

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

Boardroom

January 31st, 2005

7:00 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*

Jim Pumphrey, *Interim City Clerk*
Donna Hilton, *Press*
Jimmy Bolt, *Acting City Manager*
Glen Beedle, *Interim Treasurer*
Dorinda Suito, *Acting City Manager*

CALL TO ORDER

Mayor Hollingshead called the meeting to order at 7:00 p.m.

INVOCATION

Director Calhoun

APPROVAL OF MINUTES

Director Hager made the motion, seconded by Director Owen, to approve the minutes of January 18th, 2005 meeting. **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”

Director Hager made the motion, seconded by Director Owen, to approve the minutes of January 20th, 2005 meeting. **The motion passed unanimously on a roll call vote.**

MOTION TO SUSPEND THE RULES

Director Owen, with a second by Director Hager, made a motion to suspend the rules and to consider agenda item 6 before agenda item 5. **The motion passed on a 4 to 2 vote, with Directors Kelly and Phelps voting NO.**

CONSIDER THE REMAINING SECTIONS OF THE 2005 BUDGET

General Government

Director Calhoun, with a second by Director Hager, made the motion to approve the General Government section of the proposed budget, including an adjustment to line 100 (personnel) that was previously approved by the Board. **The motion passed unanimously on a roll call vote.**

Parks and Recreation

Director Phelps, with a second by Director Owen, made the motion to approve the Parks and Recreation section of the proposed budget, as presented. **The motion passed unanimously on a roll call vote.**

Aquatic Park

Director Phelps, with a second by Director Owen, made the motion to approve the Aquatic Park section of the proposed budget, as submitted. **The motion passed unanimously on a roll call vote.**

Police Department

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

Other Funds

Director Calhoun, with a second by Director Phelps, made the motion to approve the Other Funds section of the proposed budget, as submitted. **The motion passed unanimously on a roll call vote.**

Depreciation Fund

Director Calhoun, with a second by Director Hager, made the motion to approve the establishment of a Depreciation Fund for the General Fund. The depreciation fund is budgeted for 2005 as 1% of the remaining general revenue, after operating, maintenance, and capital expenses are allocated. **The motion passed unanimously on a roll call vote.**

Cost of Living

Director Calhoun, with a second by Director Hager, made the motion to approve the recommended 3% cost of living pay increase for all City employees. **The motion passed unanimously on a roll call vote.**

Reading of 2005 Budget Ordinance

Director Calhoun, with a second by Director Owen, made the motion to place the 2005 Budget Ordinance on the first reading. **The motion passed unanimously on a roll call vote.** The ordinance was read by the Clerk.

Motion to suspend the Rules

Director Calhoun, with a second by Director Hager, made the motion to place the 2005 Budget Ordinance on the second reading, by title only. **The motion passed unanimously on a roll call vote.** The ordinance title was read by the Clerk.

Motion to suspend the Rules

Director Calhoun, with a second by Director Owen, made the motion to place the 2005 Budget Ordinance on the third reading, by title only. **The motion passed unanimously on a roll call vote.** The ordinance title was read by the Clerk.

CONSIDER THE APPROVAL OF THE 2005 BUDGET ORDINANCE

Director Calhoun, with a second by Director Hager, made the motion to adopt the 2005 Budget Ordinance as presented. **The motion passed unanimously on a roll call vote.**

CONSIDER EMERGENCY CLAUSE

Director Calhoun, with a second by Director Hager, made the motion to adopt the 2005 Budget Ordinance utilizing an emergency clause. **The motion passed unanimously on a roll call vote.**

MOTION TO REVIEW THE BUDGET

Director Calhoun, with a second by Director Owen, made the motion to request the acting city managers to review the previously approved departmental budgets and ensure they are aligned with current revenue estimates. **The motion passed unanimously on a roll call vote.**

CONSIDER THE EMPLOYMENT CONTRACT OF CITY MANAGER BARBARA COPLEN

Director Kelly, with a second by Director Hager, made the motion not to renew the current City Manager's employment contract. The motion also stated there would be a five day appeal time for the City Manager to respond and that the terms and conditions imposed by the Board on January 20th would still be in effect. **The motion passed unanimously on a roll call vote.**

ADJOURNMENT

There being no more business to discuss, Director Kelly made a motion, seconded by Director Hager, to adjourn. **The motion passed unanimously and the meeting adjourned at 7:50 p.m.**

C. T. Hollingshead, Mayor

Jim Pumphrey, Interim City Clerk

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BOARD OF DIRECTORS
January 31st, 2005**

Boardroom

7:00 p.m.

Jimmy Bolt
Dorinda Sutor
Julian Jaeger
Glen Beedle
Al Harris
Michele Owen
Donna Hilton
Bea Ludwig Smith
David Smith
Steve Huddleston
Willard Thomason

Sarah Pettit
Matt Strawn
Kathy Phelps
Jennifer Bryant
Dick Rudolph
Lawrence D Phillips
Linda Calhoun
Fred Phillips
Joe Palmer