

**MINUTES OF THE Special Called MEETING**  
**FORREST CITY CITY COUNCIL**  
**FORREST CITY, ARKANSAS**  
**August 24, 2017**

The City Council of Forrest City, Arkansas met in a Special Called Meeting on August 24, 2017. Mayor Bryant called the meeting to order at 6:00 p.m. Alderman Williams offered prayer after which the Pledge of Allegiance was led by Alderman Echols. The following answered roll call: Mayor Bryant, Clerk Cochran, Attorney Cline, and City Council members: Williams, Metcalf, Echols, Fields, Capps, and Oswalt. Alderman Breeding and Reeves were absent.

Mayor Bryant stated the reason for the special called meeting is the city had a deadline in regards to Arkansas Department of Environmental Quality consent of administration order (each council member was given a copy of the CAO). He stated since there is no water commission, it was asked by ADEQ that the mayor and city clerk sign the consent. Page 10 item numbers #13, #14, and #15 explains in the document that the information be presented to the city council of respondent in a duly convened meeting with a quorum present. Once a quorum is present, the city council can authorize the mayor and city clerk/treasurer to sign the order on behalf of Respondent and a copy of the minutes can be attached as Exhibit A.

The council would also give the mayor and city clerk/treasure the authority to expend funds for compliance activities by this order. The penalty as negotiated is \$5,460.00.


Alderman Capps made a motion that the Consent of Administrative order particularly page 10 item #13, #14, and #15 be accepted. The City Council reviewed and authorized the Mayor and City Clerk/Treasure to sign the CAO and expend funds for compliance activities required by the consent administration order for civil penalty in the amount of \$5,460.00. The motion was second by Alderman Fields.

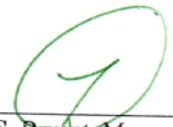
Alderman Williams questioned the order. Mayor Bryant stated there were findings that dated back to 2013 and beyond. This consent is to remedy all findings.

Alderman Capps questioned Page 3 item #14-b, the Mallory pump station had only one pump that was operational which violates Ark. Code Ann. 8-4-217. He asked if the city is required to have two pumps operating at all times. Mr. Murdock stated there are three pumps at that station and two pumps were working. Roll Call: All Ayes.

Mac Compton and Clay Thompson Engineers were recognized from RJN Engineering Firm who were hired to help city water with the I & I issues.

Alderman Echols made a motion to adjourn at 6:10 p.m. Alderman Fields second the motion.

  
Derene Cochran, Clerk-Treasurer

  
Larry S. Bryant, Mayor