

**REGULAR MEETING
BOARD OF DIRECTORS**

Boardroom

June 6th, 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

OTHERS PRESENT:

Barbara Coplen, *City Manager*
Rachel LeMay, *Press*
Rendi Currey, *City Clerk*
Ed McCorkle, *City Attorney*
Glen Beedle, *Grants Administrator*
Jimmy Bolt, *City Engineer*
Nancy Anderson, *Treasurer*
(See Attached Sheet)

CALL TO ORDER

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

INVOCATION

Director Dub Wingfield

APPROVAL OF MINUTES

Mike Kolb made the motion, seconded by Vice Mayor Sanders to approve the May 16th, 2002 regular meeting minutes. **The motion passed unanimously on a roll call vote.**

ATTENDING CITIZEN: Karen Hogan

Ms. Hogan expressed her desire for the City of Arkadelphia to accept the wastewater from the Gum Springs/Curtis area. **No action was taken.**

RECOMMENDATION TO ALLOW MCCLELLAND ENGINEERS TO PREPARE FOR BIDDING OF EARLY SITE WORK FOR THE YOUTH SPORTS COMPLEX

McClelland Engineers' representative, Byron Hicks was present to answer any questions the Board had about the bidding for the early site work for the Youth Sports Complex. It is the recommendation of the Youth Sports Complex Committee to prepare construction plans to clear the site area and the grading plan for all fields except field #10. It is the staff's recommendation to allow McClelland Engineers to prepare for the bidding of this early phase of construction. The motion was made by Director Wingfield and seconded by Vice Mayor Sanders to except the recommendation of the Youth Sports Complex Committee. **The motion passed unanimously on a roll call vote.**

James Calhoun "Aye"
Mike Kolb "Aye"
Ann Kelly "Aye"
C. T. Hollingshead "Aye"

Dick Rudolph "Aye"
Dub Wingfield "Aye"
Ann Sanders "Aye"

RECOMMENDATION FROM THE POLICE & FIRE COMMITTEE

Director Calhoun spoke briefly on the interviews of the architects for the Police and Fire Facility. It was the recommendation of the committee to allow Doug Arnold & Associations to do the drawings for the facility. The motion was made by Director Wingfield and seconded by Vice Mayor Sanders to accept the recommendation. **The motion passed unanimously on a roll call vote.**

CITY MANAGER'S REPORT

- The bids for the Airport Lighting Project will open tomorrow
 1. Other Airport projects are the seal coat project grant 90/10
 2. And the Airport security
- Streetscape Project – a pre bidding conference was held yesterday and only two firms came. It was the recommendation of the City Manager to let all bidders bid regardless of attending the conference. Those bids will open June 17th, 2002 at 3:00pm.
- Feaster Park Project is progressing very well; the workers are clearing the ground. Everything seems to be on schedule.
- Larry Corn the new Construction Observer is studying plans and seems to be comfortable with everyone and everything and appears to be a good fit all the way around.

ROUTINE BUSINESS

James Calhoun

- Wanted everyone to know how much he appreciated all the hard work from the Police and Fire Facility Committee and also to the three board members who were not on the committee (Mayor Hollingshead, Ann Kelly, and Dick Rudolph). He spoke with the Mayor of Hot Springs, Mike Bush; he recommended Doug Arnold and Associates very highly. Calhoun also expressed his desire to give local firms higher priority in up coming projects. He would like to make sure all preliminary drawings produced by Twin Rivers are destroyed.

Dick Rudolph

- The Planning Commission is looking into a renovation plan for the Logan Street area. In a meeting Wednesday, the Neighborhood Redevelopment Sub-committee voted to test adding lights along Logan Street from 12th to 16th Streets.

Mike Kolb

- The Police and Fire Committee gave strong consideration to the local architectural firm and he felt the board gave careful consideration to all of the companies. He stated he was very impressed with the projects completed by Twin Rivers Architectural Firm. However, for this particular project the committee expressed their desire for Arnold and Associates.

Ann Kelly

- Very excited about the clean up going on in the city.

Dub Wingfield

- Caddo Street in front of James Williams' house has some severe problems from where the water company or gas company did some repairs to their lines and has not come back to patch it. Ms. Coplen said she asked the utilities to do their own patching while the Street Department was asphaltting.

CT Hollingshead

- Reminded everyone to vote in the run off election coming up June 11th, 2002.

ADJOURNMENT

There being no further business, Mayor Hollingshead made the motion, seconded by Vice Mayor Sanders to adjourn. **The motion passed unanimously and the meeting adjourned at 7:35 p.m.**

C. T. Hollingshead, Mayor

Rendi Currey, City Clerk

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Attached List
Bryon Hicks
Jim Pumphrey
Larry Corn
Geneva Hunter
Dorinda Sutor
Rick Brumley