

Mayor Pate called the special meeting of the Eureka Springs City Council to order Tuesday, October 16, 2012 in the jury room on the second floor of the Western District Carroll County Courthouse. The purpose of the meeting: **to waive bidding on the heating system for the Auditorium, to transfer funds from reserves, and to pay out from Auditorium Capital Expenses.**

PRESENT: Mayor Pate, Aldermen James DeVito, Parker Raphael, Ken Pownall, Butch Berry, Karen Lindblad, and City Clerk/Treasurer Ann Armstrong

Mr. DeVito moved to discuss. Mr. Raphael seconded. Mr. DeVito moved to place Ordinance No. 2165 on its first reading. Mr. Raphael seconded. A voice vote followed.

Motion carried 5/0/0.

The Clerk read **ORDINANCE NO. 2165 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING FOR INSTALLING HEAT PUMP SYSTEMS IN THE AUDITORIUM AND DECLARING AN EMERGENCY.**

Mr. DeVito moved to approve Ordinance No. 2165 on its first reading. Mr. Raphael seconded. Line item numbers for Transfers In Fund Balance 12-00-4040 and expenditures from the Auditorium Capital Expenses 12-00-5811 were added to Section 2. A voice vote followed.

Motion carried 5/0/0.

Mr. DeVito moved to place Ordinance No. 2165 on its second reading as amended. Mr. Raphael seconded. A voice vote followed.

Motion carried 5/0/0. The Clerk read the amended Ordinance.

Mr. DeVito moved to approve Ordinance No. 2165 on its second reading. Mr. Berry seconded. A voice vote followed.

Motion carried 5/0/0.

Mr. DeVito moved to suspend the rules and place Ordinance No. 2165 on its third reading by title only. Mr. Berry seconded. A roll call vote followed.

Motion carried 5/0/0. The Clerk read the Ordinance title.

Mr. DeVito moved to approve Ordinance No. 2165 on its third reading. Mr. Berry seconded. A roll call vote followed.

Motion carried 5/0/0.

Mr. DeVito moved to read the Emergency Clause. Mr. Raphael seconded.

Motion carried 5/0/0.

Mr. DeVito moved to adjourn. Mr. Raphael seconded.

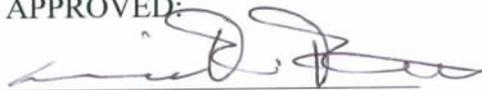
Motion carried 5/0/0.

This is the signature page for the minutes of the special meeting of the Eureka Springs City Council on October 16, 2012.

ATTEST:


City Clerk/Treasurer Ann Armstrong

APPROVED:



Mayor Morris Pate

Aldermen who voted "Aye" – Parker Raphael, Ken Pownall, Karen Lindblad, James DeVito, and Butch Berry