

**SPECIAL CALLED
MEETING
BOARD OF DIRECTORS**

CR1

May 14^h,2004

9:00 A.M.

MEMBERS PRESENT:

Don Hager, *Ward 2*
Joe Phelps, *Ward 3*
Dick Rudolph, *Ward 5*
James Calhoun, *Director at Large*
C. T. Hollingshead, *Mayor*

OTHERS PRESENT:

Barbara Coplen, City Manager
Rendi Currey, City Clerk
Dorinda Sutor, Water and Sewer Manager

CALL TO ORDER

Mayor Hollingshead called the meeting to order at 9:10 a.m.

INVOCATION

Director Calhoun

CONSIDERATION OF THE RESOLUTION AWARDING THE BID FOR THE WATER FILTER IMPROVEMENT PROJECT

McInnis Brothers Construction Company, Inc. of Minden, Louisiana was the low bidder for the water filter project. In order for Arkansas Soil and Water to finance the project they require a formal adoption of a resolution. Director Hager made a motion seconded by Dick Rudolph to formally adopt the resolution.

The motion passed unanimously on a roll call vote. The vote was as follows:

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

ADJOURNMENT

There being no more business to discuss, Director Calhoun made a motion seconded by Director Rudolph to adjourn. **The motion passed unanimously and the meeting adjourned at 9:15 a.m.**

C. T. Hollingshead, Mayor

Rendi Currey, City Clerk