

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

**Boardroom
MEMBERS:**

March 3rd, 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(absent)*
Rendi Currey, *City Clerk*
Jamal Brown, *Press*

(See attached list)

CALL TO ORDER

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

INVOCATION

Director Jones

APPROVAL OF MINUTES

A motion was made by Director Sims seconded by Director Harris to approve the minutes from February 17th, 2011 Regular called 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 THIRD READING OF THE ORDINANCE ESTABLISHING RACIAL AND CULTURAL DIVERSITY COMMITTEE

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

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

Director Gosey made the motion seconded by Director Godwin to adopt the ordinance. **The motion passed unanimously on a roll call vote.**

**CONSIDER THIRD READING OF THE ORDINANCE LICENSING AND TAXING
BUSINESSES SELLING ALCOHOL**

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

**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 adopt the ordinance.

The motion passed unanimously on a roll call vote.

CONSIDER REQUEST TO LEASE BUILDING – 625 MAIN STREET

Scott Holsclaw and Farrell Ford, representatives from the Clark County Arts and Humanities Council gave a brief presentation of their vision for the property at 625 Main Street. Staff recommends approving the concept for contract services with the Clark County Arts and Humanities Council and for the City Manager to advertise for proposals of use or purchase of the property 625 Main Street with a report or a contract to be place on the April 7th Board meeting. Vice Mayor Calhoun made the motion seconded by Director Sims to accept staff recommendation. **The motion passed unanimously on a roll call vote.**

CITY MANAGERS REPORT

No report given.

ROUTINE BUSINESS

Jason Jones, Ward 1-Congratulations to Coach Donald Williams and the Badger Basketball team on their season and their first win in the State tournament.

Johnny Harris, Ward 2-He stated the basketball game can be viewed live at www.airedalenation.com tomorrow at 2pm. He congratulated “Mr. Arkadelphia”, the nickname that Arkansas Democrat Gazette dubbed Director Jones in a recent article.

Brad Godwin, Ward 3-No report.

Roland Gosey, Ward 4- He stated he toured the water facility this week and was very impressed with it and Dale Box and his staff out there.

Terry Sims, Ward 5-No report.

James Calhoun, Vice Mayor, At Large Director- He stated that Spring is here and Spring cleaning has started. He asked everyone to take pride and clean up their yards and sidewalks. Large item pickup available by calling 246-1804 and getting your address and items to be picked up on the list.

C.T. Hollingshead, Mayor- He introduced the new reporter Jamal Brown and welcomed him. He appreciated the audience for their attendance. He appreciated the wonderful presentation from the CCAHC and agreed downtown needs more activity.

ADJOURNMENT

There being no more business to discuss, Director Jones made the motion seconded by Director Harris to adjourn. **The motion passed unanimously and the meeting adjourned at 6:10 p.m.**

C. T. Hollingshead, Mayor

Rendi Currey, City Clerk

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5:30 p.m.

Glen Beedle
Kyle Jones
Al Harris
Henry Wilson
Doug Nelson
Llewellyn Terry
Mr. and Mrs. Ford
Scott Holsclaw