

**REGULAR CALLED  
MEETING  
BOARD OF DIRECTORS**

**Boardroom**

**September 2<sup>nd</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*  
Nancy Anderson, *Treasurer*

**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 August 19<sup>h</sup>, minutes as presented. **The motion passed unanimously on a roll call vote. The vote was as follows:**

Ann Kelly  
Joe Phelps  
Vice Mayor Sanders

“Aye”  
“Aye”  
“Aye”

Don Hager  
James Calhoun  
Mayor Hollingshead

“Aye”  
“Aye”  
“Aye”

**THIRD READING OF THE STANDARD CODES ORDINANCE**

In the August 19<sup>h</sup> meeting Vice Mayor Sanders made the motion seconded by Director Kelly to place the ordinance on its third and final reading title only at this meeting. The Mayor called for the Clerk to read the ordinance title only.

**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 Kelly to adopt the ordinance. **The motion passed unanimously on a roll call vote.**

### **THIRD READING FEES AND PERMITS ORDINANCE**

In the August 19<sup>th</sup> meeting Director Kelly made the motion seconded by Director Hager to place the ordinance on its third and final reading title only at this meeting. The Mayor called for the Clerk to read the ordinance title only.

### **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 Calhoun to adopt the ordinance. **The motion passed unanimously on a roll call vote.**

### **SECOND READING STORM WATER ORDINANCE**

In the August 19<sup>th</sup> meeting Vice Mayor Sanders made the motion seconded Director Calhoun to place the ordinance on its second reading title only at this meeting. The Mayor called for the Clerk to read the ordinance title only.

### **A STORM WATER MANAGEMENT AND DRAINAGE ORDINANCE ADOPTING REGULATIONS DESIGN TO LESSEN AND AVOID HAZARDS TO PERSONS AND PROPERTY CAUSED BY OBSTRUCTION TO DRAINAGE AND TO OTHERWISE PROMOTE THE PUBLIC HEALTH; SAFETY AND GENERAL WELFARE; REPEALING ANY ORDINANCES IN CONFLICT HEREWITH AND FOR OTHER PURPOSES.**

Director Calhoun made the motion seconded by Vice Mayor Sanders to place the ordinance on its third and final reading title only. **The motion passed unanimously on a roll call vote.**

### **CONSIDER SIDEWALK ORDINANCE ALL DISTRICTS**

The ordinances were sent back to the Planning Commission for revisions. The Planning Commission has sent them back for consideration. 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 AMENDING ORDINANCE B-425 AND SPECIFICALLY PART A – ZONING – CHAPTER V, “GENERAL PROVISIONS APPLYING TO ALL OR SEVERAL DISTRICTS”, ARTICLE 5-9, “SIDEWALKS”**

Vice Mayor Sanders made the motion seconded by Director Hager to place the ordinance on its second reading at the September 16<sup>th</sup> meeting. **The motion passed unanimously on a roll call vote.**

### **CONSIDER SIDEWALK ORDINANCE SUBDIVISIONS**

The ordinances were sent back to the Planning Commission for revisions. The Planning Commission has sent them back for consideration. Director Calhoun made the motion seconded by Director Hager 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 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 Hager to place the ordinance on its second reading at the September 16<sup>th</sup> meeting. **The motion passed unanimously on a roll call vote.**

## **FINAL APPROVAL FOR YOUTH SPORTS COMPLEX OPERATIONAL FACILITY PLANS**

Glen Beedle, Grants Administrator, came before the Board requesting approval to pay McClelland Engineers for the design services of the operations facility at the youth sports complex in the amount of \$16,786.72. This was a 50/50 grant through the Outdoors Grants Program. The city will be reimbursed \$8,393.36. Director Calhoun made the motion seconded by Vice Mayor Sanders to approve paying the invoice to McClelland Engineers for the design services of the operations facility at the youth sports complex. **The motion passed unanimously on a roll call vote.**

## **ROUTINE BUSINESS**

**Ann Kelly**-She reported that Main Street is looking great.

**Don Hager**-He reported that the Flowers Road sewer project would be completed tomorrow. He also extended compliments to both the Police and Fire Department for working so well together during recent events.

**James Calhoun**-He reported that two police officers Harvey Hillary and Roy Bethel were given Arky Awards for their efforts in recent events. He also thanked the Mayor for appointing him to liaison of the Public Works Department.

**Vice Mayor Sanders**-She also commended all the Police Officers in Arkadelphia for their continued good job for the city. She stated she was proud of all the city employees.

**Mayor Hollingshead**-He reported that the Arkansas Department of Economic Development Commission visited the city for two days and they were very impressed with our city. The meetings he attended were very positive.

## **CITY MANAGER'S REPORT**

- Ms. Coplen reported that the last day for the Aquatic Park was Monday Labor Day. The season has been a good one and the employees have done a great job out there.
- She stated that she was working closely with the employees of the Rec Center to establish a monthly flea market type event.
- Downtown is really looking great the crosswalks going across the highway is about all that is unfinished.
- Ms. Coplen stated that the recent outdoor concert at Henderson was a great exercise for the Police, Fire, Rescue, and Sheriff's departments. She commended all on that event.

## **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 7:30 p.m.**

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C. T. Hollingshead, Mayor

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Rendi Currey, City Clerk

**REGULAR CALLED MEETING  
BOARD OF DIRECTORS  
September 2<sup>nd</sup>, 2004**

**Boardroom**

**7:00 p.m.**

Glen Beedle  
Anita Wiley  
Dorinda Suito  
Julian Jaeger