

**REGULAR CALLED
MEETING
BOARD OF DIRECTORS**

Boardroom

March 4th, 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 Rudolph to approve the February 19th 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”	Vice Mayor Sanders	“Aye”
Mayor Hollingshead	“Aye”		

ATTENDING CITIZENS

Julian Jaeger came before the Board to express his concerns on drainage issues. Jimmy Bolt spoke to these issues raised by Mr. Jaeger.

THIRD READING OF THE JAKE BRAKE ORDINANCE

At the February 19th meeting the motion was made by Director Hager and seconded by Director Kelly to place the ordinance on its third and final reading 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 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 adopt the ordinance. **The motion passed unanimously on a roll call vote.**

CONSIDERATION OF PERSONNEL POLICY CHANGES

- **Internet/E-mail**

Jim Pumphrey presented a revised policy for acceptable use for electronic mail and internet access. After a brief discussion Director Hager made the motion seconded by Director Kelly accept the policy as revised. **The motion passed unanimously on a roll call vote.**

CONSIDERATION OF POLICY FOR STREET RENAMING

In a previous meeting there was a request to rename Pine Street to Martin Luther King Jr. At that time a study was done by the Building Department. Anita Wiley, Building Department Supervisor presented a proposed policy to establish a procedure to follow in renaming a street in the future. After a brief discussion Director Calhoun made the motion seconded by Vice Mayor Sanders to table the discussion and take under advisement until the next meeting. **The motion passed unanimously on a roll call vote.**

CONSIDERATION OF AIRPORT GRANTS

Jimmy Bolt requested approval/acceptance of three grants from the Arkansas Department of Aeronautics.

1. Grant in the amount of \$56,887.50 for site work for the proposed two four-bay hangers. This is a 75/25 grant with the total project cost of \$75,850. The City will be responsible for \$18,962.50 which will be satisfied by in kind work.
2. Grant in the amount of \$150,000 for two four-bay hangers. This is a 75/25 grant, with a total project cost of \$200,000. This will cost the City \$50,000 which will come from one of two sources; the group of eight tenants will pay up front or use funds from the Airport Improvement Fund.
3. Grant in the amount of \$100,000 for one four-bay hanger. This is a 50/50 grant, with a total project cost of \$200,000. This one will result in a cost to the City of \$100,000 which will be funded by Henderson State University.

After a brief discussion Director Rudolph made the motion seconded by Director Calhoun approve/accept all three of the above mentioned grants. **The motion passed on a 6 to 1 roll call vote with Director Hager voting Nay.**

CONSIDERATION OF AIRPORT CONTRACT

Garver Engineers has submitted a proposal to assist in the construction of the proposed hangers at the airport. Garver has agreed to do this both the private hangers and the Henderson project for an estimated combined cost of \$13,000. Staff is recommending Board approval of the contract. After a brief discussion Director Calhoun made the motion seconded by Director Rudolph to approve the Garver contract as presented. **The motion passed on a 6 to 1 roll call vote with Director Hager voting Nay.**

CONSIDERATION OF WORK ORDER ON THE YOUTH SPORTS COMPLEX CONCESSION AREA

McClelland Engineers submitted a work order to perform the duty of construction of the restroom/concession area for the Youth Sports Complex. After a brief discussion Director Rudolph made the motion seconded by Vice Mayor Sanders issue until more explanation can be given for the increase in the dollar amount of the project. **The motion passed unanimously on a roll call vote.**

CONSIDERATION OF THE MEMORANDUM OF AGREEMENT FROM ARKANSAS SOIL & WATER CONSERVATION COMMISSION

Dorinda Suito, Water and Sewer Manager explained that getting Board approval for the Mayor and Clerk to execute the MOA was just a step in the process of the project funding for the Water Filter Treatment project. She explained that the MOA sets dates for project progress in the Water Filter Project. After a brief discussion Director Hager made the motion seconded by Vice Mayor Sanders for the Mayor and Clerk to execute the MOA with the ASWCC. **The motion passed unanimously on a roll call vote.**

BOARD DISCUSSION ON THE PROPOSED STREET NAME CHANGE

At this time Henry Wilson, President of the NAACP came forward and withdrew his earlier request for Pine Street to be renamed Dr. Martin Luther King Drive. Vice Mayor Sanders made the motion seconded by Director Hager to accept the withdrawal. **The motion passed unanimously on a roll call vote.**

CITY MANAGER REPORT

- Ms. Coplen commended the Water and Sewer Department because they won the Best Drinking Water in the South West District.
- She also was pleased to report the progress being made on Flowers Road laying the water lines to the Youth Sports Complex.
- An article in the Dallas Morning News was copied for the Board packets which spoke about the troops in Iraq.
- She encouraged everyone to read the recent article in the Arkansas Business about the recovery of Arkadelphia after the tornado.
- Ms. Coplen thanked all of her employees for all the hard work they do.
- She extended an invitation to all citizens to contact her with any problems or comments they may have about the city.

ADJOURNMENT

There being no more business to discuss, Director Hager made a motion seconded by Director Kelly to adjourn. **The motion passed unanimously and the meeting adjourned at 8:05 p.m.**

C. T. Hollingshead, Mayor

Rendi Currey, City Clerk

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BOARD OF DIRECTORS**

March 4th, 2004

Boardroom

7:00 p.m.

Julian Jaeger
Kathy Phelps
Glen Beedle
Brenda Gills
Dorinda Suitor
Ray and Mary Ross
Jim Pumphrey
Kenny Myers
Henry Wilson
Anita Wiley
Leroy Williams
LJ Wilson
Tanya Wilson
Matt Strawn
Dorothy Howard
Flonnie Jones
Elizabeth Brim
Alan Betts
Sherry Betts