

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

**Boardroom**

**February 10<sup>th</sup>, 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 Sutor, *Acting City Manager*

**CALL TO ORDER**

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

**INVOCATION**

Mayor Hollingshead

**SELECT AN INTERIM CITY MANAGER**

Mayor Hollingshead read a letter from Dorinda Sutor, requesting her name to be removed from consideration for interim city manager and stating her support for the appointment of Jimmy Bolt. Director Calhoun made the motion, seconded by Director Kelly, to appoint Jimmy Bolt as the Interim City Manager. **The motion passed on a 5 to 1 roll call vote. The vote was as follows:**

Ann Kelly	“Aye”	Joe Phelps	“Aye”
Anthony Owen	“No”	Don Hager	“Aye”
James Calhoun	“Aye”	Mayor Hollingshead	“Aye”

**DISCUSS THE SELECTION PROCESS FOR A NEW CITY MANAGER**

Mayor Hollingshead reviewed a previously used advertisement, discussed past experiences with selections, and then opened the floor to the Board Members for comment.

Director Kelly stated she thought the Board should move as quickly as possible on this process.

Director Phelps stated not to limit to process to the local area and the need to find the best person possible.

Director Owen stated he hoped the process moved quickly but also to closely examine qualifications.

Director Calhoun stated that this will be the most important decision the Board will make in some time and that 57% of U.S. cities (with populations of 10,000 or more) have adopted the council-manager form of government.

Mayor Hollingshead then stated there would be more discussion on this item at the next Board meeting.

**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 7:25 p.m.**

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C. T. Hollingshead, Mayor

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Jim Pumphrey, Interim City Clerk

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**7:00 p.m.**

Jimmy Bolt  
Dorinda Sutor  
Glen Beedle  
Michele Owen  
Donna Hilton  
William Reed  
Claudia Beard  
Joe Palmsre