

REGULAR CALLED MEETING BOARD OF DIRECTORS

Boardroom

May 1, 2018

5:30 p.m.

AGENDA

1. Call to Order Mayor James Calhoun
2. Invocation
3. Approval of Board Minutes from April 17, 2018
4. Proclamation - National Day of Prayer May 3, 2018 – Mayor Calhoun
5. Presentation by the Clark County Historical Society - Sandi McGuire
6. Accept 2016 Legislative Audit – Gary Brinkley
7. City Manager's Report – Gary Brinkley
8. Routine Business – Mayor Calhoun
9. Adjournment – Mayor Calhoun

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

April 17, 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*
Jason Jones, *Ward 5 Director*
Roland Gosey, *Ward 6, At Large Director*
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

Director Simpson

APPROVAL OF MINUTES

A motion was made by Director Jones, seconded by Director Nelson to approve the minutes from the April 3, 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	"Aye"
Delton Simpson	"Aye"	Jason Jones	"Aye"
Joann Nelson	"Aye"	Mayor Calhoun	"Aye"
Scott Byrd	"Aye"		

PROCLAMATION NATIONAL HISTORIC PRESERVATION MONTH 2018

City Manager presented and read to Board a proclamation, proclaiming the month of May as National Historic Preservation Month.

REVIEW AND APPROVAL OF WATER/WASTE WATER ENVIRONMENTAL INFORMATION DOCUMENT AND FACILITY PLAN FOR SUN BIO

Following the presentation by Mr. Stewart Noland of Cristen Engineers. Asst. Mayor Byrd made the motion, seconded by Director Chaney to accept the resolution. **The motion passed unanimously with a roll call.**

Taylor Chaney	"Aye"	Roland Gosey	"Aye"
Delton Simpson	"Aye"	Jason Jones	"Aye"
Joann Nelson	"Aye"	Mayor Calhoun	"Aye"
Scott Byrd	"Aye"		

RESOLUTION TO APPROVE AND ADOPT WATER/WASTE WATER ENVIRONMENTAL INFORMATION DOCUMENT AND FACILITY PLAN FOR SUN BIO

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

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

RESOLUTION ON PURCHASE OF MOWER FOR PARKS DEPARTMENT

Mr. Brinkley presented to the Board a Resolution to purchase a mower from a current employee. Director Jones made the motion and Second by Director Simpson to accept the resolution. **The motion passed 5-2 on a roll call vote.**

Taylor Chaney	“Aye”	Roland Gosey	“No”
Delton Simpson	“Aye”	Jason Jones	“Aye”
Joann Nelson	“No”	Mayor Calhoun	“Aye”
Scott Byrd	“Aye”		

City Manager’s Report

April 17th, 2018

- JConn Construction has begun the Fester Trail connector project as our water/sewer guys have completed their first part. We’ll come in behind JConn at the end of the job and perform connections to the new lines. This is scheduled to be a two-month project connecting the east and west sides of Fester Trail underneath N. 10th St.
- There was a failure at the bridge going into Druid Hills. The men had been monitoring and patching it for weeks but the pipe failed requiring significant work being done in that area. Two weeks ago the men opened cut the street, cut holes in the pipe, pumped concrete into the failing bottom which will allow it to support the weight of the street and the repairs should buy us another 10-15 years of service life.
- The signal light at Pine & 26th was repaired completely on Monday the 4th.
- Thank you to those who supported and were able to attend the Field Operations appreciation luncheon on April 11th. I believe the men had a great time. We do appreciate their work and should publicly acknowledge them more than we do.

- Board Member Simpson and myself attended the ArML training course *City Government 101* on April 4th. ArML does a good job with this educational opportunity. I must confess I did improve Member Simpson's prayer life with my driving through Little Rock as he kept saying "Dear Lord please just get me home safely".
- We installed a window in the door at the Building Department Office. Previously it was a solid 2" thick wood door and very uninviting. In an attempt to make a statement that the city of Arkadelphia is open for business, we installed the window and will have professional signage installed next week.
- I attended the Southwest Arkansas Economic Development and Leadership Summit this morning. The summit was initiated by Henderson State University with WinRock International facilitating the discussion. As the art of economic development continues to mature one revelation has been the need to adjoin, Clark, Hot Spring and Garland counties into one marketing unit. Much of the summit was discussing this option and how to move our collective area forward.
- Dates to Remember:
 - Board of Adjustments/Planning Commission April 19 @ 5:30 pm
 - Drug Take Back Saturday, April 28th 10a-2p REMEMBER, you can drop off your prescriptions anytime at the designated container in the lobby of the PD.
 - Crawfest Arkadelphia May 4-5
 - May 19th Household Recycling Event at County Fairgrounds 8a-12p

ROUTINE BUSINESS

Taylor Chaney, Ward 1- Thank you to Mr. David Green and Mr. Stewart Noland for all your hard work.

Delton Simpson, Ward 2 – He also thanked Mr. David Green and Mr. Stewart Noland.

Joann Nelson, Ward 4- Do we still receive financial statement.

Jason Jones, Ward 5- Nothing

Roland Gosey, Ward 6 Director at Large- Encourage the Citizens of Arkadelphia to shop local.

Scott Byrd, Ward 3, Assistant Mayor- Nothing

James Calhoun, Mayor- The City Manager and I will travel to Southwest Arkansas Intermodal Regional Authority in Glenwood Arkansas. I will be presenting a proclamation to Perritt on Friday for their Annual Drug Walk. Also on Friday I will be presenting a Proclamation to the Relay for Life event held on Henderson State University Campus.

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 6:07p.m.**

James Calhoun, Mayor

Jennifer Story, City Clerk

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

April 17, 2018

5:30 p.m.

Jason Jackson
Chuck Fitzsimmons
David Green
Stewart Noland
Jamal Brown-Press
Joe Mays- Press

Office of the Mayor

ARKADELPHIA, ARKANSAS

Proclamation

WHEREAS: *In Arkadelphia, Arkansas we are celebrating the National Day of Prayer May 3, 2018; and*

WHEREAS: *The National Day of Prayer is a part of our American tradition, the first such day having been proclaimed by the Continental Congress in 1775; and*

WHEREAS: *People of all faiths are encouraged to participate in the National Day of Prayer and pray for our nation and its leaders.*

WHEREAS: *When waves of rampant violence, confusion and immorality crash around us, it remains obvious that our nation and its leaders stand in need of prayer.*

NOW, THEREFORE, I, James Calhoun, Mayor of the City of Arkadelphia, do hereby proclaim

MAY 3, 2018
THE NATIONAL DAY OF PRAYER
IN ARKADELPHIA, ARKANSAS

and recognize the National Day of Prayer rally in the Third Street Baptist Church sanctuary at 12:10 p.m. on May 3, 2018.



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

Attest: _____

Date: _____



THE CLARK COUNTY HISTORICAL ASSOCIATION

April 24, 2018

To Whom It May Concern:

The Clark County Historical Association respectfully requests to be added to the agenda for the May 1, 2018, City Council meeting for the purpose of discussing plans for observation of the 200th anniversary of the establishment of Clark County.

Bob Thompson
President



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: 2016 Legislative Audit

Attached please find the Legislative Audit for year ending 12/31/2016. It is my understanding you may have received one from Legislative Audit the end of last year.

In following previously years agenda, the 2015 was reported at the first meeting in May. In a conversation with our auditor this week, this was an anomaly to receive the report in May of the following year. I was encouraged to bring forth the final and approved results when received, which should be around the first of December.

Thus for your review and acceptance, please find the audit from 2016.

“Our audit procedures indicate the offices of Mayor, Police Chief, Parks and Recreation Director, and Building Department were in substantial compliance with Arkansas fiscal and financial laws.”

Noncompliance concerns were as follows:

City Manager – A city fireman was the sales person to purchases totaling \$5,887 made by the city from a vendor without an authorizing ordinance in noncompliance with Ark. Code Ann 14-42-107. We follow the State and Legislative Audit procedure and notify the Board of any purchase that meets the Ark. Code Ann 14-42-107 test.

Treasurer – Absences balances again were not calculated correctly. This issue is addressed through the hiring of a Human Resources Administrative Assistant to manage this information and no longer trying to make the CenterPoint software package accrue time when it simply cannot do so accurately.

District Court – District Court reconciliations again were not approved by someone other than the person preparing the reconciliation.

The Disaster Recovery Plan in place (information systems) was inadequate (both technical and end user) for restoring from short-term or long-term interruptions of computer processing...

The District Court Clerk is the responsibly of the District Judge. It is a fluke of Arkansas law that their audit appears in our report and there is nothing we can do to have it removed. The judge is aware of the finding.

A motion to accept the report would be appropriate.

Staff requests you approve of the report as presented.