

**REGULAR MEETING
BOARD OF DIRECTORS**

Boardroom

June 27th, 2002

7:00 P.M.

MEMBERS PRESENT:

C. T. Hollingshead, Mayor
Ann Sanders, Vice-Mayor
James Calhoun
Dick Rudolph
Dub Wingfield
Ann Kelly

OTHERS PRESENT:

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

CALL TO ORDER

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

INVOCATION

Director James Calhoun

APPROVAL OF MINUTES

Vice Mayor Sanders made the motion, seconded by Dick Rudolph to approve the June 6th and June 10th, 2002 minutes. **The motion passed unanimously on a roll call vote.**

AUTHORIZATION FOR PILOT PROGRAM

Barbara Coplen, City Manager, described to the board the type of pilot program she had in mind for the City of Arkadelphia. The Public Works Department would combine several departments, streamlining the equipment and eventually combining three department heads into one. After a brief discussion about the program, Director Calhoun made a motion seconded by Director Kelly to authorize the pilot program. **The motion passed on a roll call vote. The vote was as follows:**

James Calhoun	“Aye”	Dick Rudolph	“Aye”
Ann Kelly	“Aye”	Dub Wingfield	“Nay”
C. T. Hollingshead	“Aye”	Ann Sanders	“Aye”

REQUEST TO ACQUIRE PROPERTY FOR 16TH STREET EXTENSION

Jimmy Bolt, City Engineer, spoke briefly about acquiring the parcel of land from Mr. Newborn for the extension of 16th Street from Crawford Street to Main Street. The contracted price is \$27,000; \$30,000 was included in the 2002 budget for this purpose. It is a recommendation of staff, for the City of Arkadelphia to acquire the property. Director Rudolph made a motion seconded by Director Calhoun to acquire the property specifically located at 1529 Main Street in the amount of \$27,000. **The motion passed unanimously on a roll call vote.**

APPROVAL OF GRANT AGREEMENT WITH FAA

Jimmy Bolt spoke briefly about the grant offer for the Airport Improvement Program. It is staff's recommendation to accept the grant agreement with the FAA for \$171,473 for project #3-05-0002-0502 the Airport Lighting Rehabilitation and authorize the City Manager and City Clerk to execute the grant agreement. Director Rudolph made a motion seconded by Vice Mayor Sanders to authorize the City Manager and City Clerk to execute the grant agreement with the FAA. **The motion passed unanimously on a roll call vote.**

ACCEPT RECOMMENDATION FROM GARVER ENGINEERS FOR THE AIRFIELD LIGHTING REHABILITATION

Jimmy Bolt spoke briefly about the recommendation from Garver Engineers for the Airfield Lighting Rehabilitation; bids were received and checked for accuracy, a total of 6 bidders submitted bids, the results are listed below:

NAME	SCHEDULE I	SCHEDULE II
J A Jackson Const. Hot Springs, AR	\$140,193.00	\$122,400.00
Additive alter	\$145,193.00	\$136,400.00
JACO Electric Co Eatonton, GA	\$163,433.00	\$134,925.50
Additive alter	\$178,433.00	\$150,925.50
Robert Bailey Electric Conway, AR	\$262,255.00	\$161,453.75
Additive alter	\$278,755.00	\$176,453.75
Lawrence Electric Co El Dorado, AR	\$153,977.72	\$121,495.22
Additive alter	\$164,777.72	\$129,875.22
Jake Henry Electrical Walnut Ridge, AR	\$191,806.11	\$163,591.07
Additive alter	\$202,357.11	\$174,142.07
Rick McGinty Co. Inc. Greenbrier, AR	\$115,996.50	\$86,519.00
Additive alter	\$129,996.50	\$98,019.00

It is staff's request to approve the recommendation from Garver Engineers to accept the apparent low bid from Rick McGinty Co. Inc. for the schedule 1 with the additive alternate in the amount of \$129,996.50. Director Wingfield made a motion seconded by Vice Mayor Sanders to award the Airport Lighting Rehabilitation bid to Rick McGinty Co, Inc. **The motion passed unanimously on a roll call vote.**

LETTER REQUESTING FINANCIAL HELP FOR THE POLICE & FIRE FACILITY

Director Rudolph asked the board members to sign a letter prepared for them addressed to Senator Malone and Representative Roebuck asking for financial help for the Police and Fire Facility. It was the consensus of the Board to sign the letter.

At this time Mayor Hollingshead presented a letter of appreciation to Rachel LeMay, Reporter of the *Daily Siftings Herald*. Ms. LeMay will be relocating to another area and will no longer be the city's reporter.

CITY MANAGER'S REPORT

- Early Site work in Feaster Park is progressing very well, other than just a day or so of rain delays the project is running on schedule.
- Bids will be opened on Monday July 1, 2002 at 3:00 pm for Streetscape.
- We are bidding the Early Site Package for the Sports Complex; those bids will be open July 2, 2002 at 11:00 am.
- There had to be more control put on at the transfer station. Private citizens were driving up and dumping trash. The city can not be liable for those actions.

ROUTINE BUSINESS

James Calhoun- We are progressing with the contract with Doug Arnold, Architect, to construct the Police and Fire Facility. We will have a recommendation by our next meeting, two weeks from tonight. We will have a committee meeting the first part of that week.

Dick Rudolph- Asked the City Manager, Barbara Coplen to check at the corner of 2nd and Clay Streets there is a very bad sinking spot that needs attention. He pledged to do his very best in finding funding to build the Police and Fire Facility.

Ann Kelly- Praised the Board Members and City Manager who attended the Municipal League Convention the week prior. Vice-Mayor Sanders served on a panel and spoke on the progress and projects of our city and did an excellent job.

Dub Wingfield- Co-Bar was terminated from the water and sewer project on 10th Street in front of Henderson State University. The utility will finish the job over there.

Ann Sanders- Our Nuisance Ordinance was very popular at the Municipal League Convention. She had several people tell her it could not be done and she let them know it had been done and Arkadelphia did it and are enforcing it. On another matter, in 1996, the Fourth of July fell on a Thursday and we gave our employees Friday off also. She recommended giving the employees Thursday and Friday off for the Fourth of July this year. Vice Mayor Sanders made the motion to suspend the rules to place the item of giving employees Friday off after the Fourth of July on the agenda. The motion died with the lack of a second. Additionally Ms. Sanders commended the City employees for being awarded a Four Star Award at the Municipal League Convention.

CT Hollingshead- Agreed with Vice Mayor Sanders and commended the employees for their award. Arkadelphia is cleaning up; the ordinance has been a helpful tool in the cleaning up of the city.

ADJOURNMENT

There being no further business, Mayor Hollingshead made the motion, seconded by Director Wingfield to adjourn. **The motion passed unanimously and the meeting adjourned at 7:50 p.m.**

C. T. Hollingshead, Mayor

Rendi Currey, City Clerk

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Boardroom

7:00 p.m.

Attached List
Jim Pumphrey
Donny Manning
Sandy Manning
Don Hager
Keith Francis