

DIAMOND CITY SPECIAL COUNCIL MEETING AGENDA
DIAMOND CITY, ARKANSAS
August 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: Interim Mayor, Troy Burleson
3. Roll Call: Tina Jackson, City Recorder
4. APPROVE AGENDA Council
5. **Resolution 15-2018** Authorizing Troy Burleson check signing privileges and access to all Diamond City bank accounts. Council
6. Adjourn

6B

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

Invocation: Gina Whited
Pledge of Allegiance: Council
Call to order: Interim Mayor Troy Burleson. Meeting was called to order at 7:02 p.m.

Roll Call:

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

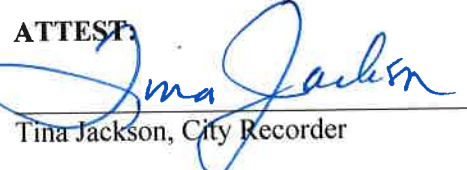
Approval of the Agenda: Don Bennett made the motion to approve the agenda and was seconded by Jim Wisnieski. All present were in favor by voice vote.

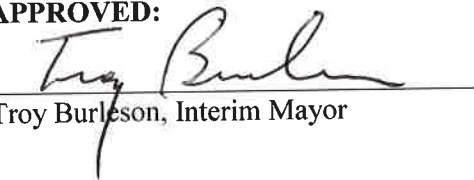
Passed and Approved

Resolution 15-2018 – Authorizing Interim Mayor Troy Burleson All Bank Privileges
City Recorder Tina Jackson read aloud Resolution 15-2018 in its entirety. No debate
Don Bennett made a motion to waive the 2nd reading, second by Jim Wisnieski. All present were in favor by voice vote, none opposed. **Motion passed**
Don Bennett made a motion to waive the 3rd reading, second by Jim Wisnieski. All present were in favor by voice vote, none opposed. **Motion passed**
Don Bennett made a motion to approve and adopt Resolution 15-2018, second by Jim Wisnieski. All present were in favor by voice vote, none opposed.

Passed and Approved

Adjourn:
Don Bennett made a motion to adjourn, seconded by Larry Brown. All present were in favor by voice vote. Meeting was adjourned.

ATTEST:

Tina Jackson, City Recorder

APPROVED:

Troy Burleson, Interim Mayor