

MINUTES OF A SPECIAL MEETING OF THE  
COUNCIL OF THE CITY OF MARION, ARKANSAS

The Council of the City of Marion, Arkansas met in special session Monday, October 14, 2019, at 4:30 p.m. at the Marion City Hall Annex.

Present:	Frank A. Fogleman	Mayor
	Kelly O'Neal	Councilman (1-1)
	Jim Spence	Councilman (2-2)
	Bryan Jackson	Councilman (3-1)
	Sherry Holliman	Councilwoman (3-2)
	James C. Hale III	City Attorney
	Patty James	City Clerk
Others		
Present:	Kay Brockwell	Independent Consultant
	Louis Intres	Director – Sultana Museum
	Norman Vickers	Sultana Museum
	Lisa O'Neal	
Absent:	David Bigger	Councilman (1-2)
	Cliff Wood	Councilman (2-1)
	David W. Rikard	City Treasurer

I.

Councilman Spence made a motion, seconded by Councilman O'Neal, to suspend the reading and approval of the minutes from the previous Council meeting. All present voted in favor of the motion.

II.

New Business: Mayor Fogleman came before the Council to get authorization to sign the necessary paperwork to submit a grant application for \$50,000.00 of the \$76,000.00 Phase One cost of to converting the Marion School District gymnasium on Military Road into the Sultana Disaster Museum. Phase One will help fund the initial cost for the Haizlip Firm to plan, develop, and create a rendering of the completed museum; as well as prepare the promotional package to announce the national capital campaign

in the Spring of 2020. The other \$26,000.00 will be raised via other sources. Councilman Spence made a motion, seconded by Councilman Jackson, to authorize Mayor Fogleman to sign the grant application for \$50,000.00 to assist in raising the funds for Phase One of the Sultana Disaster Museum. All Council members present voted in favor of the motion.

Mayor Fogleman advised the Council that the City has the opportunity to purchase a lot located at 137 Cedar Street. The City already owns property adjacent to this lot. The seller has agreed to sell the property to the City for \$15,000.00. In addition, the seller has agreed to cover half the closing costs. Councilwoman Holliman made a motion, seconded by Councilman Spence, to authorize the necessary parties to sign the necessary paperwork to purchase the lot located at 137 Cedar Street on behalf of the City. All Council members present voted in favor of the motion.

Lastly, Mayor Fogleman reported that Gordon Floyd had spoken to him about purchasing a garbage truck. Floyd has received a purchase agreement from River City Hydraulics, Inc. for a garbage truck. Fogleman will put this item on the agenda for the October City Council Meeting.

There being no further business to come before the Council and upon proper motion, the meeting was adjourned at 5:13 p.m.

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
City Clerk