

**Special Called Meeting – City of Pocahontas City Council**  
**February 22, 2019**

Mayor Keith Sutton called the special meeting to order. City Clerk/Treasurer Suzanne Hawkins conducted roll call. Councilmen present were: Wayne Broadway, Rob Olvey, Keith Futrell, Nathan Camp and Rainer DeClerk. City Attorney Alex Bigger was present. The media was represented by Pocahontas Star Herald and KAIT8 television.

Sutton asked for public comments. There was no response.

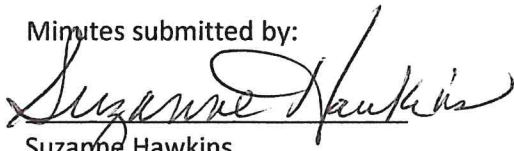
Sutton asked Bigger to address the council. Bigger stated he was pleased to inform the council that the USDA has approved the final copy of the service agreement with Five Rivers Medical Center along with the lease agreement. Bigger stated he has reviewed the documents along with legal counsel for St. Bernard. He stated that there was a few details in the documents such as the Bond title description, actual amount, addresses, dates and a few clerical corrections that were needed to be added. Bigger noted that as long as the USDA loan is outstanding the city has the ultimate responsibility to make services available to the public. Bigger stated those documents were shared with the council for their approval. Futrell motioned to put the ordinance on 1<sup>st</sup> reading. Broadway seconded. All voted yes. Bigger read the ordinance. Olvey motioned to place the ordinance on 2<sup>nd</sup> & 3<sup>rd</sup> reading by title only. Futrell seconded. All voted yes. DeClerk motioned to adopt the ordinance. Olvey seconded. All voted yes. DeClerk motioned to approve the emergency clause. Futrell seconded. All voted yes. This is **Ordinance 2019-06.**


Futrell motioned to read the Resolution. Camp seconded. All voted yes. Bigger read the resolution to amend the lease agreement. Broadway motioned to approve the resolution. Olvey seconded. All voted yes. This is **Resolution 04-2019.**

Sutton stated he would like to thank the hospital board, the former mayors; Gary Crocker, Frank Bigger, Kary Story and to the city council for their input in the past decade of the hospital operation. He thanked Chris Barber, St Bernard CEO and Darren Caldwell, St Bernard representative for their diligence in assisting with the transition.

Futrell motioned to adjourn. Camp seconded. All voted yes.

Minutes submitted by:

  
Suzanne Hawkins  
City Clerk/Treasurer

  
Keith Sutton  
Mayor