

**REGULAR CALLED MEETING  
BOARD OF DIRECTORS**

**Boardroom  
MEMBERS:**

**February 3<sup>rd</sup>, 2011**

**5:30 P.M.**

**OTHERS:**

Jason Jones, *Ward 1 Director*  
Johnny Harris, *Ward 2 Director*  
Brad Godwin, *Ward 3 Director*  
Roland Gosey, *Ward 4 Director*  
Terry Sims, *Ward 5 Director*  
James Calhoun, *Vice Mayor, At Large Director*  
C. T. Hollingshead, *Mayor*

Jimmy Bolt, *City Manager*  
Rendi Currey, *City Clerk*  
Rance Collins, *Press*

*(See attached list)*

**CALL TO ORDER**

Mayor Hollingshead called the meeting to order at 5:30 p.m.

**INVOCATION**

Vice Mayor Calhoun

**APPROVAL OF MINUTES**

A motion was made by Director Sims seconded by Director Harris to approve the minutes from January 20<sup>th</sup>, 2011 Regular called meeting and the January 22<sup>nd</sup>, 2011 Special Called Board Retreat Meeting as presented and the motion passed with a roll call vote and the vote was as follows:

Jason Jones	“Aye”	Johnny Harris	“Aye”
Brad Godwin	“Aye”	Roland Gosey	“Aye”
Terry Sims	“Aye”	James Calhoun	“Aye”
Mayor Hollingshead	“Aye”		

**CONSIDER SECOND READING OF THE REVISED LAND USE ORDINANCE B-425  
PART A-ZONING: CHAPTER I**

During the last meeting Vice Mayor Calhoun made the motion seconded by Director Sims to place this ordinance on its second reading title only in the next regular scheduled meeting. The Mayor called for the clerk to read the ordinance title only.

**AN ORDINANCE AMENDING THE REVISED LAND USE ORDINANCE B-425,  
PART A-ZONING: CHAPTER I DEFINITIONS AND CHAPTER V GENERAL  
PROVISIONS APPLYING TO ALL OR SEVERAL DISTRICTS, PROVIDING  
FOR VIOLATIONS THEREOF, REPEALING ALL ORDINANCES AND PARTS  
OR ORDINANCES IN CONFLICT HERewith, AND FOR ALL OTHER  
PURPOSES**

Vice Mayor Calhoun made the motion seconded by Director Godwin to place this ordinance on its third reading title only in the next regular scheduled meeting. **The motion passed unanimously on a roll call vote.**

**CONSIDER SECOND READING OF THE REVISED LAND USE ORDINANCE B-425  
PART A-ZONING: CHAPTER III**

During the last meeting Vice Mayor Calhoun made the motion seconded by Director Sims to place this ordinance on its second reading title only in the next regular scheduled meeting. The Mayor called for the Clerk to read the ordinance title only.

**AN ORDINANCE AMENDING THE REVISED LAND USE ORDINANCE B-425,  
PART A-ZONING: CHAPTER III, USE AND AREA DISTRICTS; CHAPTER VI,  
NONCONFORMING BUILDINGS, STRUCTURES AND USES OF LAND;  
REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN  
CONFLICT HEREWITH; AND FOR OTHER PURPOSES**

Vice Mayor Calhoun made the motion seconded by Director Gosey to place this ordinance on its third reading title only in the next regular scheduled meeting. **The motion passed unanimously on a roll call vote.**

**CONSIDER ORDINANCE ESTABLISHING RACIAL AND CULTURAL DIVERSITY  
COMMITTEE**

Mr. Bolt introduced the ordinance and gave the purpose of the committee. Director Godwin made the motion seconded by Director Jones to place this ordinance on its first reading. **The motion passed unanimously on a roll call vote.** The Mayor called for the Clerk to read the ordinance in its entirety:

**AN ORDINANCE TO ESTABLISH A RACIAL AND CULTURAL  
DIVERSITY COMMITTEE, AND FOR OTHER PURPOSES**

Director Sims made the motion seconded by Director Harris to place this ordinance on its second reading title only in the next regular scheduled meeting. **The motion passed unanimously on a roll call vote.**

**CONSIDER ORDINANCE LICENSING AND TAXING BUSINESSES SELLING  
ALCOHOL**

Mr. Bolt introduced and gave the purpose of the ordinance. Vice Mayor Calhoun made the motion seconded by Director Harris to place the ordinance on its first reading. **The motion passed unanimously on a roll call vote.** The Mayor called for the Clerk to read the ordinance in its entirety:

**AN ORDINANCE ESTABLISHING ALCOHOLIC BEVERAGE PERMIT FEES,  
TAXES AND PROCEDURES, AND FOR OTHER PURPOSES.**

Vice Mayor Calhoun made the motion seconded by Director Gosey to place this ordinance on its second reading title only in the next regular scheduled meeting. **The motion passed unanimously on a roll call vote.**

**CONSIDER APPOINTMENT RECOMMENDATION TO THE AIRPORT ADVISORY  
COMMITTEE**

Due to the passing of Dr. Blackmon and a resignation of David Etienne the Arkadelphia Airport Advisory Committee has two vacancies. David Maxwell, Principal Arkadelphia High School has expressed an interest. Mr. Bolt is recommending appointing Mr. Maxwell with term expiring March 7<sup>th</sup>, 2016. Director Jones made the motion seconded by Director Harris to appoint David Maxwell to the airport committee with term expiring March 7<sup>th</sup>, 2016. **The motion passed unanimously on a roll call vote.**

### **CONSIDER BIDS FOR YOUTH SPORTS COMPLEX GIRLS SOFTBALL FENCING PROJECT**

Mike Volz, Parks and Recreation Director, stated that bids were advertised for the YSC girls softball fencing project and three sealed bids were received the results are below:

<b>COMPANY</b>	<b>BID AMOUNT</b>
Harrington Construction	\$41,000
Nichols Landscape Co.	\$47,354
JRC Construction	\$65,269

Staff recommends accepting the apparent low bid of \$41,000 from Harrington Construction Company for partial construction of two girls' softball fields at the YSC and to authorize the City Manager to execute the contract. Vice Mayor Calhoun made the motion seconded by Director Jones to approve the above recommendation. **The motion passed unanimously on a roll call vote.**

### **CONSIDER 2025 2011 CONTRACT**

Bill Wright, Chairman of the 2025 Commission, gave a brief history of the commission. He updated the new Board on the commissions' birth and purpose. He explained that the amount of monies given to the commission comes back to the community two fold. Vice Mayor Calhoun made the motion seconded by Director Godwin to approve the 2025 Commission contract and to authorize the Mayor to execute the contract. **The motion passed unanimously on a roll call vote.**

### **CITY MANAGERS REPORT**

- The advertisement for bid of the construction of Fire Station 1 was in Sunday's paper. I will be reviewing the drawings from the architect very soon.
- The Board retreat went well and I want to thank the Board members for entering the session with open minds, with a resolve to work on issues and the desire to learn from each other. The results of this work will be guiding our efforts until we meet again this summer. This is the first retreat that I can remember that Board members didn't really want the session to end. I still hope to have a mini session on a Thursday night in the near future that will be directed toward challenging ones thought process on what the Board is and how it acts.
- Arkadelphia Water Utility Manager has announced her retirement with her last day being March 31st. Mrs. Suitor should be thanked for her dedication to the City of Arkadelphia Water Utilities. The system is in better condition now than when she started her journey as its manger. She has many accomplishments to be proud of and the city will miss her dedication and resolve to be the best. She has left the Utility in good financial condition and with a well trained work force. I do not anticipate needing to name a replacement prior to her retirement. I will look both inside the system and outside the system for a new Manager. I hope you will join me on March 31<sup>st</sup> for a reception honoring Ms Suitor.
- I participated as a judge in a business plan competition between 6 teams from OBU and HSU. The contest presented four awards totaling \$10,000 to the highest scoring teams. This is a wonderful real life experience for the teams and I believe they were all winners. I believe some of the teams will be participating in a statewide competition and I want to wish them well.
- I have completed my research on inclement weather policy and hope to present it to the board for consideration at the next meeting.

- Petit Jean's announcement stating they would close is not news that we want to hear. I have been working with the Alliance team to help bring similar jobs back to that facility. I believe this Board is willing to work with industry and would be willing to assist in recruitment efforts by considering incentives.
- I have been working with the Clark County Arts and Humanities Council on grant opportunities to help with our city; there are two grants that we are reviewing. One is for façade improvement to make our building at 625 Main Street look more attractive. The other is a National Endowment for the Arts grant program called "Our Town". It would be for funding art programming activities.

### **ROUTINE BUSINESS**

**Jason Jones, Ward 1-**He thanked Mr. Bolt and staff for the Board Retreat. He stated he had a good time and learned a lot. He reported going to the Legislative Reception given by the Clark County Leadership Class in Little Rock. He was glad to report that Arkadelphia had great representation.

**Johnny Harris, Ward 2-**He stated that Mrs. Hagerich and Mrs. Sanders were recognized for their service to the City Board of Directors in a reception earlier this afternoon. He stated the Board Retreat was excellent. He congratulated Director Jones on his new job as the Arkadelphia Promise Director. He thanked Mrs. Suitor for her years of service.

**Brad Godwin, Ward 3-**He also commented on the great retreat.

**Roland Gosey, Ward 4-** He congratulated Sanders and Hagerich on their years of service. HE agreed the Board Retreat was great and is looking forward to the next one. He also spoke to looking forward to the discussions of funding to the Racial and Cultural Diversity Committee.

**Terry Sims, Ward 5-**She too stated the retreat was great. It was a great opportunity to get better acquainted with each other. She thanked Hagerich and Sanders. She stated it is the Boards job to ask questions for the citizens. She thanked Suitor for her service. She reminded everyone to support the Recreation Center by joining a Yoga or Zumba class.

**James Calhoun, Vice Mayor, At Large Director-** He echoed the thanks for the good work on the retreat. He commended the ones who served and who are serving on the Board of Directors. It is a non-paying job and all the volunteers should be thanked. He commended Mrs. Suitor for her years of service. He reported the sales tax collection for 2010 was \$32,000 above the 2009 collections. On a sad note he reported that Mary Wylie had past away. She was the Mary of Mary and Martha's Florist for 20 years. She was 95 years old. Her graveside service will be at Resthaven Cemetery on Saturday at 1:30 .

**C.T. Hollingshead, Mayor-** He echoed the comments about the retreat. He reminded everyone of Black History month and stated due to a funeral Vice Mayor Calhoun would be presenting the proclamation at the High School tomorrow proclaiming Black History Month. He thanked Sanders, Hagerich, and Suitor. He stated that Arkadelphia had a good bunch of city employees.

### **ADJOURNMENT**

There being no more business to discuss, Director Godwin made the motion seconded by Director Sims to adjourn. **The motion passed unanimously and the meeting adjourned at 6:45 p.m.**

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C. T. Hollingshead, Mayor

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Rendi Currey, City Clerk

**REGULAR CALLED MEETING  
BOARD OF DIRECTORS**

**Boardroom**

**February 3<sup>rd</sup>, 2011      5:30 p.m.**

Kyle Jones  
Karen Wieman  
Al Harris  
Harley Martinelli  
Albert Neal  
Henry Wilson  
Cindy Bolt  
Glen Beedle  
Gerald Browning  
Tim Kauffman  
Betty Eckhart  
Adam Wheat  
Llewellyn Terry  
Brenda Hagerich  
Larry Hagerich