

MINUTES
GOSHEN CITY COUNCIL
Special Session
July 24, 2023 at 6:30
Goshen Community Bldg. 244 Clark Street

Call to Order: Mayor Russell Stroud called the meeting to order at 6:30 PM

Roll Call: Paula Anderson, Colton Martin, John Vaillancourt and Mayor Stroud made a quorum. Birch Wright and Shawn Mayfield were absent. City Attorney Brain Hogue was present.

Approval of Agenda: Paula Anderson motioned to approve the agenda as written. Seconded by John Vaillancourt. All in favor Yay (4). Opposed (0). The motion carried.

Approval of Minutes: No minutes to approve.

City Business:

A. Revisions to the Resolution for the Outdoor Recreation Grants Program.

Brian: John Beneke, who's helping the city with his grant application, reviewed the resolution that you all previously adopted. I had inserted some additional language in there, just kind of abundance of caution, but it turns out that that would be an extremely detrimental to us being approved on the application. So, John has gone back and made some slight revisions to the previous resolution, that's what's in front of you all tonight and he is recommending that you all adopted this so that we can successful in the grant application. John: So, we have the one that you have highlighted in yellow is the that you changed? Brian: I haven't. So, John Beneke, He's the one who made these revisions. I did not. Mayor: So, the way it came to be was that we got a template of the resolution from the Arkansas State Parks back in March. I typed it up and presented it to Brian for us to get approved in April so we could go ahead and move forward with an application for the Arkansas State Park grant when it came time to apply for it. But he had made just some minor revisions just based on what the State Park grant program sent us as the template. Because I did the template just verbatim and because of just those minor changes John Beneke, felt like it's not going to get approved. He has concerns about getting it approved, the wording being as may be approved. And so that's when John came back with this alternative resolution basically in compliance with what the State Parks is looking for. So that's the only reason why we're redoing this. John: So, John Beneke sent this to you? Brian: He sent it to KaSeana, who then forwarded it to me. John: And these are the things that he says, this is the way it has to. Brian: not the one with highlight the one without. John: He certainly knows what needs to be done and what needs to be in here in order to have this best, chances of being approved for the grant. I have trust in him. Colton Martin made a motion to adopt the resolution as written and to read in title only. Seconded by John Vaillancourt. All in favor Yay (4) opposed (0).

Brian: read "A Resolution for the City of Goshen with the Arkansas Department of Parks, Heritage and Tourism".

Colton Martin made a motion to adopt the resolution. Seconded by John Vaillancourt. All in favor Yay (4). Opposed (0). The motion carried.

Public Input:

Adjournment:

Motion made by Colton Martin to adjourn at 6:50pm. Seconded by John Vaillancourt. All in favor. Yay (4). Opposed (0). The motion carried. Meeting adjourned at 6:50 pm.


Marjorie Vaillancourt
Recorder/Treasurer

Russell Stroud
Mayor