

February 2, 2015
Twelve 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, February 2, 2015, was called to order at 12:00 p.m. by the honorable Mayor JOE A. SMITH.

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, CHARLIE HIGHT and MURRY WITCHER (8/0). City Clerk Diane Whitbey and Assistant City Attorney Matt Fleming were also present.

Mayor Smith announced the Special Call meeting.

January 30, 2014

Special Meeting of the North Little Rock City Council

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 12:00 p.m. on Monday, February 2, 2015, at City Hall Council Chambers, North Little Rock, Arkansas. The following will be on the agenda:

AN ORDINANCE WAIVING FORMAL BIDDING REQUIREMENTS FOR THE PURCHASE OF THREE (3) PIERCE FIRE ENGINES FOR THE NORTH LITTLE ROCK FIRE DEPARTMENT; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES. Sponsor: Mayor Smith

A copy of the ordinance is attached hereto for your reference.

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

Mayor Smith advised these trucks were bid through HGACBuy which the city is a member of. Since the city did not bid this, the City Attorney recommended waiving formal bidding. Mayor Smith said there are only three trucks available. Funds are available in the (2015) budget. If the city waits and orders trucks it could take 8 – 18 months before they would be received. The city needs these trucks.

O-15-10 (ORDINANCE NO. 8709 – MAYOR SMITH)

AN ORDINANCE WAIVING FORMAL BIDDING REQUIREMENTS FOR THE PURCHASE OF THREE (3) PIERCE FIRE ENGINES FOR THE NORTH LITTLE ROCK FIRE DEPARTMENT; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES, was read. A motion to suspend all readings was made by Alderman Hight and seconded by Alderman Witcher. Alderwoman Ross asked if the Fire Chief knew which stations these trucks would go to. North Little Rock Fire Chief James Murphy said the department hasn't decided yet. They will inventory and determine where the most problematic engines are and look at call information. Alderman Baxter asked if the trucks were complete. Chief Murphy said some things (equipment and gear) will be moved to the new trucks. Alderman Hight asked when the trucks would be received. Chief Murphy said if purchased today, the delivery process will be long. On the previous motion, and by consent of all members present, the readings were suspended (8/0). On the motion of Alderman Hight and seconded by Alderman Foutch, and the roll having been called and all members present having voted in the affirmative, the ordinance was unanimously adopted (8/0). Emergency clause unanimously adopted (8/0). (*\$1,188,290.46 – 2015 NLR Fire Department Budget*)

There being no further business to come before the Council, and on the motion of Alderman Witcher and seconded by Alderman Foutch, and by consent of all members present, the meeting was adjourned at 12:05 p.m. (8/0), until the next regularly scheduled meeting which will be held on Monday, February 9, 2015, at six 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