

REGULAR CALLED MEETING BOARD OF DIRECTORS

Boardroom

April 17, 2018

5:30 p.m.

AGENDA

1. Call to Order Mayor Calhoun
2. Invocation
3. Approval of Board Minutes from April 3, 2018 - Mayor Calhoun
4. Proclamation National Historic Preservation Month 2018
5. Review and Approval of Water/Waste Water Environmental Information Document and Facility Plan for Sun Bio- Stewart Noland
6. Resolution to Approve and Adopt Water/Waste Water Environmental Information Document and Facility Plan for Sun Bio- Gary Brinkley
7. Resolution on Purchase of Mower for Parks Dept. – Gary Brinkley
8. City Manager’s Report – Gary Brinkley
9. Routine Business – Mayor Calhoun
10. Adjournment – Mayor Calhoun

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

April 3, 2018

5:30 P.M.

MEMBERS:

Taylor Chaney, *Ward 1 Director*
Delton Simpson, *Ward 2 Director*
Scott Byrd, *Ward 3 Director, Assistant Mayor*
Joann Nelson, *Ward 4 Director – ABSENT*
Jason Jones, *Ward 5 Director*
Roland Gosey, *Ward 6, At Large Director - ABSENT*
James Calhoun, *Ward 7, Mayor*

OTHERS:

Gary Brinkley, City Manager
Jennifer Story, City Clerk
Tammy Beeler, Treasurer
Nancy Anderson, Grants

CALL TO ORDER

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

INVOCATION

Mayor Calhoun

APPROVAL OF MINUTES

A motion was made by Director Chaney, seconded by Director Simpson to approve the minutes from the March 20, 2018 regular called meeting of the Board of Directors. **The motion passed with a roll call vote and the vote was as follows:**

Taylor Chaney	“Aye”	Roland Gosey	“Absent”
Delton Simpson	“Aye”	Jason Jones	“Aye”
Joann Nelson	“Absent”	Mayor Calhoun	“Aye”
Scott Byrd	“Aye”		

BID AWARD FOR AIRPORT DRAINAGE PHASE I

Mr. Brinkley presented to the Board that on March 22, 2018 bids were open for the Airport Drainage Phase I project. There were three bids opened ranging from \$442,678.50 to \$792,000.00. On March 27th the Airport Committee reviewed the bids and unanimously voted to recommend to the City Board the awarding of the contract to RedStone Construction Group at the cost 4407,816. The staff agrees with the Airport committee’s recommendation to award the Airport Drainage Phase I contract to RedStone Construction in the amount of 407,816.00 and allow the City Manager to execute the contract following FAA grant approval. Asst. Mayor Byrd made the motion seconded by Director Chaney to approve the bid award for the Airport Drainage Phase I with the city manager to execute. **The motion passed unanimously with a roll call.**

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

RESOLUTION TO ACCEPT GRANT OFFER FROM FAA- AIRPORT DRAINAGE

Director Chaney made the motion, seconded by Director Simpson to accept the resolution. **The motion passed unanimously on a roll call vote.**

Taylor Chaney	“Aye”	Roland Gosey	“Absent”
Delton Simpson	“Aye”	Jason Jones	“Aye”
Joann Nelson	“Absent”	Mayor Calhoun	“Aye”
Scott Byrd	“Aye”		

APPRECIATION LUNCHEON FOR FIELD EMPLOYEES MR. SANDIFER

The Board allow Mr. Sandifer to speak concerning the upcoming appreciation luncheon. We will be showing the Sanitation, Water, Street and the County workers how much they are appreciated.

City Manager’s Report

April 3, 2018

- The Water/Sewer construction team has made significant strides in relocating a sewer line that is impeding the construction of the Feaster Trail connector. Construction should be completed and the line functioning by our next meeting.
- The public hearing on the proposed waste water plant for the Sun Bio plant occurred on March 20th. As there were no negative response, Stuart Noland of Crist Engineering was able to complete his submittal package for state approval. The Water/Sewer Committee will review the documentation at their April 11th meeting and their recommendation will be presented to you at the April 17th meeting. As a reminder, Sun Bio is funding all this work in anticipation of building their \$1.8 billion-dollar liner board plant in the industrial park south of town.
- We caught a break on the signal light at 26th. The light acted as though the loop wires in the ground had severed when in fact it was the internal electronics that were replicating a broken wire. The 5 contactors were ordered, and the light should be fully functional in a week. This good news save us significant money in having to rebuild the light package with infrared cameras which is the ultimate repair.
- I attended the EDCCC meeting on the 27th and brought that board up to speed on the Fairfield Inn & Suites to be built on Red Hill Road.
- The Airport committee meeting on the 27th went very well. Your decision to hire Grimes Engineering is part of this positive change.

- You will notice there are window air conditioner units on the west side, second floor. We had a Carrier technician out to analyze the system as to why it wasn't functioning. The unit is scrap. Too many bandage repairs and never addressing the real issue which is the lack of proper equipping to modulate a 2-phase system thus it keeps burning up the electronic panels and compressors. This does not even address the lack of loops in the yard which create inefficiencies on hot days.

There are a couple of alternatives we are studying but none are economically feasible at this time. We apologize for the appearance of the units in the windows but will come to you as soon as we have a feasible plan and a path to fund the project.

- Congratulations to the winners of the 2018 Readers Choice Award in the Daily Siftings-Herald:
 - City Elected Official: Mayor James Calhoun
 - Public Official Runner-up: Mayor James Calhoun
 - City Employee: Chief Shorty Jackson
 - Fire Fighter: Chief Ricky Arnold
- Dates to Remember:
 - Water & Sewer Committee Meeting – April 11 at noon.
 - Field Employee Application Luncheon – April 12 at Noon.

ROUTINE BUSINESS

Taylor Chaney, Ward 1- Tomorrow he will be traveling to Memphis with Brighter Tomorrow Foundation to help chaperon some youth to the Dr. Martin Luther King Celebration.

Delton Simpson, Ward 2 – I traveled to North Little Rock with the City Manager to the Municipal League for a workshop.

Joann Nelson, Ward 4- Absent

Jason Jones, Ward 5- Nothing

Roland Gosey, Ward 6 Director at Large- Absent

Scott Byrd, Ward 3, Assistant Mayor- He received a letter from a citizen with no name. When you send a letter and would like for the Board to respond, please be courteous enough to sign your name.

James Calhoun, Mayor- This Saturday will be Reddie Serve Day. Henderson State University students will be out serving our community, proving serve to our Senior Citizens and Disable Citizen, yard work or whatever needs they may have. Saturday April 7, the 3rd Annual Duck Derby, will be held at the Youth Sports Complex. They will have lots of good prizes.

ADJOURNMENT

There being no more business to discuss, Asst. Mayor Byrd made the motion seconded by Director Chaney to adjourn. **The motion passed unanimously and the meeting adjourned at 5:54p.m.**

James Calhoun, Mayor

Jennifer Story, City Clerk

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

April 3, 2018

5:30 p.m.

Jason Jackson
Chuck Fitzsimmons
Michelle Anthony
Linda Calhoun
C K Sandifer

Office of the Mayor
Arkadelphia, Arkansas

Proclamation

WHEREAS, historic preservation is an effective tool for managing growth, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

WHEREAS, “This place Matters!” is the theme for National Preservation Month 2018 and “Off the Beaten Path: Explore and Enjoy Arkansas’s Natural Heritage” is the theme for Arkansas Heritage Month, co-sponsored by Arkadelphia, the Arkansas Historic Preservation Program, the Department of Arkansas Heritage and the National Trust for Historic Preservation.

NOW, THEREFORE, BE IT RESOLVED I, Mayor of the City of Arkadelphia, Arkansas James Calhoun, do hereby proclaim

May 2018 as National Preservation Month



and call upon the people of Arkadelphia to join their fellow citizens across the United States in recognizing and participating in this special observation.

*In witness whereof I have hereunto set
my hand and caused this seal to be affixed.*

Attest: _____

Date: _____



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: April 6, 2018
Re: Environmental Information Document and Facility Plan for Sun Bio Project

You have been presented with the *ENVIROMENTAL INFORMATION DOCUMENT* and *FACILITY PLAN* for the proposed waste water treatment project for Sun Bio Material and other public purposes. David Green will be here to answer questions as will Stuart Noland of Crist Engineering to discuss the processes involved in the report, importance of the report for funding of the project and what the steps are moving forward.

These documents are a compilation of a significant amount of work that Crist Engineering has done for Sun Bio in concert with the City of Arkadelphia Water/Wastewater Utility.


It is important to remember, these are not the final construction documents. They are funding requesting tools which helps the state identify the project and allocate future funds.

We look forward to discussing the reports at the board meeting.

Thank you.



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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: April 6, 2018
Re: Resolution to Approve and Adopt Environmental Information Document and Facility Plan for Sun Bio Project

Having reviewed and the Environmental Information Document and Facility Plan as submitted and discussed with Crist Engineering, these documents need to be officially approved and adopted via a Resolution.

These documents were reviewed and approved by the Water/Wastewater Committee on April 11th and they unanimously voted to recommend approval and adoption by the City Board of Directors.

Your approval of the attached Resolution approving and adopting the Environmental Information Document and Facility Plan for Sun Bio Project is hereby requested.

Thank you.

Resolution O-18-

A RESOLUTION APPROVING AND ADOPTING THE ENVIRONMENTAL INFORMATION DOCUMENT AND FACILITY PLAN FOR THE WASTEWATER TREATMENT PROJECT FOR THE PROPOSED SUN BIO MATERIAL (US) COMPANY AND FOR OTHER PUBLIC PURPOSES WITH THE CITY OF ARKADELPHIA, ARKANSAS

WHEREAS, the City of Arkadelphia, Arkansas is in receipt of the Environmental Information Document and Facility Plan for the proposed Sun Bio Material (US) Company; and

WHEREAS, these documents are necessary for the City of Arkadelphia Water/Wastewater utility to plan for its future; and

WHEREAS, the Water/Wastewater Committee met on April 11, 2018 and upon review recommended to the City of Arkadelphia Board of Directors to approve and adopt these documents:

NOW, THEREFORE BE IT ORDAINED by the Board of Directors of the city Arkadelphia, Arkansas:

We approve and adopt the Environmental Information Documentation and the Facility Plan for the proposed Sun Bio Material (US) Company as presented.

Passed and approved this ___ day of April, 2018.

James Calhoun, Mayor

Jennifer Story, 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: April 6, 2018
Re: Resolution Regarding Purchase from City Employee's Business

The Parks Department mower went out of service and it became imperative to replace the machinery. The budget proposed a Utility vehicle (\$13,000) as it was hoped the mower would last another year. That did not occur. The reallocation of these dollars will be reflected a future budget revision update.

In discussions about repairing our current machine with the owners of J&K Outdoors, who has taken care of most our outdoor equipment for a long period of time, I inquired about good used machines that would serve the Parks Department well. Although Mr. Quillin had no used equipment, he did know of 3 or 4 machines that were for sale from his customers. As he had serviced the machines and was very familiar with them, we discussed the options and our need. The best priced machine that exactly fits our needs was for sale from Wade Lawn Care, LLC. I was able to speak with Mr. Ryan Wade and we consummated a deal. Only half way through the process did I learn Mr. Wade was on staff as a Fire Fighter.

That being the case, despite the purchase being through his Limited Liability Company, it is prudent to bring forth this resolution so you are aware of the purchase and how the decision to procure the machinery was derived.

Please let me know if you have any questions.

Thank you.

Resolution O-18-_____

A RESOLUTION ACKNOWLEDGING CERTAIN CITY EMPLOYEES AND RELATIVES OF CITY EMPLOYEES TO CONTRACT WITH THE CITY OF ARKADELPHIA, ARKANSAS AND FOR OTHER PURPOSES

WHEREAS, the city of Arkadelphia, Arkansas has a need for qualified individuals to furnish supplies, equipment, or services for the city; and

WHEREAS, restricting city employees or their relatives would handicap the city's efforts to employ qualified personnel in the positions listed below and handicap the city from being able to contract for needed supplies, equipment, or services for the city; and

WHEREAS, A.C.A. 14-42-107 and A.C.A. 14-47-137 may be interpreted as preventing elected officials, current employees and relatives of elected officials and current employees from holding employment or contracts in the absence of an authorizing ordinance.

NOW, THEREFORE BE IT ORDAINED by the Board of Directors of the city Arkadelphia, Arkansas:

Section 1. Authorization. Pursuant to A.C.A. 14-42-107 and A.C.A. 14-47-137, the city of Arkadelphia, Arkansas, through its City Board of Directors, specifically approves previous contacts for goods and services with employees or their relatives as follows:

Wade Lawn Care, LLC
Ryan Wade, Owner

Lazer X 60" Mower \$5,500.00

Passed and approved this ___ day of April, 2018.

James Calhoun, Mayor

Jennifer Story, City Clerk

Information Only



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: April 9, 2018
Re: Removal of 208 S. 25th House

Attached are photos from the removal of the house at 208 S. 25th condemned at the February 6th Board Meeting.

Our thanks to Officer Free for his diligence in seeing this project to its rightful fruition.



4-9-18 208 South 25th Street

House fore down by

MARCUS BRASS



Sun Bio delegation from China is in Arkadelphia this week meeting with engineers, consultants and Union Pacific Railroad representatives.

President and CEO Stephen Bell and Director of Communications Tiffany McNeal is pictured with Ray Dillion, Guangdong Ying, Grace Yin, Andrzej Bednarski, Wendy Gao, and Jason Li from Sun Bio.



Senior Activity Center Inside Yard Sale set for April 14th

The Arkadelphia Senior Activity Center is sponsoring an Inside Yard Sale on this Saturday, April 14 starting at 7:30 a.m. at 1305 N. 10th Street. Proceeds will benefit the Center's Homebound Meals Delivery program.

Sellers are still needed. Tables are available to rent for \$10 each as well as additional floor space for the same price. Doors will open at 7 a.m. for set up. To reserve a table or space, call the Center at 870-246-9871.

Alliance and Chamber Director of Communications Tiffany McNeal is pictured with Cindy Rhodes, Sharron Bell, and John Anthony from the Arkadelphia Senior Activity Center.