

HECTOR CITY COUNCIL
Special Meeting Tuesday, July 9, 2024 at 6:00pm
Hector City Hall

Meeting called to order by/time: Mayor John Riley at 6:00pm

Council Members:	<u>Position</u>	<u>Name</u>	<u>Present / Absent</u>
	Alderman 1	Samantha Brashear	Present
	Alderman 2	John Mosley	Present
	Alderman 3	Peggy Gregory	Present
	Alderman 4	Carey McGee	Present
	Alderman 5	Hannah D'Amato	Present
Attorney:	Bill Smith		Absent

Media has been notified to announce Special Council Meeting.

Agenda Item A: Council discussion regarding the purchase of the Farm House property.

1. Consideration of a resolution to submit an official offer to purchase the Property and to authorize the mayor to complete all necessary paperwork to obtain financing for property through Chambers Bank.

- Mayor Riley discussed local comps for buildings comparable to Farm House property to the council members.
- There was much discussion on the condition of the property, the price, if other building/area in the community would be a better place and what the intended purpose of the building/area would bring to the community.
- Mayor Riley will make an offer of \$71,000.00 to the Farm House property owner contingent upon stipulations. Stipulations will include that the property is valued at a fair market value as determined by an appraisal and that an inspection is completed on the property that all structural aspects of the property, including the heating and cooling, electrical, water, and septic system are functioning properly.
- If the property failed to appraise at market value than the City of Hector can terminate offer.
- **Resolution presented by council member:** **Motion made by:** **Motion 2nd by:** **Vote:**
 Resolution 2024-15: to provide authorization **Samantha Brashear** **Carey McGee** Passed
 for the mayor to submit an offer to the Farm **Carey McGee** **Carey McGee** 100% (5/5)
 House property and to complete all necessary **Carey McGee** **Carey McGee**
 steps to obtain financing from Chambers **Carey McGee** **Carey McGee**
 Bank.

Agenda Item B: Consideration of a resolution to authorize the city to apply for the State of Arkansas Fun Park Grant for Cecil Riley Memorial Park and to enter a contract for grant writing services with Karen Barlow.

- The Fun Park Grant has an awarded price of \$100,000.00 with no match, meaning the city would not have to put any money forward to this grant.
- The grant will be applied to the Cecil Riley Memorial Park.
- Mayor Riley read the proposed resolution aloud to the council members.
- The city will put a plan together of what is wanted/needed at the park and then submit those plans when the grant is officially submitted.
- **Resolution presented by council member:** **Motion made by:** **Motion 2nd by:** **Vote:**
 Resolution 2024-16: to authorize the mayor to **Carey McGee** **Peggy Gregory** Passed
 apply for the State of Arkansas Fun Park **Carey McGee** **Peggy Gregory** 100% (5/5)
 Grant for Cecil Riley Memorial Park and to **Carey McGee** **Peggy Gregory**
 enter into agreement with Barlow Consulting **Carey McGee** **Peggy Gregory**
 LLC.

Agenda Item C: Council to consider authorization for the city to solicit bids for the TAP Grant sidewalk project.

- Trey Foster with CEA contacted the mayor, they are ready to submit project for bids. One item needed from the city is to submit a letter to ARDOT to solicit bids for the TAP Grant sidewalk project.
- Mayor Riley read the letter aloud to the council members.
- Mayor Riley asked if someone wanted to make a motion to authorize him to send a letter to ARDOT to solicit bids for sidewalk project.
- **Motion presented by council member:** to authorize the mayor to submit a letter to ARDOT to solicit bids. **Motion made by:** Hannah D'Amato **Motion 2nd by:** Samantha Brashear **Vote:** Passed 100% (5/5)

Meeting adjourned:

Time: 6:59pm
Motion made by: Peggy Gregory
Motion 2nd by: Hannah D'Amato
Vote: Passed 100% (5/5)

The next meeting will be held on July 15, 2024, at 6:30pm.



Recorder/Treasurer



Mayor

By signing, I agree that pages 1-2 are true and correct copy of the meeting held by the Hector City Council on July 9, 2024.