

**REGULAR CALLED
MEETING
BOARD OF DIRECTORS**

Boardroom

June 24th, 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*
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

Buddy Manning

APPROVAL OF MINUTES

Ann Kelly made the motion seconded by Vice Mayor Sanders to approve the June 3rd, minutes as presented. **The motion passed unanimously on a roll call vote. The vote was as follows:**

Ann Kelly
Joe Phelps
Vice Mayor Sanders
Mayor Hollingshead

“Aye”
“Aye”
“Aye”
“Aye”

Don Hager
Dick Rudolph

“Aye”
“Aye”

PUBLIC HEARING TO CONSIDER AN ANNEXATION OF 114 STEPHENWOOD DRIVE

At this time the Mayor opened the Public Hearing. Anita Wiley, Building Department Supervisor, updated the Board on the transactions taken up to now on this piece of property being annexed into the city limits. After there were no others wanting to speak for or against the issue the Mayor closed the Public Hearing. Director Rudolph made the motion seconded by Vice Mayor Sanders to place the first reading of the annexation ordinance on the July 1st agenda. **The motion passed unanimously on a roll call vote.**

CONSIDER TRUCK ROUTE STUDY RESOLUTION

Mrs. Wiley reported the Planning Commission had voted to recommend to the Board the attached resolution that if adopted would be sent on to the Arkansas State Highway and Transportation Department for a no cost feasibility study to be done. After a brief discussion Vice Mayor Sanders made the motion seconded by Director Rudolph to adopt the resolution presented. **The motion passed unanimously on a roll call vote.**

CONSIDER SIDEWALK ORDINANCES

Mrs. Wiley presented two sidewalk ordinances forwarded from the Planning Commission for approval. After a brief discussion Director Rudolph made the motion seconded by Vice Mayor

Sanders to have the first reading of the first sidewalk ordinance amending part A of the zoning regulations. **The motion passed on a 5 to 1 vote with Director Hager voting no.**

The Mayor asked the Clerk to read the ordinance in its entirety:

AN ORDINANCE AMENDING ORDINANCE B-425 AND SPECIFICALLY PART A – ZONING – CHAPTER V, “GENERAL PROVISIONS APPLYING TO ALL OR SEVERAL DISTRICTS”, ARTICLE 5-9, “SIDEWALKS”

Director Rudolph made the motion seconded by Vice Mayor Sanders to place the second reading title only on the July 1st, 2004 agenda. **The motion passed on a 5 to 1 vote with Director Hager voting no.**

Vice Mayor Sanders made the motion seconded by Director Rudolph to have the first reading of the second sidewalk ordinance amending part B of the subdivision regulations. **The motion passed on a 4 to 2 vote with Director Hager and Director Rudolph voting no.**

The Mayor as the Clerk to read the ordinance in its entirety:

AN ORDINANCE AMENDING ORDINANCE B-425 AND SPECIFICALLY PART B - SUBDIVISION REGULATIONS, CHAPTER VIII, MINIMUM REQUIRED IMPROVEMENTS FOR SUBDIVISIONS ENTIRELY LOCATED WITHIN THE CITY WATER AND/OR SEWER LIMITS, PARAGRAPH D. “SIDEWALKS”

Vice Mayor Sanders made the motion seconded by Director Kelly to place the second reading title only on the July 1st, 2004 agenda. **The motion passed on a 4 to 2 vote with Director Hager voting no and Director Rudolph voting present.**

CONSIDER RECOMMENDATION FROM THE POLICE AND FIRE FACILITY COMMITTEE

Jimmy Bolt, Public Works Director outlined the recommended changes by the Committee and the staffs’ recommendation is to re-bid project. After a brief discussion Director Rudolph made the motion seconded by Director Hager to re-bid project with the recommended changes. **The motion passed unanimously on a roll call vote.**

ROUTINE BUSINESS

Ann Kelly- She reported being very pleased with the Arkansas Municipal League meeting some of the Board members recently attended.

Don Hager-He agreed with Ms. Kelly about the recent meetings. He also reported that three departments had worked on one job earlier in the day and he was very proud to see all employees working together.

Dick Rudolph-He would like the Mayor or City Manager to write a letter to Senator Malone and ask him to invite the highway commissioner, Mr. Murphy to come and have meeting to hear some concerns the Board has. He then read a letter to the Board resigning from the Board effective July 16th, 2004.

Ann Sanders-Vice Mayor Sanders made the motion seconded by Director Rudolph to suspend the rules and place on the agenda for discussion a proposal to name the Pine Street Bridge Dr. Martin Luther King Jr. Overpass. The motion passed unanimously on a roll call vote.

After a discussion Vice Mayor Sanders made the motion seconded by Director Kelly to write a resolution to forward to the Highway Department to support the naming of the bridge. **The motion passed on a 5 to 1 vote with Director Rudolph voting present.**

CITY MANAGER'S REPORT

- Ms. Coplen stated the bridge at Pine Street had been open however there was still some stripping to be done. She stated a ribbon cutting would soon be in the works. The traffic light at Pine and Walnut is also in the near future.
- She reminded everyone of the raccoon with distemper problem and urged citizens to call animal control and to be very cautious around them.

ADJOURNMENT

There being no more business to discuss, Director Kelly made a motion seconded by Vice Mayor Sanders to adjourn. **The motion passed unanimously and the meeting adjourned at 7:40 p.m.**

C. T. Hollingshead, Mayor

Rendi Currey, City Clerk

**REGULAR CALLED MEETING
BOARD OF DIRECTORS
June 24th, 2004**

Boardroom

7:00 p.m.

Julian Jaeger
Kathy Phelps
Glen Beedle
Anita Wiley
April Hager
Ruby Bridges
Buddy Manning
Mary Ault
Dorinda Suitor
Henry Wilson
Bonner Boyd
Gary Prather