

**REGULAR CALLED
MEETING
BOARD OF DIRECTORS**

Boardroom

February 19th, 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

Vice Mayor Sanders made the motion seconded by Director Hager to approve the February 5th minutes as presented. **The motion passed unanimously on a roll call vote. The vote was as follows:**

Ann Kelly
Joe Phelps
James Calhoun
Mayor Hollingshead

“Aye”
“Aye”
“Aye”
“Aye”

Don Hager
Dick Rudolph
Vice Mayor Sanders

“Aye”
“Aye”
“Aye”

ATTENDING CITIZENS

Henry Wilson, the President of the NAACP, brought a proposal before the Board to change Pine Street to Dr. Martin Luther King Jr. Drive. There was a brief discussion and a consensus of the Board to put the issue on the next Board agenda for further discussion and opening it up for public comments.

Gary Prather voiced his concerns on the city vehicle maintenance program, hiring additional personnel in the water department, and the attending citizen and routine business part of the Board meeting. There was a brief discussion about the issues.

SUSPEND THE RULES

Director Kelly made the motion seconded by Director Rudolph to suspend the rules and add another attending citizen, Brown Hardman, to the agenda. **The motion passed unanimously on a roll call vote.**

On or around December 1, 1979, Act 9 bonds were issued by the City of Arkadelphia for the erection of a manufacturing plant to be leased by CMC. Recently, Comcor Management Inc., the assignee of

the lease, has contacted the ADED and offered the pay off of \$49, 164.13. Mr. Hardman, President of the CCIC, came before the Board to get formal action for the Mayor and City Clerk to execute a deed as required by the lease agreement. Director Rudolph made the motion, seconded by Vice Mayor Sanders, to authorize the Mayor and the City Clerk to execute a deed to the property to Comcor Management Inc, or their assignee. **The motion passed unanimously on a roll call vote.**

CONSIDER BIDS ON A ONE-HALF TON, 4X4 PICKUP-WATER AND SEWER DEPARTMENT

An ad was run in the *Daily Siftings Herald* and the *Arkansas Democrat Gazette* for an invitation to bid on one 2004 4x4 ½ ton truck for the Water and Sewer Department. Those sealed bids were open on February 4th, 2004 at 10:00 a.m. Dorinda Suitor, Water and Sewer Manager stated the Water and Sewer Committee and staff recommended accepting the lowest bid from Bale Chevrolet of \$15,424. Vice Mayor Sanders made the motion seconded by Director Hager to accept the low bid from Bale Chevrolet. **The motion passed unanimously on a roll call vote.**

2003 SAFETY AWARDS

Jim Pumphrey, Safety Director and Mayor Hollingshead presented safety awards to Administration, Building, Fire, and Street Departments for working safely all of 2003.

CONSIDER PERSONNEL POLICY CHANGES

- **Fleet Management Program**

Mr. Pumphrey presented a policy to the Board which would set procedure for all city vehicles. After a brief discussion Director Hager made the motion seconded by Director Kelly to accept the policy as presented. **The motion passed unanimously on a roll call vote.**

- **Internet/E-mail**

Mr. Pumphrey presented a policy for acceptable use for electronic mail and internet access. After a brief discussion Director Rudolph made the motion seconded by Director Hager to table the discussion until more research could be done. **The motion passed unanimously on a roll call vote.**

SECOND READING OF THE JAKE BRAKE ORDINANCE

At the February 5th meeting the motion was made by Vice Mayor Sanders and seconded by Director Hager to place the ordinance on its second reading title only in the February 19th meeting. The motion passed unanimously on a roll call vote.

The Mayor called for the Clerk to read the ordinance title only:

AN ORDINANCE PREVENTING LOUD AND UNNECESSARY NOISE AND PROHIBITING THE PRACTICE KNOWN AS “JAKE BRAKING” (MOTOR BREAKING), PROVIDING PENALTIES FOR VIOLATION THEREOF AND FOR OTHER PURPOSES

Director Hager made the motion seconded by Director Kelly to place the ordinance on its third reading title only in the March 4th meeting. **The motion passed unanimously on a roll call vote.**

STATE OF THE CITY ADDRESS BY BARBARA COPLEN, CITY MANAGER

Ms. Coplen gave her state of the city address. She is optimist about the future of Arkadelphia and is proud of all the accomplishments made thus far. She thanked the employees for their hard work, the Board for their support, and the citizens for their input on any and all issues. She reviewed some of

the accomplishments and discussed the many projects brought online in 2003 and reported the challenges that the city will face in 2004. She is proud the city is not laying off any employees and the city services have not had to be cut like so many others cities in Arkansas.

ADJOURNMENT

There being no more business to discuss, Director Kelly made a motion seconded by Vice Mayor Sanders to adjourn. **The motion passed unanimously and the meeting adjourned at 8:30 p.m.**

C. T. Hollingshead, Mayor

Rendi Currey, City Clerk

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

February 19th, 2004

Boardroom

7:00 p.m.

Julian Jaeger
Kathy Phelps
Glen Beedle
Brenda Gills
James Middleton
Dorinda Sutor
Ray and Mary Ross
Jim Pumphrey
Ricky Still
Gary Prather
Kenny Myers
Amy Wilson
David Thomason
Witlin Reed
Tim Mitchell
Larry Corn
Don Clark
Anita Wiley
Leroy Williams
LJ Wilson
Tanya Wilson
Matt Strawn
Phyllis Deloach
Irma Garland
Sue Browning