

MINUTES

The Pine Bluff City Council met for a special called meeting at approximately 6:35 p.m. June 24, 2008 in the Council Chambers of City Hall.

Mayor Redus called the meeting to order.

**Roll Call** – Answering present were Alderwoman Holcomb, Aldermen Brumett, Smith, Alderwoman Roberts, Alderman Stepps, and Alderman Boyd. Alderwoman Walker and Alderman Easterly were absent.

- (1) A RESOLUTION AUTHORIZING THE HIRING OF OUTSIDE COUNSEL FOR LIBRARY LAWSUIT was read by the City Attorney, Carol Billings. After the reading Mayor Redus stated Alderman Wayne Easterly and Alderwoman Thelma Walker are now present for the meeting.

Alderwoman Holcomb moved for adoption, seconded by Alderman Stepps. After lengthy discussion the motion carried 7-1 with Alderman Easterly voting no.

Alderman Brumett moved to adjourn the meeting, seconded by

Alderman Smith and the motion carried 8-0.

Meeting adjourned

No further business