

REGULAR CALLED MEETING BOARD OF DIRECTORS

Boardroom

June 4, 2019

5:30 p.m.

AGENDA

1. Call to Order Mayor James Calhoun
2. Invocation
3. Approval of Board Minutes from May 21, 2019 – Mayor Calhoun
4. Third Reading of Ordinance to Amend Airport Advisory Committee – Gary Brinkley
5. Second Reading OBU Rezoning Ordinance – Gary Brinkley
6. Consider Appointment for Water & Sewer Committee – Gary Brinkley
7. Presentation on New Layout of City Website –Keith Beason
8. City Manager's Report – Gary Brinkley
9. Routine Business – Mayor Calhoun
10. Adjournment – Mayor Calhoun

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

May 21, 2019

5:30 P.M.

MEMBERS:

Taylor Chaney, *Ward 1 Director*
Chris Porter, *Ward 2 Director*
Scott Byrd, *Ward 3 Director, Assistant Mayor*
Joann Nelson, *Ward 4 Director*
Jason Jones, *Ward 5 Director*
Roland Gosey, *Ward 6, At Large Director*
James Calhoun, *Ward 7, Mayor*

OTHERS:

Gary Brinkley, *City Manager*
Jessica Davis, *City Clerk*

CALL TO ORDER

Mayor Calhoun called the meeting to order at 5:30 p.m.

INVOCATION

Director Jones

APPROVAL OF BOARD MINUTES FROM MAY 7, 2019

A motion was made by Director Jones, seconded by Assistant Mayor Byrd to approve the minutes from the May 7, 2019 regular called meeting of the Board of Directors.

The motion passed on a roll call vote and the vote was as follows:

Taylor Chaney	“Aye”	Roland Gosey	“Aye”
Chris Porter	“Aye”	Jason Jones	“Aye”
Joann Nelson	“Aye”	Mayor Calhoun	“Aye”
Scott Byrd	“Aye”		

PUBLIC HEARING ON REFINANCE OF 2014 BONDS

Mayor Calhoun gaveled the public hearing in at 5:33 p.m. Mr. Brinkley invited Mr. Jason Holsclaw of Stephens, Inc. and Mr. Taylor Marshall of the Friday Law Firm up to the podium to present information pertaining to the refinancing of the bonds.

Mayor Calhoun asked for public comments on what was presented. There were no comments. The Mayor closed the public hearing at 5:40 p.m.

ADOPT ORDINANCE TO AUTHORIZE ISSUANCE AND DELIVERY OF BONDS

Mr. Brinkley invited Mr. Taylor Marshall to the podium to give a brief overview of the Ordinance process of the issuance of the bonds.

Mayor Calhoun requested a motion to place the Ordinance on its first reading, in its entirety.

A motion was made by Director Jones, seconded by Director Nelson to place the Ordinance on its first reading.

The motion passed on a roll call vote and the vote was as follows:

Taylor Chaney	“Aye”	Roland Gosey	“Aye”
Chris Porter	“Aye”	Jason Jones	“Aye”
Joann Nelson	“Aye”	Mayor Calhoun	“Aye”
Scott Byrd	“Aye”		

The Mayor called for Mr. Marshall to read the Ordinance in its entirety:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF CAPITAL IMPROVEMENT REFUNDING AND IMPROVEMENT REVENUE BONDS, SERIES 2019; AUTHORIZING A TRUST INDENTURE SECURING THE BONDS; AUTHORIZING THE SALE OF THE BONDS AND THE EXECUTION OF A BOND PURCHASE AGREEMENT; PRESCRIBING OTHER MATTERS PERTAINING THERETO; AND DECLARING AN EMERGENCY.

MOTION TO SUSPEND THE RULES AND PLACE THE ORDINANCE ON ITS SECOND READING, TITLE ONLY

The Mayor called for a motion to suspend the rules and place the Ordinance on its second reading, title only.

A motion was made by Director Porter, seconded by Director Nelson to place the Ordinance on its second reading, title only.

The motion passed on a roll call vote and the vote was as follows:

Taylor Chaney	“Aye”	Roland Gosey	“Aye”
Chris Porter	“Aye”	Jason Jones	“Aye”
Joann Nelson	“Aye”	Mayor Calhoun	“Aye”
Scott Byrd	“Aye”		

The Mayor called for the Clerk to read the Ordinance, title only:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF CAPITAL IMPROVEMENT REFUNDING AND IMPROVEMENT REVENUE BONDS, SERIES 2019; AUTHORIZING A TRUST INDENTURE SECURING THE BONDS; AUTHORIZING THE SALE OF THE BONDS AND THE EXECUTION OF A BOND PURCHASE AGREEMENT; PRESCRIBING OTHER MATTERS PERTAINING THERETO; AND DECLARING AN EMERGENCY.

MOTION TO SUSPEND THE RULES AND PLACE THE ORDINANCE ON ITS THIRD READING, TITLE ONLY

The Mayor called for a motion to suspend the rules and place the Ordinance on its third reading, title only.

A motion was made by Director Chaney, seconded by Director Jones to place the Ordinance on its third reading, title only.

The motion passed on a roll call vote and the vote was as follows:

Taylor Chaney	“Aye”	Roland Gosey	“Aye”
Chris Porter	“Aye”	Jason Jones	“Aye”
Joann Nelson	“Aye”	Mayor Calhoun	“Aye”
Scott Byrd	“Aye”		

The Mayor called for the Clerk to read the Ordinance, title only:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF CAPITAL IMPROVEMENT REFUNDING AND IMPROVEMENT REVENUE BONDS, SERIES 2019; AUTHORIZING A TRUST INDENTURE SECURING THE BONDS; AUTHORIZING THE SALE OF THE BONDS AND THE EXECUTION OF A BOND PURCHASE AGREEMENT; PRESCRIBING OTHER MATTERS PERTAINING THERETO; AND DECLARING AN EMERGENCY.

MOTION TO ADOPT THE ORDINANCE

The Mayor called for a motion to adopt the Ordinance.

A motion was made by Assistant Mayor Byrd, seconded by Director Jones to adopt the Ordinance authorizing the issuance of capital improvement refunding and improvement revenue bonds, series 2019.

The motion passed on a roll call vote and the vote was as follows:

Taylor Chaney	“Aye”	Roland Gosey	“Aye”
Chris Porter	“Aye”	Jason Jones	“Aye”
Joann Nelson	“Aye”	Mayor Calhoun	“Aye”
Scott Byrd	“Aye”		

ADOPT EMERGENCY CLAUSE TO AUTHORIZE ISSUANCE AND DELIVERY OF BONDS

Mr. Brinkley requested the Board adopt the emergency clause.

A motion was made by Director Nelson, seconded by Assistant Mayor Byrd to adopt the emergency clause.

The motion passed on a roll call vote and the vote was as follows:

Taylor Chaney	“Aye”	Roland Gosey	“Aye”
Chris Porter	“Aye”	Jason Jones	“Aye”
Joann Nelson	“Aye”	Mayor Calhoun	“Aye”
Scott Byrd	“Aye”		

SECOND READING OF ORDINANCE TO AMEND AIRPORT ADVISORY COMMITTEE

Mr. Brinkley requested following its second reading, the Board place the Ordinance on its third reading, title only, at the next scheduled Board meeting.

The Mayor called for the Clerk to read the Ordinance, title only:

AN ORDINANCE CONCERNING THE ARKADELPHIA MUNICIPAL AIRPORT ADVISORY COMMITTEE, REPEALING ORDINANCE NO. O-98-11, AND FOR OTHER PURPOSES

A motion was made by Assistant Mayor Byrd, seconded by Director Chaney to place the Ordinance on its third reading, title only at the next scheduled Board meeting.

The motion passed on a roll call vote and the vote was as follows:

Taylor Chaney	"Aye"	Roland Gosey	"Aye"
Chris Porter	"Aye"	Jason Jones	"Aye"
Joann Nelson	"Aye"	Mayor Calhoun	"Aye"
Scott Byrd	"Aye"		

RESOLUTION TO ADOPT REIMBURSEMENT POLICY

Mr. Brinkley requested the Board adopt the Resolution affirming a policy to bill for services rendered by the Fire Department.

A brief discussion was held.

A motion was made by Assistant Mayor Byrd, seconded by Director Jones to adopt the Resolution on policy to bill for services rendered by the Fire Department.

The motion passed on a roll call vote and the vote was as follows:

Taylor Chaney	"Aye"	Roland Gosey	"Aye"
Chris Porter	"Aye"	Jason Jones	"Aye"
Joann Nelson	"Aye"	Mayor Calhoun	"Aye"
Scott Byrd	"Aye"		

CONSIDER ORDINANCE TO REZONE PROPERTY ON HICKORY STREET

Mr. Brinkley requested the Ordinance be placed on its first reading.

A motion was made by Director Jones, seconded by Director Gosey to place the Ordinance on its first reading.

The motion passed on a roll call vote and the vote was as follows:

Taylor Chaney	"Aye"	Roland Gosey	"Aye"
Chris Porter	"Aye"	Jason Jones	"Aye"
Joann Nelson	"Aye"	Mayor Calhoun	"Aye"
Scott Byrd	"Aye"		

The Mayor called for the Clerk to read the Ordinance in its entirety:

AN ORDINANCE TO REZONE CERTAIN PROPERTY BEING GENERALLY LOCATED ON THE NORTH SIDE OF HICKORY STREET BETWEEN 6TH AND 8TH STREETS AND MORE ACCURATELY DESCRIBED AS HARDY & BARKMAN ADDITION BLOCKS 1,2,11,12,13, AND 14; AND DUNCAN'S ADDITION BLOCK 5 TO THE CITY OF ARKADELPHIA, ARKANSAS; AMENDING THE ZONING MAP OF THE CITY OF ARKADELPHIA, ARKANSAS; AND FOR OTHER PURPOSES.

A motion was made by Director Porter, seconded by Director Nelson to place the Ordinance on its second reading, title only, at the next scheduled Board meeting.

The motion passed on a roll call vote and the vote was as follows:

Taylor Chaney	"Aye"	Roland Gosey	"Aye"
Chris Porter	"Aye"	Jason Jones	"Aye"
Joann Nelson	"Aye"	Mayor Calhoun	"Aye"
Scott Byrd	"Aye"		

CITY MANAGER'S REPORT

May 21, 2019

- Applications are being accepted to fill 2 upcoming openings for police officer positions. Please have your application in by June 15th. Panel interviews will begin the week after the 15th.
- Work has begun on the State funded street projects along Caddo and Walnut. They expect to complete the work within a couple of weeks.
- CRAWFEST – overcame the threatening weather and we had a great time at the Fairgrounds. Our thanks to everyone who worked so hard to make it happen.
- Alcoa has applied for and were awarded a draft permit to modify their processes and take in additional materials to process within the same genre as they currently handle. I attended the meeting last night at the Gum Springs City Hall where Arkansas Dept of Environmental Quality discussed their review and processes. In basic terms, Alcoa has met the requirements for their permit modifications and ADEQ has agreed they have met the requirements; thus, Alcoa is entitled to a positive review and approval by ADEQ of their permit submittals.
- City Admin Office, Water Dept. (Town Hall) and Recreation Bldg. will be closed from 9:00 am to Noon as all the staff members have requested to attend the Mike Volz funeral on Thursday, May 23 at Third Street Baptist. Notices will be posted accordingly.

Dates to Remember:

- Sgt. Robert Jones retirement celebration will be at the PD on May 30th from Noon to 2:00 pm. The public is encouraged to drop in and thank Sgt. Jones for his 25 years of service. We wish Sgt. Jones the best as he begins his second career at HSU.
- ArDOT is hosting a Public Involvement Meeting to discuss the widening of Pine between Hwy 51 & 26th on Tuesday, June 4th from 4:00 pm to 7:00 pm.
- Some staff will be attending the FAA SW Regional Conference in Hurst, TX June 10-12. This is the event where Michelle received the airport of the year award. With the \$2.4MM runway overlay pending, staff will have the opportunity to personally thank the FAA leaders who approved the project.
- Arkansas Municipal League meetings will be June 12-14.

ROUTINE BUSINESS

Taylor Chaney, Ward 1 – Nothing.

Chris Porter, Ward 2 – He said there are many changes happening in the school district with staff and other situations that is emotional for some parents. He would like to see the focus remain on what is best for the kids. If that can be achieved, he believes it will work out well.

Joann Nelson, Ward 4 – She said we need to keep Mike Volz's family uplifted in prayer during this difficult time. She feels we should continue to let his kids know they are not forgotten in their time of grief and keep praying for them.

Jason Jones, Ward 5 – Nothing.

Roland Gosey, Ward 6 Director at Large – Nothing

Scott Byrd, Ward 3, Assistant Mayor – He asked Mr. Brinkley to elaborate on Alcoa's request to amend their permits with the ADEQ. He had a private citizen inquire about it. From what he understands, Alcoa has met all the requirements and the ADEQ permits will be issued. Mr. Brinkley addressed the details of it.

James Calhoun, Mayor – He said he appreciated Assistant Mayor Byrd filling in for him at the last meeting. He also thanked Mr. Brinkley for helping him tonight following a recent illness.

ADJOURNMENT

There being no further business to discuss, Assistant Mayor Byrd made the motion, seconded by Director Nelson to adjourn. **The motion passed unanimously and the meeting adjourned at 6:17 p.m.**

James Calhoun, Mayor

Jessica Davis, City Clerk

DRAFT

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

May 21, 2019

5:30 p.m.

Jason Jackson
Carrie Burt
Chuck Fitzsimmons
Keith Beason
Bill Sells
Keldon Henley
Tyler Freeman
Elyse Thaxton
Jason Holsclaw
Taylor Marshall
DeAnna Graves
Bill Sutley - **Press**
Jamal Brown - **Press**

DRAFT



It's a great place to call home!

Office of the City Manager
700 Clay Street
Arkadelphia, Arkansas 71923
870-246-9864 phone
870-246-1813 fax

To: Arkadelphia City Board
Cc: Ed McCorkle, City Attorney
From: Gary Brinkley, City Manager
Date: May 30, 2019
Re: Third and Final Reading of Ordinance for Arkadelphia Municipal Airport Advisory Committee

This is the third and final reading, Title Only, of the ordinance to update the Arkadelphia Municipal Airport Advisory Committee.

Following the third reading, staff requests you adopt the ordinance.

Thank you.

ORDINANCE NO. O-19-

AN ORDINANCE CONCERNING THE ARKADELPHIA MUNICIPAL AIRPORT ADVISORY COMMITTEE, REPEALING ORDINANCE NO. 0-98-11, AND FOR OTHER PURPOSES.

WHEREAS, The City of Arkadelphia created the Arkadelphia Municipal Airport Advisory Committee by Ordinance 0-98-11, and

WHEREAS, the Arkadelphia Municipal Airport is no longer being operated by Henderson State University, but their aviation program continues to utilize said airport, and

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE CITY OF ARKADELPHIA, ARKANSAS THAT:

Section 1. There is hereby created a Committee to be known as the Arkadelphia Airport Advisory Committee to be composed of five (5) members who shall be residents and qualified electors of Clark County, Arkansas.

Section 2. The committee shall consist of five (5) members of which at least two (2) shall be a resident of the City of Arkadelphia. Four (4) of the committee members shall be nominated by the City Manager and confirmed by a vote of the duly elected and qualified members of the City Board of Directors. One (1) of said committee members shall be nominated by the President of Henderson State University and confirmed by a vote of the duly elected and qualified members of the City Board of Directors.

Section 3. The committee member nominated by the President of Henderson State University shall serve an indeterminate term subject to the will of the City Board of Directors and the President of Henderson State University. The remaining four (4) committee members shall serve staggered four-year terms. A committee member may succeed himself/herself. Present Committee members shall continue to serve their terms on the Advisory Committee and they will expire as follows:

<u>Committee Member</u>	<u>Term Expiration</u>
Place One (1)	05/31/2023
Place Two (2)	05/31/2021
Place Three (3)	05/31/2023
Place Four (4)	05/31/2021
Place Five (5)	HSU Representative

ORDINANCE NO. O-19-

- Section 4.** Committee members shall receive no compensation for their services but shall be entitled to reimbursement for expenses reasonably incurred by them in the performance of their duties as member of said committee.
- Section 5.** The Airport Committee shall be advisory in nature and shall make recommendations to the City Manager and the City Board of Directors concerning operation of the airport.
- Section 6.** The committee shall elect from its members a chairman and vice-chairman and shall determine their tenure as such officials. It may also appoint a secretary who may be but is not required to be a member of the Committee.
- Section 7.** The Airport Advisory Committee shall hold regular meetings. In addition, the Chairman of the Committee may call special meetings. The Chairman shall also set the agenda for the Advisory Committee in consultation with the City Manager.
- Section 8.** If any section or provision of the Ordinance shall be held invalid for any reason, it is hereby declared the intention of the City Board that such holding of partial invalidity shall not render the remaining sections and provisions invalid.
- Section 9.** It is the intent or provision of this Ordinance to repeal Ordinance No. 0-98-11 in its entirety and to continue to operate the airport under Act 135 of 1929 and Act 175 of 1959, known respectively as A.C.A. §14-360-101, et al. and A.C.A. §14-360-301, et al., all as may be amended from time to time.

Passed and approved this ___ day of _____, 2019.


James Calhoun, Mayor

ATTEST:

Jessica Davis, City Clerk



Office of the City Manager
700 Clay Street
Arkadelphia, Arkansas 71923
870-246-9864 phone
870-246-1813 fax

To: Arkadelphia Board of Directors
CC: Ed McCorkle, City Attorney
From: Gary Brinkley, City Manager 
Date: May 30, 2019
Re: Second Reading Rezoning of OBU Property

This is the second reading, title only, for the rezoning of property purchased by Ouachita Baptist University over the past decade to bring it to C-4 or E-1 which are compatible uses around the university.

Following this second reading, staff recommends you place the ordinance on its third and final reading, title only, at the next meeting.

Thank you.

ORDINANCE NO. 0-19-

AN ORDINANCE TO REZONE CERTAIN PROPERTY BEING GENERALLY LOCATED ON THE NORTH SIDE OF HICKORY STREET BETWEEN 6TH AND 8TH STREETS AND MORE ACCURATELY DESCRIBED AS HARDY & BARKMAN ADDITION BLOCKS 1, 2, 11, 12, 13 AND 14; AND DUNCAN'S ADDITION BLOCK 5 TO THE CITY OF ARKADELPHIA, ARKANSAS; AMENDING THE ZONING MAP OF THE CITY OF ARKADELPHIA, ARKANSAS; AND FOR OTHER PURPOSES.

WHEREAS, Ouachita Baptist University, Ouachita Property Development Company LLC and Estelle P. Wesley (Tract 1 owners) request to rezone property from Multi-family Residential Use District (R-3) to Office Commercial Use (C-4) and Ouachita Baptist University (Tracts 2A & 2B owner) request to rezone property from Multi-family Residential Use District (R-3) to Educational District (E-1), and;

WHEREAS, the Planning Commission held a public hearing on May 16, 2019 and voted to recommend that the Arkadelphia Board of Directors rezone said property from Multi-family Residential Use District (R-3) to Office Commercial Use (C-4) and Educational District (E-1); **THEREFORE:**

BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE CITY OF ARKADELPHIA, ARKANSAS:

SECTION 1: That the following property, to wit:

TRACT 1:

HARDY & BARKMAN ADDITION BLOCKS 2, 11 AND 14 SHALL BE REZONED TO OFFICE COMMERCIAL USE (C-4)

TRACT 2A:

HARDY & BARKMAN ADDITION BLOCKS 1, 12 AND 13 SHALL BE REZONED TO EDUCATIONAL USE (E-1), AND

TRACT 2B:

DUNCAN'S ADDITION BLOCK 5 SHALL BE REZONED TO EDUCATIONAL USE (E-1)

The zoning map to the City of Arkadelphia, Arkansas is hereby amended to show said classifications.

SECTION 2: Reversion - If the proposed use, or another use permitted in the new zoning classification, has not become operational or if a building permit has not been obtained in conjunction with substantial construction/development, within one year from the effective date of this ordinance, then said property shall revert to its previous zoning classification in effect prior to this ordinance.

SECTION 3: Severability – If any section of this ordinance shall be declared unconstitutional or unlawful, only that section of the ordinance shall be affected and all other provisions of the ordinance shall remain in full force and effect.

SECTION 4: Any ordinance or parts of ordinances in conflict herewith are hereby repealed and this ordinance shall be in full force and effect from and after its passage and publication.

PASSED AND APPROVED this _____ day of _____, 2019.

APPROVED: _____
James Calhoun, Mayor

ATTEST: _____
Jessica Davis, City Clerk



It's a great place to call home!

Office of the City Manager
700 Clay Street
Arkadelphia, Arkansas 71923
870-246-9864 phone
870-246-1813 fax

To: Arkadelphia Board of Directors
CC: Ed McCorkle, City Attorney
From: Gary Brinkley, City Manager
Date: May 21, 2019
Re: Water & Sewer Committee Member Appointment

Kindly accept this recommendation for the continuance of Ms. Karen Weiman as a member of the Water & Sewer Committee. Ms. Weiman has faithfully served this committee.

Ms. Weiman's term expired on 2/17/18 and she continued to faithfully serve in a month to month capacity.

The term is 5 years expiring in 2/28/2024.

Thank you.

May 8, 2019

Gary Brinkley
City Board of Directors
Arkadelphia, Arkansas

RE: Water and Sewer Committee

Dear Sirs,

I Karen Wieman, am requesting to be considered to continue my service to the Arkadelphia Water and Sewer Utilities and the City of Arkadelphia. I wish to serve another 5 year term on this committee.

Sincerely,

A handwritten signature in cursive script that reads "Karen Wieman".

Karen Wieman



Office of the City Manager
700 Clay Street
Arkadelphia, Arkansas 71923
870-246-9864 phone
870-246-1813 fax

To: Arkadelphia Board of Directors
CC: Ed McCorkle, City Attorney
From: Gary Brinkley, City Manager
Date: May 30, 2019
Re: City Website Update

Keith Beason has been working for months on updating the city website.

One of the major emphasis of the update is to take the prospective of new people wanting to relocate their business or families to the city. Additionally, the new programming tool being used helps the website to easily morph to portable devices such as cellphones or tablets.

Keith will make a presentation on where we are in the process and get your feedback with the intent of launching the website before the beginning of the new school year in August.

We welcome your thoughts and comments.

Thank you.