

# Regular Meeting of the Board of Directors

City of Texarkana, Arkansas 216 Walnut Street Agenda - Monday, April 15, 2019 - 6:00 PM

Call to Order

Roll Call

Pledge of Allegiance lead by Boy Scout Troop 8 of the 1st Presbyterian Church Texarkana, Arkansas, and Invocation given by Scout Ben Soyars.

#### **PRESENTATION(S)**

1. Proclamation Supporting City's participation in the National Historic Preservation Month presented to Historic District Commissioner David Jones.

## CONSENT

2. Approval of the minutes of the regular meeting April 1, 2019. (CCD)

## REGULAR

- 3. Adopt a Resolution authorizing the City Manager to contract with Sanitation Solutions to provide solid waste disposal (landfill) services to the City. (PWD) Public Works Director Tyler Richards
- 4. Adopt a Resolution authorizing the City Manager to amend the residential hauler contracts with Edmondson's Trash Service and Richardson Waste Inc. (PWD) Public Works Director Tyler Richards
- 5. An Ordinance Amending the *City of Texarkana, Arkansas Code of Ordinances,* Solid Waste Ordinance Sec. 22-28 Disposal of Commercial Solid Waste, Sec. 22-30 Proof of Landfill Disposal by Commercial Haulers and Sec. 22-31 Penalty for Disposal of Solid Waste at a Landfill Not Under Contract with the City. (PWD) Public Works Director Tyler Richards

This ordinance requires an emergency clause: An emergency clause requires a separate and distinct vote of the board and is valid only if there is a two-thirds vote of approval by the board. (Hdbk. Const. Amend 7)

## CITIZEN COMMUNICATION

NEXT MEETING DATE: May 3, 2019

ADJOURN

#### 2019 City Calendar

Gateway Farmer's Market – Every Tuesday, Thursday and Saturday Chill Out Day - Monday, April 15, 2019 9th Annual RailFest - Saturday, May 11, 2019 Hungers No Game 5K/Fun Run - Saturday, May 18, 2019 Bright Star Baptist Church Anniversary Homecoming -Saturday, May 25, 2019 Sparks in the Park - Saturday, June 29, 2019