

**FOREMAN CITY COUNCIL
SPECIAL MEETING
January 30, 2019**

The Foreman City Council met in special session on Wednesday, January 30, 2019, in the Foreman Community Center at 4:00 p.m.

Mayor Bill Harp called the meeting to order and the roll was called. Council members present were Judy Adams, Alana Cody (late arrival), Tommy McDonald, Perry Young, and Mike McKee. A quorum was declared. Janet Hefner, Recorder/Treasurer and Theresa Woods, Deputy Recorder/Treasurer, were also present.

Mayor Harp stated in November 2018 the council voted to pay \$1000 per month from General Fund to repay the IDC account for the IRS penalties of \$30,193.65. He explained that it should be split between the three accounts; Water Operating, Street Fund, and General Fund. A motion was made by Tommy McDonald and seconded by Perry Young to split the \$1000 a month payment between the three funds; Water Operating, Street Fund, and General Fund. Motion carried.

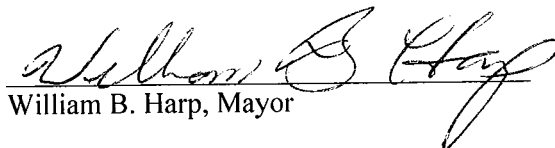
Mayor Harp then addressed the subject of the city taking over the trash service currently provided by Gauldin's Trash Haul. He gave the council facts concerning the lease/purchase and costs of this project. The fully equipped, ready to work, truck and chassis cost is \$198,000. He proposed doing a five year lease purchase agreement for the truck and necessary equipment and supplies. After the lease purchase agreement is complete; it will take 30 to 45 days for the truck to be assembled and ready for operation. Insurance on the truck plus components would be approximately \$90 per month or \$1000 per year Mayor Harp explained.

Mayor Harp explained that the city would furnish 96 gallon trash cans to each customer at no charge for the initial setup. The customer will have to pay for replacement cans in the future. Residential customer's trash would be picked up (1) one day a week. They city would provide (4) yard dumpsters to commercial customers. They would be picked up (2) two times per week.


It was discussed holding a Public Meeting to inform the patrons of the changes concerning their trash service.

Mayor Harp asked for a motion to establish a Sanitation Department for City of Foreman, AR. to provide trash removal service for the city and to authorize Mayor Harp to enter into a lease purchase agreement and purchase of the equipment necessary to perform the trash service. A motion was made by Tommy McDonald to give Mayor Harp approval to establish a City of Foreman Sanitation Department and enter into a lease purchase agreement for the sanitation truck with the necessary components and other equipment necessary to provide sanitation service to the patrons of the City of Foreman. Alana Cody seconded the motion. Voting for the motion was Tommy McDonald, Mike McKee, Alana Cody, and Perry Young. Judy Adams was absent when vote was taken.

With no further business, the meeting was adjourned by a motion from Mike McKee, seconded by Tommy McDonald. Meeting adjourned.



William B. Harp, Mayor

Attest: 

Theresa Woods, Deputy Recorder/Treasurer