

**REGULAR CALLED MEETING  
BOARD OF DIRECTORS**

**Boardroom  
MEMBERS:**

**January 21<sup>st</sup>, 2010**

**5:30 P.M.**

**OTHERS:**

Brenda Hagerich, *Ward 1*  
Don Hager, *Ward 2(absent)*  
Deidra Baldwin, *Ward 3*  
Anthony Owen, *Ward 5(absent)*  
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 January 7<sup>th</sup>, 2010 regular called meeting and January 8<sup>th</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”**

**Deidra Baldwin**  
**Ann Sanders**

**“Aye”**  
**“Aye”**

**ATTENDING CITIZEN-HENRY WILSON**

Mr. Wilson, President of the local chapter of the NAACP, addressed the Board on the issue of Sanitation workers working on the Martin Luther King Jr. holiday. He would like the Board reconsider allowing the workers to work.

**ATTENDING CITIZEN-RICK MAYS**

Reverend Rick Mays from Trinity Temple Assembly of God addressed the Board about buying local and encouraged the Board to have all architect work done locally.

**CONSIDER TECHNICAL CODE ORDINANCE**

The Building Department is requesting to update our various standard codes relating to fire prevention, buildings, housing, electrical, mechanical, plumbing, and fuel gas. Staff recommends the Board approve the two attached ordinances adopting these technical codes, by reference, and placing them on their first reading. Director Calhoun made the motion seconded by Director Baldwin to place the first ordinance on its first reading. **The motion passed unanimously on a roll call vote.**

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

**AN ORDINANCE TO ADOPT VARIOUS STANDARD CODES RELATING TO  
THE FABRICATION, ERECTION, CONSTRUCTION, ENLARGEMENT,  
ALTERATION, REPAIR, LOCATION, AND USE OF RESIDENTIAL,  
BUSINESS, COMMERCIAL, AND INDUSTRIAL STRUCTURES, THEIR  
APPURTENCES AND ACCESSORY STRUCTURES, ALOS CONCERNING THE**

**INSPECTION ACTIVITY OF THE CITY OF ARKADELPHIA, ARKANSAS,  
AND ENFORCEMENT OF BUILDING PROVISIONS AS PROVIDED IN SAID  
CODES, INCLUDING THE ISSUANCE OF PERMITS THEREFORE  
PROVIDING PENALTIES FOR VIOLATIONS THEREOF, REPEALING ALL  
ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH,  
AND FOR ALL OTHER PURPOSES**

Director Calhoun made the motion seconded by Director Hagerich to place the ordinance on its seconded reading title only in the next regularly scheduled meeting. **The motion passed unanimously on a roll call vote.**

Director Calhoun made the motion seconded by Director Hagerich to place the second ordinance on its first reading. **The motion passed unanimously on a roll call vote.**  
The Mayor called for the Clerk to read the ordinance in its entirety:

**AN ORDINANCE PROVIDING FOR FEES AND PERMITS FOR THE  
CONSTRUCTION, ALTERATION OR REMOVAL OF BUILDINGS; FOR FEES  
AND PERMITS FOR ELECTRICAL, GAS, PLUMBING AND MECHANICAL  
WORK, AND FOR OTHER PURPOSES**

Director Calhoun made the motion seconded by Director Baldwin to place the ordinance on its seconded reading title only in the next regularly scheduled meeting. **The motion passed unanimously on a roll call vote.**

**CONSIDER 2010 ALLIANCE CONTRACT**

Ms. Shawnee Carrier, Executive Director of the Arkadelphia Regional Economic Development Alliance, updated the Board on the progress of the AREDA. After her presentation Director Calhoun made the motion seconded by Director Baldwin to approve the 2010 Alliance Contract. **The motion passed unanimously on a roll call vote.**

**CONSIDER 2010 2025 COMMISSION CONTRACT**

Clark County and Arkadelphia fund this commission as they continue to serve our community functioning as a Citizen Task Force. The commission is still actively involved with the compliance issues associated with the Equity Buy Down program and is working to help us obtain funding for Streetscape phase III. Staff recommends approval of the contract with 2025 Commission. Director Calhoun made the motion seconded by Director Baldwin to approve the 2010 2025 Commission Contract. **The motion passed unanimously on a roll call vote.**

**CONSIDER CONTRACTS FOR ARCHITECTURAL SERVICES FOR THE BLUFF  
PROPERTY**

Last fall the Board of Directors approved a grant commitment to a Tourism Attraction Feasibility Study for the development of a Caddo Cultural Center. Staff has applied for and received grants in the amount of \$13,838 from the Arkansas Department of Parks and Tourism and \$20,662 from Southern Bancorp. The fixed fees for this study are \$32,000 plus reimbursable, estimated at \$3,000. Staff recommends approval of the contract with Cromwell Architect Engineers, Inc and to authorize the City Manager to execute the contract. Director Calhoun made the motion seconded by Vice Mayor Sanders to approve the contract with Cromwell and to authorize the City Manager to execute the contract. **The motion passed unanimously on a roll call vote.**

## **CONSIDER CONTRACTS FOR ARCHITECTURAL SERVICES FOR THE ROYAL THEATRE**

## **CONSIDER CONTRACTS FOR ARCHITECTURAL SERVICES FOR THE FIRE DEPARTMENT**

After much discussion Director Calhoun made the motion seconded by Director Hagerich to postpone actions until the second meeting in February to consider these contracts and as soon as possible get all Board members copies of the four proposals of the theater and the one copy of the proposal for the fire station also make it known that anyone wanting to come by can view all the proposals here at Town Hall. **The motion passed 4 to 1 with Mayor Hollingshead voting “no”.**

## **CITY MANAGERS REPORT**

- I would like to thank the Board for the special called meeting we had to have due to the failure of the fire suppression system. So far we have had good cooperation from the insurance adjuster. Staff is preparing bid documents for the replacement of the telephone system. The fire suppression system is up and running the estimated price for that is under \$4,000. Sheetrock wall and flooring inspection and repair is also estimated under \$4,000.
- I would like to thank M&M Enterprises in Gurdon, Arkansas for the donation of the trees in Town Hall. Mike McKenzie and David Miller owners. David Miller is the father of our second semester intern Cadee Miller. When Ms. Miller was being interviewed I asked her what her goals for the future were and her statement was “Well the first thing I would like to do is get you some better looking trees!”
- The city has four interns working right now, two are paid and two are receiving grades for their work. Cadee Miller is working in finance and Shaneice Batton, Kyle Delamar and another HSU student are working under Kyle Jones direction as we review job descriptions and design evaluations after the reviews.
- I would like to recognize some employees who had perfect attendance in 2009 they are as follows:  
  
Water – Michael Shepherd  
Sanitation – Ricky Ross, Chris Summerville, Mel Vail, Anthony Cooks  
Fire - Chief Ricky Arnold, Lt. David Russell, Firefighter Andy Neel, Firefighter Timmy Thomason
- Staff is working to help Group Living obtain a grant through the City of Arkadelphia. Once the grant package is put together and I have all the information that our staff requires we will need to have a special meeting to be able to meet a January 29<sup>th</sup> dead line and assist in this grant process.
- Staff attended a presentation by Siplast for a new roadway patching product. We hope to become part of the testing for a few of the different application. This is exciting news because Siplast is working to expand its product line up.
- A few of our staff and board members attended the winter municipal league conference last week. Staff listened to presentation by various government officials and listened to updates on the economic forecast.

- I am proud to report that the city will not be required to amending the 2009 budget this year. General Government, Utility Department, Street Department and the various special funds came in under budget. I want to congratulate all of the Department heads and each of their employees for this achievement.
- I want to thank Kyle Jones for being a guest speaker on my radio show this week. I thought we had a great conversation about Dr. Martin Luther King Jr. and the importance of the messages he provided for our society.

#### **ROUTINE BUSINESS**

**Brenda Hagerich**-She thanked the citizens for coming to speak tonight. It shows democracy at work. She thanked Mr. Bolt for what he does. She thought that we had a good Board meeting tonight. This is what it takes. She thanked Ms. Carrier for her report. She requested that the City Manager reconsider his decision on the Martin Luther King holiday.

**James Calhoun**-He enjoyed the Municipal League Winter Conference last week. He also enjoyed the presentation that Siplast conducted about street/pothole repair.

**C.T. Hollingshead**-He enjoyed the Municipal League Winter Conference last week. He enjoyed Maria Hailey's presentation. She stated a vibrant downtown is very important. He stated that Ms. Carrier did a great job on her presentation tonight and encouraged the City and County coming together. He requested that the MLK holiday discussion be placed on the next agenda.

#### **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 7:20 p.m.**

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C. T. Hollingshead, Mayor

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Rendi Currey, City Clerk

**REGULAR CALLED MEETING  
BOARD OF DIRECTORS**

**Boardroom**

**January 21<sup>st</sup>, 2010**

**5:30 p.m.**

Dorinda Suitor  
Glen Beedle  
Rick Mays  
Kyle Jones  
Bud Reeder  
Phil Baldwin  
Ricky Arnold  
Donny Manning  
Henry Wilson  
Chelley Fendley  
Anita Wiley  
Lawrence Phillips