CITY OF EUREKA SPRINGS
CITY COUNCIL
SPECIAL MEETING **THURSDAY** **AUGUST 27, 2015**

Mayor Robert "Butch" Berry called the special meeting of the Eureka Springs City Council to order at 4:30 p.m. Thursday, August 27, 2015 in the jury room on the second floor of the Western District Carroll County Courthouse. Mayor Berry stated the purpose of the meeting: **To consider an ordinance waiving the competitive bidding to purchase one tram.**

PRESENT: Mayor Berry, Aldermen Joyce Zeller, Mickey Schneider, Bob Thomas, James DeVito, City Attorney Tim Weaver and City Clerk Treasurer Ann Armstrong
ABSENT: Terry McClung and David Mitchell (with notice)

PLEDGE OF ALLEGIANCE:
Mayor Berry led the Pledge.

PUBLIC COMMENTS: none

ACTION:
Mr. DeVito motioned to place Ordinance No. 2230 on its first reading. Ms. Schneider seconded. Mayor Berry noted there is only one company able to provide this. The purchase order has to be out before the end of the month so the price will not be increased. A voice vote followed.

Motion carried 4/0/0. Ms. Armstrong read **ORDINANCE NO. 2230 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING TO PURCHASE ONE (1) TRAMSTAR POWER UNIT FOR THE EUREKA SPRINGS, ARKANSAS, TRANSIT DEPARTMENT AND DECLARING AN EMERGENCY.**

Mr. DeVito moved to approve Ordinance No. 2230 on its first reading. Ms. Schneider seconded. A voice vote followed.

Motion carried 4/0/0. Mr. DeVito moved to suspend the rules and place Ordinance No. 2230 on its second reading by title only. Ms. Schneider seconded. A roll call vote followed.

Motion carried 4/0/0. Ms. Armstrong read the Ordinance title.

Mr. DeVito moved to approve Ordinance No. 2230 on its second reading. Ms. Schneider seconded. A voice vote was taken.

Motion carried 4/0/0. Mr. DeVito moved to suspend the rules and place Ordinance No. 2230 on its third reading by title only. Ms. Schneider seconded. A roll call vote followed.

Motion carried 4/0/0. Ms. Armstrong read the Ordinance title.

Mr. DeVito moved to approve Ordinance No. 2230 on its third reading. Ms. Schneider seconded. A roll call vote followed.

Motion carried 4/0/0. Mr. DeVito moved to invoke the Emergency Clause. Ms. Schneider seconded. A roll call vote followed.

Motion carried 4/0/0. Ms Armstrong read the Emergency Clause.

ADJOURNMENT:
Ms. Schneider moved to adjourn. Mr. DeVito seconded.
Motion carried 4/0/0. The meeting ended at 4:40 p.m.

APPROVED:

Robert D. Berry, Mayor

ATTEST:

Ann Armstrong

Ann Armstrong, City Clerk Treasurer