

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

**Boardroom
MEMBERS:**

June 2nd, 2011

5:30 P.M.

OTHERS:

Jason Jones, *Ward 1 Director*
Johnny Harris, *Ward 2 Director* (**absent**)
Vacant, *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*
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

Vice Mayor Calhoun

APPROVAL OF MINUTES

A motion was made by Vice Mayor Calhoun seconded by Director Sims to approve the minutes from the May 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”	Roland Gosey	“Aye”
Terry Sims	“Aye”	James Calhoun	“Aye”
Mayor Hollingshead	“Aye”		

PERFORMANCE EVALUATION – CITY MANAGER

Vice Mayor Calhoun made the motion at 5:32 seconded by Director Gosey to adjourn into executive session to discuss the performance of the city manager. **The motion passed unanimously on a roll call vote.**

At 6:50 Mayor Hollingshead called the meeting to order. No action was taken.

CITY MANAGERS REPORT

- Twin River Architect is continuing to work on the Fire Station #1 Project.
- Beatification Project
- Staff is working on creation of a Farmer’s Market.
- Clark County Arts and Humanities Council are working diligently to open the Arkadelphia Arts Center.
- Racial Cultural and Diversity Committee started off well. Staff will continue to assist the committee. There is one more development meeting and should be an organizational meeting next.

- The 9th Season of the Aquatic Park has found us with some equipment problems. The water pump to the blue slide failed after being repair for the opening. Director Volz is working hard to get the pump running and I believe that he will be successful in having it up and running soon.
- Staff and representatives will be meeting with Amtrak. The goal is to work towards connecting students with the service to increase our local boarding count.
- The Alcohol licensing permitting process went well. The next phase will begin July first and will be based on annual sales. This will be our first glimpse of the expected revenues for the future.
- Staff continues to work on collaborative efforts with:

Clark County Strategic Plan
South West Planning District
South West Central Waste District
HSU
OBU
Alliance
Arkadelphia chapter of the Senior Adult Center
Historical Association
2025 Commission
Family Enrichment Center
Clark County Arkadelphia Arts Center
Arkadelphia Arts Center

ROUTINE BUSINESS

Jason Jones, Ward 1-No report

Roland Gosey, Ward 4-Announced the Ward 4 meeting went well with about 25 people in attendance and the plan is to have them quarterly. He also stated he would like to see citizen time put on the regular agenda of the Board of Directors.

Terry Sims, Ward 5-She would like to have a Ward 5 meeting along with Ward 4 in the future. She also announced openings for a free prostate screening coming up.

James Calhoun, Vice Mayor, At Large Director-Commended Director Gosey for the wonderful job he did with the Ward 4 meeting.

SUSPEND THE RULES

Vice Mayor Calhoun made the motion seconded by Director Gosey to discuss Aquatic Park fees. **The motion passed unanimously on a roll call vote.**

Vice Mayor Calhoun made the motion seconded by Director Jones to offer Family Passes (family of 4) for \$200 for a two week time frame with promotion ending Monday June 20th, 2011 at 5 p.m. Offer families that have already purchased passes a refund of the difference. **The motion passed unanimously on a roll call vote.**

C.T. Hollingshead, Mayor-He announced he went out and presented Coach Willie Tate a proclamation getting ready for the golf tournament Saturday.

ADJOURNMENT

There being no more business to discuss, Director Jones made the motion seconded by Director Gosey to adjourn. **The motion passed unanimously and the meeting adjourned at 7:18 p.m.**

C. T. Hollingshead, Mayor

Rendi Currey, City Clerk

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Al Harris
Thannis Phillips
Albert Neal
Doug Nelson
Bud Reeder