

# REGULAR CALLED MEETING BOARD OF DIRECTORS

**Boardroom**

**November 2, 2021**

**5:30 p.m.**

## AGENDA

1. Call to Order Mayor Byrd
2. Invocation
3. Approval of Board Minutes from October 19, 2021 – Mayor Byrd
4. Consideration of Letter to ArDOT – Gary Brinkley
5. Consider Approval of Opioid Settlement Documents – Gary Brinkley
6. Consider Acceptance of ADA Grant for New Airport Terminal – Gary Brinkley
7. Consider Recommendation to Appoint Planning Commission Member – Gary Brinkley
8. Consider Sewer Project Bid and Budget Appropriation – Gary Brinkley/David Green
9. Executive Session to Discuss Annual City Manager Evaluation – Mayor Byrd
10. Reconvene into Regular Session-Mayor Byrd
11. Action Regarding City Manager Evaluation – Mayor Byrd
12. City Manager's Report – Gary Brinkley
13. Routine Business – Mayor Byrd
14. 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**

**October 19, 2021**

**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*  
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 5:30 p.m.

**INVOCATION**

Director Keith Crews

**APPROVAL OF BOARD MINUTES FROM OCTOBER 5, 2021**

A motion was made by Director Crews, seconded by Director Jones to approve the minutes from the October 5, 2021 Board Meeting.

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

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

**REQUEST TO SPEAK TO THE BOARD**

Mr. Wilson requested to speak to the Board concerning renaming Pine Street to Dr. Martin Luther King, Jr. Street. Mr. Wilson spoke 5 minutes and then yield his time to Mr. Doug Nelson who spoke about the renaming Pine Street followed by Rev. Arthur Hunt.

**THIRD READING OF ORDINANCE TO REZONE FIVE MILL RATE**

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

The Clerk read the Ordinance Title Only.

AN ORDINANCE ASSESSING A FIVE MILL TAX AGAINST THE REAL AND PERSONAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF ARKADELPHIA, ARKANSAS, FOR THE TAXABLE YEAR 2021 COLLECTIBLE IN 2022 AND FOR OTHER PURPOSES.

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

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

|                      |              |                     |              |
|----------------------|--------------|---------------------|--------------|
| <b>Taylor Chaney</b> | <b>“Aye”</b> | <b>Roland Gosey</b> | <b>“Aye”</b> |
| <b>Chris Porter</b>  | <b>“Aye”</b> | <b>Jason Jones</b>  | <b>“Aye”</b> |
| <b>Reo Cummings</b>  | <b>“Aye”</b> | <b>Mayor Byrd</b>   | <b>“Aye”</b> |
| <b>Keith Crews</b>   | <b>“Aye”</b> |                     |              |

**SECOND READING OF ORDINANCE TO REZONE 215 N 24<sup>TH</sup>, 227 N 24<sup>TH</sup> ST AND A PORTION OF 2410 PINE STREET**

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

The Clerk read the Ordinance, title only:

AN ORDINANCE TO REZONE CERTAIN PROPERTY BEING GENERALLY DESCRIBED AS 215 N 24<sup>TH</sup> STREET, 227 N 24<sup>TH</sup> STREET, AND PORTION OF 2410 PINE STREET IN THE CITY OF ARKADELPHIA AND DESCRIBED A LOTS 13-26 OF BLOCK 2 IN THE PARK HILL ADDITION, AMENDING THE ZONING MAP OF THE CITY OF ARKADELPHIA, ARKANSAS; AND FOR OTHER PURPOSES

**CONSIDER REQUEST TO SUSPEND RULES ON 3<sup>RD</sup> READING**

A motion was made by Director Jones seconded by Assistant Mayor Gosey to suspend the rules and place the ordinance on its third reading.

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

|                      |              |                     |              |
|----------------------|--------------|---------------------|--------------|
| <b>Taylor Chaney</b> | <b>“Aye”</b> | <b>Roland Gosey</b> | <b>“Aye”</b> |
| <b>Chris Porter</b>  | <b>“Aye”</b> | <b>Jason Jones</b>  | <b>“Aye”</b> |
| <b>Reo Cummings</b>  | <b>“Aye”</b> | <b>Mayor Byrd</b>   | <b>“Aye”</b> |
| <b>Keith Crews</b>   | <b>“Aye”</b> |                     |              |

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

The Clerk read the Ordinance, title only:

AN ORDINANCE TO REZONE CERTAIN PROPERTY BEING GENERALLY DESCRIBED AS 215 N 24<sup>TH</sup> STREET, 227 N 24<sup>TH</sup> STREET, AND PORTION OF 2410 PINE STREET IN THE CITY OF ARKADELPHIA AND DESCRIBED A LOTS 13-26 OF BLOCK 2 IN THE PARK HILL ADDITION, AMENDING THE ZONING MAP OF THE CITY OF ARKADELPHIA, ARKANSAS; AND FOR OTHER PURPOSES

**CONSIDER ADOPTION OF EMERGENCY CLAUSE**

The Mayor called for the Clerk to read the Emergency Clause.

The Clerk read the Emergency Clause:

**SECTION 5: Emergency Clause**

NOW, THEREFORE, AN EMERGENCY IS HEREBY DECLARED TO EXIST, to ensure the delivery of tenantable space for economic development and public health and safety, this ordinance shall take effect and be in force from and after its passage and approval.

A motion was made by Director Jones, seconded by Director Crews to adopt the ordinance and the emergency clause.

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

|                      |              |                     |              |
|----------------------|--------------|---------------------|--------------|
| <b>Taylor Chaney</b> | <b>“Aye”</b> | <b>Roland Gosey</b> | <b>“Aye”</b> |
| <b>Chris Porter</b>  | <b>“Aye”</b> | <b>Jason Jones</b>  | <b>“Aye”</b> |
| <b>Reo Cummings</b>  | <b>“Aye”</b> | <b>Mayor Byrd</b>   | <b>“Aye”</b> |
| <b>Keith Crews</b>   | <b>“Aye”</b> |                     |              |

**CITY MANAGER’S REPORT**

**October 19, 2021**

- Thank you to the sponsors, staff, and volunteers who made the Arkadelphia Festival of the Arts an excellent event. We were pleased with the first-year turnout and had so many people asked to be included next year and making sure there was the next year! We will have our follow-up meeting next week and looking forward to an excellent 2022 event.
- This week is Chamber of Commerce Week. The Chamber is celebrating its 100<sup>th</sup> anniversary Thursday from 3:00-5:30 pm at the Chamber Office at the corner of Pine & 26<sup>th</sup>.
- On October 6<sup>th</sup> we were pleased to attend the ribbon cutting on the newly remodeled Brookshires Grocery Store. Mr. Brookshire himself flew in, spoke, and then gave out a scholarship for a business student at OBU.
- I will be in Little Rock for the next 3 days hosting the Arkansas City Managers Assoc meetings. I am president of the organization for this year.

**Dates to Remember:**

- The Heartland Pharmacy Ribbon Cutting is scheduled for Friday at 10 am.
- October 31<sup>st</sup> will be the annual Chamber of Commerce Halloween Trick or Treat event. I went so well on Main Street last year it will be there again. Cars will enter Main at 12<sup>th</sup> Street and traverse east to 7<sup>th</sup>. Times are 5:30 to 7:00 pm.  
We'd like to thank the Chamber, area businesses, social clubs, and our staff for their support of this event.
- Budget Workshops will be scheduled to continue following the next meeting

**ROUTINE BUSINESS**

**Taylor Chaney, Ward 1** – nothing

**Chris Porter, Ward 2** – Thought the festival was great.

**Keith Crews, Ward 3** – nothing

**Reo Cummings, Ward 4** – Mentioned that he enjoyed the festival

**Jason Jones, Ward 5** – Congratulated the Arkadelphia Marching Band on their performance at War Memorial over the weekend.

**Roland Gosey, Assistant Mayor** – Nothing

**Scott Byrd, Mayor** – He mentioned that the City Manager evaluation would take place November 16<sup>th</sup> meeting. He mentioned that he welcomed his first granddaughter.

**ADJOURNMENT**

There being no further business to discuss, Director Porter made the motion, seconded by Assistant Mayor Gosey to adjourn. **The motion passed unanimously, and the meeting adjourned at 5:59 p.m.**

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Scott Byrd, Mayor

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Samantha Roybal, City Clerk

**ADDITIONAL ATTENDEES**

Jason Hunt

Joel Phelps

Julie Lacy

Dr. Lewis A Shepherd

Jason Jackson


Nancy Hall

Valeria Johnson

Brune Bell



## MEMORANDUM

**To:** Mayor Byrd & Board of Directors  
**From:** Gary Brinkley, City Manager   
**Date:** October 26, 2021  
**Re:** Consideration to Modify Pine Street Expansion in 1000 block

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You will recall we have been discussing the widening of Pine Street for years.

We have shared the concern with the residents in the 1000 block that the widening and subsequent relocation of the power poles will have a deleterious effect on their residences.

We have finally been given a direction from ArDOT on how to provide some relief. At our request, ArDOT will consider reducing the 2' green space from the plan to improve the distance from the homes/church to the road. ArDOT is also considering the reduction of their right-of-way by 12" which should move the power poles another foot closer to the road.

Although not monumental, it will provide some relief for these residents while still allowing for the transportation infrastructure we need.

With your approval, a letter would be sent to ArDOT under the mayor's signature


Your consideration and approval are requested.

Thank you.



## Memorandum

**To:** Arkadelphia Board of Directors  
**CC:** Ed McCorkle, City Attorney  
**From:** Gary Brinkley, City Manager  
**Date:** October 27, 2021  
**Re:** Settlement on Class Action Opioid Case



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At the request of the Arkansas Municipal League, who has been our advocate on the class action suit against opioid manufactures and distributors, please find two (2) settlement documents for your review and approval.

The documents have been reviewed by Attorney McCorkle and he concurs with our executions.

Staff requests you approve the City Manager to sign and return both documents to the Arkansas Municipal League as requested.

Thank you.



**EXHIBIT K**

**Settlement Participation Form**

|                      |        |
|----------------------|--------|
| Governmental Entity: | State: |
| Authorized Official: |        |
| Address 1:           |        |
| Address 2:           |        |
| City, State, Zip:    |        |
| Phone:               |        |
| Email:               |        |

The governmental entity identified above (“Governmental Entity”), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Settlement Agreement dated July 21, 2021 (“Janssen Settlement”), and acting through the undersigned authorized official, hereby elects to participate in the Janssen Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Janssen Settlement, understands that all terms in this Election and Release have the meanings defined therein, and agrees that by this Election, the Governmental Entity elects to participate in the Janssen Settlement and become a Participating Subdivision as provided therein.
2. The Governmental Entity shall, within 14 days of the Reference Date and prior to the filing of the Consent Judgment, dismiss with prejudice any Released Claims that it has filed.
3. The Governmental Entity agrees to the terms of the Janssen Settlement pertaining to Subdivisions as defined therein.
4. By agreeing to the terms of the Janssen Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
5. The Governmental Entity agrees to use any monies it receives through the Janssen Settlement solely for the purposes provided therein.
6. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity’s state where the Consent Judgment is filed for purposes limited to that court’s role as provided in, and for resolving disputes to the extent provided in, the Janssen Settlement.
7. The Governmental Entity has the right to enforce the Janssen Settlement as provided therein.

8. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the Janssen Settlement, including but not limited to all provisions of Section IV (Release), and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Janssen Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Janssen Settlement shall be a complete bar to any Released Claim.
9. In connection with the releases provided for in the Janssen Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

**General Release; extent.** A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Janssen Settlement.

10. Nothing herein is intended to modify in any way the terms of the Janssen Settlement, to which Governmental Entity hereby agrees. To the extent this Election and Release is interpreted differently from the Janssen Settlement in any respect, the Janssen Settlement controls.

I have all necessary power and authorization to execute this Election and Release on behalf of the Governmental Entity.

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**EXHIBIT K**

**Subdivision Settlement Participation Form**

|                      |        |
|----------------------|--------|
| Governmental Entity: | State: |
| Authorized Official: |        |
| Address 1:           |        |
| Address 2:           |        |
| City, State, Zip:    |        |
| Phone:               |        |
| Email:               |        |

The governmental entity identified above ("*Governmental Entity*"), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Settlement Agreement dated July 21, 2021 ("*Distributor Settlement*"), and acting through the undersigned authorized official, hereby elects to participate in the Distributor Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Distributor Settlement, understands that all terms in this Participation Form have the meanings defined therein, and agrees that by signing this Participation Form, the Governmental Entity elects to participate in the Distributor Settlement and become a Participating Subdivision as provided therein.
2. The Governmental Entity shall, within 14 days of the Reference Date and prior to the filing of the Consent Judgment, secure the dismissal with prejudice of any Released Claims that it has filed.
3. The Governmental Entity agrees to the terms of the Distributor Settlement pertaining to Subdivisions as defined therein.
4. By agreeing to the terms of the Distributor Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
5. The Governmental Entity agrees to use any monies it receives through the Distributor Settlement solely for the purposes provided therein.
6. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity's state where the Consent Judgment is filed for purposes limited to that court's role as provided in, and for resolving disputes to the extent provided in, the Distributor Settlement. The Governmental Entity likewise agrees to arbitrate before the National Arbitration Panel as provided in, and for resolving disputes to the extent otherwise provided in, the Distributor Settlement.

7. The Governmental Entity has the right to enforce the Distributor Settlement as provided therein.
8. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the Distributor Settlement, including, but not limited to, all provisions of Part XI, and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Distributor Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Distributor Settlement shall be a complete bar to any Released Claim.
9. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision as set forth in the Distributor Settlement.
10. In connection with the releases provided for in the Distributor Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

**General Release; extent.** A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release, and that if known by him or her would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Distributor Settlement.

11. Nothing herein is intended to modify in any way the terms of the Distributor Settlement, to which Governmental Entity hereby agrees. To the extent this Participation Form is interpreted differently from the Distributor Settlement in any respect, the Distributor Settlement controls.

I have all necessary power and authorization to execute this Participation Form on behalf of the Governmental Entity.

Signature: \_\_\_\_\_


Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_



## Memorandum

**To:** Arkadelphia Board of Directors  
**CC:** Ed McCorkle, City Attorney  
**From:** Gary Brinkley, City Manager   
**Date:** October 27, 2021  
**Re:** Arkansas Dept of Aeronautic Airport Terminal Grants

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Attached please find two (2) grants from the Department of Aeronautics for the new terminal.

There are two (2) grant documents as one addresses the building itself for \$250,000. The other for the paving required to facilitate the new building for \$150,000.

We are very excited about this opportunity to address a concern at the airport and will meet their needs for the next 40 years.

Your formal approval to accept these grants is requested.

Thank you.



Michael Preston  
SECRETARY OF COMMERCE

Jerry Chism  
DIRECTOR  
DIVISION OF AERONAUTICS

October 20, 2021

**COMMISSIONERS**

James "Jay" Brain  
Rogers

Dr. Richard L. Dawe  
Melbourne

Michael Hutchins  
De Valls Bluff

Edward R. Sanders  
Hot Springs

Lloyd Wofford  
Jonesboro

Will Dawson  
Clinton

Samuel Jackson  
Blytheville

ARKADELPHIA MUNICIPAL AIRPORT  
ATTN: Gary Brinkley, City Manager  
700 Clay Street  
Arkadelphia, AR, 77923  
[Gary.Brinkley@Arkadelphia.gov](mailto:Gary.Brinkley@Arkadelphia.gov)

Dear Mr. Brinkley:

During the October 20, 2021 meeting of the Arkansas Aeronautics Commission, an 80-20% Grant Request was approved for Arkadelphia Municipal Airport. The request approved provides funding in the amount of \$250,000.00 to construct a new Terminal Building.

This grant has been assigned Grant #4018-21 for identification purposes. When corresponding with our office regarding this project, please be sure to use this number. Contact us immediately if you will not be able to complete the project for amount approved. *The Commission will not be responsible for any additional project costs unless this Agency has received notification in advance.*

The Commission has asked that we call your attention to Page Three (3) of your Application for State Airport Aid. *This project should be started immediately and completed within one year.* To avoid cancellation of the grant, notify us if circumstances beyond your control prevent completion within the allotted time.

Payment of this grant will be made upon completion of your project. Please remember that grant funds are contingent upon the Division's appropriation for the fiscal year. Request payment of this grant in writing and include your documentation for the project at that time.

Sincerely,

  
Jerry Chism, Director

cc: State Senator Charles Beckham; State Representative Richard Womack  
Michael Sellers, Airport Manager

JC/kg

Arkansas Department of Commerce  
Division of Aeronautics  
Clinton National Airport/Adams Field  
2315 Crisp Drive • Hangar 8  
Little Rock, Arkansas 72202  
**FLY.ARKANSAS.GOV**





Michael Preston  
SECRETARY OF COMMERCE

Jerry Chism  
DIRECTOR  
DIVISION OF AERONAUTICS

October 20, 2021

**COMMISSIONERS**

James "Jay" Brain  
Rogers

Dr. Richard L. Dawe  
Melbourne

Michael Hutchins  
De Valls Bluff

Edward R. Sanders  
Hot Springs

Lloyd Wofford  
Jonesboro

Will Dawson  
Clinton

Samuel Jackson  
Blytheville

ARKADELPHIA MUNICIPAL AIRPORT  
ATTN: Gary Brinkley, City Manager  
700 Clay Street  
Arkadelphia, AR, 77923  
[Gary.Brinkley@Arkadelphia.gov](mailto:Gary.Brinkley@Arkadelphia.gov)

Dear Mr. Brinkley:

During the October 20, 2021 meeting of the Arkansas Aeronautics Commission, a 90-10% Grant Request was approved for Arkadelphia Municipal Airport. The request approved provides funding in the amount of \$150,000.00 for access pavement for new Terminal Building.

This grant has been assigned Grant #4019-21 for identification purposes. When corresponding with our office regarding this project, please be sure to use this number. Contact us immediately if you will not be able to complete the project for amount approved. *The Commission will not be responsible for any additional project costs unless this Agency has received notification in advance.*

The Commission has asked that we call your attention to Page Three (3) of your Application for State Airport Aid. *This project should be started immediately and completed within one year.* To avoid cancellation of the grant, notify us if circumstances beyond your control prevent completion within the allotted time.

Payment of this grant will be made upon completion of your project. Please remember that grant funds are contingent upon the Division's appropriation for the fiscal year. Request payment of this grant in writing and include your documentation for the project at that time.

Sincerely,

  
Jerry Chism, Director


cc: State Senator Charles Beckham; State Representative Richard Womack  
Michael Sellers, Airport Manager

JC:kg

Arkansas Department of Commerce  
Division of Aeronautics  
Clinton National Airport/Adams Field  
2315 Crisp Drive • Hangar 8  
Little Rock, Arkansas 72202  
**FLY.ARKANSAS.GOV**



## Memorandum

**To:** Arkadelphia Board of Directors  
**CC:** Ed McCorkle, City Attorney  
**From:** Gary Brinkley, City Manager   
**Date:** October 27, 2021  
**Re:** Approve Recommendation to Appoint Matt Johnson to  
Planning Commission/Board of Zoning Adjustments

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It is my privilege to recommend for appointment Mr. Matt Johnson to the Planning Commission & Board of Zoning Adjustments

Mr. Johnson will fill Vacant Position 8 with an expiration date of 04/30/2027

Mr. Johnson is a longtime resident who has given of his time, mainly to youth sports and special events, and staff is certain will make an excellent commissioner.


Your approval is requested.

Thank you.



## Memorandum

**To:** Arkadelphia Board of Directors  
**CC:** Ed McCorkle, City Attorney  
**From:** Gary Brinkley, City Manager  
**Date:** October 27, 2021  
**Re:** Approval to Amend Budget and Repair Sewer Line



---

Over the past year staff has been replacing the main sewer line from the South lift station (on the east side of town) to the sewer ponds. This addresses a long-term nuisance and is part of the Capital Improvement program. The work to date has been done in-house using the open cut process, digging a ditch and replacing the pipe.

We have reached an area that will require a more technical approach. To traverse the high-pressure gas lines, it is in our best interest to have a company bore under these lines and connect with the work we have done on either side.

Staff had 3 bidders review the project and 2 pulled out due to the technical difficulties working in and around the high-pressure gas lines.

The qualified bidder supplying a bid is Jenkins Gravel & Construction from Glenwood. Staff is familiar with his work and comfortable working with Mr. Jenkins.

To accomplish this project, staff request you: 1. approve the use of undesignated funds to amend the 2021 Sewer Budget: Contract Services Category by increasing it by \$46,300 to cover the boring and pipe and 2. approve the quoted from Jenkins Gravel & Construction from October 4 in the amount \$46,287.

Your approval is requested.

Thank you.

Attachments

## David Green

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**From:** Ryan Arnold  
**Sent:** Tuesday, October 05, 2021 1:12 PM  
**To:** David Green  
**Subject:** Fw: Quote on 18" bore under gas mains

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**Sent:** Tuesday, October 5, 2021 12:16 PM  
**To:** Ryan Arnold  
**Subject:** Fwd: Quote on 18" bore under gas mains

----- Forwarded message -----

**From:** TJ Jenkins <  
**Date:** Mon, Oct 4, 2021, 8:44 PM  
**Subject:** Quote on 18" bore under gas mains

Jenkins Gravel & Construction  
111 Wornick Rd  
Glenwood, Ar 71943

Quote for the cost of 200 ft of 18" HDPE SDR 11 pipe would be \$16,547.00

The price on the bore without materials would be \$29,740.00 due to remote location and depth of bore.

This quote on materials will be locked in for 1 week. ( Oct 12, 2021)

Sincerely,  
TJ Jenkins





Ouachita River

138



2000 ft

Sewer Line Repair

138

Radio Station Rd

S 3rd St

Google Earth





Ouachita River



138

2000 ft

Sewer Line Repair

138

Radio Station Rd

S 3rd St


Google Earth





## Memorandum

**To:** Arkadelphia Board of Directors  
**CC:** Ed McCorkle, City Attorney  
**From:** Gary Brinkley, City Manager  
**Date:** October 27, 2021  
**Re:** Executive Session - Annual City Manager Evaluation



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You will recess into Executive Session as part of the annual City Manger's performance review.