

**REGULAR CALLED
MEETING
BOARD OF DIRECTORS**

Boardroom

January 8th, 2004

7:00 P.M.

MEMBERS PRESENT:

OTHERS PRESENT:

Ann Kelly, *Ward 1*
Don Hager, *Ward 2*
Joe Phelps, *Ward 3*
Dick Rudolph, *Ward 5*
James Calhoun, *Director at Large*
Ann Sanders, *Vice-Mayor, Ward 4*
C. T. Hollingshead, *Mayor*

Barbara Coplen, *City Manager*
Rendi Currey, *City Clerk*
Nancy Anderson, *City Treasurer*
Wendy Plyler, *Press*
Jimmy Bolt, *Public Works Director*

CALL TO ORDER

Mayor Hollingshead called the meeting to order at 7:00 p.m.

INVOCATION

Director Calhoun

APPROVAL OF MINUTES

Director Rudolph made the motion seconded by Director Hager to approve the December 18th minutes as presented. **The motion passed unanimously on a roll call vote. The vote was as follows:**

Ann Kelly	“Aye”	Don Hager	“Aye”
Joe Phelps	“Aye”	Dick Rudolph	“Aye”
James Calhoun	“Aye”	Vice Mayor Sanders	“Aye”
Mayor Hollingshead	“Aye”		

DISCUSSION OF PARKS AND RECREATION CAPITAL

A list of capital items with their priorities for the Boards consideration was presented. Due to the start up of the Recreation Center some on the smaller items were purchased. The updated list has been corrected for the approval of the Board. Director Calhoun made a motion seconded by Director Kelly to approve the Parks and Recreation capital requests pending the availability of funds listed below:

1. Security Cam (Rec. Center & parking lot)	\$7,000
2. Floor buffer	\$1,000
3. Fitness equipment	\$23,500
4. Softball pitching machine	\$1,100
5. Gaiter 2-wheel drive maintenance machine	<u>\$7,500</u>
	\$40,100

The motion passed unanimously on a roll call vote.

APPROVAL OF REQUEST TO ADVERTISE FOR SELL #1 LADDER TRUCK

Jerry Sullivan Fire Chief requested permission to advertise for sell the #1 ladder truck. Director Rudolph made a motion seconded by Director Hager to approving the sell of the #1 ladder truck. **The motion passed unanimously on a roll call vote.**

DISCUSSION OF A POSSIBLE ORDINANCE REGARDING NOISE EMISSION-DIRECTOR HAGER

Director Hager has gathered information from other cities that enforce similar ordinances that prevent jake braking inside the city limits. He asked the other board members their thoughts on the matter. After a brief discussion Director Hager made a motion seconded by Director Rudolph requesting the City Manager and the City Attorney draft an ordinance in compliance with the Highway Department and all the regulations stabling a “No Jake Braking” ordinance in the City of Arkadelphia. **The motion passed unanimously on a roll call vote.**

POLICE AND FIRE FACILITY COMMITTEE RECOMMENDATION

***The Mayor excused himself from the discussion due to the conflict of interest.**

Earlier this evening the Police and Fire Facility Committee met to discuss plans presented by Twin Rivers Architect. The committee made the following recommendations:

Director Hager made a motion seconded by Director Rudolph to accept the plans provided by Twin Rivers Architect for the Police Station at 5th and Clay and the Fire Station at the Caddo location excluding section C-3 and adding the demolition of the old Police building. **The motion passed unanimously on a roll call vote.**

Director Hager made a motion seconded by Director Rudolph to recommend to the full Board the amended plans of the Police and Fire buildings for the Board consideration. **The motion passed unanimously on a roll call vote.**

After a brief discussion Director Hager made a motion seconded by Director Rudolph to approve the Police and Fire Facility Committee recommendation. **The motion passed on a roll call vote and the vote was as follows:**

Ann Kelly	“Aye”	Don Hager	“Aye”
Joe Phelps	“Aye”	Dick Rudolph	“Aye”
James Calhoun	“Nay”	Vice Mayor Sanders	“Aye”
Mayor Hollingshead	“Abstain”		

CITY MANAGER’S REPORT

- Ms. Coplen reported the Rec Center was up and going and doing great. The staff is working hard and there are some things being worked out.
- The closing on the 5th and Clay building will be next week.
- Jerry Simmons will have 45 days from tomorrow to complete the plans for the construction of the Police and Fire Facilities. His fee will be 10%. She stated she, Jimmy Bolt, and the Chiefs would sit down again and get it in writing exactly what will be done.
- She plans to send out a memo on enforcing the noise ordinance.
- The Police Department has a car that has gone down.
- She thanked the Board for their help with the Budget and also on the behalf of the employees for the cost of living raise and the absorbing of the insurance increase.
- Several Departments will be recognized for no down time in accidents.
- She reported she would be working on a new personnel policy book and will bring it to the

Board in sections.

- The ribbon cutting for the Recreation Center will be in about two weeks.

The Mayor commended the City Manager on her column in the local newspaper. She stated she would be doing that on a weekly basis and would be focusing on a different department each week.

ADJOURNMENT

There being no more business to discuss, Vice Mayor Sanders made a motion seconded by Director Kelly to adjourn. **The motion passed unanimously and the meeting adjourned at 7:45 p.m.**

C. T. Hollingshead, Mayor

Rendi Currey, City Clerk

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January 8th, 2004

Boardroom

7:00 p.m.

Julian Jaeger
Kathy Phelps
Glen Beedle
Matthew Strawn
April Hager
Jordan Hager
Jerry Simmons
Jerry Sullivan