

**REGULAR MEETING
BOARD OF DIRECTORS**

Boardroom

April 4, 2002

7:00 P.M.

MEMBERS PRESENT:

C. T. Hollingshead, Mayor
Ann Sanders, Vice-Mayor
James Calhoun
Dick Rudolph
Mike Kolb
Dub Wingfield
Ann Kelly (absent)

OTHERS PRESENT:

Barbara Coplen, *City Manager*
Rachel LeMay, *Press*
Ed McCorkle
Rendi Currey
Nancy Anderson

(See Attached Sheet)

CALL TO ORDER

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

INVOCATION

Director James Calhoun

SPECIAL ANNOUNCEMENT

Mayor Hollingshead recognized the local officials responsible for keeping Goodrich from closing like it had originally planned to do in August. Thanks went out to Senator Percy Malone, Brown Hardman, President of the Clark County Industrial Commission, Kevin Copeland, Executive Director of the Clark County Industrial Commission, and State Representative Tommy Roebuck.

APPROVAL OF MINUTES

Vice Mayor Ann Sanders made the motion, seconded by Dub Wingfield to approve the March 21, 2002 regular meeting minutes. **The motion passed unanimously on a roll call vote.**

THIRD READING CLEAN UP ORDINANCE

At the March 21ST meeting, the Board voted to place the Clean Up Ordinance on its third reading, title only, April 4th. The Mayor called for the Clerk to read the Ordinance and the title is as follows:

**AN ORDINANCE CONCERNING NUISANCES CONSISTING OF WEEDS,
RANK GRASS, GARBAGE, RUBBISH AND OTHER UNSIGHTLY AND
UNSANITARY ARTICLES; REQUIRING PROPERTY OWNERS TO
ELIMINATE, FILL UP OR REMOVE STAGNANT POOLS OF WATER
OR ANY OTHER UNSANITARY THING, PLACE OR CONDITION
WHICH MIGHT BECOME A BREEDING PLACE FOR MOSQUITOS,
FLIES AND GERMS OR OTHERWISE HARMFUL TO THE HEALTH OF
THE COMMUNITY; PRESCRIBING A PROCEDURE TO BE
FOLLOWED IN SUCH CASES TO INCLUDE BUT NOT BE LIMITED TO
A LIEN ON PROPERTY AND FINES; AND FOR OTHER PURPOSES:**

Vice Mayor Ann Sanders made the motion, seconded by Director Mike Kolb, to adopt this ordinance. The motion passed unanimously and the roll call vote is as follows:

James Calhoun	“Aye”	Dick Rudolph	“Aye”
Mike Kolb	“Aye”	Dub Wingfield	“Aye”
Ann Kelly	“Absent”	Vice-Mayor Ann Sanders	“Aye”
Mayor C. T. Hollingshead	“Aye”		

CONTRACT W/ GARVER FOR AIRFIELD LIGHTING PROJECT

Mike Griffin with Garver Engineers briefly spoke about the Lighting Project at the Arkadelphia Municipal Airport and offered to answer any questions from the Board regarding their contract. After a brief discussion about Schedule I in the amount of \$60,280.00 and Schedule II in the amount of \$64,780.00, Director Rudolph made the motion seconded by Director Kolb to authorize the City Manager to sign the contract with Garver Engineers for the Airfield Lighting Project. **The motion passed unanimously on a roll call vote.**

CONSIDERATION OF BID RESULTS FOR FEASTER PARK PROJECTS

Bids were opened in March for the Recreation Center, Early Site Package, and the Aquatic Park with the results attached. Parks Director, Rick Brumley and Carter-Burgess representative, James Arbuckle were present to answer questions and submit their recommendation for the board's approval. After a brief discussion, Director Kolb made a motion seconded by Vice Mayor Sanders to accept the recommendation and approve the lowest qualified bidder using deductive alternate number one on all three projects as follows:

Early Site Package	Grant Garrett Excavating	\$354,776.00
Recreation Center	Harrington Construction	\$1,283,780.00
Aquatic Center	Flynco, Inc.	\$1,950,500.00

And authorized the Mayor and Clerk to sign the contracts. **The motion passed unanimously and the roll call vote.**

(It was noted that use of the deductive alternate #1 allows the bids to be within budget.)

REPORT FROM & RECOMMENDATIONS OF POLICE & FIRE FACILITY COMMITTEE

Director James Calhoun brought the Board up to date after the meeting on April 3rd, 2002 of the Police & Fire Facility Committee. Director Calhoun reported that there was no quorum but an informal consensus was made to ask the board to vote between the two options listed below:

- **Option 1 (new police station and remodel fire station) cost \$636,557**
- **Option 2 (new police and fire station) cost \$809,950**

After some brief discussion the board members reached a consensus to vote for **OPTION 2**. Vice Mayor Sanders made the motion seconded by Director Mike Kolb to vote for **OPTION 2**. **The motion passed unanimously and the roll call vote.**

CITY MANAGER'S REPORT

Barbara Coplen reported on the following:

- Thanked Carter Burgess and Rick Brumley for their work on the Feaster Park Projects, and Garver and Garver for their upcoming work on the Airport Lighting Project.
- Updated Board on a meeting of the Advisory council of First Class Cities she attended in Little Rock with Mayor Hollingshead. There are efforts under way to take tax off of food. However only 11,000 signatures have been collected of the required 71,000.

- USDA Representative Keith Husky met with the Police and Fire facility committee today and said he would help us every way he can.

ROUTINE BUSINESS

James Calhoun

- Likes the new cups provided by the city for the Board Members

Ann Sanders

- Expressed continued concern on overall clean up of unsightly lots. She mentioned 22nd Street

ADJOURNMENT

There being no further business, Mayor Hollingshead made the motion, seconded by Dick Rudolph to adjourn. **The motion passed unanimously and the meeting adjourned at 7:25 p.m.**

C. T. Hollingshead, Mayor

Rendi Currey, City Clerk

**REGULAR MEETING
BOARD OF DIRECTORS
March 21, 2002**

Boardroom

7:00 p.m.

Attached List
Jimmy Bolt
Rick Brumley
Julian Jarger
Mike Griffin
Delores W. Cole
Ashlie Anthony
Jackie Ledbetter