

REGULAR CALLED MEETING BOARD OF DIRECTORS

Boardroom

January 5, 2021

5:30 p.m.

AGENDA

1. Call to Order Mayor Scott Byrd
2. Invocation
3. Elected Board Members Oath of Office – Judge Batson
4. Nominate and Confirm a Vice Mayor – Mayor Byrd
5. Adoption of 2021 Board Procedural Rules – Gary Brinkley
6. Approval of Board Minutes from December 15, 2020 – Mayor Byrd
7. Second Reading of Illicit Discharge Ordinance – Gary Brinkley
8. Second Reading of Erosion & Sediment Control Ordinance – Gary Brinkley
9. Presentation on the AWU-Gum Springs Water Distribution Rehabilitation – Gary Brinkley/David Green
10. Consider Award Bid for AWU-Gum Springs Contract 1 – Gary Brinkley/David Green
11. Consider Award Bid for AWU-Gum Springs Contract 2 – Gary Brinkley/David Green
12. Consider Award Bid for AWU-Gum Springs Contract 3 – Gary Brinkley/David Green
13. Consider Award Bid for AWU-Gum Springs Contract 4 – Gary Brinkley/David Green
14. Consider Agreement with Arkadelphia Council on Aging – Gary Brinkley
15. Consider Contract with Clark County Historical Association – Gary Brinkley
16. Consider Agreement with Community Family Enrichment Center – Gary Brinkley
17. 2021 Holiday Calendar – Gary Brinkley
18. Consideration of Resolution for the Extension of FFCRA Leave – Gary Brinkley
19. Consider Purchase of Ejection Trailer for Sanitation – Gary Brinkley
20. 2021 Budget Presentation – Gary Brinkley
21. Consideration of Resolution to Adopt 2021 Budget – Gary Brinkley
22. City Manager's Report – Gary Brinkley
23. Routine Business – Mayor Byrd
24. 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