

# REGULAR CALLED MEETING BOARD OF DIRECTORS

**Boardroom**

**July 21, 2020**

**5:30 p.m.**

## AGENDA

1. Call to Order Mayor Scott Byrd
2. Invocation
3. Approval of Board Minutes from July 7, 2020 – Mayor Byrd
4. Second Reading – Amend Zoning Ordinance Special Use Permit – Gary Brinkley
5. Resolution to Add New City Treasurer to Bank Signatory List – Gary Brinkley
6. Discussion of Public Face Covering -Gary Brinkley
7. City Manager's Report – Gary Brinkley
8. Routine Business – Mayor Byrd
9. Adjournment – Mayor Byrd

**Regular Meeting:** Citizens speaking to the Board of Directors shall have a speaking time limit of **10 minutes**. The Board of Directors may ask follow up questions which may extend the time limit.

**Open Session Forum:** Speaking time limit is **5 minutes** a speaker may not yield his or her time to another speaker

**REGULAR CALLED MEETING  
BOARD OF DIRECTORS**

**Board Room**

**July 7, 2020**

**5:30 P.M.**

**MEMBERS:**

Taylor Chaney, *Ward 1 Director*  
Chris Porter, *Ward 2 Director*  
David Goodman, *Ward 3 Director*  
Reo Cummings, *Ward 4 Director*  
Jason Jones, *Ward 5 Director*  
Roland Gosey, *Assistant Mayor*  
Scott Byrd, *Mayor*

**OTHERS:**

Gary Brinkley, *City Manager*  
Jessica Davis, *City Clerk*

**CALL TO ORDER**

The Mayor called the meeting to order at 5:30 p.m.

**INVOCATION**

Director Porter

**APPROVAL OF BOARD MINUTES FROM JUNE 16, 2020**

A motion was made by Assistant Mayor Gosey, seconded by Director Chaney to approve the minutes from the June 16, 2020 regular called meeting of the Board of Directors.

**The motion passed on a roll call vote and the vote was as follows:**

<b>Taylor Chaney</b>	<b>“Aye”</b>	<b>Roland Gosey</b>	<b>“Aye”</b>
<b>Chris Porter</b>	<b>“Aye”</b>	<b>Jason Jones</b>	<b>“Aye”</b>
<b>Reo Cummings</b>	<b>“Aye”</b>	<b>Mayor Byrd</b>	<b>“Aye”</b>
<b>David Goodman</b>	<b>“Aye”</b>		

**THIRD READING OF SIGN ORDINANCE**

Following the third reading, title only, Mr. Brinkley requested the Board adopt the Ordinance amending Ordinance B-425.

The Mayor called for the Clerk to read the Ordinance, title only.

The Clerk read the Ordinance:

AN ORDINANCE AMENDING THE REVISED LAND USE ORDINANCE B-425,  
PART A – ZONING: CHAPTER V, GENERAL PROVISIONS APPLYING TO ALL  
OR SEVERAL DISTRICTS, ARTICLE 5-12 SIGN REGULATIONS

A motion was made by Director Goodman, seconded by Director Porter to adopt the Ordinance.

**The motion passed on a roll call vote and the vote was as follows:**

<b>Taylor Chaney</b>	<b>“Aye”</b>	<b>Roland Gosey</b>	<b>“Aye”</b>
<b>Chris Porter</b>	<b>“Aye”</b>	<b>Jason Jones</b>	<b>“Aye”</b>
<b>Reo Cummings</b>	<b>“Aye”</b>	<b>Mayor Byrd</b>	<b>“Aye”</b>
<b>David Goodman</b>	<b>“Aye”</b>		

### **GOVDEALS LISTING FOR BUILDING DEPARTMENT**

Mr. Brinkley informed the Board the Building Department will be auctioning their 1995 Jeep on GovDeals. The vehicle will be removed from the fixed asset listing and sale profits will go into the General Fund.

### **APPROVAL OF WATER & SEWER COMMITTEE MEMBERS**

Mr. Brinkley recommended Mr. Eudias Goza and Dr. Bryan McDonnell continue their terms on the committee. Both terms will expire on January 31, 2025. A motion was made by Director Chaney, seconded by Director Goodman to approve the continuance of Mr. Goza and Dr. McDonnell on the committee.

**The motion passed on a roll call vote and the vote was as follows:**

<b>Taylor Chaney</b>	<b>“Aye”</b>	<b>Roland Gosey</b>	<b>“Aye”</b>
<b>Chris Porter</b>	<b>“Aye”</b>	<b>Jason Jones</b>	<b>“Aye”</b>
<b>Reo Cummings</b>	<b>“Aye”</b>	<b>Mayor Byrd</b>	<b>“Aye”</b>
<b>David Goodman</b>	<b>“Aye”</b>		

### **CONFIRMATION OF NEW CITY TREASURER**

Mr. Brinkley requested the Board confirm the appointment of Ms. Shacresha Wilson as the new City Treasurer. A motion was made by Director Jones, seconded by Director Cummings to appoint Ms. Wilson as the City Treasurer.

**The motion passed on a roll call vote and the vote was as follows:**

<b>Taylor Chaney</b>	<b>“Aye”</b>	<b>Roland Gosey</b>	<b>“Aye”</b>
<b>Chris Porter</b>	<b>“Aye”</b>	<b>Jason Jones</b>	<b>“Aye”</b>
<b>Reo Cummings</b>	<b>“Aye”</b>	<b>Mayor Byrd</b>	<b>“Aye”</b>
<b>David Goodman</b>	<b>“Aye”</b>		

Ms. Wilson addressed the Board and introduced herself. She stated she is excited to be here and looking forward to working with everyone.

### **INTRODUCTION OF NEW COMMUNICATIONS DIRECTOR**

Mr. Brinkley introduced the Communications Director, Ms. Julie Lacy. Ms. Lacy addressed the Board and stated she is excited and grateful for the opportunity to grow Arkadelphia together.

**ACKNOWLEDGEMENT OF THE AHPP GRANT FOR THE DEPOT REROOF**

Mr. Brinkley informed the Board that on June 23<sup>rd</sup> the city received an Arkansas Historic Preservation Program grant in the amount of \$70,700 for the reroofing of the Train Depot. The total cost of the project is \$214,185 with the grant representing 33% of the total cost. The balance of \$143,485 will come from franchise Fees for an all cash transaction. He requested the Board accept the grant and allow him to sign all documents. A motion was made by Director Jones, seconded by Assistant Mayor Gosey to accept the grant and allow the City Manager to sign all related documents.

**The motion passed on a roll call vote and the vote was as follows:**

Taylor Chaney	“Aye”	Roland Gosey	“Aye”
Chris Porter	“Aye”	Jason Jones	“Aye”
Reo Cummings	“Aye”	Mayor Byrd	“Aye”
David Goodman	“Aye”		

**DONATE AIRPORT EQUIPMENT TO STAR CITY**

Mr. Brinkley requested the Board approve the donation of two pallets of used runway lights from our Airport to Star City, AR Municipal Airport. These assets cannot be sold as they were purchased via a Federal Grant. A motion was made by Director Porter, seconded by Director Goodman to approve the donation.

**The motion passed on a roll call vote and the vote was as follows:**

Taylor Chaney	“Aye”	Roland Gosey	“Aye”
Chris Porter	“Aye”	Jason Jones	“Aye”
Reo Cummings	“Aye”	Mayor Byrd	“Aye”
David Goodman	“Aye”		

**PUBLIC HEARING TO AMEND ZONING ORDINANCE**

Mayor Byrd adjourned the meeting at 5:40 pm and declared a Public Hearing. There were no attendants that requested to speak on the matter. A discussion was held by the Board and Mr. Brinkley went over various examples where the permit could be issued or revoked. The Mayor adjourned the Public Hearing at 5:54 pm and reconvened into regular session.

**CONSIDER ORDINANCE TO AMEND ZONING ORDINANCE – SPECIAL USE PERMIT**

Mr. Brinkley requested the Board place the Ordinance on its first reading to revise Ordinance B-425 allowing the Planning Commission to recommend and the Board to approve Special Use Permits. A brief discussion was held. A motion was made by Director Jones, seconded by Director Chaney to place the Ordinance on its first reading and following the reading, place it on its second reading, title only at the next scheduled meeting.

**The motion passed on a roll call vote and the vote was as follows:**

Taylor Chaney	“Aye”	Roland Gosey	“Aye”
Chris Porter	“Aye”	Jason Jones	“Aye”
Reo Cummings	“Aye”	Mayor Byrd	“Aye”
David Goodman	“Aye”		

The Mayor called for the Clerk to read the Ordinance in its entirety.

The clerk read the Ordinance:

AN ORDINANCE AMENDING THE REVISED LAND USE ORDINANCE B-425,  
PART A – ZONING: CHAPTER V, GENERAL PROVISIONS APPLYING TO ALL  
OR SEVERAL DISTRICTS

**ELECTION INFORMATION**

The City Clerk provided the Board with general information and important dates to remember regarding the November 3, 2020 General Election.

**CONSIDER BIDS FOR GRADALL FINANCING**

Mr. Brinkley requested the Board approve the Resolution to enter into a financial agreement with Regions Bank for the proposed purchase of the Gradall XL3300V machine. The term will be for 60 months on the \$346,000 loan at a rate of 1.69%. A motion was made by Director Jones, seconded by Director Chaney to approve the Resolution and for the City Manager to sign all related documents.

**The motion passed on a roll call vote and the vote was as follows:**

<b>Taylor Chaney</b>	<b>“Aye”</b>	<b>Roland Gosey</b>	<b>“Aye”</b>
<b>Chris Porter</b>	<b>“Aye”</b>	<b>Jason Jones</b>	<b>“Aye”</b>
<b>Reo Cummings</b>	<b>“Aye”</b>	<b>Mayor Byrd</b>	<b>“Aye”</b>
<b>David Goodman</b>	<b>“Aye”</b>		

**CONSIDER PURCHASE OF GRADALL**

Mr. Brinkley requested the Board approve the purchase of a Gradall XL3300V in the amount of \$345,960.64 and for him to sign all related documents. A motion was made by Director Jones, seconded by Director Chaney to approve the purchase and for the City Manager to sign all related documents.

**The motion passed on a roll call vote and the vote was as follows:**

<b>Taylor Chaney</b>	<b>“Aye”</b>	<b>Roland Gosey</b>	<b>“Aye”</b>
<b>Chris Porter</b>	<b>“Aye”</b>	<b>Jason Jones</b>	<b>“Aye”</b>
<b>Reo Cummings</b>	<b>“Aye”</b>	<b>Mayor Byrd</b>	<b>“Aye”</b>
<b>David Goodman</b>	<b>“Aye”</b>		

**EXECUTIVE SESSION FOR PERSONNEL MATTER**

A motion was made by Director Chaney, seconded by Director Jones to enter into Executive Session.

**The motion passed on a roll call vote and the vote was as follows:**

<b>Taylor Chaney</b>	<b>“Aye”</b>	<b>Roland Gosey</b>	<b>“Aye”</b>
<b>Chris Porter</b>	<b>“Aye”</b>	<b>Jason Jones</b>	<b>“Aye”</b>
<b>Reo Cummings</b>	<b>“Aye”</b>	<b>Mayor Byrd</b>	<b>“Aye”</b>
<b>David Goodman</b>	<b>“Aye”</b>		

Mayor Byrd adjourned the meeting at 6:19 pm. to enter into Executive Session to discuss the annual City Manager personnel matter.

The Mayor called the meeting back into order at 7:03 pm.

No action was taken. The Mayor stated this item be discussed at the next scheduled Board meeting.

## **CITY MANAGER'S REPORT**

**July 7, 2020**

- The fire hydrant flush is complete for another year. The great thing this year was the flow strengths were recorded and inserted into the Fire Dept information program which aids in fire suppression events. We heard less complaints this year than last. But we still have room to improve communication with the public on when and what to do when we flush the fire hydrants.
- We received the Ram pickup for the Building Dept. You'll recall it was ordered in November. We will place the current 1995 Jeep Cherokee on Govdeals.com and get it sold asap.
- The Airport fuel sales were strong, despite all the rain. They sold \$19,992 or 74% of the average month before the Corona virus shutdown.
- Plans and all the ArDOT paperwork has been received for the 4<sup>th</sup> and final phase of the Streetscape. Bids will be opened on July 22<sup>nd</sup>. You will have the opportunity to approve them at the August 4<sup>th</sup> meeting with construction starting in September.
- The warning siren we lost during the Easter night storms is scheduled to be installed next week.

### **Dates to Remember:**

- I will be at the NAACP meeting on July 16<sup>th</sup> to discuss the MLK Park plans.
- There will be a virtual Public Hearing on August 12<sup>th</sup> from 5:30-6:30pm hosted by ArDOT to discuss the widening of Hwy 5, Pine St to 26<sup>th</sup> Street. Please visit [Ardot.gov](http://Ardot.gov) in order to access the hearing. The public is invited to attend.

## **ROUTINE BUSINESS**

**Taylor Chaney, Ward 1** – He welcomed Ms. Wilson and Ms. Lacy. He asked for an update on the Drainage Department. Mr. Brinkley provided an update.

**Chris Porter, Ward 2** – He said one of the questions asked regarding the tax initiative was would the public see quickly what was going on. He thinks the public is seeing it and he is happy with the progress. He thinks that was important for the citizens to see.

**David Goodman, Ward 3** – He mentioned a burned out house on Clark St. He said it looks like it has been burned for a long time. He wondered if there was a plan to remove it. Chief Jackson was present to answer his question. Officer Free is working on it.

**Reo Cummings, Ward 4** – Nothing.

**Jason Jones, Ward 5** – He asked for a timetable or date the slurry seal project. The City Manager informed him they have already completed Evonshire and Crawford starts tomorrow. The contracts are done and they are scheduled to be here at some point.

**Roland Gosey, Assistant Mayor** – He asked for an update on the properties he has mentioned before. Mr. Brinkley let him know that Officer Free is working on it and is writing violations. He also asked what happens with grass violations. Mr. Brinkley said the city cuts the grass and will bill the owner.

**Scott Byrd, Mayor** – Nothing.

## **ADJOURNMENT**

There being no further business to discuss, Director Jones made the motion, seconded by Director Chaney to adjourn. **The motion passed unanimously, and the meeting adjourned at 7:11 p.m.**

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Scott Byrd, Mayor

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Jessica Davis, City Clerk

**REGULAR CALLED MEETING  
BOARD OF DIRECTORS**

**Board Room**

**July 7, 2020**

**5:30 p.m.**


Jason Jackson  
Shacresha Wilson  
Julie Lacy  
Henry Wilson  
Jason Hunt  
Chuck Fitzsimmons





## MEMORANDUM

**To:** Mayor Byrd & Board of Directors  
**From:** Gary Brinkley, City Manager  
**Date:** July 13, 2020  
**Re:** Second Reading Amending Zoning Ordinance to add Special Use Permits



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Following the second reading, staff requests you place the ordinance on its third and final reading, title only at the next meeting.

Thank you.

## ORDINANCE NO O-20-\_\_

### **AN ORDINANCE AMENDING THE REVISED LAND USE ORDINANCE B-425, PART A – ZONING: CHAPTER V, GENERAL PROVISIONS APPLYING TO ALL OR SEVERAL DISTRICTS**

**WHEREAS**, there is a need to amend certain portions of Ordinance B-425 pertaining to the addition of a Special Use Permit; and

**WHEREAS**, pursuant to the State of Arkansas Statute § 14-56-423 the City Board of Directors may amend ordinances and regulations by a majority vote of the city council; and

**WHEREAS**, there is a need for the City of Arkadelphia to implement a Special Use Permit on a case by case basis for residents and business owners.

### **NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE CITY OF ARKADELPHIA, ARKANSAS THAT:**

#### Section 1. Special Use Permit Definition

A Special Use Permit is the use of a permit that conforms to the intent of the Comprehensive Plan for a specific area and is generally allowable but not by right at any location. The use may represent potential problems with respect to its impact on neighboring property or to the City as a whole, or it may dominate the surrounding area by its size or intensity. For these reasons, Special Use Permits require a careful review of their location, design, configuration, and spatial impact to determine the desirability of allowing them on a particular site.

The Special Use Permit process must not allow an applicant to secure a use variance or as a means to circumvent the intent of the Comprehensive Plan or Zoning Code. Building configurations, footprints, and outlines should be compatible with other uses permitted for a district. Whether a proposed use is appropriate in a particular location depends upon a careful evaluation of the impacts to the neighborhood and the City by the Planning Commission and a weighing of conditions and methods proposed by the commission or by the Applicant to ameliorate those impacts.

#### Section 2. Uses Restricted to Specific Districts

Uses which are listed in various districts as "Special Use Permits" may be located only in the district or districts so designated and in accordance with the procedure described herein in Section 3.

### Section 3. Standards for Special Use Permits

The Planning Commission may approve, deny, defer, or modify a Special Use Permit request based on findings of fact with regard to the standards set forth below. The appropriateness of these standards shall be determined at the discretion of the Planning Commission for each specific Special Use Permit location.

In carrying out the purpose of this section, the Commission's consideration shall include, but not be limited to, the following development standards and design specifics.

The appropriateness of these standards shall be determined at the discretion of the Planning Commission for each specific Special Use Permit location.

- a) The proposed use is so designed, located and proposed to be operated that the public health, safety and welfare will be protected.
- b) The proposed use is compatible with and will not adversely affect other property in the area where it is proposed to be located.
- c) The proposed use is within the provision of "Special Use Permits" as set out in this Code.
- d) The proposed use conforms to all applicable provisions of this Code for the zoning district in which it is to be located, and the use facilitates public convenience at that location.
- e) The size and shape of the site, and the size, shape and arrangement of the proposed structures, are in keeping with the intent of the Comprehensive Plan and this Code.
- f) The internal street system, ingress or egress, off-street parking, loading and pedestrian ways will be efficient and safe.
- g) Safeguards, including, but not limited to, hours and methods of operation, landscaping and screening, controlling noxious or offensive emissions, including lighting, noise, glare, dust and odor, are satisfactory.
- h) Landscaping, fencing and open space will be properly maintained by the owner/developer.
- i) Proposed signs will be appropriate for the location and in accordance with the requirements of the existing City Code.
- j) Public utilities are, or will be, available and will not be overloaded.

### Section 4. Conditions

The Planning Commission may impose conditions and restrictions upon the premises benefited by a Special Use Permit as may be necessary to reduce or minimize the injurious effects of the

Special Use Permit, insure compatibility with the surrounding property, and carry out the general intent of this Code.

Conditions imposed as part of the Special Use Permit may be of two types. *Threshold Conditions* are those that must be met by all proposed developments before an application for a Special Use Permit will be forwarded to the Planning Commission. *Implicit conditions* are those that the Planning Commission may apply during the review of an individual case.

In no case shall the Planning Commission authorize relief from the minimum requirements of the code relating to height, area, parking, setbacks or screening. However, Applicants may be directed to the Board of Adjustment for variances.

## Section 5. Procedure for Authorizing

### **A. Application**

Application for a Special Use Permit shall be made by the property owner or authorized agent for the owner. The application shall be submitted to the Building Department Office which will process all applicable surveys, Site Plans and other supporting information pertinent to this review process and make recommendations to the Planning Commission.

Notice of the Special Use Permit application shall be published at least one time, not less than fifteen (15) days prior to the date of the public hearing, in a newspaper of general circulation. The applicant shall notify the adjacent property owners no less than fifteen (15) days prior to the public hearing.

### **B. Development Plan Requirements**

The development plan requirements for a Special Use Permit application shall include a graphic representation of what is proposed and a general statement as to the intent of the use. The graphic representation shall include the following:

- a) The location, size and use of buildings, signs, land and improvements;
- b) The location, size and arrangement of parking space, loading space;
- c) Driveways and street access;
- d) The existing topography with proposed grading and drainage plans;
- e) Proposed screening and landscaping;
- f) The use of adjoining property;
- g) Scale, north arrow and vicinity map;
- h) Any additional information needed by the staff.

### **C. Development Plan Review**

The Building Department staff shall review the proposed Special Use Permit and report to the Commission on its relation to and probable effect on the surrounding area as well as its compliance with the requirements of this Code and shall make recommendations to the Planning Commission.

### **D. Planning Commission Action**

The Planning Commission shall review Special Use Permit applications at its regularly scheduled monthly meeting, at which time interested persons may appear and offer information in support of, or against the proposed Special Use Permit. The Planning Commission shall then make one of the following determinations for recommendation to the Board of Directors: approve the Special Use Permit as requested; approve the Special Use Permit with modifications; defer the Special Use Permit; or deny the Special Use Permit.

The Planning Commission may impose conditions and restrictions upon the premises benefited by a Special Use Permit as may be necessary to reduce or minimize the injurious effects of the Special Use Permit, insure compatibility with the surrounding property and carry out the general intent of the Comprehensive Plan, appropriate neighborhood plans and this Code.

In no case shall the Planning Commission authorize reduction from the minimum requirements of the code relating to height, area, parking setbacks, or screening. However, the Applicant may be directed to the Board of Adjustment for variances under the Zoning Code.

### **E. Appeal**

Any Applicant or other affected party aggrieved by a decision of the Planning Commission as it relates to the Special Use Permit process shall have the right to appeal to the City Board. Such appeal must be filed in writing with the City Clerk within thirty (30) days after the Planning Commission takes final action on such a request. The City Board may affirm, modify, or deny said appealed action of the Planning Commission.

### **F. City Board Action**

The City Board may accept the Planning Commission's recommendation, may modify conditions and restrictions upon the premises benefited by a Special Use, may remand the case back to the Planning Commission or deny the recommendation.

A concurring vote of a majority of the members of the City Board of Directors shall be required to approve a Special Use Permit.

### **G. Denial**

A petitioner may reapply after a period of one year from the date of denial by the City Board.

## **H. Status of Conditions**

Once any portion of the Special Use Permit which has been authorized is utilized, all such conditions pertaining to such authorization shall become immediately operative. The violation of any condition so imposed shall constitute grounds for revocation of the Special Use Permit. Such conditions may include time limits for exercise of such authorization and must commence within a reasonable time.

The Board of Adjustment is not authorized to grant a variance from conditions imposed by the commission in connection with a Special Use Permit. However, the Board of Adjustment may grant variances as provided by the Zoning Code.

Amendments or major changes to a Special Use Permit authorization must follow the same process as the original Special Use Permit; however, the Commission may delegate to the staff authority to approve minor modifications to the conditions approved, including modifications to an approved development plan. No building permit shall be issued except in conformance with the provisions of this section.

The Special Use Permit will be granted to the business and not the land on which it resides.

Unless a time limit is specified for a Special Use Permit, the same shall be for an indefinite period of time, except that if the use or activity should cease for any reason for a continuous period of six (6) months, the Special Use Permit shall automatically terminate without notice and become null and void.

### Section 6. Fees

Before any action shall be taken as provided in this section, the petitioner shall deposit with the City an application fee of \$100 or a fee as may hereafter be adopted by resolution of the City Board. Under no condition shall said sum or any part thereof be refunded for failure of said permit to be approved by the Planning Commission or Board of Directors.

### Section 7 Repealer

Any ordinance or parts of ordinances in conflict herewith are hereby repealed and this ordinance shall be in full force and effect from and after its passage and publication.

### Section 8 Severability

If any section of this ordinance shall be declared unconstitutional or unlawful, only that section of the ordinance shall be affected and all other provisions of the ordinance shall remain in full force and effect.

PASSED AND APPROVED this \_\_ day of \_\_\_\_\_, 2020.

APPROVED: \_\_\_\_\_

Scott Byrd, Mayor

ATTEST: \_\_\_\_\_

Jessica Davis, City Clerk



## MEMORANDUM

**To:** Mayor Byrd & Board of Directors  
**From:** Gary Brinkley, City Manager  
**Date:** July 17, 2020  
**Re:** Resolution of Bank Signatories

A handwritten signature in blue ink, appearing to be 'Gary Brinkley', is written over the 'From:' line of the memorandum.

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With the recent hiring of a new City Treasurer it is necessary to change the signatories at all our financial institutions.

The attached Resolution addresses all our changes.

Staff recommends approving the attached Resolution.

Thank you.



**RESOLUTION NO. R-20-\_\_**

A RESOLUTION BY THE BOARD OF DIRECTORS OF THE CITY OF ARKADELPHIA, ARKANSAS, DESIGNATING OFFICERS AUTHORIZED TO SIGN FOR WITHDRAWAL OF CITY FUNDS WITH ANY AUTHORIZED DEPOSITORY BANK OF THE CITY OF ARKADELPHIA, ARKANSAS, IDENTIFYING THE SIGNATURES OF SUCH AUTHORIZED OFFICIALS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Board of Directors appointed a new City Treasurer, all signature cards with each financial institution will need to reflect this change; and

Whereas, the City Board of Directors of the City of Arkadelphia now desires to designate new officers of the City to serve as designated signatories for all authorized depositories of the City.

NOW THEREFORE, BE IT RESOLVED BY THE CITY BOARD OF DIRECTORS FOR THE CITY OF ARKADELPHIA, ARKANSAS THAT:

SECTION 1. This resolution shall authorize and designate officials who can sign for withdrawal of City funds with any depository bank and any such prior resolutions are hereby rescinded and revoked.

SECTION 2. Only the officials, designated in this resolution shall henceforth be and they are hereby authorized to execute checks, drafts or other instruments for withdrawal of municipal funds in the name of the City.

SECTION 3. Such authorized officials of the City of Arkadelphia, Arkansas, any two of whom shall be authorized to jointly sign such drafts, checks and other instruments for withdrawal of municipal funds, or as shall be approved by the Board of Directors, are the following five officials, to wit: Shacresha Wilson, Treasurer; Scott Byrd, Mayor; Roland Gosey, Assistant Mayor; Gary Brinkley, City Manager; Jason Jones, City Director which authorization shall apply to Regions Bank, Southern Bancorp, Bank of the Ozarks, and Citizens Bank, or their successors, and any other bank that is or becomes an authorized depository bank of the City of Arkadelphia Arkansas.

SECTION 4. The genuine signatures in the aforesaid five designated officials, any two of whom may jointly act for the City of Arkadelphia, Arkansas, as above provided in this resolution, are as follows:

OFFICAL	NAME	SIGNATURE
TREASURER	SHACRESHA WILSON	_____
MAYOR	SCOTT BYRD	_____
ASSISTANT MAYOR	ROLAND GOSEY	_____
CITY MANAGER	GARY BRINKLEY	_____
CITY DIRECTOR	JASON JONES	_____

SECTION 5. Said above names, banks, and any other authorized depository of the City of Arkadelphia, Arkansas, to which a signed and certified copy of this resolution is delivered, shall be entitled to rely upon this resolution and the signatures herein shown until said bank shall receive notice of a change in said designated officials, or in the authority hereby granted said officials, respectively.

SECTION 6. This Resolution shall be in full force and effect from and after the date of its passage and it is so resolved.

PASSED AND APPROVED ON THIS \_\_ DAY OF \_\_\_\_\_, 2020.

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Scott Byrd, Mayor

ATTEST:


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Jessica Davis, City Clerk



## MEMORANDUM

**To:** Mayor Byrd & Board of Directors  
**From:** Gary Brinkley, City Manager  
**Date:** July 17, 2020  
**Re:** Discussion of Need to Pass Ordinance on Face Covering



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Governor Hutchinson mandated facial covering on July 16<sup>th</sup>.

We had originally scheduled to discuss our response to questions about facial covering by citizens but the mandate makes those conversations mute.

We will briefly discuss the final version of the Governors mandate Tuesday night.