

**REGULAR CALLED
MEETING
BOARD OF DIRECTORS**

Boardroom

January 15th, 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(absent)*
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 Calhoun made the motion seconded by Director Hager to approve the January 8th 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”		
Mayor Hollingshead	“Aye”		

POSSIBLE ADOPTION OF A FORMAL MEDICAL LEAVE ACT POLICY

Jim Pumphrey, Safety Director presented a policy for adoption to the Board. After a brief discussion and comments from the city attorney Director Calhoun made a motion seconded by Director Hager to adopt the Family Medical Leave Act for the City of Arkadelphia. **The motion passed unanimously on a roll call vote.**

POLICE AND FIRE FACILITY PLANS

Jimmy Bolt presented the revised floor plans of the Police Station at 5th and Clay Streets to the Board for approval. He also requested the approval from the Board for the Mayor to execute the contract with Twin Rivers Architect to begin work. After a brief discussion Director Rudolph made a motion seconded by Director Calhoun to add as an alternate deduct in the bidding process a non load bearing ceiling structure. **The motion passed unanimously on a roll call vote.**

Director Rudolph made a motion seconded by Director Kelly to accept the revised floor plan with the discussed changes. **The motion passed unanimously on a roll call vote.**

Director Rudolph made a motion seconded by Director Hager to authorize the Mayor to execute the contract with Twin Rivers Architect. **The motion passed unanimously on a roll call vote.**

CONSIDER RESOLUTION FOR WATER FILTER IMPROVEMENT PROJECT

Ms. Coplen stated that the Arkansas Soil and Water Department requires the passing of this resolution authorizing the Mayor and Clerk to enter into a contract for the employment of Friday,

Eldredge & Clark , and it s attorney, J. Shepherd Russell, III, as bond counsel and Crist Engineers as the engineering company to provide legal and engineering services, to issue the bonds and to design and supervise the Water Project. **The motion passed unanimously on a roll call vote.**

CITY MANAGER'S REPORT

- Ms. Coplen stated the reception for Senator Mike Ross and Pedro Garza, EDA Director for our region was today and they toured the Town Hall.
- The ribbon cutting for the Recreation Center is Wednesday at 4 p.m. Everyone is enjoying the center and it will be closed Monday for the Martin Luther King Holiday.

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ADJOURNMENT

There being no more business to discuss, Director Kelly made a motion seconded by Director Rudolph to adjourn. **The motion passed unanimously and the meeting adjourned at 7:55 p.m.**

C. T. Hollingshead, Mayor

Rendi Currey, City Clerk

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Julian Jaeger
Kathy Phelps
Glen Beedle
Matthew Strawn
April Hager
Jordan Hager
Terry Smith
Aaron Smith
Cameron Copeland