Resolution 2019-32; and

WHEREAS, the revenues and expenditures during the year have varied somewhat from budgeted figures; and

WHEREAS, the City's auditors review the extent by which actual revenues and expenditures vary from budgeted figures; and

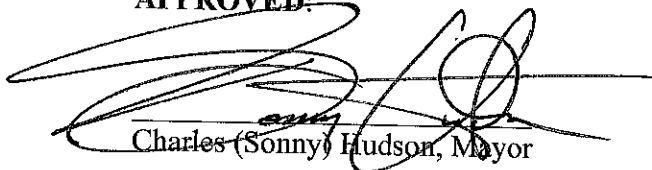
WHEREAS, the attached schedule of revenues and expenditures for 2020 should be adopted as the budget governing City operations from January 1, 2020 through December 31, 2020.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF PRAIRIE GROVE, ARKANSAS:**

1. That the City Council hereby amends the budget for fiscal year 2020, adopted by Resolution 2019-32, with the attached budget as the budget governing City operations from January 1, 2020 through December 31, 2020.

PASSED AND APPROVED on this 25th day of January 2021.

APPROVED:


Charles (Sonny) Hudson, Mayor

ATTEST:


Christine Kelly, Clerk

RESOLUTION NO. 2021-02

**AN AMENDED RESOLUTION BY THE CITY TO AUTHORIZE THE PURCHASE OF
A NEW SERVICE TRUCK FOR THE WATER DEPARTMENT**

WHEREAS, the City has a need for a new service truck for the Water Department; and

WHEREAS, the City passed Resolution 2020-xx on December 29, 2020 to purchase a new truck for the Water Department; and

WHEREAS, the City has determined that is financially advantageous to install power windows during initial purchase rather than post-purchase; and

WHEREAS, the additional cost to install power windows is \$1,050.00; and

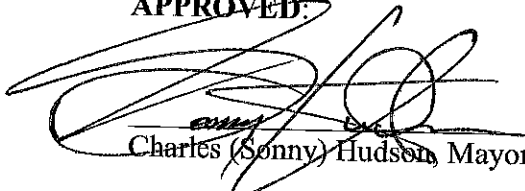
WHEREAS, Steve Landers Chrysler Dodge Jeep Ram has the current State of Arkansas bid for a ¾-ton, regular cab, 4x4 pickup for a price of \$25,366.00 each.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF PRAIRIE GROVE, ARKANSAS:**

1. That the City Council hereby authorizes the Mayor to purchase a 2021 Dodge Ram 2500, regular cab, 4x4 pickup from Steve Landers Chrysler Dodge Jeep Ram for a price of \$25,366.00.
2. Further authorizes the Mayor and Clerk to take whatever administrative steps are necessary to effectuate such purchase.

PASSED AND APPROVED on this 25th day of January 2021.

APPROVED:


Charles (Sonny) Hudson, Mayor

ATTEST:


Christine Kelly, Clerk

RESOLUTION NO. 2021-03

A RESOLUTION BY THE CITY TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT WITH ENTEGRITY AND TO AUTHORIZE ASSIGNMENT OF THOSE AGREEMENTS

WHEREAS, the City and Entegrity have entered into a Solar Services Agreement and lease agreement as authorized by Resolution 2019-31; and

WHEREAS, the parties wish to make an amendment to the Solar Services Agreement to clarify some terms; and

WHEREAS, Entegrity has brought on an investor partner to the project and wishes to assign the Solar Services Agreement and Lease Agreement to include the investor partner; and

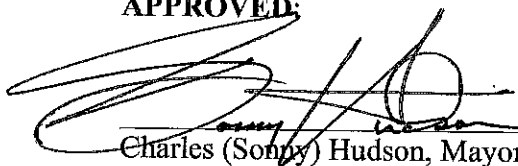
WHEREAS, the City has no objection to such amendment and assignment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PRAIRIE GROVE, ARKANSAS:

That the City Council hereby authorizes the Mayor and Clerk to enter into the attached amendment to the Solar Services Agreement and assignments of the Solar Services Agreement and Lease Agreement. The Mayor and Clerk are further authorized to take such steps as are necessary and incident to its implementation.

PASSED AND APPROVED on this 25th day of January 2021.

APPROVED:


Charles (Sonny) Hudson, Mayor

ATTEST:


Christine Kelly, Clerk

RESOLUTION NO. 2021-4

A RESOLUTION BY THE CITY TO AUTHORIZE A CONTRACT WITH OLSSON ENGINEERS TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE WASTEWATER TREATMENT PLANT EXPANSION

WHEREAS, the City of Prairie Grove needs to begin the process of expanding the wastewater treatment plant; and

WHEREAS, professional engineering services are needed to assist the City with such project; and

WHEREAS, the City has previously engaged in soliciting Requests for Qualifications from engineering firms interested in providing services to the City; and

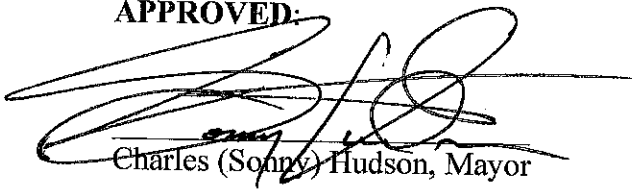
WHEREAS, the City has determined that Olsson Engineers is the firm best suited to provide such engineering services to the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PRAIRIE GROVE, ARKANSAS:

That the City Council hereby authorizes the Mayor and Clerk to enter into the attached professional services agreement with Olsson Engineers to provide engineering services to the City in connection with the expansion of the wastewater treatment plant, contingent on the February 9, 2021 bond issue passing. The Mayor and Clerk are further authorized to take such steps as are necessary and incident to its implementation.

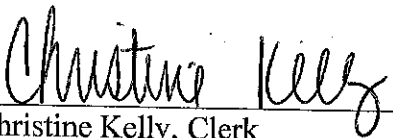
PASSED AND APPROVED on this 25th day of January 2021.

APPROVED:



Charles (Sonny) Hudson, Mayor

ATTEST:


Christine Kelly, Clerk