

REGULAR CALLED MEETING BOARD OF DIRECTORS

Boardroom

May 16, 2023

5:30 p.m.

AGENDA

1. Call to Order Mayor Scott Byrd
2. Invocation
3. Approval of Board Minutes from May 2, 2023 – Mayor Byrd
4. Citizen's Request to Address the Board – Mayor Byrd
5. Recommendation to Renew Water & Sewer Committee – Gary Brinkley
6. Rescheduling of July 4th Meeting – Gary Brinkley
7. Set Public Hearing for MLK Park – Mayor Byrd
8. Consideration of 10th Street Bridge – Gary Brinkley
9. Announcement of Hazardous Waste Event – Gary Brinkley
10. Flyover of Bypass Progress – Gary Brinkley
11. City Manager's Report – Gary Brinkley
12. Routine Business – Mayor Byrd
13. 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** and speaker may not yield his or her time to another speaker.

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Board Room

May 2, 2023

5:30 P.M.

MEMBERS:

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

OTHERS:

Gary Brinkley, *City Manager*
Samantha Roybal, *City Clerk*

CALL TO ORDER

The Mayor called the meeting to order at 5:32 p.m.

INVOCATION

Assistant Mayor Gosey

APPROVAL OF BOARD MINUTES FROM MAY 2, 2023

A motion was made by Director Chaney, seconded by Assistant Mayor Gosey to approve the minutes from the May 2, 2023, Board Meeting.

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

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

UPDATE ON DEVELOPMENT ACTIVITIES

Mr. Brinkley updated the Board on various projects in the public and private sectors.

CITY MANAGER’S REPORT

May 2, 2023

- On April 19th we were awarded the 50/50 grant to paint the Community Hanger at the airport. We expect this work to be done in the summer when the weather is most conducive.

- Easements continue to be acquired for the bypass, Pine Street widening project.
- We welcome the new Universities Police Chiefs. Marcus Jones, (who formally worked for us) is at HSU, and Brandon Tollett is at OBU. We have updated our memorandum of understanding accordingly.
- The Haddock Street stormwater drainage project is approximately 80% complete.
- Street Dept is performing maintenance on the hot mix plant this is required every 5 years. We received a positive inspection from ADEQ. Our ability to make our own asphalt stretches our dollars for repairs and major overlays.
- The Drainage Dept will begin repairs on the major line collapse on South 11th Street next week. This was identified in the study 3 years ago but took a lower priority than the 3 major drainage basins we have and/are replacing. The collapse of the line calls for the immediate repair of this area.
- We executed the offer from the state for the ARPA Clean Drinking Water grant in the amount of \$454,230. This will reduce the AWU-Gum Springs loan by this amount.
- Bids were opened today for the Airport taxiway improvements. There was only one bid for the taxiway/ramp improvements. The cost exceeded the FAA budget by nearly \$600,000. Staff/engineers submitted the bid for contemplation by the FAA. We will report back whether they decide to fund the difference or cut back the scope of the project to bring the cost in line with the budget.
- The Water dept made 2 sewer taps and 2 water taps for the new Peake School this week.
- Water Dept. completed the Gresham Street water line upgrade.
- The storage unit behind Fire Station #1 began today.

Dates to Remember:

- Cinco de Mayo is HERE! This will be an awesome community-building event here at Town Square. Festivities begin at 5:00 pm.

- It is our High Honor to welcome Carry the Load to town on May 24th. They will arrive at Cliff Harris Stadium at 11:00 am and will step off at Noon on a walk to the Brookshires parking lot. If you are not aware of Carry the Load, I would highly recommend you research it and if possible, join us on the 24th.

Taylor Chaney, Ward 1 – Asked for details regarding the Cinco De Mayo event.

Chris Porter, Ward 2 – Absent.

Keith Crews, Ward 3 – Absent.

Reo Cummings, Ward 4 – Absent.

Jason Jones, Ward 5 – Nothing.

Roland Gosey, Assistant Mayor – Nothing.

Scott Byrd, Mayor – He mentioned that the new Fire Rescue Engine 2 is officially in service and the month of May is motorcycle awareness month.

ADJOURNMENT

There being no further business to discuss, Assistant Mayor Gosey made the motion, seconded by Director Chaney to adjourn. **The motion passed unanimously, and the meeting adjourned at 5:47 p.m.**

Scott Byrd, Mayor

Samantha Roybal, City Clerk

ADDITIONAL ATTENDEES

Stuart Tapson

Lewis A Shepherd Jr.

Jason Jackson



Citizens Addressing the City Board of Directors

Board of Directors Procedural Rules

2.2 Citizens

- a) Citizens and visitors are welcomed and encouraged to attend all public Board of Directors business meetings.
- b) Any citizen may request to be placed on the agenda by notifying the City Manager or City Clerk in writing by no later than noon Monday the week prior to week of the meeting.
- c) Citizens wanting to address the Board must provide in writing:
 - a. The nature of business to be discussed
 - b. Describe results desired
 - c. If action is requested reasoning must be stated
- d) Citizens speaking to the Board of Directors shall have a speaking time limit of 10 minutes. The time limit may be extended with dialogue between the speaker and the Board of Directors.
- e) Citizens and other visitors shall observe the same rules of propriety, decorum and good conduct applicable to the Board of Directors. Any person making personal attacks, impertinent remarks, using profanity, employing disruptive tactics or language, or other similar remarks will be declared out of order, and ordered removed from the meeting.

Citizen's Name: JONATHAN MALONE

Citizen's Address: 908 WALNUT

Citizen's Phone Number: (870) 403-2062

Nature of business to be discussed:

ON BEHALF of MS. MELVA BAGWELL (246-6054 2710 MOCKINGBIRD LN)
DRAINAGE ISSUE: BLOCKAGE DITCH BETWEEN

Describe results desired: ATWOODS & MOCKINGBIRD LN.
RESOLUTION DRAINAGE ISSUE.

If action is requested reasoning must be stated:


1) EITHER CITY CLEAR DITCH
2) OR CITY PERSUADE ATWOODS TO DO SO.

Signature: [Handwritten Signature]

Date: 05/04/23



Memorandum

To: Arkadelphia Board of Directors
CC: Ed McCorkle, City Attorney
From: Gary Brinkley, City Manager 
Date: May 10, 2023
Re: Consideration of Renewals for Water Committee

I am pleased to recommend for your approval the renewal of Water Committee members:

Ian Cosh of Mockingbird - expiring 2/17/2028
Bill Fowler of Forrest Park- expiring 2/17/2028

Staff recommends your approve renewing of Ian Cosh and Bill Fowler on the Water Committee.

Thank you.



700 Clay Street
P. O. Box 495
Arkadelphia, AR 71923
Phone (870) 246-5863
Fax (870) 246-9546

May 10, 2023

Arkadelphia Board of Directors
City Manager, Gary Brinkley
700 Clay Street
Arkadelphia, AR. 71923

RE: Term renewal for Water and Sewer Committee

Gentlemen,

I am requesting to renew another 5 year term to the Arkadelphia Water and Sewer Committee. I have served on this committee for several years and would be honored to continue my service to the Citizens of Arkadelphia and the City of Arkadelphia.

Sincerely,

A handwritten signature in black ink that reads 'Bill Fowler'. The signature is written in a cursive style with a long horizontal line extending to the left.

Bill Fowler
Committee Chair



700 Clay Street
P. O. Box 495
Arkadelphia, AR 71923
Phone (870) 246-5863
Fax (870) 246-9546

May 10, 2023

Arkadelphia Board of Directors
City Manager, Gary Brinkley
700 Clay Street
Arkadelphia, AR. 71923

RE: Term renewal for Water and Sewer Committee

Gentlemen,

I am requesting to renew another 5 year term to the Arkadelphia Water and Sewer Committee. I have served on this committee for several years and would be honored to continue my service to the Citizens of Arkadelphia and the City of Arkadelphia.

Sincerely,

A handwritten signature in black ink that reads "Ian R Cosh".

Ian Cosh
Committee member



Memorandum

To: Arkadelphia Board of Directors
CC: Ed McCorkle, City Attorney
From: Gary Brinkley, City Manager
Date: May 9, 2023
Re: July 4, 2023 Meeting

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

July 4th falls on the first Tuesday of the month this year, which is our meeting date.

I seek your direction on whether to reschedule for Thursday of that week, forego the first meeting in July, or seek another date.

Please advise.

Thank you.



Memorandum

To: Arkadelphia Board of Directors
CC: Ed McCorkle, City Attorney
From: Gary Brinkley, City Manager
Date: May 9, 2023
Re: MLK Public Hearing Notice

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

Please announce there will be a public hearing on June 6, 2023, at 5:30. The purpose of the hearing is to discuss the Dr. Martin Luther King, Jr Memorial Park and the 2023 State Outdoor Grant application.

Thank you.



Memorandum

To: Arkadelphia Board of Directors
CC: Ed McCorkle, City Attorney
From: Gary Brinkley, City Manager
Date: May 9, 2023
Re: 10th Street Bridge Replacement

While investigating a drainage concern, Street Superintendent Kenny Myers brought to my attention the deterioration at the 10th Street Bridge.

The investigation revealed the main piling on the east side is completely rotted through. Also, the wing walls that support the bridge on either side have seen substantial washouts due to the high volumes of water it has carried, specifically this year, and the head walls were deteriorated and in need of replacement. We now have an emergent situation.

I was able to get Mr. Temple, of Southern State Construction who replaced our other 3 bridges last year, to review the situation and submit a attached proposal. The proposal aligned with our findings that the bridge needs a full replacement. The proposal would be to take out the old bridge, pilings install clear span concrete girders and pour a concrete deck, replace the approaches, and add guardrails. The headwall and sidewalls will be replaced to ensure the integrity of the new bridge.

The proposed cost for this new bridge is \$137,500. The additional wing walls and approaches contributed to the higher cost than the previous bridges.

We will use our emergency reserve funds to cover the cost.

Staff recommends you approve to contract with Southern State Construction in the amount of \$137,500 and use funds from the Emergency Reserve account and direct the city manager to execute the necessary documents to facilitate the transaction.

Thank you.

Quote

Southern State Construction

3328 Hwy 160 East
Hermitage, AR 71647
870-463-2591
sscdvt@yahoo.com

Attention: Gary Brinkley
City Of Arkadelphia

JOB: South 10th Street


DESCRIPTION	TOTAL
Provide all Labor, Equipment, & Materials To Remove and Dispose of Existing	
2 Span Bridge and Replace with a Reinforced Concrete Deck Bridge on	
W24 X 98 Beams. Additional Work includes Approach Slabs, 15' Wings, Slope	
Pavement modification of SW Wing to Accommodate Side Drain and Guardrails	\$137,500.00

LUMP SUM **\$137,500.00**



Memorandum

To: Arkadelphia Board of Directors
CC: Ed McCorkle, City Attorney
From: Gary Brinkley, City Manager
Date: May 9, 2023
Re: Household Hazardous Waste Event – Sat. May 20th
8 am - Noon



The Household Hazardous Waste event for Clark County will be Saturday, May 20th from 8am–Noon at the Fairgrounds.

This is a semi-annual event and is done in conjunction with the Southwest Central Regional Solid Waste Management District.

Items collected are not from businesses but homes and include:

Antifreeze, brake & transmission fluids, cleaning and polishing compounds,

Paints, both oil-based and latex, stains shellacs, lacquers varnish, aerosol cans, thinners, strippers and solvents,

Household pesticides and herbicides.

Oxidizers such as bleach, Clorox, carbon tetra chloride,

Outdoor propane cylinders and expired fuel tanks, kerosene, and diesel.

We are grateful to the SWCRSW Management District for coordinating this event and to county and city sanitation crews for working the event.

Thank you.



Memorandum

To: Arkadelphia Board of Directors
CC: Ed McCorkle, City Attorney
From: Gary Brinkley, City Manager
Date: May 9, 2023
Re: Bypass Update

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

One of our associates did a drone flyover of the work in progress on the bypass. It gives you a perspective not available by driving the area.

Dr. Kluck showed it at the Quorum Court meeting last week. He was gracious enough to allow us access to show you tonight.

Thank you.