

**REGULAR CALLED
MEETING
BOARD OF DIRECTORS**

Boardroom

September 16th, 2004

7:00 P.M.

MEMBERS PRESENT:

OTHERS PRESENT:

Ann Kelly, *Ward 1*

Barbara Coplen, *City Manager*

Rendi Currey, *City Clerk*

Joe Phelps, *Ward 3*

Shira Kelley, *Press*

James Calhoun, *Director at Large*

Jimmy Bolt, *Public Works Director*

Ann Sanders, *Vice-Mayor, Ward 4*

Nancy Anderson, *Treasurer*

C. T. Hollingshead, *Mayor*

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 Vice Mayor Sanders to approve the September 2nd, 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”

Vice Mayor Sanders

“Aye”

Mayor Hollingshead

“Aye”

THIRD READING OF THE STORM WATER ORDINANCE

In the September 2nd meeting Director Calhoun made the motion seconded by Vice Mayor Sanders 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.

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.

Vice Mayor Sanders made the motion seconded by Director Kelly to adopt the ordinance. **The motion passed unanimously on a roll call vote.**

SECOND READING OF THE SIDEWALK ORDINANCE ALL DISTRICTS

In the September 2nd meeting Vice Mayor Sanders made the motion seconded by Director Hager to place the ordinance on its second reading title only. **The motion passed unanimously on a roll call vote.** The Mayor called for the Clerk to read the ordinance title only:

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 Calhoun to place the ordinance on its third and final reading at the October 7th meeting. **The motion passed unanimously on a roll call vote.**

SECOND READING OF THE SIDEWALK ORDINANCE SUBDIVISIONS

In the September 2nd meeting Vice Mayor Sanders made the motion seconded by Director Hager to place the ordinance on its second reading title only. **The motion passed unanimously on a roll call vote.** The Mayor called for the Clerk to read the ordinance title only:

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”

Director Calhoun made the motion seconded by Vice Mayor Sanders to place the ordinance on its third reading at the September 16th meeting. **The motion passed unanimously on a roll call vote.**

CONSIDER RECOMMENDATION FOR THE REC CENTER FEES FROM THE PARKS AND REC COMMITTEE

The Parks and Rec Committee met at their regular scheduled meeting in September and discussed the raising of fees for the Rec Center. The following recommendations were made to the Board:

Annual Adult (16 to 54) Activity Card	\$40.00
Annual Senior (55 and older) Activity Card	\$35.00
Annual Youth (15 and younger) Activity Card	\$25.00
Annual Family of Four (any combination) Activity Cards	\$100.00
(Each additional person after four)	\$25.00
Daily Admission Fee (non-card holders)	\$3.00
Spectator Fee (non-card holders)	\$2.00

After a brief discussion and a consensus of changing the daily admission fee and the spectator fee to the same amount of \$2.00 Director Calhoun made the motion seconded by Director Kelly to accept the recommended fee schedule to include the above mentioned change. **The motion passed unanimously on a roll call vote.**

CONSIDER 2005 BUDGET PROCESS

Mrs. Anderson presented to the Board several options to consider adopting for the 2005 budget process. These options were discussed in a round table manner. Vice Mayor Sanders made a motion seconded by Director Kelly to have a balanced budget. **The motion passed on a roll call vote. The vote was as follows:**

Ann Kelly	“Aye”	Joe Phelps	“Abstain”
James Calhoun	“Abstain”		
Vice Mayor Sanders	“Aye”	Mayor Hollingshead	“Aye”

ROUTINE BUSINESS

James Calhoun-He reported that the fair parade was very nice and he encouraged all to go out and enjoy the activities.

CITY MANAGER'S REPORT

- Ms. Coplen reported the Police building being on schedule.
- The Streetscape project is almost completed.
- The pool is completely shut down.
- Discussion of a volley ball court put in the grassy area at the pool is going on.
- She thanked Rick Brumley and staff for everything they have done at the Rec Center.
- The 4th and Caddo project is coming up.
- Flowers Road is completed working on clean up.
- The Friendship Drive sewer extension project is coming soon.
- The water plant upgrade is going as scheduled.
- Next year there will not be a lot of new projects starting.

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 7:50 p.m.**

C. T. Hollingshead, Mayor

Rendi Currey, City Clerk

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7:00 p.m.

Julian Jaeger
Kathy Phelps
Rick Brumley