

REGULAR CALLED MEETING BOARD OF DIRECTORS

Boardroom

June 21, 2022

5:30 p.m.

AGENDA

1. Call to Order - Mayor Scott Byrd
2. Invocation
3. Approval of Board Minutes from June 7, 2022 – Mayor Byrd
4. Third Reading of Ordinance to Reapportioning City Wards – Gary Brinkley
5. Consider Bid for North Hangers & ADA Grant – Gary Brinkley/ Mike Sellers
6. Update on City Projects in Progress – 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

June 7, 2022

5:30 P.M.

MEMBERS:

Taylor Chaney, *Ward 1 Director*
Chris Porter, *Ward 2 Director*
Keith Crews, *Ward 3 Director*
Reo Cummings, *Ward 4 Director*
Jason Jones, *Ward 5 Director (absent)*
Roland Gosey, *Assistant Mayor (absent)*
Scott Byrd, *Mayor*

OTHERS:

Gary Brinkley, *City Manager*
Lainie Thomason, *Acting City Clerk*

CALL TO ORDER

The Mayor called the meeting to order at 5:31 p.m.

INVOCATION

Director Cummings

APPROVAL OF BOARD MINUTES FROM MAY 17, 2022

A motion was made by Director Crews, seconded by Director Chaney to approve the minutes from the May 17, 2022 Board Meeting.

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

Taylor Chaney	“Aye”	Roland Gosey	“Absent”
Chris Porter	“Aye”	Jason Jones	“Absent”
Reo Cummings	“Aye”	Mayor Byrd	“Aye”
Keith Crews	“Aye”		

CITIZEN’S REQUEST TO ADDRESS THE BOARD

Mr. Doug Nelson addressed the Board concerning renaming Pine Street to Dr. Martin Luther King Jr. Blvd.

Mayor Byrd responded with a brief history of how the ad hoc committee was formed to address the community’s concern with himself and Ward 4’s Joann Nelson co-chairing the committee. The recommendation from the ad hoc committee was to add Honorary Dr. Martin Luther King Jr. to Pine Street and build a new Dr. Martin Luther King Jr. Memorial Park. This recommendation was approved by the Board. Mayor Byrd said he stands by the recommendation of the committee and approval by the Board. Mayor stated there was a policy and procedure for a street to be renamed if the citizens wanted to do so. The Mayor challenged the citizens to help raise the funds needed to build the park.

THIRD READING OF ORDINANCE TO VACATE BUTLER STREET

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

The Acting City Clerk read the Ordinance, title only.

A motion was made by Director Chaney seconded by Director Crews to adopt the Ordinance.

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

Taylor Chaney	“Aye”	Roland Gosey	“Absent”
Chris Porter	“Aye”	Jason Jones	“Absent”
Reo Cummings	“Aye”	Mayor Byrd	“Aye”
Keith Crews	“Aye”		

THIRD READING OF ORDINANCE TO VACATE CASS STREET aka 10th St.

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

The Acting City Clerk read the Ordinance, title only.

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

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

Taylor Chaney	“Aye”	Roland Gosey	“Absent”
Chris Porter	“Aye”	Jason Jones	“Absent”
Reo Cummings	“Aye”	Mayor Byrd	“Aye”
Keith Crews	“Aye”		

SECOND READING OF ORDINANCE TO REAPPORTIONING CITY WARDS.

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

The Acting City Clerk read the Ordinance, title only.

A motion was made by Director Cummings, seconded by Director Porter to place the Ordinance on its third reading, title only, at the next Board meeting.

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

Taylor Chaney	“Aye”	Roland Gosey	“Absent”
Chris Porter	“Aye”	Jason Jones	“Absent”
Reo Cummings	“Aye”	Mayor Byrd	“Aye”
Keith Crews	“Aye”		

CONSIDER RESOLUTION TO BUDGET FOR POLICE STIPEND BY STATE

City Manager Brinkley requested the Board approve a Resolution to accept a grant and pay a one-time stipend of \$5,000 to full-time certified city enforcement officers. The funds will be provided through a grant Governor Hutchinson signed on March 8, 2022. A motion was made by Director Crews seconded by Director Chaney to approve the Resolution.

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

Taylor Chaney	“Aye”	Roland Gosey	“Absent”
Chris Porter	“Aye”	Jason Jones	“Absent”
Reo Cummings	“Aye”	Mayor Byrd	“Aye”
Keith Crews	“Aye”		

STAFFING RESPONSIBILITY CHANGE FOR CONSTRUCTION MANAGEMENT

Mr. Brinkley announced a need for staffing due to the amount of construction projects within the city. Ryan Arnold, of Arkadelphia Water Utilities, has accepted the responsibility of being the City Construction Project Manager. Funding for this position will come from the Building Dept. budget and be reflected in the second quarter budget amendments.

APPROVAL OF CHANGE ORDER #1 FOR 27TH AND CADDO

Mr. Brinkley requested the Board to approve change order #1 in order to relocate a water line four feet to allow for proper drainage for the new storm drain.

A motion was made by Director Crews seconded by Director Porter to approve the change #1 as presented.

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

Taylor Chaney	“Aye”	Roland Gosey	“Absent”
Chris Porter	“Aye”	Jason Jones	“Absent”
Reo Cummings	“Aye”	Mayor Byrd	“Aye”
Keith Crews	“Aye”		

WALNUT STREET BRIDGE UPDATE

Mr. Brinkley updated the Board on the forced closure of Walnut Street Bridge by ArDOT. Mr. Brinkley recommended the Board declare an emergency and suspend the rules for bidding materials, supplies, and repairs for this project. He also recommended to approve the bid from Southern State Construction in the amount of \$95,805.00 to rebuild the bridge and for the City Manager to sign all necessary documents to facilitate the repairs.

A motion was made by Director Crews seconded by Director Porter to approve the declaration of an emergency and suspend the rules for bidding materials, supplies, and repairs for the Walnut Street Bridge.

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

Taylor Chaney	“Aye”	Roland Gosey	“Absent”
Chris Porter	“Aye”	Jason Jones	“Absent”
Reo Cummings	“Aye”	Mayor Byrd	“Aye”
Keith Crews	“Aye”		

A motion was made by Director Crews seconded by Director Porter to approve the bid from Southern State Construction in the amount of \$95,805.00 for the demolition and rebuilding of the Walnut Street Bridge and for the City Manager to sign all necessary documents to facilitate the repairs to.

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

Taylor Chaney	“Aye”	Roland Gosey	“Absent”
Chris Porter	“Aye”	Jason Jones	“Absent”
Reo Cummings	“Aye”	Mayor Byrd	“Aye”
Keith Crews	“Aye”		

NEW FIRE TRUCK UPDATE

Chief Hunt provided an update on the specifications of the new Fire and Rescue truck for Station 2. One side of the truck will hold necessary fire tools and the other side will hold necessary rescue equipment. The current engine at Station 2 will be moved to Station 1 once the new one arrives.

CITY MANAGER’S REPORT

June 7, 2022

- Staff met with representatives of Amtrack on June 1st. They are in the process of designing a large investment to address ADA compliance issues at the depot.
- We are continuing the fire hydrants flushing different this year. The Chief will send out crews from 1:00 – 4:00 pm daily to flush 15-20 hydrants. So far it has been received well.
- Work continues on the Feaster Trail sidewalk replacement on the west side.

Dates to Remember:

- Staff will be at the Arkansas Municipal League Meetings June 15-17.
- June 18th will be the first Juneteenth Celebration in Feaster Park. The Excelsior/Universal Lodge #13 is producing the event.
- The NAACP will be hosting an event at the MLK Park on June 19th at 6:00 pm.

ROUTINE BUSINESS

Taylor Chaney, Ward 1 – Asked for a drainage update on 18th Street at Gennesaret Missionary Baptist Church as well as an update on the fundraising for the Dr. Martin Luther King Jr. Park.

Chris Porter, Ward 2 – Nothing.

Keith Crews, Ward 3 – Spoke regarding the renaming Pine Street and encouraged the continuing of the process of fundraising to build the new Dr. Martin Luther King Jr. Park.

Reo Cummings, Ward 4 – Asked to receive a copy of Ordinance 155 for the next meeting and timeline for Clark Street drainage repairs.

Jason Jones, Ward 5 – Absent.

Roland Gosey, Assistant Mayor – Absent.

Scott Byrd, Mayor – Asked if there was an individual pass for the Water Park. He also gave a ‘Thank You’ to Kenny Myers and the Street Dept., Chief Jackson and Chief Hunt for working quickly on closing the Walnut Street Bridge.

ADJOURNMENT

There being no further business to discuss, Director Chaney made the motion, seconded by Director Cummings to adjourn. **The motion passed unanimously, and the meeting adjourned at 6:43 p.m.**

Scott Byrd, Mayor

Lainie Thomason, Acting City Clerk

ADDITIONAL ATTENDEES

Jason Jackson

Julie Lacy

David McAllister

Lewis A. Shepherd Jr.

Rosboro Hendrix

John Nelson

Ryan Arnold

Bruce Bell

DeAnna Graves

Jason Hunt


Joyce Johnson

Nancy Hall

Jason Nelson



Memorandum

To: Arkadelphia Board of Directors
CC: Ed McCorkle, City Attorney
From: Gary Brinkley, City Manager 
Date: June 14, 2022
Re: Third Reading of Ordinance Reapportioning City Wards

Following the third reading, title only, staff recommends you adopt the ordinance.

Thank you.

ORDINANCE NO. 0-22-_____

AN ORDINANCE REAPPORTIONING CITY WARDS

WHEREAS, Arkansas municipalities have a legal obligation and responsibility to establish and maintain wards of substantially equal population; and

WHEREAS, a population analysis of City wards utilizing 2020 Census block data indicates the need for ward reapportionment; and

WHEREAS, Arkansas law vests the Board of Directors with the authority to reapportion wards; and

WHEREAS, a reapportionment plan has been prepared that equalizes ward population and ensures compliance with state statutes and equal protection requirements; and

WHEREAS, it is the desire of the Board of Directors that a new ward apportionment plan be approved.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE CITY OF ARKADELPHIA, ARKANSAS;

SECTION 1. That the ward apportionment plan as shown on the map which is attached hereto as Exhibit A and made a part hereof, be and is hereby adopted, with said map to serve hereafter as the Official Ward Map for the City of Arkadelphia, Arkansas.

SECTION 2. That all previous ward maps and boundary description are hereby repealed.

SECTION 3. That a duly certified copy of said Map shall be filed with the Clark County Election Commission and filed in the Office of the Clark County Clerk.

SECTION 4. Administrative Corrections. The city attorney is hereby authorized to make grammatical and stylistic corrections to this ordinance that do not affect the substance thereof.

SECTION 5: Repealer and severability. Prior Ordinances in conflict with the provisions enacted herein are repealed to the extent of the conflict as of the effective date of this ordinance. If any provision of a section of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect the other provisions or application, and to this end the provisions are severable.

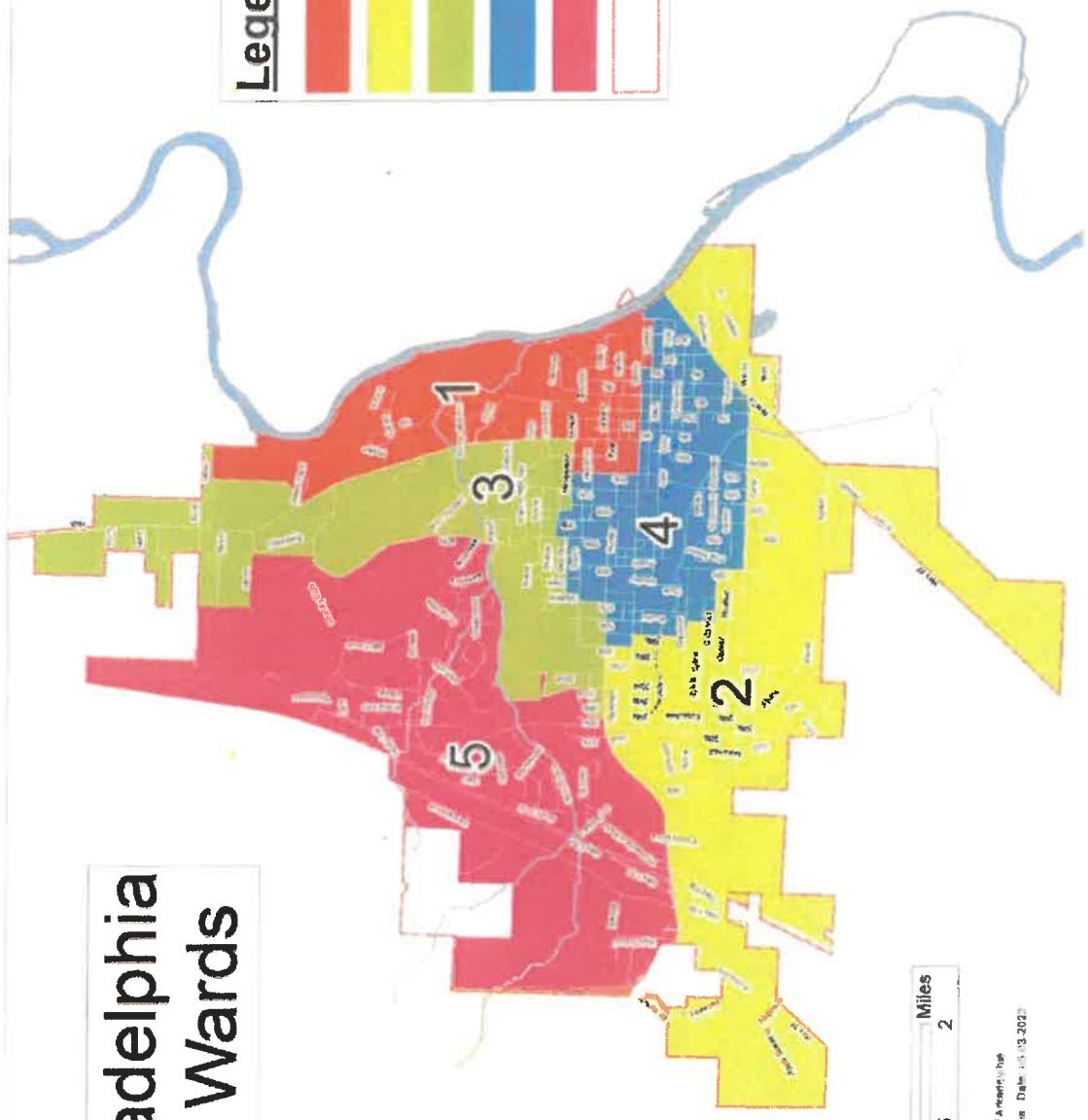
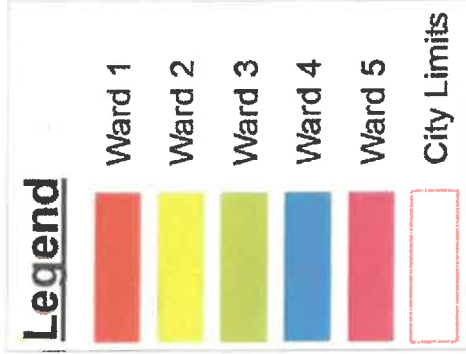
PASSED this _____ day of _____, 2022

APPROVED: _____
Scott Byrd, Mayor

ATTEST: _____
Samantha Roybal, City Clerk

EXHIBIT A

City of Arkadelphia Proposed Wards




Data Sources: Clark County Assessor's Office, All Counties, City of Arkadelphia, Inc.
Author: City's Information Systems Department, City of Arkadelphia Date: 03/13/2022



Memorandum

To: Arkadelphia Board of Directors
CC: Ed McCorkle, City Attorney
From: Gary Brinkley, City Manager
Date: June 15, 2022
Re: Airport Proposed North Hangers & ADA Grant



As part of our continuing growth at the Airport and fulfilling its master plan, we took bids on June 9th for a new set of hangers for the north end of the facility. Current demand is high with seven planes committed to future hanger space and more would come if we could build hangers. The plan/bid was to build one long building which is subdivided into 4 separate hanger spaces.

The Arkansas Dept of Aeronautics currently has hanger grants available for up to \$400,000 for the building and \$150,000 for the ramp and parking area in front of the hanger for a total of \$550,000.

Regrettably, when we opened the bids there was only one at the cost was \$860,000 greatly exceeding our grant opportunities. We had our engineers and the contractor look at reducing the size to 3 bays as a valued engineering option so we could afford the project.

The result was a 3-bay hanger for \$707,367.28. This would commit the city to a \$157,367 funding match. Funds are available in our Franchise Fee Account for this project.

As we would be receiving a \$707,000 building with a \$157,400 investment and have the matching funds available, staff recommend you: 1) Direct staff to apply for an ADA hanger grant in the amount of \$550,000, 2) upon receipt of the grant engage in a contract with Farco in the amount of \$707,367.28 for a 3 bay hanger and 3) direct the city manager to sign all necessary documents to facilitate the transaction.

Thank you.

**ARKADELPHIA MUNICIPAL AIRPORT
3 BAY HANGAR
AND HANGAR ACCESS TAXIWAYS
W/ FARCO PRICES**

<u>ITEM NO.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
SP-1-A	3 Bay Rectangular Hangar (5,535 s.f)	1	LS	\$ 530,210.98	\$ 530,210.98
SP-2-A	Removal and Disposal of 12" R.C.P	180	LF	\$ 20.15	\$ 3,627.00
SP-2-B	Removal and Disposal of Concrete	560	SY	\$ 7.43	\$ 4,160.80
SP-2-C	Removal and Disposal of Asphalt	625	SY	\$ 8.46	\$ 5,287.50
P-154-A	Select Fill for Undercut (Hangar)	1,050	CY	\$ 30.96	\$ 32,508.00
P-154-B	Select Fill for Undercut (Taxiway)	550	CY	\$ 30.96	\$ 17,028.00
P-209-A	8" Crushed Aggregate Base Course (Taxiway)	150	CY	\$ 37.30	\$ 5,595.00
P-401-A	2"-4" Asphalt Surface Course (Taxiway)	225	TON	\$ 222.00	\$ 49,950.00

CONSTRUCTION ESTIMATE

\$ 648,367.28

Engineering, Surveying, Const. Admin., Inspection

\$ 59,000.00

TOTAL PROJECT COST

\$ 707,367.28

ADA 80-20 Grant (1 per year)

HANGAR COST	\$530,211
ADA SHARE (\$400K Max.)	\$400,000
AIRPORT SHARE	\$130,211

ADA 90-10 Grant (1 per year)

SITWORK COST	\$177,156
ADA SHARE (\$150K Max.)	\$150,000
AIRPORT SHARE	\$27,156

TOTAL AIRPORT SHARE

\$157,367



Memorandum

To: Arkadelphia Board of Directors
CC: Ed McCorkle, City Attorney
From: Gary Brinkley, City Manager
Date: June 15, 2022
Re: Update on City Projects

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

The City Manager will provide updates on the current city projects.

Thank you.