

DIAMOND CITY SPECIAL COUNCIL MEETING AGENDA
DIAMOND CITY, ARKANSAS
July 31, 2018 7:00 p.m.
Diamond City Community Center
232 Grand Avenue, Diamond City, AR 72644

- | | |
|---|---------|
| 1. Invocation and Pledge of Allegiance | |
| 2. Call to Order: Acting Mayor, Jim Wisnieski | |
| 3. Roll Call: Tina Jackson, City Recorder | |
| 4. APPROVE AGENDA | Council |
| 5. Food Pantry Discussion | Council |
| 6. City Attorney Resignation | Council |
| 7. Adjourn | |

60

SPECIAL MEETING MINUTES OF THE DIAMOND CITY CITY COUNCIL
July 31, 2018 7:00 P.M.
DIAMOND CITY COMMUNITY CENTER
232 Grand Ave., Diamond City, AR 72644

Invocation: Gina Whited
Pledge of Allegiance: Larry Brown
Call to order: Acting Mayor, Jim Wisnieski @7:03 p.m.

Roll Call: Tina Jackson, City Recorder

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

Approval of the Agenda: Jim Wisnieski asked to amend the agenda to add "Hiring of New Attorney" to be placed under agenda item #6. Gina Whited made a motion to approve the agenda as amended and was seconded by Rick Van Dyke. All present voted yes by voice vote. Motion passed.

FOOD PANTRY:

Jim Wisnieski said there were two Resolutions to be considered. One Resolution was to lease for 99 yrs and the other was to sell the building for \$100. Jim stated that Lanny with the Municipal League discouraged both Resolutions.

Rick Van Dyke stated that an Ordinance was not needed as discussed during the last meeting.

Rick began explaining the two Resolution options being presented. The Lease option was most recommended and could be written with a clause to require that the building would come back to the city, should the organization fail and if the Resolution to sell the building option was chosen, he and his wife were willing to donate the \$100.00.

President, Adamar Nuessner stated that after checking on insurance rates, it would run the organization approximately \$1500 - \$1600. He stated that the lease option would be easier for them, but would need more than a 6 yr. lease.

After Council discussion and recommendations, the Lease option was favored. Carolyn Arnold made a motion to change 99 yr lease to read 20 yr lease. Roll call vote was taken.

All present were in favor by roll call vote except Jim Wisnieski who abstained.

Motion Passed

CITY ATTORNEY RESIGNATION:

Acting Mayor, Jim Wisnieski announced the resignation of City Attorney, Justin Eichmann.

Rick Van Dyke made a motion to accept the resignation, second by Larry Brown. All were in favor by voice vote.

Motion Passed

HIRE OF NEW ATTORNEY:

Acting Mayor, Jim Wisnieski announced that he had two City Attorney proposals. He commented that he felt Attorney, Steven Grady would be his recommended choice.

Jim Wisnieski made a motion to hire Attorney, Steven Grady for City Attorney, second by Rick Van Dyke. All were in favor by roll call vote.

Motion Passed

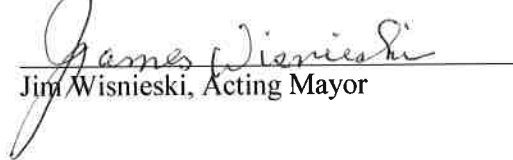
Adjourn:

Jim Wisnieski made a motion to adjourn, second by Rick Van Dyke. All were in favor by voice vote. Meeting was adjourned at 7:23 p.m.

ATTEST:


Tina Jackson, City Recorder

APPROVED:


Jim Wisnieski, Acting Mayor