

**REGULAR CALLED  
MEETING  
BOARD OF DIRECTORS**

**Boardroom**

**November 18<sup>th</sup>, 2004**

**7:00 P.M.**

**MEMBERS PRESENT:**

**OTHERS PRESENT:**

Ann Kelly, *Ward 1*

Don Hager, *Ward 2*

Joe Phelps, *Ward 3*

Ann Sanders, *Ward 4 Vice Mayor*

Anthony Owen, *Ward 5* ( in attendance not voting)

James Calhoun, *Director at Large*

C. T. Hollingshead, *Mayor*

Barbara Coplen, *City Manager*

Rendi Currey, *City Clerk*

Donna Hilton, *Press*

Jimmy Bolt, *Public Works Director*

Glen Beedle, *Interim Treasurer*

**CALL TO ORDER**

Mayor Hollingshead called the meeting to order at 7:00 p.m. after a public meeting was held from 6:30 to 6:55 concerning the raising of sanitation rates.

**INVOCATION**

Director Calhoun

**APPROVAL OF MINUTES**

Director Hager made the motion seconded by Director Kelly to approve the November 4<sup>th</sup>, minutes as presented. **The motion passed unanimously on a roll call vote. The vote was as follows:**

**Ann Kelly**

**“Aye”**

**Joe Phelps**

**“Aye”**

**Don Hager**

**“Aye”**

**James Calhoun**

**“Aye”**

**Vice Mayor Sanders**

**“Aye”**

**Mayor Hollingshead**

**“Aye”**

**SWEARING IN OF ANTHONY OWEN**

Judge Randy Hill preformed the ceremony.

**DISCUSSION OF THE RAISING OF SANITATION RATES**

Jimmy Bolt, Public Works Director, presented to the Board an ordinance raising the sanitation rates. After extensive discussion Director Calhoun made a motion to have another ordinance prepared and presented at the next Board meeting to include a 30% raise in commercial rates with one free commercial pickup with the boom truck per quarter, a \$9.50 residential rate, and will not have an emergency clause in it, and set the time to go into effect as of February 1<sup>st</sup>. The motion died from lack of a second. Continued discussion went on until Director Calhoun made a motion seconded by Director Hager to prepare another ordinance with no emergency clause for the next Board meeting and for it to take effect February 1<sup>st</sup>. **The motion passed unanimously on a roll call vote.**

**RECOMMENDATION TO AMEND CENTRAL BUSINESS REDEVELOPMENT DISTRICT ORDINANCE**

Anita Wiley, Building Department Supervisor, came before the Board to recommend an amending ordinance to the CBRD ordinance. The amendment would permit other uses upon review by the Planning Commission. Director Hager made the motion seconded by Vice Mayor Sanders 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 O-97-20 CONCERNING THE CENTRAL BUSINESS REDEVELOPMENT DISTRICT (CBRD), ADDING OTHER USES PERMITTED UPON REVIEW BY THE PLANNING COMMISSION, REPEALING ORDINANCES IN CONFLICT HEREWITH, AND FOR OTHER PURPOSES**

Vice Mayor Sanders made the motion seconded by Director Kelly to place the ordinance on its second reading title only December 2<sup>nd</sup>, 2004. **The motion passed unanimously on a roll call vote.**

**DISCUSSION OF THE MOVIE THEATER PROJECT**

Blain Smith, Executive Director of the Arkadelphia Area Chamber of Commerce, came before the Board requesting adoption of a resolution in support of a movie theater project. After a brief discussion Vice Mayor Sanders made the motion seconded by Director Hager to adopt the resolution. **The motion passed unanimously on a roll call vote. It is as follows:**

**Resolution No.**

**WHEREAS, following the closure of the public pool in Central Park and the development of the Arkadelphia Aquatic Park in Feaster Park, the Central Park property has been underutilized. This under utilization has become a negative financial drain on the City of Arkadelphia; and**

**WHEREAS, the City of Arkadelphia wishes to support new industry to the area; and**

**WHEREAS, the City of Arkadelphia wishes to find a developer willing to invest in our city and develop a state of the art movie theater which would benefit both universities and the Citizens of Arkadelphia**

**NOW, THEREFORE, BE IT RESOLVED the City of Arkadelphia, Arkansas hereby wishes to advertise for sale to the highest bidding company which will agree to develop between 4 to 6 acres of the City owned property located in Central Park, and also agrees to meet the following specifications:**

- **8 screen stadium theater seating**
- **digital sound in all studios**
- **approximately 1000 to 1200 seats with arm rest and cup holders**
- **arcade**
- **party room**
- **state of the art concession stand**
- **state of the art projection and screen technology**

**The interested party and the City Manager will negotiate details of the boundaries of this transaction with the intention of maximizing the property esthetic values to maintain a park like setting.**

**APPROVAL FOR APPLICATION FOR THE 2005 UNITED STATES SOCCER FOUNDATION GRANT**

Rick Brumley, Parks and Rec Director, came before the Board seeking approval for the application for the 2005 Grant Program provided by the United States Soccer Foundation. After a brief discussion Vice Mayor Sanders made the motion seconded by Director Kelly to adopt the resolution. **The motion passed 5 to 1 with Director Hager voting "Nay". It is as follows:**

**Resolution No.**

**WHEREAS, Arkadelphia, Arkansas recognizes the need to provide public recreation facilities for its' local citizens and visitors; and**

**WHEREAS, the City of Arkadelphia wishes to apply for United States Soccer Foundation grant funds through the United States Soccer Foundation, Inc. to develop a facility to enhance, assist, and grow the sport of soccer; and**

**WHEREAS, Arkadelphia, Arkansas will sign a contract agreeing to the amount of the grant, the conditions of the grant, and the required status reporting dates of the grant;**

**NOW, THEREFORE, BE IT RESOLVED the City of Arkadelphia, Arkansas hereby authorizes the Mayor to submit an application for grant funding to the United States Soccer Foundation.**

**SECOND READING OF THE SANITATION TIPPING FEES ORDINANCE**

In the meeting of November 4<sup>th</sup> Director Kelly made the motion seconded by director Hager to place the ordinance on its second reading title only. The Mayor called for the Clerk to read the ordinance:

**AN ORDINANCE ESTABLISHING A TIPPING FEE ON A PER TON BASIS FOR THE HAULING SOLID WASTE (TRASH) FOR GOVERNMENTAL AND PRIVATE ENTITIES TO A LAND FILL IN PULASKI COUNTY, ARKANSAS: AND FOR OTHER PURPOSES.**

Director Calhoun made a motion seconded by Vice Mayor Sanders to place the ordinance on its third and final reading December 2<sup>nd</sup>. **The motion passed unanimously on a roll call vote.**

**CITY MANAGER REVIEW**

Mayor Hollingshead stated that this item would be stricken by the request of the City Manager.

**ROUTINE BUSINESS**

**Ann Kelly**-She reported being excited about the work at 4<sup>th</sup> and Hardin.

**Anthony Owen**-He thanked the citizens of Arkadelphia for intrusting him to this position and he announced that he was available at anytime and the Clerk had all his numbers.

**James Calhoun**-He requested the Clerk send out to all Board members all previous contracts and reviews of the City Manager for their review.

**CITY MANAGER'S REPORT**

Ms. Coplen wished everyone a Happy Thanksgiving.

**ADJOURNMENT**

There being no more business to discuss, Director Kelly made a motion seconded by Director Hager to adjourn. **The motion passed unanimously and the meeting adjourned at 7:55 p.m.**

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C. T. Hollingshead, Mayor

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Rendi Currey, City Clerk

**REGULAR CALLED MEETING  
BOARD OF DIRECTORS  
November 18<sup>th</sup>, 2004**

**Boardroom**

**7:00 p.m.**

Kathy Phelps  
Michelle Owen  
Blain Smith  
Donny Manning  
Sandy Manning  
Anita Wiley