

CITY OF CABOT, ARKANSAS
Special Council Meeting Minutes
August 12, 2019

Call to Order

Mayor Ken Kincade called to order a special meeting of the Cabot City Council at 6:00 p.m. on August 12, 2019 in the Cabot City Annex Council Chambers.

Roll Call

A roll call was conducted. The following persons were present: Council Members Matt Webber, Ronald Waymack, Doug Warner, Ed Long, Norma Naquin, and Kevin Davis. James Reid and Damon Bivins were absent. Also in attendance were Mayor Ken Kincade, City Attorney Jimmy Taylor, City Clerk & Treasurer Tammy Yocom.

Mayor Kincade apologized for the late notice of this special meeting. He explained it was necessary to ensure the senior center opened on time.

Motion to read legislation by title only by Ms. Naquin, second by Mr. Long. Motion passed 6-0 to a Roll Call Vote.


City Council - RESOLUTION NO. 19 OF 2019 - A RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK-TREASURER TO PROVIDE FUNDING TO THE CABOT SENIOR /HEALTH/LIBRARY FUND FOR NECESSARY IMPROVEMENTS TO THE CABOT SENIOR CENTER; AND TO AMEND THE 2019 GENERAL FUND OPERATING BUDGET AND THE 2019 SENIOR CITIZEN/ HEALTH/ LIBRARY FUND IN THE AMOUNT OF FORTY-FIVE THOUSAND DOLLARS (\$45,000.00) FOR IMPROVEMENTS; AND FOR OTHER PURPOSES was read by City Clerk/Treasurer Tammy Yocom. Mr. Warner questioned if the \$45,000 was all the expense there would be. Mayor Kincade stated preliminary due diligence indicates it should be but, as we move on, if staff finds something else undone we will have to address it. Discussion. It was determined the City would use prisoners and/or employees to do some of the work. Mr. Webber asked if this transfer would deplete the maintenance reserve. Discussion. It was determined it would not since there is \$196,000 assigned for maintenance. Ms. Naquin suggested contacting the construction department at the high school and ask for assistance. Motion to adopt by Ms. Naquin, second by Mr. Webber. Motion passed with a Roll Call Vote of 6-0.

ORDINANCE NO. 26 OF 2019 - AN ORDINANCE TO WAIVE THE COMPETITIVE BIDDING REQUIREMENTS AND ALLOW THE CITY OF CABOT, ARKANSAS TO PURCHASE FROM CHOICE SUPPLY INC.; TO DECLARE AN EMERGENCY; AND FOR OTHER PURPOSES was read by City Clerk/Treasurer Tammy Yocom. Mayor Kincade announced Mike Wheeler had asked


for and received three quotes. The quote from Knights Heating & Air, our local vendor, was \$28,000. Integrity Equipment Solutions came in at \$25,000, plus tax. The lowest quote was Choice Supply at \$23,476.18, including tax. Mike Wheeler stated we were here due to a time crunch. We need to buy food a week at a time and nowhere to put it. Mayor Kincade stated he liked the fact that the cooler will be on an outdoor slab making it moveable, if necessary. Discussion. Motion to suspend second and third readings by Mr. Long, second by Mr. Davis. Motion passed with a Roll Call Vote of 6-0. Motion to adopt by Mr. Long, second by Mr. Davis. Motion passed with a Roll Call Vote of 6-0. Motion to adopt the Emergency Clause by Ms. Naquin, second by Mr. Davis. Motion passed with a Roll Call Vote of 6-0.

Adjournment - There being no further business, the meeting was adjourned at 6:14 p.m.

We, the undersigned Mayor and City Clerk/Treasurer for the City of Cabot, do hereby certify the foregoing to be a true and correct record of the proceedings of the City of Cabot Special Meeting held on Monday, August 12, 2019 at 6:00 p.m.



Kenneth C. Kincade, Mayor



Tammy Yocom, City Clerk & Treasurer

