

September 30, 2013
Six-thirty o'clock P.M.
North Little Rock City Hall Council Chambers
300 Main Street
North Little Rock, Arkansas

A Special Call meeting of the North Little Rock City Council scheduled for Monday, September 30, 2013, was called to order at 6:30 p.m. by the honorable acting Mayor CHARLIE HIGHT. The roll having been called and the following Aldermen answered to their names: DEBI ROSS, BETH WHITE, LINDA ROBINSON, STEVE BAXTER, CHARLIE HIGHT, and MURRY WITCHER (6/0), a quorum was declared. Aldermen MAURICE TAYLOR and BRUCE FOUTCH were absent. City Clerk Diane Whitbey and Assistant City Attorney Daniel McFadden were also present.

Acting Mayor Hight announced a Special Call scheduled for this date.

September 27, 2013 (via email)

Subject: Special Call for Monday, September 30, 2013

Honorable Members of the North Little Rock City Council:

The purpose of this e-mail is to advise you that Mayor Smith has called a special meeting of the North Little Rock City Council at 6:30 p.m., on Monday, September 30, 2013, at City Hall Council Chambers, North Little Rock, Arkansas. The following will be on the agenda:

- 1) AN ORDINANCE WAIVING COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZING THE EXECUTION OF BONDING DOCUMENTS FOR THE BAYOU METO PROJECT; DELCARING AN EMERGENCY; AND FOR OTHER PURPOSES.
Sponsor: Mayor Joe A. Smith

Pursuant to Sec. 2-48(2) of the North Little Rock Municipal Code, you are entitled to 72 hours' electronic notice of this meeting. Please acknowledge receipt of this e-mail as soon as possible by replying to the same. A copy of your reply will automatically be sent to City Clerk Diane Whitbey.

City Attorney C. Jason Carter
By: Matthew W. Fleming
Deputy City Attorney

Special Call O-13-89 (ORDINANCE NO. 8572 – MAYOR SMITH)

AN ORDINANCE WAIVING COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZING THE EXECUTION OF BONDING DOCUMENTS FOR THE BAYOU METO PROJECT; ~~DECLARING AN EMERGENCY~~; AND FOR OTHER PURPOSES, was read. On the motion of

Alderman Witcher and seconded by Alderwoman Robinson, and by consent of all members present, the rules were suspended and the ordinance was placed on its second reading (6/0). On the motion of Alderman Witcher and seconded by Alderwoman Robinson, and by consent of all members present, the rules were again suspended and the ordinance was placed on its third and final reading (6/0). On the motion of Alderwoman Ross and seconded by Alderman Baxter, and by consent of all members present, the ordinance was amended as follows:: *substitute copy provided this date – remove Emergency Clause from title* (6/0). The ordinance was read a third and final time. On the motion of Alderman Witcher and seconded by Alderman Hight, and the roll having been called, and all members present having voted in the affirmative, the ordinance was adopted as amended (6/0). There was no emergency clause.

There being no further business to come before the Council, and on the motion of Alderman Witcher and seconded by Alderwoman Ross, and by consent of all members present, the meeting was adjourned at 6:33 p.m. (6/0), until the next regularly scheduled meeting to be held on Monday, October 14, 2013, at six thirty o'clock p.m. in the City Council Chambers in City Hall, located at 300 Main Street, North Little Rock, Arkansas.

APPROVED: _____
MAYOR JOE A. SMITH

ATTEST: _____
DIANE WHITBEY, CITY CLERK