

DIAMOND CITY COUNCIL SPECIAL COUNCIL MEETING AGENDA
DIAMOND CITY, ARKANSAS
JULY 13, 2018 @ 7PM
COMMUNITY CENTER, 232 GRAND AVENUE, DIAMOND CITY, AR 72630

1. Call to Order (Please silence all cell phones)
2. Roll Call:
3. Approve Agenda Council
4. Approval to Repair and Update the Air Conditioning System Council
5. Insurance for Recorder Council
6. Adjourn

2. ~~Roll~~ ton

SPECIAL MEETING MINUTES OF THE DIAMOND CITY CITY COUNCIL
July 13, 2018 7:00 P.M.
DIAMOND CITY COMMUNITY CENTER
232 Grand Ave., Diamond City, AR 72644

Invocation: Gina Whited

Pledge of Allegiance: Don Bennett

Call to order: Acting Mayor, Jim Wisnieski

Roll Call: Gina Whited, Acting Recorder

Gina Whited	Present
Don Bennett	Present
Larry Brown	Present
Rick Van Dyke	Absent
Jim Wisnieski	Present
Carolyn Arnold	Present

Approval of the Agenda: Don Bennett made the motion to approve the agenda and was seconded by Larry Brown. All present voted yes by voice vote. Motion passed.

APPROVAL TO UPDATE AIR CONDITION SYSTEM:

Jim Wisnieski asked Larry Brown to read the two bid proposals submitted for the update and repair of the HVAC system in the Community Center.

Larry stated that one half of each twin system is not working. Larry read aloud the two bid proposals submitted and description of work to be performed by each company. The bid proposals submitted were from A2Z Heating and Cooling, LLC at \$9,243.75 and David Davidson at \$10,250.00.

Larry recommended David Davidson due to his prior experience.

Jim asked for a motion to take roll call for each bid proposal submitted.

Citizens from the audience voiced concerns regarding the Council not being supplied with the submitted bid proposals in for voting. Don Bennett stated he only received a copy of the agenda, but no copies of the bid proposals were provided for review.

Jim Wisnieski requested that each proposal be presented one at a time for voting and approval.

A2Z Heating and Cooling, LLC was presented first. Gina Whited made a motion to go with A2Z Heating and Cooling, LLC due to knowing this young man personally. No second motion given.

MOTION FAILED

David Davidson was then presented and requested for a motion. Larry Brown made a motion to use David Davidson, second by Carolyn Arnold.

Roll call vote was taken:

Carolyn Arnold – yes

Larry Brown – yes

Jim Wisnieski – yes

Gina Whited – no

Rick Van Dyke – absent

Motion passed

Jim Wisnieski stated that David Davidson was voted and approved to begin work.

INSURANCE FOR RECORDER/MAYOR:

Jim Wisnieski stated that there would not be any discussion since that has already been taken care of. A citizen in the audience asked what the decision and outcome was. Jim responded stating that the

outcome was decided between the insurance company and Gina Whited. Teresa Wilke (citizen) asked "Does Jan Hudson still had insurance through the city"? Jim responded "not right now". Teresa Wilke (citizen) then asked Jim "Did she?". Jim responded "I don't know". Teresa Wilke then stated "You always respond with "I DON'T KNOW". She then requested for Jim's resignation. Cheryl (citizen) advised the Council that if the insurance was given to the Elected Officials at the beginning of their term, by state law, benefits cannot be removed until their term is over. Randy Center (citizen) stated that insurance benefits were set up for Elected Officials by Ordinance and that cannot be changed. Randy asked "why are y'all so mean spirited?" Cheryl (citizen) stated, in her personal opinion, it is just a vendetta against Tina Jackson, just like it was when her insurance was removed. Randy Center (citizen) stated that the rules needed to be followed according to the Personnel Policy Handbook. Chief Patrick interrupted the conversation stating that this meeting was out of order and the meeting needed to be run appropriately or the meeting needed to be adjourned. Jim Wisnieski stated that this decision cannot be made by the Council and was decision was made above them.

Adjourn:

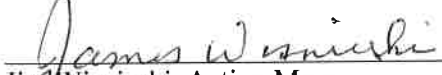
Jim Wisnieski asked to make a motion to adjourn. Larry Brown made the motion, seconded by Don Bennett. All were in favor by voice vote. Meeting was adjourned.

ATTEST:



Gina Whited, Acting City Recorder

APPROVED:



Jim Wisnieski, Acting Mayor