



## **Regular Meeting of the Board of Directors**

City of Texarkana, Arkansas

216 Walnut Street

**Minutes - Monday, April 01, 2019 - 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 4 Director Travis Odom, Ward 5 Director Barbara S. Miner, and Ward 6 Director Terri Peavy.

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

Invocation and Pledge of Allegiance given by Assistant Mayor Linda Teeters.

### **PRESENTATION(S)**

1. City of Texarkana, Arkansas Employee Service Awards. (CCD)

Mayor Brown presented an award and pin to Kathy Dotson and William Engledowel for five years of service with Texarkana Water Utilities (TWU).

### **CONSENT**

Director Harris requested Item 2 Approval of the minutes of the regular meeting March 18, 2019. (CCD), be removed from the Consent Agenda and added to the Regular Agenda for discussion.

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

City Attorney George Matteson said he had one comment regarding the Mutual Aid Agreement, there would be a change in the packet, deleting the general liability.

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

3. Resolution No. 2019-14 authorized the execution of Mutual Aid Agreement for Fire Protection with the Miller County Volunteer Fire Department. (TAFD)

### **REGULAR**

2. Approval of the minutes of the regular meeting March 18, 2019. (CCD)

Director Harris wanted it to be known the previous minutes of March 18, 2019, meeting did not include important statements he said.

Mayor Brown said it would be noted in the minutes tonight.

[April 15, 2019 - Director Harris would like his statement during the March 18, 2019, Board meeting concerning asbestos under the gym floor of the Boys and Girls Club recorded in the minutes.]

### **CITIZEN COMMUNICATION**

Dan Johnson, 3820 Preston Street, said he wanted to see if the City would put signs out before Highland Hill Road, instructing the big trucks entering Cooper Tire must turn at the red light.

Boots Thomas, 5807 Deerwood, said he was glad to see the City being proactive about the lights poles on the interstate. He said the lights not working was a driving safety issue and it made our City look abandoned.

**NEXT MEETING DATE: Monday, April 15, 2019**

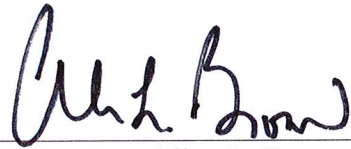
### **ADJOURN**

Motion to adjourn made by Director Odom, Seconded by Director Hollibush.

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

The meeting adjourned at 6:25 PM.

**APPROVAL** of the minutes on this 15<sup>th</sup> day of April, 2019.



Allen L. Brown, Mayor



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Heather Soyars, City Clerk