

**SPECIAL CALLED  
MEETING  
BOARD OF DIRECTORS  
City of Arkadelphia**

**Boardroom**

**January 18th, 2005**

**6:00 P.M.**

**MEMBERS PRESENT:**

**OTHERS PRESENT:**

Ann Kelly, *Ward 1*  
Don Hager, *Ward 2*  
Joe Phelps, *Ward 3*  
Anthony Owen, *Ward 5*  
James Calhoun, *Director at Large*  
C. T. Hollingshead, *Mayor*

Barbara Coplen, *City Manager*  
Jim Pumphrey, *Interim City Clerk*  
Donna Hilton, *Press*  
Jimmy Bolt, *Public Works Director*  
Glen Beedle, *Interim Treasurer*  
Dorinda Sutor, *Water Utilities Manager*

**CALL TO ORDER**

Mayor Hollingshead called the meeting to order at 6:00 p.m.

**INVOCATION**

Director Calhoun

**The Board reviewed the proposed City of Arkadelphia budget for 2005 and took the following actions:**

**General Government:**

Director Owen, with a second by Director Hager, made the motion to approve line 100 (Personnel) of the general government section of the proposed budget. **The motion passed unanimously on a roll call vote. The vote was as follows:**

Ann Kelly	“Aye”	Joe Phelps	“Aye”
Anthony Owen	“Aye”	Don Hager	“Aye”
James Calhoun	“Aye”	Mayor Hollingshead	“Aye”

The remainder of the General Government section was tabled.

**Legal/Municipal Court**

Director Calhoun, with a second by Director Owen, made the motion to approve the Municipal Court section of the proposed budget. **The motion passed unanimously on a roll call vote.**

**Building Department**

Director Owen, with a second by Director Calhoun, made the motion to approve the Building Department section of the proposed budget. **The motion passed unanimously on a roll call vote.**

**Parks and Recreation**

The Parks & Rec. section of the proposed budget was tabled.

### **Aquatic Park**

The Aquatic Park section of the proposed budget was tabled.

### **Police Department**

The police department budget was tabled.

### **Fire Department**

Director Hager, with a second by Director Kelly, made the motion to approve the Fire Department section of the proposed budget. **The motion passed unanimously on a roll call vote.**

### **Water Department**

Director Hager, with a second by Director Owen, made the motion to approve the Water Department section of the proposed budget, without the 3% cost of living raise shown for that department. **The motion passed unanimously on a roll call vote.**

### **Animal Control**

Director Calhoun, with a second by Director Hager, made the motion to approve the Animal Control Department section of the proposed budget. **The motion passed unanimously on a roll call vote.**

### **Airport**

Director Calhoun, with a second by Director Owen, made the motion to approve the Airport Department section of the proposed budget. **The motion passed unanimously on a roll call vote.**

### **Public Works/Grounds Maintenance**

Director Calhoun, with a second by Director Owen, made the motion to approve the Public Works/grounds maintenance Department section of the proposed budget, with corrections. **The motion passed unanimously on a roll call vote.**

### **Street Department**

Director Calhoun, with a second by Director Owen, made the motion to approve the Street Department section of the proposed budget. **The motion passed unanimously on a roll call vote.**

### **Sanitation Department**

Director Owen, with a second by Director Kelly, made the motion to approve the Sanitation Department section of the proposed budget. **The motion passed unanimously on a roll call vote.**

### **Other Closing Comments**

Director Phelps requested the Board and City to consider forming a technology committee to examine the type of accounting software the City is using.

City Manager Coplen stated there would be a meeting of the West Central Arkansas Planning and Development District, January 19<sup>th</sup>, in the Board Room. She invited all Directors to attend.

**ADJOURNMENT**

There being no more business to discuss, Director Hager made a motion, seconded by Director Kelly, to adjourn. **The motion passed unanimously on a roll call vote and the meeting adjourned at 10:10 p.m.**

\_\_\_\_\_-signed-\_\_\_\_\_  
Jim Pumphrey, Interim City Clerk

\_\_\_\_\_-signed-\_\_\_\_\_  
C. T. Hollingshead, Mayor

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Special Meeting  
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BOARD OF DIRECTORS  
January 18<sup>th</sup>, 2005**

**Boardroom**

**6:00 p.m.**

Dorinda Suitor  
Julian Jaeger  
Jimmy Bolt  
Glen Beedle