

FRIERSON, WALKER & SNELLGROVE
LAWYERS
FRIERSON BUILDING
JONESBORO, ARKANSAS

CHARLES FRIERSON
G.D. WALKER
FRANK SNELLGROVE
CHARLES FRIERSON III

PHONES
WEBSTER 2-8357-2-8358

May 21, 1965

Mr. Lestel Elder
Brookland,
Arkansas

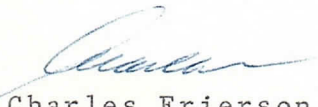
Dear Mayor Elder:

Attached for the Town's records are the following original documents:

1. Resolution authorizing application for loan.
2. Ordinance 1965-1, Referendum.
3. Minutes of Council Meeting.

As we discussed earlier, I suggest that you obtain a book to be used for these Ordinances which will be separate from your regular minute book. The ordinances could then be stapled or otherwise attached to the pages of the ordinance book.

Regards,



Charles Frierson III

CFIII:pa
Enc 1.

R E S O L U T I O N

WHEREAS, plans are being completed for the construction of a Water Works System for the Town of Brookland, Arkansas, which system, although under the general supervision and control of the Brookland Town Council, will maintain separate financing and accounting procedures from the funds of the City, and

WHEREAS, such system includes a provision for approximately fifteen (15) fire hydrants or mains which shall provide a badly needed source of water for fire protection within the Town of Brookland.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Brookland, Arkansas, that for and in consideration of the furnishing by the Brookland Water Works System of a source of water for fire protection, consisting of hydrants and mains, the Town of Brookland pay to the said Brookland Water Works System an annual fire hydrant rental fee of Five Hundred Dollars (\$500.00) to be paid annually on the date of beginning of operations of such system and each year thereafter, and the Treasurer is hereby authorized and directed to make such payments as a continuing annual charge.

PASSED AND ADOPTED this _____ day of _____, 1965.

Lester Elder

MAYOR

ATTEST:

Lennie D. Elder
TOWN RECORDER

MINUTES

Brookland, Arkansas
May 11, 1965

The Town Council of the Town of Brookland, Craighead County, Arkansas, met in regular session in the City Hall in said City at 7:30 p.m. on the 11th day of May, 1965.

The meeting was called to order by the Mayor and the roll being called, there were: PRESENT: Lestel Elder, Mayor, and the following named Aldermen: Cecil Norman; Charlie McEwen; Gaylon Cudd; Harry Johnson; Elmer Gatlin, and also Town Recorder, Ralph Elder. ABSENT: None

The Mayor stated that consideration should be given by the Council to the question of passage and adoption of a Resolution authorizing the Mayor and Recorder to take necessary action to obtain, on behalf of the Town, from the Farmers Home Administration a loan for water works improvement in a sum not to exceed One Hundred Seven Thousand Dollars (\$107,000.00), and other purposes connected therewith.

After discussion by said Council, Alderman Gatlin introduced a Resolution for that purpose which was read in full.

Alderman Gatlin then moved that the Resolution be adopted. The Motion was seconded by Alderman Gaylon Cudd and thereafter the Mayor put the question on the adoption of said Resolution and the roll being called the following voted "Aye": Cecil Norman, Charlie McEwen, Gaylon Cudd, Harry Johnson, Elmer Gatlin and the Mayor, Lestel Elder.

Whereupon the Mayor declared the Resolution duly adopted.

The Mayor then stated that consideration should be directed by the Council to the question of passage and adoption of an Ordinance to provide for limiting the time of filing Referendum Petitions.

After discussion by said Council, Alderman Cecil Norman introduced in writing an Ordinance entitled "AN ORDINANCE FIXING THE TIME FOR THE FILING OF REFERENDUM PETITIONS PROVIDED FOR BY AMENDMENT NO. 7 TO THE CONSTITUTION OF THE STATE OF ARKANSAS AND REGULATING THE PROCEDURE THEREON", and moved that the same be read in full. The Motion was seconded by Alderman Harry Johnson, the question was put by the Mayor on the adoption of said Motion and the roll being called the following voted "Aye": Cecil Norman, Charlie McEwen, Gaylon Cudd, Harry Johnson, Elmer Gatlin and the Mayor, Lestel Elder, and the following voted "Nay": None.

Whereupon the Mayor declared the Motion duly passed and ordered that the said Ordinance be read. Said Ordinance was then read in full by the Recorder.

Alderman Cecil Norman then moved that the rule requiring an Ordinance to be read in full on three different days be suspended and that said Ordinance be placed on its second reading, seconded by Alderman Harry Johnson, and thereafter the Mayor put the question on adoption of said Motion and the roll being called the following voted "Aye": Cecil Norman, Charlie McEwen, Gaylon Cudd, Harry Johnson, Elmer Gatlin and the Mayor, Lestel Elder, and the following voted "Nay": None.

Whereupon the Mayor declared the Motion duly passed and said Ordinance was placed on its second reading. The Ordinance

CERTIFICATE

The undersigned, Town Recorder of the Town of Brookland, Arkansas, hereby certifies that the foregoing pages numbered One to Four, inclusive, are a true and correct copy of the excerpts of the Minutes of the Meeting of the Town Council of Brookland, Arkansas, at a regular session held in the regular meeting place of the Council, the City Hall, in said City at 7:30 p.m. on the 11th day of May, 1965.

GIVEN UNDER MY HAND AND SEAL this 11th day of May, 1965.

Ralph Elder
Recorder

(SEAL) _