



Rescheduled Regular Meeting of the Board of Directors

City of Texarkana, Arkansas
216 Walnut Street

Minutes - Tuesday, January 21, 2020 - 6:00 PM

Mayor Allen Brown called the meeting to order.

PRESENT: Mayor Allen Brown, Ward 1 Assistant Mayor Linda Teeters, Ward 2 Director Laney J. Harris, Ward 3 Director Steven Hollibush, Ward 5 Director Barbara S. Miner, and Ward 6 Director Terri Peavy.

ALSO PRESENT: City Manager Dr. Kenny Haskin, City Attorney George Matteson, City Clerk Heather Soyars and Deputy City Clerk Jenny Narens.

ABSENT: Ward 4 Director Travis Odom.

Invocation and Pledge of Allegiance given by Director Steven Hollibush

CONSENT

Motion to approve the Consent Agenda made by Assistant Mayor Linda Teeters, Seconded by Director Hollibush.

The motion carried unanimously, and Mayor Brown declared the Consent Agenda approved. The items approved were:

1. Approval of the minutes of the regular meeting January 6, 2020. (CCD)
2. Resolution No. 2020-1 authorizing the Depository Board to execute the 2020 depository agreement with Commercial National Bank. (FIN)
3. Resolution No. 2020-2 authorizing the City Manager to enter into an agreement with the City of Texarkana, Texas, for police CID secretarial services. (FIN)

REGULAR

CITIZEN COMMUNICATION

Director Harris read a press release from the National League of Cities and he also spoke about Martin Luther King, Jr. Day.

Mike Malone, Texarkana Chamber of Commerce President, announced the next Joint City Meeting will be held on Tuesday, February 11, 2020, with the exact time to be announced.

NEXT MEETING DATE: Monday, February 3, 2020

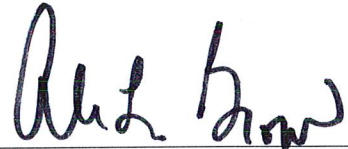
ADJOURN

Motion to adjourn made by Director Miner, Seconded by Director Teeters.

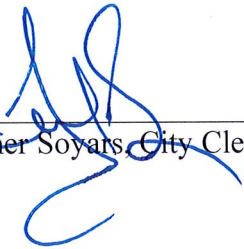
Voting Yea: Mayor Brown, Assistant Mayor Teeters, Director Harris, Director Hollibush, Director Miner and Director Peavy.

The motion carried 6-0. The meeting adjourned at 6:14 PM.

APPROVAL of the minutes on this the 3rd day of February, 2020.



Allen L. Brown, Mayor



Heather Soyars, City Clerk