

**REGULAR CALLED  
MEETING  
BOARD OF DIRECTORS**

**Boardroom**

**August 5<sup>th</sup>, 2004**

**7:00 P.M.**

**MEMBERS PRESENT:**

**OTHERS PRESENT:**

Ann Kelly, *Ward 1*  
Don Hager, *Ward 2*  
Joe Phelps, *Ward 3*  
James Calhoun, *Director at Large*  
Ann Sanders, *Vice-Mayor, Ward 4*  
C. T. Hollingshead, *Mayor*

Barbara Coplen, *City Manager*  
Rendi Currey, *City Clerk*  
Donna Hilton, *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 Calhoun made the motion seconded by Director Hager to approve the July 15<sup>th</sup>, minutes as presented. **The motion passed unanimously on a roll call vote. The vote was as follows:**

<b>Ann Kelly</b>	<b>“Aye”</b>	<b>Don Hager</b>	<b>“Aye”</b>
<b>Joe Phelps</b>	<b>“Aye”</b>	<b>James Calhoun</b>	<b>“Aye”</b>
<b>Vice Mayor Sanders</b>	<b>“Aye”</b>	<b>Mayor Hollingshead</b>	<b>“Aye”</b>

**THE THIRD READING OF THE ANNEXATION ORDINANCE TITLE ONLY**

In the July 15<sup>th</sup> meeting Director Calhoun made the motion seconded by Director Rudolph to place the ordinance on its third and final 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 Vice Mayor Sanders to adopt the ordinance. **The motion passed unanimously on a roll call vote.**

**CONSIDER STANDARD CODES ORDINANCE**

Anita Wiley, Planning Officer presented the standard codes ordinance and stated that the new ordinance would only be in compliance with state minimum requirements. After a brief discussion Director Calhoun made the motion seconded by Director Kelly to place the ordinance on its first reading. **The motion passed unanimously on a roll call vote.**

The Mayor called for the Clerk to read the ordinance in its entirety.

**AN ORDINANCE TO ADOPT VARIOUS STANDARD CODES RELATING TO THE FABRICATION, ERECTION, CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, LOCATION, AND USE OF RESIDENTIAL, BUSINESS, COMMERCIAL, AND INDUSTRIAL STRUCTURES, THEIR APPURTENANCES AND ACCESSORY STRUCTURES, ALSO CONCERNING THE INSPECTION ACTIVITY OF THE CITY OF ARKADELPHIA, ARKANSAS, AND ENFORCEMENT OF BUILDING PROVISIONS AS PROVIDED IN SAID CODES, INCLUDING THE ISSUANCE OF PERMITS THEREFORE PROVIDING PENALTIES FOR VIOLATIONS THEREOF, REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND FOR ALL OTHER PURPOSES**

Vice Mayor Sanders made the motion seconded by Director Hager to place the ordinance on its second reading title only at the next Board meeting. **The motion passed unanimously on a roll call vote.**

**CONSIDER FEES AND PERMITS ORDINANCE**

Anita Wiley, Planning Officer presented the fees and permits ordinance and stated that the new ordinance would only be in compliance with state minimum requirements. This ordinance needs to be passed along with the above ordinance. After a brief discussion, Director Hager made the motion seconded by Director Kelly to place the ordinance on its first reading. **The motion passed unanimously on a roll call vote.**

The Mayor called for the Clerk to read the ordinance in its entirety.

**AN ORDINANCE PROVIDING FOR FEES AND PERMITS FOR THE CONSTRUCTION, ALTERATION OR REMOVAL OF BUILDINGS; FOR FEES AND PERMITS FOR ELECTRICAL, GAS, PLUMBING AND MECHANICAL WORK, AND FOR OTHER PURPOSES.**

Vice Mayor Sanders made the motion seconded by Director Hager to place the ordinance on its second reading title only at the next Board meeting. **The motion passed unanimously on a roll call vote.**

**CONSIDER BIDS FOR THE 4<sup>TH</sup> AND CADDO SEWER PROJECT**

Dorinda Sutor, Water and Sewer Manager reported that ads were run in the state and local papers and bids were open on July 20<sup>th</sup>, 2004. Only one bid was received from Coakley Company Inc., for \$88,529.50. The 2004 budget amount for this project is \$80,000. With the recent price increases in pipe and steel, the staff is of the opinion that it is an acceptable bid price for the work to be performed. It is the staff's recommendation that the Board accept the bid for the work at Fourth and Caddo Streets. This amount will not include the land acquisition. After a brief discussion Director Calhoun made a motion seconded by Vice Mayor Sanders to accept the bid of \$88,529.50 from Coakley Company Inc., located in Royal, Arkansas. **The motion passed unanimously on a roll call vote.**

### **SIX MONTH FINANCIAL REPORT**

Nancy Anderson, Treasurer gave an overview of the financial state of the city. The Board members were pleased with the report and felt it was a good idea to talk publicly about where the city stands financially.

### **DISCUSSION OF ORDINANCE O-02-03**

Mrs. Wiley read highlighted parts of the above mentioned ordinance. Don Clark, Building Inspector/Code Enforcer, gave an outline of how a violation of the ordinance comes about.

### **ROUTINE BUSINESS**

**Don Hager**-He reported that a re-inspection of the ISO had been done last week and the results should be finished in October. Also, 900 of the 1200 feet of sewer lines have been run down Flowers Road.

**Joe Phelps**- He reported the Parks and Rec committee had been postponed until next Tuesday.

**James Calhoun**-He reported that a joint meeting would be held with the City Board and the Parks and Rec Committee immediately before the next Board meeting. He commended Mrs. Anderson on her report and extended his appreciation for her work.

**Ann Sanders**-She stated that she thought that each department should be able to balance itself and stay within budget restraints.

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

- Ms. Coplen thanked Mrs. Anderson for report and all her hard work
- She also stated that Mr. Clark was doing a good job with the handling of the nuisance abatement ordinance
- There will be a joint meeting between the City Board and the Parks & Rec Committee on August 19, 2004 at 5:30 p.m. to discuss raising the fees for the rec center
- On Tuesday August 10<sup>th</sup> a meeting will be held with the Dislocated Workers Association to discuss the laying off of some workers at Morse Automotive
- On Wednesday August 11<sup>th</sup> the city will host a meet and greet fro Dr. David Atkinson from Scotland. He is affiliated with the LEADAR program
- Ms. Coplen presented an Arkadelphia mug to the reporter who resigned Wendy Plyler and welcomed the new reporter Donna Hilton

### **ADJOURNMENT**

There being no more business to discuss, Vice Mayor Sanders made a motion seconded by Director Kelly to adjourn. **The motion passed unanimously and the meeting adjourned at 8:45 p.m.**

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C. T. Hollingshead, Mayor

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Rendi Currey, City Clerk

**REGULAR CALLED MEETING  
BOARD OF DIRECTORS  
August 5<sup>th</sup>, 2004**

**Boardroom**

**7:00 p.m.**

Kathy Phelps  
Glen Beedle  
Anita Wiley  
Dorinda Suitor  
Jim Pumphrey  
Buddy Manning  
Wendy Plyler  
Don Clark