

**REGULAR CALLED  
MEETING  
BOARD OF DIRECTORS**

**Boardroom**

**December 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*  
Anthony Owen, *Ward 5*  
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.

**INVOCATION**

Mayor Hollingshead

**SUSPEND THE RULES**

Director Hager made a motion seconded by Director Phelps to suspend the rules and place an item on the agenda. **The motion passed unanimously on a roll call vote. The vote was as follows:**

Ann Kelly	“Aye”	Joe Phelps	“Aye”
Don Hager	“Aye”	Mayor Hollingshead	“Aye”

**FILL THE TERM OF DIRECTOR RUDOLPH**

Director Hager made the motion seconded by Director Kelly to appoint Anthony Owen to fill the term of Dick Rudolph, Ward 5. **The motion passed unanimously on a roll call vote.**

**ADJUST THE MINUTES**

Director Hager made the motion seconded by Director Kelly to adjust the minutes to erase Director Owen’s vote in the last meeting. **The motion passed unanimously on a roll call vote.**

**APPROVAL OF THE MINUTES**

Director Hager made the motion seconded by Director Kelly to approve the minutes of November 18<sup>th</sup>, 2004 meeting with changes. **The motion passed unanimously on a roll call vote. The vote was as follows:**

Ann Kelly	“Aye”	Joe Phelps	“Aye”
Don Hager	“Aye”	Anthony Owen	“Aye”
Mayor Hollingshead	“Aye”		

**ATTENDING CITIZEN CCIC**

The CCIC asked to come before the Board at a later date.

**EMPLOYEE SERVICE AWARDS**

Barbara Coplen called the names of the employees receiving an award Mayor Hollingshead handed out the plaques and Ms. Coplen handed out checks. The following people received awards:

<u>Employee</u>	<u>Number of Years</u>	<u>Monetary Award</u>
Mike Thomason, Fire	10	\$100
Roger Wingfield, Fire	10	\$100
Ricky Arnold, Fire	15	\$150
Ollie Buckley, Fire	15	\$150
Ricky Still, Fire	20	\$200
Russell Walker, Fire	20	\$200
Keith Frances, Fire	20	\$200
David Russell, Fire	20	\$200
Bryan Hutcherson, Fire	25	\$250
Debbie Brown, Water	25	\$250

**APPOINTMENT OF FIRE CHIEF**

At this time Ms. Coplen announced the new Arkadelphia Fire Chief, Ricky Arnold.

**CONSIDERATION OF GENERATOR BIDS**

An ad was run in the state and local papers and bids were open Monday, November 29<sup>th</sup>, 2004. Three bids were open and they are as follows:

<b>NAME OF COMPANY</b>	<b>BID AMOUNT</b>	<b>DAYS TO COMPLETE</b>
<b>Pilgreen Electrical</b>	<b>\$25,990</b>	<b>90</b>
Gigerich Electrical	\$31,800	130
McGrew Electrical	\$34,160	90

Jimmy Bolt stated the project was forecasted to be \$20,000. The bids were over the budgeted amount approved by the Clark County Quorum Court. Pilgreen had the lowest base bid therefore Mr. Bolt was able to negotiate to an alternate proposal of \$22,990 with the exception of the alternate run time being 30 hours instead of 72. Staff recommends accepting the alternate bid of \$22,990 with 90 days to complete. Director Hager made the motion seconded by Director Phelps to accept the alternate bid from Pilgreen Electrical for the generator for the new Police Building in the amount of \$22,990. **The motion passed unanimously on a roll call vote.**

## RECOMMENDATION OF CHANGES TO LARGE ITEM PICK UP POLICY

Mr. Bolt presented a new policy for the large item pick up to the Board for approval. The new policy is as follows:

### NEW LARGE ITEM PICK-UP POLICY

- 1) Call Monday through Sunday for the following Monday. (**Do not** call on Monday expecting to have it picked up the same day).
- 2) Tree limbs only, less than 10-foot long, **no** trunks or logs, or spoils from timber/tree removal. Tree trunk, stump and spoils from tree removal are to pay the same fees as listed item 6.
- 3) Must be by the curb (not in the street), do not obstruct any Utility meters, or wires, etc.
- 4) No bagged leaves.
- 5) We **CANNOT** pick up tires, batteries, shingles, demolished building materials, cardboard, cross ties, or trash bags.
- 6) Commercial costumers are allowed one pick up per quarter. A pick-up above that is for a fee, at a rate set at a minimum of \$75.00 per truck trip to the site plus land fill fees (\$12.75 per ton or \$44.00 per ton if paper products are mixed with the debris).

For a Large Item pick-up you may call at anytime to the Public Works Department at **246-1804**. If you get the answering machine please leave a clear message stating the address and a brief description of what is to be picked up.

To report a problem or concern, please call Monday through Friday 8:00 a.m. to 5:00 p.m. (we close for Lunch from 12:00 to 1:00).

Director Hager made the motion seconded by Director Phelps to accept the new policy. **The motion passed unanimously on a roll call vote.**

### FIRST READING OF THE SANITATION RATES ORDINANCE

In the last meeting there was a motion and second to resubmit another ordinance for Board approval. The ordinance was presented with an addition of a senior discount. Director Kelly made the motion seconded by Director Hager to amend the ordinance to add the senior discount. **The motion passed unanimously on a roll call vote.** Director Hager made the motion seconded by Director Kelly to place the amended 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 PROVIDE FOR THE COLLECTION OF SOLID WASTE; ESTABLISHING FEES FOR SUCH COLLECTION; AND FOR OTHER PURPOSES.

Director Hager made the motion seconded by Director Phelps to place the ordinance on its second

reading title only on the next meeting December 16<sup>th</sup>, 2004. **The motion passed unanimously on a roll call vote.**

### **SECOND READING OF THE AMEND CENTRAL BUSINESS REDEVELOPMENT DISTRICT ORDINANCE**

Vice Mayor Sanders made the motion seconded by Director Kelly in the last meeting to place the ordinance on its second reading title only December 2<sup>nd</sup>, 2004. The Mayor called for the Clerk to read the ordinance title only:

#### **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**

Director Hager made the motion seconded by Director Kelly to put the ordinance on its third reading title only at the December 16<sup>th</sup>, 2004 meeting. **The motion passed unanimously on a roll call vote.**

### **THIRD READING OF THE SANITATION TIPPING FEES ORDINANCE**

In the meeting of November 18<sup>th</sup> Director Calhoun made the motion seconded by Vice Mayor Sanders to place the ordinance on its third reading title only in this meeting. 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 Kelly made the motion seconded by Director Hager to adopt the ordinance. **The motion passed unanimously on a roll call vote.**

### **APPOINT PARKS AND REC COMMITTEE MEMBERS**

In the meeting of November 4<sup>th</sup> the Board voted to make two positions vacant due to poor attendance. An ad was placed in the *Daily Siftings Herald* three letters of interest were received. Those letters were attached for Board consideration. Each person stated they would like to be considered for either position. One position expires April 15<sup>th</sup>, 2005 and one expires April 15<sup>th</sup>, 2006. Ballots were passed out by the Clerk and after a brief discussion and a vote by ballot it was determined that Rick Mays would take the position to expire April 15<sup>th</sup>, 2005 and Cindy Turner would take the position to expire April 15<sup>th</sup>, 2006.

### **BASKETBALL LEAGUE FEES**

The staff from the Parks and Rec has requested the Board rethink league members' requirement to purchase an activity card. The staff feels that there will be low participation rate in their leagues if they have to purchase an activity card and pay a league fee. Director Phelps made the motion seconded by Director Hager to waive the activity card fee for team members using the Rec Center for Basketball or Volleyball leagues. **The motion passed unanimously on a roll call vote.**

### **ROUTINE BUSINESS**

**Ann Kelly**-She reported that the Christmas Parade earlier that evening was wonderful and she believed the biggest ever.

**Don Hager**-Congratulated Ricky Arnold on his position as Fire Chief. He reported the 4<sup>th</sup> and Caddo project being ahead of schedule.

**Anthony Owen**-Asked the citizens to pick up a child's name from the Angel Tree at Wal-mart sponsored by the Junior Auxiliary.

**C.T. Hollingshead**-Reminded the TV audience that this would be the last televised meeting until February; he invited everyone to come down and watch live. He also wished everyone a Merry Christmas.

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

- Welcomed Ricky Arnold as Fire Chief
- Stated there would be an ad run for a fire fighter position
- The police building would be complete Monday or Tuesday
- An addition would start on Fire Station #2
- The city Christmas party has been set for December 14<sup>th</sup>, 2004
- Thanked staff for all their hard work
- Stated Streetscape was almost finished
- All budgets are entered and meetings with Department Heads will start next week

### **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 7:50 p.m.**

---

C. T. Hollingshead, Mayor

---

Rendi Currey, City Clerk

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

**Boardroom**

**7:00 p.m.**

Kathy Phelps  
April Hager  
Jim Pumphery  
Dorinda Sutor  
Brenda Gills  
Bryan Hutcherson  
Julian Jaeger  
Ricky Arnold  
Karen Arnold  
Clint Arnold  
Ricky Still  
Roger Wingfield  
Debbie Brown  
Jimmy Brown  
David Russell  
Mike Thomason