

SPECIAL CALLED MEETING BOARD OF DIRECTORS

Boardroom

May 24, 2021

5:30 p.m.

AGENDA

1. Call to Order – Mayor Byrd
2. Invocation
3. Consider Resolution for Feaster Trail
4. Consider Resolution for safe routes to schools
5. 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



Memorandum

To: Arkadelphia Board of Directors
CC: Ed McCorkle, City Attorney
From: Gary Brinkley, City Manager
Date: May 21, 2021
Re: Resolutions for Sidewalk Grants

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

Attached please find 2 Resolutions that require your approval to move forward with the application for grants we are pursuing.

Both these grants are due in Little Rock by June 1. Thus, the need for a meeting to pass them before our regularly scheduled June 1st meeting.

The first is a grant seeking funding for the improvements on Feaster Trail from N 15th to N 10th.

The second is a grant seeking funding for sidewalk improvements around schools. This is the Safe Routes to Schools Program. Our engineers are highly encouraged that we will be receiving funding for the projects we are submitting.

Both grants are 80%-20% grants (80% state) which will allow us stretch our budget dollars.

This is also part of the promise we made to the public during the Moving Arkadelphia Forward Campaign to have funds available to match grants.

Your approval of both Resolutions is requested.

Thank you.

RESOLUTION NO. R-21-

A RESOLUTION EXPRESSING THE WILLINGNESS OF CITY OF ARKADELPHIA,
ARKANSAS TO UTILIZE FEDERAL-AID RECREATIONAL TRAILS PROGRAM FUNDS

WHEREAS, the City of Arkadelphia understands Federal-aid Transportation Alternatives Program Funds are available at 80% federal participation and 20% local match to develop or improve Feaster Trail, and

WHEREAS, the City of Arkadelphia understands that Federal-aid Funds are available for this project on a reimbursable basis, requiring work to be accomplished and proof of payment prior to actual monetary reimbursement, and

WHEREAS, this project, using federal funding, will be open and available for use by the general public and maintained by the applicant for the life of the project.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Arkadelphia, Arkansas:

SECTION I: The City of Arkadelphia will participate in accordance with its designated responsibility, including maintenance of this project.

SECTION II: City Manager, Gary Brinkley, is hereby authorized and directed to execute all appropriate agreements and contracts necessary to expedite the construction of the above stated project.

SECTION III: The City of Arkadelphia Board of Directors pledges its full support and hereby authorizes the Arkansas Department of Transportation to initiate action to implement this project.

Passed on this _____ day of _____, 2021.

Signed: _____
Mayor Scott Byrd

ATTEST: _____
(SEAL) Samantha Roybal, City Clerk

RESOLUTION NO. R-21-

A RESOLUTION EXPRESSING THE WILLINGNESS OF CITY OF ARKADELPHIA,
ARKANSAS TO UTILIZE FEDERAL-AID TRANSPORTATION ALTERNATIVES PROGRAM
FUNDS

WHEREAS, the City of Arkadelphia understands Federal-aid Transportation Alternatives Program Funds are available at 80% federal participation and 20% local match to develop or improve safe routes to schools, and

WHEREAS, the City of Arkadelphia understands that Federal-aid Funds are available for this project on a reimbursable basis, requiring work to be accomplished and proof of payment prior to actual monetary reimbursement, and

WHEREAS, this project, using federal funding, will be open and available for use by the general public and maintained by the applicant for the life of the project.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Arkadelphia, Arkansas:

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Passed on this _____ day of _____, 2021.

Signed: _____
Mayor Scott Byrd

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(SEAL) Samantha Roybal, City Clerk