

# REGULAR CALLED MEETING BOARD OF DIRECTORS

**Boardroom**

**January 19, 2021**

**5:30 p.m.**

## AGENDA

1. Call to Order Mayor Scott Byrd
2. Invocation
3. Approval of Board Minutes from January 5, 2021 – Mayor Byrd
4. Proclamation 2021 National Day of Racial Healing -Mayor Byrd
5. Third Reading and Consideration of Illicit Discharge Ordinance – Gary Brinkley
6. Third Reading and Consideration of Erosion and Sediment Ordinance – Gary Brinkley
7. Consider Budget Resolution – Gary Brinkley
8. Consider Revised Agreement with Community Family Enrichment Center – Gary Brinkley
9. Consider Revised Agreement with Arkadelphia Council on Aging – Gary Brinkley
10. Consider Service Contract with Arkadelphia Chamber of Commerce – Gary Brinkley
11. Consider Approval of Contract for New Pool Amenity – Gary Brinkley
12. Consider Approval of Contract for Synthetic Turf at Feaster One – Gary Brinkley
13. Approval of Amendment 1 to Engineer Contract – Gary Brinkley
14. Consider Recommendations to the Water & Sewer Committee – Gary Brinkley
15. Consider Recommendations to the Arkadelphia Housing Authority – Gary Brinkley
16. City Manager's Report – Gary Brinkley
17. Routine Business – Mayor Byrd
18. 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