

RESOLUTION NO. 2014-R-34

**A RESOLUTION BY THE MUNICIPAL GOVERNING BODY,
CITY OF BULL SHOALS TO FORM A WASTEWATER SEWER
COMMITTEE CONSISTING OF 3 COUNCIL MEMBERS**

This committee shall among itself select a Chairperson who shall preside over its meetings and a secretary to record necessary minutes.

All meetings shall be open to the public with time and location of the meetings announced to the media at least 2 hours in advance of the meetings which shall be held during City Hall normal business hours.

The Committee shall have the right to call upon employees and City Officials during their normal working hours to answer questions, concerning procedures, budgeting concerns, and provide opinions when requested.

This Committee shall answer to the full Council. Each month it shall provide a report to the full Council.

This Committee shall be advisory only and cannot extend their power beyond that scope nor can their authority be contrary to any State or Federal Law or City Ordinance.

The Committee shall make recommendations to the City Council relative to their findings, their conclusions, needs for improvements and / or improvements, adjustments of conditions. necessary repairs and maintenance. of buildings or equipment. Status of application for loans, or grants and so forth.

They shall work with the Water and Sewer Auditor and Recorder Treasurer when required,

This Resolution is to take effect immediately upon passage by the Bull Shoals City Council.

Adopted this 18TH day of Dec. 2014.

APPROVED: Bruce E. Powell
BRUCE E. Powell - Mayor

ATTESTED: Kim Williams
Kim Williams Recorder/Treasurer

POLICY TO DISSOLVE THE ARKANSAS WATER AND SEWER COMMITTEE.

The Bull Shoals City Council has seen fit to establish a Bull Shoals Wastewater sewer Committee to determine the needs for our sewer plant.

The above Committee will cease functioning on approval of the Bull Shoals Wastewater Sewer Committee.

APPROVED: Bruce E. Powell

BRUCE E. Powell - Mayor

Date 18 Dec 2014