

RESOLUTION NO. 2020-18

FILED

WHEREAS, the City Council of the City of Prairie Grove, Arkansas (the "City") has adopted Ordinance No. 2020-33 on November 16, 2020 ("Ordinance No. 2020-33"); and

WHEREAS, the City Council desires to refer Ordinance No. 2020-33 to the voters for approval or rejection;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Prairie Grove, Arkansas:

Section 1. There is hereby called a special election to be held on February 9, 2021, at which election there shall be submitted to the electors of the City the question of whether Ordinance No. 2020-33 shall be approved or rejected.

Section 2. The question of approving or rejecting Ordinance No. 2020-33 shall be placed on the ballot in substantially the following form:

ORDINANCE NO. 2020-33

AN ORDINANCE AMENDING ORDINANCE NO. 2005-19 IN ORDER TO (A) AUTHORIZE THE NET COLLECTIONS OF THE 1% SALES AND USE TAX LEVIED WITHIN THE CITY OF PRAIRIE GROVE, ARKANSAS BY ORDINANCE NO. 2005-19 TO BE USED TO PAY AND SECURE THE REPAYMENT OF BONDS APPROVED BY THE VOTERS AND ISSUED BY THE CITY FROM TIME TO TIME TO FINANCE AND REFINANCE CAPITAL IMPROVEMENTS AND (B) TO EXTEND THE LEVY OF SUCH 1% SALES AND USE TAX; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

FOR Ordinance No. 2020-33 .....

AGAINST Ordinance No. 2020-33 .....

Section 3. The election shall be held and conducted and the vote canvassed and the results declared under the law and in the manner now provided for municipal elections and only qualified voters of the City shall have the right to vote at the election.

Section 4. The results of the election shall be proclaimed by the Mayor and the Proclamation shall be published one time in a newspaper having a general circulation in the City, which Proclamation shall advise that the results as proclaimed shall be conclusive unless attacked in the courts within thirty days after the date of publication.

Section 5. A copy of this Resolution shall be (a) filed with the Washington County Clerk at least 60 days prior to the election date and (b) given to the Washington County Board of Election Commissioners so that the necessary election officials and supplies may be provided.

CERTIFICATE

The undersigned, City Clerk of Prairie Grove, Arkansas, hereby certifies that the foregoing pages are a true and perfect copy of Resolution No. 2020-18, passed at a regular session of the City Council of Prairie Grove, Arkansas, held at 6:30 o'clock p.m., on the 16th day of November, 2020.

GIVEN under my hand and seal this 16th day of November, 2020.

*Christina Kelly*  
City Clerk

(SEAL)



RESOLUTION NO. 2020-20

**A RESOLUTION BY THE CITY TO AMEND THE AUTHORIZED SIGNATORIES ON THE CITY'S BANK ACCOUNTS**

**WHEREAS**, Melissa Dodson is currently an authorized signatory on the City's Water Department bank accounts; and

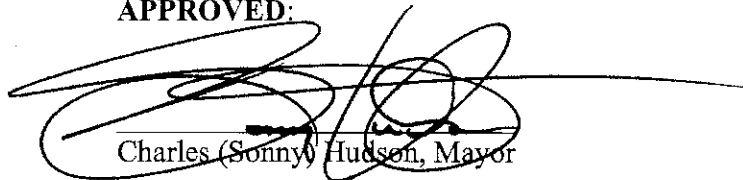
**WHEREAS**, Melissa Dodson should be added as an authorized signatory on the City's other bank accounts.

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

That the City Council hereby authorizes Arvest Bank add Melissa Dodson as an authorized signatory on all City bank accounts.

**PASSED AND APPROVED** on this 16th day of November 2020.

**APPROVED:**

  
Charles (Sonny) Hudson, Mayor

**ATTEST:**

  
Christine Kelly, City Clerk

RESOLUTION NO. 2020-21

**A RESOLUTION BY THE CITY TO APPOINT REPRESENTATIVES TO THE BENTON/WASHINGTON WATER AUTHORITY AND THE BOSTON MOUNTAIN SOLID WASTE DISTRICT BOARD.**

**WHEREAS**, the City of Prairie Grove is a member of the Benton/Washington Regional Public Water Authority; and

**WHEREAS**, the City is entitled to a representative and an alternate representative on the Authority's board of directors; and

**WHEREAS**, the City is a member of the Boston Mountain Solid Waste District; and

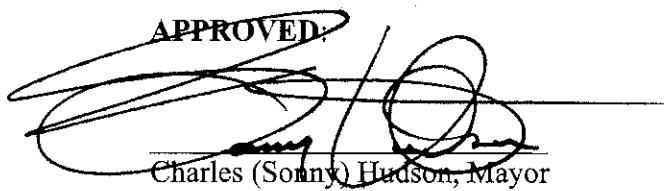
**WHEREAS**, the Mayor is the City's authorized representative to the District Board, unless he appoints a representative in his place; and

**WHEREAS**, the Mayor hereby appoints Chuck Wiley to be the City's authorized representative to the District Board.

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

1. That the City Council hereby appoints Chuck Wiley as its authorized representative to the Benton/Washington Regional Public Water Authority and further appoints Mayor Hudson as his designated alternate, beginning January 1, 2021.
2. That the City Council hereby appoints Chuck Wiley as its authorized representative to the Boston Mountain Solid Waste District Board beginning January 1, 2021.

**PASSED AND APPROVED** on this 16th day of November 2020.

**APPROVED:**  
  
Charles (Sonny) Hudson, Mayor

**ATTEST:**

  
Christine Kelly, Clerk

RESOLUTION NO. 2020-22

**A RESOLUTION BY THE CITY TO AUTHORIZE THE MAYOR TO MAKE AN OFFER TO TRADE PERSONAL PROPERTY**

**WHEREAS**, the City of Prairie Grove owns equipment, obtained by the City as surplus federal property, consisting of a 2008 Freightliner truck (S/N 1FULATCG09PZ72926) and a 1973 Caterpillar D7F bulldozer (S/N 61G1253), that is no longer of significant use to the City; and

**WHEREAS**, Willie Lemming owns a 2014 Case Super N580 backhoe (S/N JJGN48SNVEC706078; and

**WHEREAS**, the equipment owned by Willie Lemming would be beneficial to the City; and

**WHEREAS**, the existing City equipment would be beneficial to Willie Lemming; and

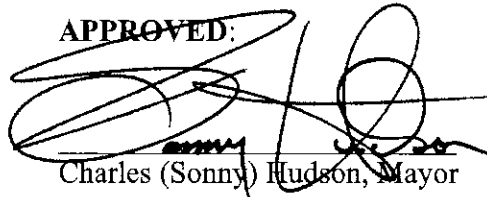
**WHEREAS**, the City's offer would include Willie Lemming paying the sum of \$10,000.00 to the City.

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

That the City Council hereby authorizes the Mayor to make an offer to trade the equipment described above, including a \$10,000.00 payment to the City by Willie Lemming, authorizes the Mayor to transfer ownership of the equipment to Willie Lemming in exchange for the 2014 Case backhoe, declares that such terms are a fair and reasonable consideration for such property, and authorizes the Mayor and Clerk to take such steps necessary and incident to effectuate the trade of said property in accordance with the Offer and Acceptance.

**PASSED AND APPROVED** on this 16th day of November 2020.

**APPROVED:**



Charles (Sonny) Hudson, Mayor

**ATTEST:**



Christine Kelly, Clerk