

**REGULAR CALLED MEETING  
BOARD OF DIRECTORS**

**Boardroom**

**August 6<sup>th</sup>, 2009**

**5:30 p.m.**

**AGENDA**

1. Call to Order Mayor Charles Hollingshead
2. Invocation
3. Consider Minutes from the July 16<sup>th</sup> Regular Called Meeting
4. Consider Police Car Bids
5. City Manager's Report
6. Routine Business
7. Adjournment

**MEMO**

**TO: CITY BOARD MEMBERS**  
**FROM: CITY MANAGER JIMMY BOLT**  
**SUBJECT: AGENDA AUGUST 6<sup>TH</sup>, 2009**

**Items 1-3:** Self-Explanatory

**Item 4:** Per memo attached staff is recommending awarding the bid for the ten (10) new fully equipped 2010 Toyota Camry Hybrid 4-door sedans to Toyota of Fayetteville out of Benton, AR.

**Items 5-7:** Self-Explanatory

**REGULAR CALLED MEETING  
BOARD OF DIRECTORS**

**Boardroom**

**July 16<sup>th</sup>, 2009**

**5:30 P.M.**

**MEMBERS PRESENT:**

**OTHERS PRESENT:**

Brenda Hagerich, *Ward 1*  
Don Hager, *Ward 2*  
Deidra Baldwin, *Ward 3*  
Anthony Owen, *Ward 5*  
James Calhoun, *Director At Large*  
Ann Sanders, *Vice-Mayor Ward 4*  
C. T. Hollingshead, *Mayor*

Jimmy Bolt, *City Manager*  
Rendi Currey, *City Clerk*  
Dan Marsh, *Press*

*(See attached list)*

**CALL TO ORDER**

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

**INVOCATION**

Director Calhoun

**APPROVAL OF MINUTES**

Director Owen made the motion seconded by Vice Mayor Sanders to approve the July 2<sup>nd</sup>, 2009, regular called meeting minutes as presented. **The motion passed on a roll call vote. The vote was as follows:**

Brenda Hagerich	"Aye"	Don Hager	"Aye"
Deidra Baldwin	"Aye"	Anthony Owen	"Aye"
James Calhoun	"Aye"	Ann Sanders	"Aye"
Mayor Hollingshead	"Aye"		

**PUBLIC HEARING OBU BOND ISSUE**

Mayor Hollingshead started the public hearing to discuss the OBU bond issue at 5:31 p.m. Erin Cullum, Friday, Eldridge and Clark bond council, spoke for the bond issue. Brett Powell, OBU VP for Administrative Services, also spoke for the issue and detailed the project for the Board. No one was present to speak against. Mayor Hollingshead closed the public hearing at 5:32 p.m.

**CONSIDER RESOLUTION FOR THE OBU BOND ISSUE**

OBU has decided it is time to acquire funding to continue its campus redevelopment. This new resolution calls for a bond issue not to exceed \$15,800,000. This bond is a continuation of the ongoing improvements that OBU is working to complete. Staff recommends adopting the resolution. Director Hager made the motion seconded by Vice Mayor Sanders to adopt the resolution authorizing the issuance of revenue bonds. **The motion passed unanimously on a roll call vote.**

**CONSIDER RESOLUTION ACCEPTING FAA GRANT AGREEMENT**

Staff received a grant agreement offer for \$244,630.00 to pay for Runway 4-22, Taxiways and Apron Sealcoat and Install REILs. Staff recommends adopting the resolution accepting the FAA grant agreement. Director Hager made the motion seconded by Director Owen to adopt the resolution. **The motion passed unanimously on a roll call vote.**

