

RESOLUTION NO. 2019-31

A RESOLUTION BY THE CITY TO AUTHORIZE AN AGREEMENT WITH ENTEGRITY, INC. TO PURCHASE ELECTRICITY GENERATED BY A SOLAR PLANT TO BE BUILT ON CITY PROPERTY

WHEREAS, Entegriy, Inc. has evaluated the City's electrical costs and usage; and

WHEREAS, Entegriy, Inc. believes it can build a solar generating facility on city property and sell electricity back to the City at a rate cheaper than that available from Ozarks Electric Cooperative; and

WHEREAS, Entegriy, Inc. believes it can build a second solar generating facility on other property and sell electricity back to the City at a rate cheaper than that available from SWEPCO; and

WHEREAS, the City will not incur expense in the construction, operation and maintenance of the facilities and will not own the solar generating facilities; and

WHEREAS, the City will be required to purchase all electricity generated by the facilities at the rates listed in the agreement for its duration; and

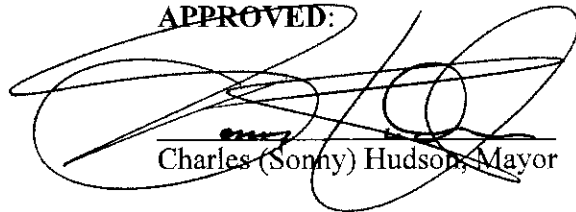
WHEREAS, using historical use and cost data, this project is expected to save the City about \$800,000.00 in electric costs over the next twenty-five years.

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 agreements with Entegriy, Inc. to provide electricy to the City via two solar generating facilities, one to be built on city property. The Mayor and Clerk are further authorized to take such steps as are necessary and incident to its implementation.

PASSED AND APPROVED on this 16 day of December 2019.

APPROVED:



Charles (Sonny) Hudson, Mayor

ATTEST:

Christine Kelly
Christine Kelly, Clerk

RESOLUTION NO. 2019-32

A RESOLUTION BY THE CITY TO ADOPT A BUDGET FOR FISCAL YEAR 2020

WHEREAS, Arkansas Code Annotated § 14-58-201 requires the Mayor to submit a proposed budget to the council from January 1 through December 31; and

WHEREAS, the Mayor has so submitted a proposed budget; and

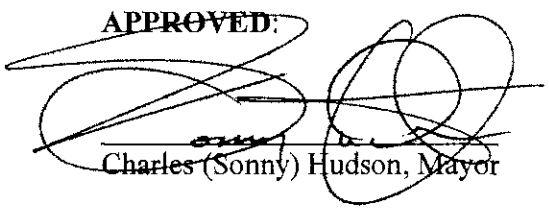
WHEREAS, Arkansas Code Annotated § 14-58-202 requires the council to adopt a budget on or before February 1st of each year; and

WHEREAS, the City Council of the City of Prairie Grove, Arkansas finds that the attached budget is in the best interests of the City of Prairie Grove and 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 adopts the attached budget as the budget governing City operations from January 1, 2020 through December 31, 2020.

PASSED AND APPROVED on this 16th day of December 2019.

APPROVED:

Charles (Sonny) Hudson, Mayor

ATTEST:


Christine Kelly, Clerk

RESOLUTION NO. 2019-33

**A RESOLUTION BY THE CITY TO AUTHORIZE THE DISTRICT COURT CLERK
TO CHANGE ELECTRONIC PAYMENT PROVIDERS**

WHEREAS, the City of Prairie Grove hosts a District Court; and

WHEREAS, the District Court Clerk has notified the City Council that the current electronic payment provider used by the District Court has, at times, made chargebacks of payments made by Defendants when they dispute the charges; and

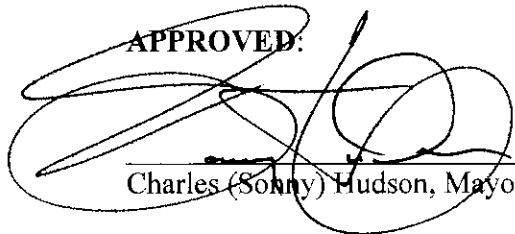
WHEREAS, the District Court Clerk has identified an alternate electronic payment provider that will not make chargebacks, does not charge the Court any fees (they directly charge the Defendant), and works with the Court Administration software currently used by the Clerk.

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

That the City Council hereby authorizes the District Court Clerk to switch electronic payment providers and to begin using Court Solutions.

PASSED AND APPROVED on this 16th day of December 2019.

APPROVED:



Charles (Sonny) Hudson, Mayor

ATTEST:



Christine Kelly, Clerk

RESOLUTION NO. 2019-34

A RESOLUTION BY THE CITY TO CALL FOR A REFERENDUM ELECTION ON LIQUOR BY THE DRINK IN PRAIRIE GROVE

WHEREAS, Arkansas Code Annotated § 3-9-206 allows Cities to call for a referendum election on the issue of liquor by the drink; and

WHEREAS, such an election would only allow liquor by the drink in the wet areas of Prairie Grove; and

WHEREAS, the primary for the general election of 2020 is scheduled for March 3, 2020; and

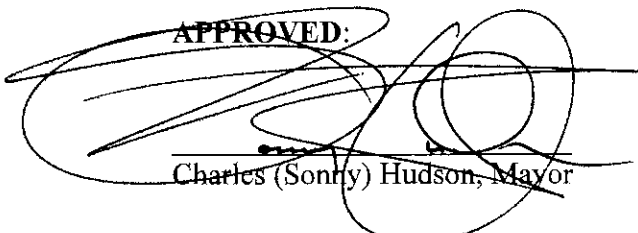
WHEREAS, the City requests that the Washington County Quorum Court issue an order calling the referendum election for Liquor by the Drink in Prairie Grove for the March 3, 2020 election.

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

1. That the City Council hereby passes this Resolution calling for a referendum election on the issue of Liquor by the Drink pursuant to A.C.A. § 3-9-206 for March 3, 2020.
2. That the City Council hereby requests the Washington County Quorum Court to issue an order calling the election in accordance with A.C.A. § 3-9-206(b)(1), and A.C.A. § 7-11-201.

PASSED AND APPROVED on this 16th day of December 2019.

APPROVED:


Charles (Sonny) Hudson, Mayor

ATTEST:


Christine Kelly, Clerk