

**City of Elm Springs
Special City Council Meeting
September 19, 2017**

The Elm Springs City Council held a Special Meeting, September 19, 2017 @ 6:30 P.M. Mayor Douthit called the meeting to order, followed by prayer led by Derl Howerton and the pledge of allegiance. Roll call was taken. The following members were present: Allan Huddleston, Steve Roberts, Roberta Peters, Jeannie Burks and Derl Howerton. The City Attorney, Jay Williams was also present. Sarah Downum was absent, because of parent- teacher conferences. The Resolution to approve reactivating the contract between the city of Elm Springs, Arkansas and the city of Springdale, Arkansas, for temporary sewer service was presented by Mayor Douthit. A motion to approve the temporary sewer service reconnect was made by Derl Howerton and seconded by Jeannie Burks. All approved. The Resolution to approve a contract with N.A.C.A., (Northwest Arkansas Conservation Authorities) to provide sewer service for the City of Elm Springs that allows sewer capacity to be increased. A motion was made by Roberta Peters and seconded by Steve Roberts to accept the Resolution to approve the NACA contract. All approved. With the approval of our City Attorney Jay Williams, I, the Mayor and the City Clerk will sign these Resolutions tonight. We are now ready to sign the Springdale contract and the NACA contract. The contract has been reviewed, amended and fine tuned over the last 3 months by the City Attorney, Jay Williams and the Engineer, David Gilbert. With no further questions or comments, the agreements will be signed tonight. Jeannie Burks made a motion to adjourn and Steve Roberts made a second. All approved. The meeting was adjourned.