

December 11, 2012
Seven o'clock P.M.
North Little Rock City Hall Council Chambers
300 Main Street
North Little Rock, Arkansas

The Special Call meeting of the North Little Rock City Council scheduled for Tuesday, December 11, 2012, was called to order at 7:00 p.m. by the honorable Mayor PATRICK HENRY HAYS. The roll having been called and the following Aldermen answered to their names: DEBI ROSS, BETH WHITE, MAURICE TAYLOR, LINDA ROBINSON, STEVE BAXTER, BRUCE FOUTCH, and CHARLIE HIGHT (7/0), a quorum was declared. Alderman MURRY WITCHER was absent. City Clerk Diane Whitbey and City Attorney C. Jason Carter were also present.

The invocation was given by Mayor Hays, followed by the pledge of allegiance to the flag which was also led by Mayor Hays.

Mayor Hays announced a Special Call scheduled for this date during the council meeting held on Monday, December 10, 2012, at which time all council members acknowledged the same.

Subject: Special Call for Tuesday, December 1, 2012

R-12-225 (RESOLUTION NO. 8226 – MAYOR HAYS)

A RESOLUTION AMENDING RESOLUTION NO. 7977 (2012 BUDGET); AND FOR OTHER PURPOSES, was read. A motion to adopt was made by Alderman Taylor and seconded by Alderman Foutch. Mr. Bob Sisson, Finance Director said the budget is amended annually. Most of the department increases are from overtime pay. Alderwoman Ross asked about the CenterPoint Franchise Fee which was down \$250,000.00. Mr. Sisson said their rates may be lower. On the motion of Alderman Hight and seconded by Alderman Taylor, and by consent of all members present, the resolution was amended as follows: *attached Exhibit "A"* (7/0). On the motion of Alderman Hight and seconded by Alderman Taylor, and by consent of all members present, the resolution was adopted as amended (7/0).

There being no further business to come before the Council, the meeting was adjourned at 7:05 p.m. (7/0), until the next regularly scheduled meeting to be held on *Thursday, December 27*, 2012, at seven o'clock p.m. in the City Council Chambers in City Hall, located at 300 Main Street, North Little Rock, Arkansas.

APPROVED: _____
MAYOR PATRICK HENRY HAYS

ATTEST: _____
DIANE WHITBEY, CITY CLERK