

**REGULAR CALLED  
MEETING  
BOARD OF DIRECTORS**

**Boardroom**

**June 3<sup>rd</sup>, 2004**

**7:00 P.M.**

**MEMBERS PRESENT:**

Ann Kelly, *Ward 1*

Joe Phelps, *Ward 3*

James Calhoun, *Director at Large*

C. T. Hollingshead, *Mayor*

**OTHERS PRESENT:**

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**

Director Rudolph made the motion seconded by Director Hager to approve the May 6<sup>th</sup> and 14<sup>th</sup>, minutes as presented. **The motion passed unanimously on a roll call vote. The vote was as follows:**

Ann Kelly	“Aye”
Joe Phelps	“Aye”
James Calhoun	“Aye”
Mayor Hollingshead	“Aye”

**CONSIDER BIDS FOR THE AIRPORT HANGER PROJECT**

An ad was run in the *Daily Siftings Herald* and the *Arkansas Democrat* letting out to bid the Airport Hanger Project. Bids were open on May 26<sup>th</sup> at 3:00 p.m. Only one bidder participated and it was:

**Seale Construction      Sparkman, AR      \$280,688**

Staff recommends rejecting the bid and reviewing the project and making adjustments before bidding this project again. Director Calhoun made the motion seconded by Director Kelly to reject the bid. **The motion passed unanimously on a roll call vote.**

**CONSIDER CHANGING THE JUNE 17<sup>TH</sup> MEETING TO JUNE 24<sup>TH</sup>**

Due to the Municipal league meeting June 16<sup>th</sup>-18<sup>th</sup> our regular scheduled June 17<sup>th</sup> meeting needs to be changed. Director Kelly made the motion seconded by Director Calhoun to change the regular scheduled meeting to June 24<sup>th</sup>. **The motion passed unanimously on a roll call vote.**

**CONSIDER CHANGE ORDER FOR STREETScape**

Jimmy Bolt, Director of Public Works presented the Board with a change order for Streetscape in the amount of \$16,794.00. The 2025 Commission is requesting formal Board approval. Director Kelly made the motion seconded by Director Phelps to approve the change order for Streetscape in the

amount of \$16,794.00. **The motion passed unanimously on a roll call vote.**

### **ROUTINE BUSINESS**

**Ann Kelly-** She was glad she survived the storm and has electricity back on.

**Joe Phelps-**He questioned Jimmy Bolt as to the status of a road inside the Sports Complex. Mr. Bolt said the current road in the Complex could be used without pavement. The soccer fields can be used with very little money and he would like to see those games played out there this fall. Mr. Phelps also encouraged the prep of the new access road from Country Club.

**James Calhoun-**He requested making the road a priority he also suggested a joint meeting of the Board and the Parks and Rec Committee. He reported the pool looks great and attendance is up from last year.

### **CITY MANAGER'S REPORT**

- Ms. Coplen reported with the new sales tax law coming into effect July 1 it would affect a handful of business owners such as dry cleaners, security alarm companies, pet grooming, and self storage establishments this will not cause a large increase in revenue but will bring it up some.
- The recent storm was bad and there are a lot of limbs down throughout the city there was not a lot of flooding reported which is good.
- The Aquatic Park is doing very well so far this season with attendance up from last year.

### **ADJOURNMENT**

There being no more business to discuss, Director Kelly made a motion seconded by Director Calhoun to adjourn. **The motion passed unanimously and the meeting adjourned at 7:20 p.m.**

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C. T. Hollingshead, Mayor

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Rendi Currey, City Clerk

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Kathy Phelps  
Glen Beedle  
Buddy Manning  
Julian Jaeger