

**REGULAR CALLED MEETING  
BOARD OF DIRECTORS**

**Boardroom  
MEMBERS:**

**January 7<sup>th</sup>, 2010**

**5:30 P.M.**

**OTHERS:**

Brenda Hagerich, *Ward 1*  
Don Hager, *Ward 2(absent)*  
Deidra Baldwin, *Ward 3(absent)*  
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*  
Joe Phelps, *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 December 17<sup>th</sup>, 2009 regular called meeting and December 31<sup>st</sup> Special Called as presented. **The motion passed on a roll call vote. The vote was as follows:**

**Brenda Hagerich**  
**James Calhoun**  
**Mayor Hollingshead**

**“Aye”**  
**“Aye”**  
**“Aye”**

**Anthony Owen**  
**Ann Sanders**

**“Aye”**  
**“Aye”**

**CONSIDER APPOINTMENT TO THE PARKS AND RECREATION ADVISORY COMMITTEE**

Due to the city hiring Kyle Jones as the Grants/Research Assistant he has resigned from the Parks and Recreation Advisory Committee. Staff is nominating Linda Eaves to fill that position term to expire April 2012. Director Owen made the motion seconded by Vice Mayor Sanders to approve the nomination. **The motion passed unanimously on a roll call vote.**

**CONSIDER RESOLUTION OF CONDEMNATION - DEATON CLEANERS**

Mrs. Nancy Tucker came forth stating she is the new owner of the property and since she became the new owner many improvements had been made. She gave the Board an update on the progress that had been made to the property. Director Owen made the motion seconded by Director Hagerich to table the issue until the April 15<sup>th</sup>, 2010 meeting. **The motion passed unanimously on a roll call vote.**

Director Calhoun made the motion seconded by Director Owen requesting Mrs. Tucker come before the Board during the March 4<sup>th</sup>, 2010 meeting to give a progress report. **The motion passed unanimously on a roll call vote.**

**CONSIDER BID RESULTS FOR 2010 DEMOLITION BID**

An advertisement for bid was published for the above-mentioned project. Bids were open and read publicly on January 4, 2010 at 10:00 a.m. Two bids were received and are as follows:

<b>Company</b>	<b>Location</b>	<b>Demo per square foot</b>	<b>Gravel Fill Bid per square foot</b>	<b>Top Soil and Seeding per ton</b>
<b>William Green Construction</b>	<b>Arkadelphia</b>	<b>\$3.00</b>	<b>\$3.00</b>	<b>\$5.00</b>
R & R Dirtworks	Eureka Springs, AR	\$3.25	\$20.00	\$25.00

Staff recommends awarding the bid William Green Construction for the 2010 demolition and allowing the City Manager to execute the contract. Director Calhoun made the motion seconded by Director Owen to award the bid to William Green Construction. **The motion passed unanimously on a roll call vote.**

**CONSIDER CONTRACT FOR ARCHITECTURAL SERVICES FOR THE ROYAL THEATRE**  
**CONSIDER CONTRACT FOR ARCHITECTURAL SERVICES FOR THE FIRE DEPARTMENT**

At this time Mr. Bolt passed out contracts and the Board took no action at this time.

**CITY MANAGERS REPORT**

- I would like to announce my selection of Mike Volz as Arkadelphia’s Park and Recreation Director. Mike was hired in early 2007 as a replacement for former director Brumley as he was planning his retirement. Mike has spent almost 20 years developing his career in the field of recreation and has shown ample ability to lead the department. I believe Mike will be a great asset to our staff and has shown the desire and commitment to be a great director.
- City has suffered through another heavy rain event over the holidays and I want to thank the Street department for doing its best to clean up.
- Staff is working to prepare the contracts for services with the various agencies that we contract with and plan to present them over the next couple of board meetings. Staff will present the contract for the Alliance at the next meeting when Executive Director Carrier gives a presentation to the board.
- Staff received notice of awards for the bluff development feasibility study grant. We are working to develop a contract for service and plan to present that contract in the very near future for consideration.
- Representative Ross will be holding a Town Hall meeting in this board room tomorrow at 9 a.m.
- Staff will be attending the Municipal League conference in Little Rock next week.

- City offices will be closed on January 18 to observe the MKL holiday. The City of Arkadelphia's web site has information posted about the annual Dr. Martin Luther King, Jr. Celebration.
- I noticed that the new Beehive building is open and I want to encourage everyone to visit.
- He reminded citizens to drive with caution during the cold weather.

#### **ROUTINE BUSINESS**

**Brenda Hagerich**-She thanked all the citizens that came out this afternoon to support Ms. Tucker in her efforts to save the Deaton's Cleaners. She is very excited about the work she is doing to the building and looks forward to the progress. She encouraged everyone to attend the MLK events.

**Anthony Owen**-He asked about the budget resolution publication in the newspaper and was told that it did print on December 8<sup>th</sup>, 2009. He stated he received an email about a compassion blood drive will be held in Arkadelphia Monday Jan 11th at 610 Caddo St at the Arkadelphia Fire Station number 1 in honor of Lt David Curlin of the Pine Bluff Fire Dept. He was injured in the line of duty on Sunday and is hospitalized at UAMS with critical injuries. The drive will be held from 1pm til 6pm.

**James Calhoun**- Reminded citizens to protect their pipes during the cold temperatures, watch out for neighbors, and call in any unusual water they might see.

**C.T. Hollingshead**- He congratulated the paper on the new format.

#### **ADJOURNMENT**

There being no more business to discuss, Vice Mayor Sanders made the motion seconded by Director Hagerich to adjourn. **The motion passed unanimously and the meeting adjourned at 6:10 p.m.**

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C. T. Hollingshead, Mayor

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Rendi Currey, City Clerk

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**January 7<sup>th</sup>, 2010**

**5:30 p.m.**

Dorinda Suitor  
Glen Beedle  
Buddy Manning  
Nancy Tucker  
Rick Mays  
Larry Hagerich  
Jason Edington  
Kyle Jones  
Bill Phelps  
Bud Reeder