

The Board of Aldermen met in regular session at 6:00 P.M.

Aldermen Present: Connie Painter, Marvin Viloría, Jason Osbourne, Melissa Hays
 Alderman Absent: Jeremy Moss, Dane Foster
 Others Present: Michael Williams, Tyler Wheeler, Gary McElroy

Alderman Painter made a motion to appoint Alderman Osbourne as Mayor Pro Tem; Alderman Hays seconded with all in favor.

Mayor Pro Tem Osbourne asked everyone to stand and recite the Pledge of Allegiance.

A proposed "Ordinance Fixing the Rate of Taxation for the Year 2019" was presented. The proposed ordinance was assigned bill # 10. The first reading of bill # 10 was read and approved on a motion by Alderman Hays; a second by Alderman Viloría, with a roll call vote as follows:

Connie Painter.....Yea	Jeremy Moss..... Absent
Marvin Viloría.....Yea	Dane Foster Absent
Jason OsbourneYea	Melissa Hays..... Yea

The second reading of bill #10 was read and approved on a motion by Alderman Painter, a second by Alderman Hays, with a roll call vote as follows:

Connie Painter.....Yea	Jeremy Moss..... Absent
Marvin Viloría.....Yea	Dane Foster Absent
Jason OsbourneYea	Melissa Hays..... Yea

The final passage of bill # 10 was motioned by Alderman Hays, a second by Alderman Painter with a roll call vote as follows:

Connie Painter.....Yea	Jeremy Moss..... Absent
Marvin Viloría.....Yea	Dane Foster Absent
Jason OsbourneYea	Melissa Hays..... Yea

Bill # 10 became ordinance # 10-2019.

Bids for a transformer for the Monroe City R-1 School were presented.

<u>Vendor</u>	<u>Amount</u>	<u>Details</u>
B&B Transformer (3-year warranty)	\$5,995.00 + freight	Rebuilt Transformer
Arkansas Electric	\$6,636.00	New Transformer 10-12 weeks
T & R Electric (3-year warranty)	\$5,515.00	Rebuilt Transformer 30-45 day lead time

August 27, 2019

Kerry Lee is in favor of purchasing the transformer from T&R Electric. Alderman Painter made a motion to accept the bid from T&R Electric for \$5,515.00 with a 30-45 day lead time; Alderman Vioria seconded with all in favor.

There being no additional business to discuss, Alderman Painter motioned to adjourn the meeting; Alderman Hays seconded it with all in favor. The meeting ended at 6:07 p.m.

John Long, Mayor

Christine Ellison, City Clerk