

-amended* -
**REGULAR CALLED
MEETING
BOARD OF DIRECTORS**

Boardroom

December 16th, 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*
James Calhoun, *Director at Large*
C. T. Hollingshead, *Mayor*

Barbara Coplen, *City Manager*
Rendi Currey, *City Clerk*
Steve Fellers, *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

Director Calhoun

APPROVAL OF THE MINUTES

Director Hager made the motion seconded by Director Owen to approve the minutes of December 2nd, 2004 meeting 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”	Anthony Owen	“Aye”
James Calhoun	“Aye”	Mayor Hollingshead	“Aye”

CONSIDER SETTING A PUBLIC HEARING FOR REZONING

Anita Wiley, Building Department Supervisor, came before the Board requesting a Public Hearing be set on February 17th, 2004 for the rezoning of property in the Forrest Park/Mill Creek Drive area from R-3, Multi-Family Residential Use District to R-1, Residential Use District. Director Calhoun made the motion seconded by Director Hager to set the Public Hearing at 6:30 p.m. on February 17th, 2004. **The motion passed unanimously on a roll call vote.**

CONSIDERATION OF TRASH BAG BIDS

An ad was run in the state and local papers and bids were open Thursday December 9th, 2004. The bids were open and they are as follows:

COMPANY	LOCATION	BID AMOUNT
Jadcore	Terre Haute, IN	\$79.63 M
All American Poly	Piscataway, NJ	\$105.45 M
Central Poly Corp	Linden, NJ	\$99.80 M
Bemis Co	Terre Haute, IN	\$70.49 M
Interboro Packaging Corp	Montgomery, NY	A \$106.98 M B \$89.98 M C \$68.84 M D \$49.84 M E \$45.48 M F \$39.84 M
Flexsol Packaging	Pompano, FL	\$80.95 M

Dyna Pak Corp	Lawrenceburg, TN	\$76.47 M
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Jimmy Bolt stated staff recommendation is to accept the low bid of \$70.49/M from Bemis Company. Director Calhoun made the motion seconded by Director Kelly to accept the low bid from Bemis. **The motion passed unanimously on a roll call vote.**

CONSIDER BIDS FOR REAL PROPERTY INSURANCE

An ad was run in the local paper for the real property insurance for the City of Arkadelphia. Only one bid was received and it was as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Alliance Insurance Group	\$48,602

Glen Beedle, Interim Treasurer requested the Board approve the above bid after consulting with the City Attorney. Director Hager made the motion seconded by Director Kelly to accept the bid from Alliance Insurance Group for \$48,602 fro the Real Property Insurance for the 2005 year. **The motion passed unanimously on a roll call vote.**

SECOND READING OF THE SANITATION RATES ORDINANCE

Before the second reading took place Director Calhoun wanted to bring to everyone's attention the fact that there was a technical discrepancy in the text. The first reading stated in Section 11 tat a 10% penalty would be levied on the 14th of the month if the bill was not paid by the 14th. To be consistent with the Water Utilities billing, the correct date is the 10th of the month and the ordinance will state the 10th. In the last meeting Director Hager made the motion seconded by Director Phelps to place this ordinance on its second reading title only. The Mayor called for the Clerk to read the ordinance title only:

AN ORDINANCE TO PROVIDE FOR THE COLLECTION OF SOLID WASTE; ESTABLISHING FEES FOR SUCH COLLECTION; AND FOR OTHER PURPOSES.

Director Calhoun made the motion seconded by Director Kelly to place the ordinance on its third reading title only on the next meeting January 6th, 2005. ~~The motion passed unanimously on a roll call vote.~~ ***The motion passed on a 4 to 2 vote, with Directors Hager and Owen voting no.**

THIRD READING OF THE AMEND CENTRAL BUSINESS REDEVELOPMENT DISTRICT ORDINANCE

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

CONSIDER RECOMMENDATION FROM THE AIRPORT COMMITTEE-HANGER LEASE

Jimmy Bolt, Public Works Director came before the Board to present a proposed lease agreement for the new hangers at the airport. The Airport Committee met on Tuesday December 14th, 2004 and voted unanimously to recommend to the Board the approval of the lease. After a brief discussion Director Calhoun made the motion seconded by Director Hager to approve the hanger lease as presented. **The motion passed unanimously on a roll call vote.**

SUSPEND THE RULES

Director Calhoun made a motion seconded by Director Hager to suspend the rules and move the next item on the agenda, City Manager's Review, to the last item on the agenda. **The motion passed unanimously on a roll call vote.**

ROUTINE BUSINESS

Ann Kelly-She reported that the streets are clean in her neighborhood from the recent work done.

Don Hager-He reported the report card from Soil and Water looked very good.

Anthony Owen-Wished everyone a very Merry Christmas

James Calhoun-He reported that the Planning Commission would be bringing more rezoning areas to the Board in the future. He also wished everyone a Merry Christmas and Happy New Year.

CITY MANAGER'S REPORT

- Stated Street Department was working on pot holes.
- She asked for one of the Directors to make a motion to suspend the rules to place on the agenda discussion of the vacation buy back program.

SUSPEND THE RULES

Director Kelly made the motion seconded by Director Owen to suspend the rules and place on the agenda the discussion of the vacation buy back program. **The motion passed on a 5 to 1 vote with Director Hager *Phelps voting no.**

CONSIDER VACATION BUYBACK PROGRAM

Ms. Coplen had Mr. Beedle compile the figures for one week vacation buy back and presented them to the Board. After an extensive discussion Director Owen made the motion seconded by Director Kelly to accept the proposal of the vacation buy back program. **The motion passed on a 4 to 2 vote with Hager and Phelps voting no.**

(Continue with the city manager's report)

- She thanked all city employees and Board Members for a great year.
- She stated that there had been many calls about no Christmas lights being put up downtown and she said they were in very poor condition and when she goes to the Municipal League Winter Conference she will talk to a group about refurbishment.
- She ended by wishing everyone a very Merry Christmas.

EXECUTIVE SESSION

Director Calhoun made the motion seconded by Director Kelly to adjourn and go into executive session to discuss the City Manager's contract. **The motion passed unanimously and the meeting adjourned at 8:05 p.m.**

RECONVIENE – TIME 10:00 P.M.

Director Calhoun made the motion seconded by Director Owen to extend the City Manager's current contract to January 31st, 2005. **The motion passed 4 to 2 with Hager and Phelps voting no.**

ADJOURNMENT

There being no more business to discuss, Director Calhoun made a motion seconded by Director Kelly to adjourn. **The motion passed unanimously and the meeting adjourned at 10:02 p.m.**

C. T. Hollingshead, Mayor

Rendi Currey, City Clerk

**REGULAR CALLED MEETING
BOARD OF DIRECTORS
December 16th, 2004**

Boardroom

7:00 p.m.

Kathy Phelps
Dorinda Sutor
Larry Pennington
Anita Wiley