

**REGULAR MEETING
BOARD OF DIRECTORS**

Boardroom

February 6th, 2003

7:00 P.M.

MEMBERS PRESENT:

Ann Kelly, *Ward 1 (absent)*
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*

OTHERS PRESENT:

Jim Newsom, *Press*
Rendi Currey, *City Clerk*
Jimmy Bolt, *City Engineer*
Nancy Anderson, *Treasurer*
(*See Attached Sheet*)

CALL TO ORDER

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

INVOCATION

Director Calhoun

APPROVAL OF MINUTES

Vice Mayor Sanders made the motion, seconded by Director Rudolph to approve the January 16th, 2003 minutes as presented. **The motion passed unanimously on a roll call vote. The vote was as follows:**

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

CONSIDERATION OF THE FACILITY PLAN FOR THE WATER TREATMENT PLANT IMPROVEMENTS

Dorinda Suitor addressed the Board and was available for any questions. Ms. Suitor had supplied the information about the facility plan for the water treatment plant to the Board in the information section of the packet of the last meeting. They have had two weeks to study the plan that was designed by Crist Engineers’. After a brief discussion Vice Mayor Sanders made the motion seconded by Director Hager to approve the Facility Plan. **The motion passed unanimously on a roll call vote.**

CONSIDERATION OF THE BRUSH CHIPPER BIDS

Donny Manning, Sanitation Supervisor spoke briefly about the bids. The ads were run in the *Arkansas Democrat Gazette* and the *Daily Siftings Herald* they were opened on January 27th, 2003 at 3:00 p.m. The bids were as follows:

Bidder Name	Bid Amount
Vermeer Sales & Service	\$17,933.75
Henard Utility Products, Inc.	\$18,636.00

Mr. Manning explained to the Board that the monies that would pay for the entire amount of the Brush Chipper are coming from a grant provided by the West Central Arkansas Planning and

Development District Inc. The grant is awarded to municipalities for recycling purposes only. The Brush Chipper is to be shared 50/50 with Clark County. Upon approval from the Board the WCAPDD will issue a check for the full amount of the Brush Chipper. The motion was made by Director Calhoun and seconded by Vice Mayor Sanders to except the bid from Vermeer Sales & Service for the Brush Chipper. **The motion passed unanimously on a roll call vote.**

EMERGENCY ORDINANCE FOR COST OF REPAIRS TO FIRE TRUCK

Captain Ricky Still with the Arkadelphia Fire Department spoke briefly about the urgency of repairing Rescue Truck #2. This particular truck carries the Jaws of Life, water hose and fire fighting equipment. It is a valuable piece of equipment that assists in wrecks and fighting fires. After a brief discussion Vice Mayor Sanders made the motion seconded by Director Hager to have the first reading of the ordinance to repair truck #2. **The motion passed unanimously on a roll call vote.** The Mayor called for the Clerk to read the first reading of the ordinance in its entirety.

AN ORDINANCE APPROVING EXPENDITURE OVER \$10,000 FOR FIRE TRUCK REPAIR, DECLARING AN EMERGENCY AND FOR OTHER PURPOSES.

Vice Mayor Sanders made the motion seconded by Director Hager to have the second reading of the ordinance to repair truck #2 title only. **The motion passed unanimously on a roll call vote.** The Mayor called for the Clerk to read the second reading of the ordinance title only.

AN ORDINANCE APPROVING EXPENDITURE OVER \$10,000 FOR FIRE TRUCK REPAIR, DECLARING AN EMERGENCY AND FOR OTHER PURPOSES.

Vice Mayor Sanders made the motion seconded by Director Hager to have the third reading of the ordinance to repair truck #2 title only. **The motion passed unanimously on a roll call vote.** The Mayor called for the Clerk to read the ordinance title only.

AN ORDINANCE APPROVING EXPENDITURE OVER \$10,000 FOR FIRE TRUCK REPAIR, DECLARING AN EMERGENCY AND FOR OTHER PURPOSES.

Vice Mayor Sanders made the motion seconded by Director Hager to approve the ordinance. **The motion passed unanimously on a roll call vote.**

Vice Mayor Sanders made the motion seconded by Director Hager to adopt the emergency clause. **The motion passed unanimously on a roll call vote.**

CITY MANAGER'S REPORT

- Ms. Coplen thanked the Board members and the Department Heads for attending the retreat.
- She pointed out a memo from the ADEQ stating changes in the State Laws on governing landfills.
- She shared with all the colors that have been chosen for the Recreation Center and stated there was a promotional meeting scheduled for the Aquatic Center on Friday.

ROUTINE BUSINESS

Don Hager- He reported that he had been rained out on his job today and was able to take an

educational tour of the waste water facilities.

Joe Phelps- He reported that he had attended the Parks and Recreation Regular Committee meeting on Tuesday night February 4th, 2003 and updated everyone on the following projects. River Park has had the final inspection and Harrington is working on the finishing items.

Dick Rudolph- He reported there were paperwork problems with the bridge widening on Pine Street and it will cause it to not be scheduled for February 19th, 2003 bid letting with the AHTD. He will get in touch with the Mike Ross' office to check on the congressional appropriations for the FAA that could give Arkadelphia \$150,000 for the next three years. Dr. Joe Nix with the Ross Foundation who has been involved with a possible regional water project would like to come to the second meeting in March and give an update.

James Calhoun- He gave a report on the Police and Fire facility. The plans have gone to the engineers and he is hopeful they will be completed by the first meeting in March and at that time be ready to discuss letting out to bid. Discussion has been going on about a temporary facility while the new facility is being built nothing has been decided at this time. He also thanked the City Manager and City Clerk for hosting the Board retreat and praised them for an excellent job of organization.

Ann Sanders- She also had good words for the retreat and said her favorite speaker was Ed McCorkle especially when he said the City did not have a piggy bank. She reminded the new Board members to remember this when people are requesting things from them. She commended the Street and Public Works Department for all there great work they are doing in the city. She also restated that she was concerned about the amount of firefighters and wishes to try to find funds to hire more.

C.T. Hollingshead-He reported that the retreat was fantastic and he hoped to make the event a yearly thing. Also he added that Arkadelphia has come a long way with the new Post Office and City Hall just to name a few buildings and he credited the great work to the employees and citizens who support them.

ADJOURNMENT

There being no further business, Vice Mayor Sanders made the motion, seconded by Director Calhoun to adjourn. **The motion passed unanimously and the meeting adjourned at 7:40 p.m.**

C. T. Hollingshead, Mayor

Rendi Currey, City Clerk

**REGULAR MEETING
BOARD OF DIRECTORS**

Boardroom

February 6th, 2003

7:00 p.m.

Attached List
Dorinda Suitor
Brenda Gills
Donny Manning
Julian Jaeger
Kathy Phelps