

DIAMOND CITY SPECIAL COUNCIL MEETING AGENDA
DIAMOND CITY, ARKANSAS
April 10, 2018 6:00 p.m.
Diamond City Community Center
232 Grand Avenue, Diamond City, AR 72644

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| 1. Invocation and Pledge of Allegiance | |
| 2. Call to Order: Mayor, Jan Hudson (Please silence all cell phones) | |
| 3. Roll Call: Tina Jackson, City Recorder | |
| 4. APPROVE AGENDA | Council |
| 5. Remove and replace check signers | Council |
| 6. City attorney replacement | Council |
| 7. Changing time of council meetings | Council |
| 8. Adjourn | |

SPECIAL MEETING MINUTES OF THE DIAMOND CITY CITY COUNCIL
April 10, 2018 6:00 P.M.
DIAMOND CITY COMMUNITY CENTER
232 Grand Ave., Diamond City, AR 72644

Invocation: Gina Whited

Pledge of Allegiance: Mark Rice

Call to order: Mayor Jan Hudson, meeting was called to order at 6:01 P.M.

Roll Call:	Gina Whited	Present
	Don Bennett	Absent
	Larry Brown	Present
	Rick VanDyke	Present
	Jim Wisnieski	Present
	Carolyn Arnold	Present

Approval of the Agenda: Rick Van Dyke made the motion to approve the agenda and was seconded by Jim Wisnieski. All present voted yes. Motion passed.

REMOVE AND REPLACE CHECK SIGNERS:

Rick Van Dyke passed out documents with attachments to all officials to view. He expressed his reasons for concern was due to lack of proper and ethical protocols taken by Mayor Hudson along with how the Mayor handled community center funds while she was Treasurer. There were questionable purchases of concern such as the purchase of a truck and failing to issue 1099's to individuals who have been paid \$600 or more.

Rick Van Dyke made a motion to remove Mayor Hudson as check signer and replace with Jane Henderson and also add Carolyn Arnold as an additional check signer, Jim Wisnieski second.

Roll call vote was taken:

Carolyn Arnold – yes

Larry Brown – yes

Jim Wisnieski – yes

Gina Whited – no

Rick Van Dyke – yes

Motion passed

CITY ATTORNEY REPLACEMENT:

Rick Van Dyke introduced Attorney James Goldie.

Mr. James Goldie came as an interested candidate for the open City Attorney position to replace the current City Attorney, Grant Ragland.

Mr. Ragland submitted his letter of resignation on April 2, 2018, stating it would be effective immediately.

Mr. Goldie explained that he is the current City Attorney for the City of Alpena, AR. He expressed that there would not be a conflict to represent both cities if chosen to represent Diamond City. He stated that his fees would be \$200.00 per hour plus postage and copies of documents and there would not be any additional charge for mileage except if he was required to travel to other locations besides Diamond City. If immediately chosen, his billable charges would begin after Friday, April 13th. He also expressed that he could not represent Diamond City if any representation were needed regarding the Duncan's to be deannexed from the City of Diamond City due to conflict of interest. He explained that there had been discussion between himself and the Duncan's attorney Phillip Moon, regarding this issue.

Executive Session: James Wisnieski made a motion, Rick Van Dyke second to go into Executive Session to discuss the replacement of the City Attorney position.

Roll call vote was taken to go into Executive Session. All were in favor.

Executive Session was called at 6:20 p.m. The Mayor and Council returned from Executive Session at 6:30 p.m.

Attorney replacement TABLED: Rick Van Dyke made a motion to table the replacement of the city attorney at this time until further attorney interviews are conducted, Larry Brown second.

Roll call vote was taken.

Carolyn Arnold – yes

Larry Brown – yes

Jim Wisnieski – abstain

Gina Whited – yes

Rick Van Dyke – yes

Motion passed

MONTHLY COUNCIL MEETING TIME MOVED TO 7:00 p.m.:

James Wisnieski made a motion to move the monthly council meeting time to 7:00 p.m., Larry Brown second.

Roll call vote was taken:

Carolyn Arnold – yes

Larry Brown – yes

Jim Wisnieski – yes

Gina Whited – yes

Rick Van Dyke – yes

Motion passed


Adjourn:

Rick Van Dyke made a motion to adjourn, seconded by Carolyn Arnold. All were in favor by voice vote. Meeting was adjourned.

ATTEST:


Tina Jackson, City Recorder

APPROVED:


Jan Hudson, Mayor
Tina Jackson/acting Mayor