

**FOREMAN CITY COUNCIL  
SPECIAL CALLED MEETING  
July 24, 2023**

The Foreman City Council met in special session on Monday, July 24, 2023, at 4:00 p.m. in the Foreman Community Center.

The meeting was called to order by Mayor William B. Harp. Prayer was offered by Joyce Green and the Pledge of Allegiance was recited. Mayor Harp asked Mr. Quilty to call the roll. Present were Alana Cody, Jacqueline Wiseman, Joyce Green, Mike McKee, Perry Young and Tommy McDonald. Mayor Harp and Recorder Roger Quilty were also present. Mr. Quilty stated that we had a quorum. Mr. James Dowell, Little River Hospital Administrator, was also present.

Mayor Harp stated the purpose of the special called meeting was to discuss the repair of the clinic roof and the city zoning recommendations presented by the Planning and Zoning Commission.

Mayor Harp told Mr. James Dowell that a representative from Hostetler Roofing gave a presentation on the different options and prices to replace the roof on the clinic building at the July 17 council meeting.

Mayor Harp explained to Mr. Dowell the different types of roofing and the warranties. Mayor Harp said the roof needed to get it fixed, one way or another. Mayor Harp said he knew where we were financially but didn't know the clinic's financial status. Mr. Dowell said at this time of the year cash flow pretty much comes to a stop for critical access hospitals, until you get your cost report filled out and you get more money at the end of the year.

Mr. McKee said it was his understanding that the city spent over \$200,000 to remodel the building under a five-year contract and the city has been paying for all the utilities on the clinic building. Mr. Dowell said the clinic can start paying all the utilities. Mr. Dowell replied he thought that was only going to be done for the first six months and would be willing to pay it back over time. Mr. McKee said there are still another three years on the contract and asked if the hospital was looking at becoming owners of the property. Mr. Dowell said there has been no discussion on purchasing the property, but they could start talking about it. Mr. Dowell said the board was meeting the following week and could start discussing that.

Mr. Young made a motion that the city have the roofing company do the roof with the top end cover, with insulation and longest warranty and the hospital could make their down payment in six months or whenever they get their reimbursement. Mr. Dowell said the hospital could pay up to half of the cost of the roof replacement. Mrs. Wiseman seconded the motion. Motion carried.

Mr. Quilty presented the new city map with the recommended commercial, residential and special restoration districts. After a brief discussion, Mrs. Cody made the motion to accept the map and recommendations submitted by the Planning and Zoning Commission. Mr. Young seconded the motions. Motion carried.

Mr. Quilty also recommended to the Council to appoint Mike Cranford and Trent Liggin to serve on the Planning and Zoning Commission.

Mrs. Wiseman moved to adjourn the meeting. Mr. McDonald seconded the motion. Motion carried.



William B. Harp, Mayor

Attest:



Roger Quilty, City Recorder