# Special Meeting of the City Council City of Rockport 1472 Military Road, Rockport, Arkansas Wednesday, March 6, 2024

#### Call to Order

Secretary Shira Kelley called the meeting to order at 5:29 p.m. This meeting was a telephone conference call and was recorded.

#### Roll call

Council members present: Melinda Baker, Brenda Womble, Darrell Hughes, Jimmy Shuffield Other city personnel present: Shira Kelley

This meeting was held to authorize details of a obtaining a loan from Southern Bancorp to pay off IRS and refinance City Hall as collateral.

### Item 1: paying for appraisal of City Hall

- Hughes motion to add \$1,800 to the amount of the loan to pay for appraisal of city buildings
- Shuffield second
- Voting yes: Hughes, Shuffield, Baker, Womble

# Item 2: bank account signatures

- Shuffield motion to add three signatories to the loan account: Darlene Shockey, Joyce Akrum, Brenda Womble
- Hughes second
- Voting yes: Shuffield, Hughes, Womble, Baker

Womble alerted the other council members that Darlene Shockey had a medical appointment and is awaiting further doctor's advice. It's unknown whether she will be out on medical leave.

# Adjournment

- Hughes motion to adjourn
- Shuffield second
- Voting yes: Hughes, Shuffield, Womble, Baker

Adjourned, 5:33 p.m.

Attest:	Approved:
Shira Kelley, Secretary	Kevin Baker, Mayor