

**REGULAR CALLED
MEETING
BOARD OF DIRECTORS**

Boardroom

July 15th, 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*
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 Hager to approve the July 1st, 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”		

SECOND READING OF THE ANNEXATION ORDINANCE TITLE ONLY

In the July 1st meeting Vice Mayor Sanders made the motion seconded by Director Rudolph to place the ordinance on its second reading title only on the agenda for this meeting.

The Mayor asked the Clerk to read the ordinance title only:

**AN ORDINANCE ANNEXING CERTAIN LANDS THAT ARE COMPLETELY
SURROUNDED BY THE INCORPORATED LIMITS OF THE CITY OF
ARKADELPHIA,**

ARKANSAS; AND FOR OTHER PURPOSES.

Director Calhoun made the motion seconded by Director Rudolph to place the ordinance on its third and final reading title only in the August 5th meeting. **The motion passed unanimously on a roll call vote.**

CITY MANAGER'S REPORT

- Ms. Coplen stated there would be some changes in the large item pick up routes. Crews are trying to get caught up.
- She reported that Dr. Ford, president of the Little League Association, commended the city on the fine job they did during the district and state tournaments. The grass was cut and the trash was emptied and the fields looked great over all.
- The re-bidding of the Police facility will be opening August 10th, at 2:00 p.m.
- She reported being in discussions with the 911 coordinator and the County Judge and she is in the process of putting a request for funds in to the Quorum Court budget committee for the cost of moving the tower and a generator.
- She asked all to keep Nicky Goff in their prayers during the bereavement of his son Jared who was killed in a four wheeler wreck.

SUSPEND THE RULES

Director Calhoun made the motion seconded by Director Hager to suspend the rules and place on the agenda to discuss the re-bidding of the Police facility. **The motion passed unanimously on a roll call vote.**

After a brief discussion Director Calhoun made the motion seconded by Director Rudolph instructing the City Clerk to write a letter to Jerry Simmons expressing the Boards deep displeasure in the failure of his company, Twin Rivers, to advertise for re-bid the Police facility in a timely manner. **The motion passed unanimously on a roll call vote.**

ROUTINE BUSINESS

Ann Kelly- She stated that Director Rudolph would be greatly missed and he would always be appreciated for his work with the city.

Don Hager-He echoed the statements of Ms. Kelly and went on to state Director Rudolph was the reason he ran for the Board. He reported that the fire department would be having another ISO rating in the near future, the water filter project was well on its way, sewer lines to the Youth Sports Complex were in the process of being laid, and Arkadelphia finished in the top 13 in the state for fluoridation.

Joe Phelps- He reminded the City Manager he had asked for a mid year financial report. He urged everyone to work on getting the road to the Youth Sports Complex. He also thanked Director Rudolph for his years of service.

James Calhoun- He stated the Aquatic Park was doing great and now the work needed to be focused on the Rec Center and to get more users using that facility. He stated again he would like to get together with the Parks and Rec Committee in a joint meeting to talk about options and fees. One of his concerns was the current 911 system. He would like the city and county work towards one system. He stated he will miss Director Rudolph and is sorry to see him get off the Board.

Ann Sanders-She stated she had worked with Director Rudolph the longest and even though they did not always agree she appreciated his years of service.

Mayor Hollingshead-He presented Director Rudolph with a plaque and thanked him for his years of service.

Dick Rudolph-He read a prepared statement and thanked the Board members for all their hard work.

ADJOURNMENT

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

C. T. Hollingshead, Mayor

Rendi Currey, City Clerk

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Julian Jaeger
Kathy Phelps
Glen Beedle
Anita Wiley
Dorinda Suitor