

Board of Directors Chamber

Little Rock, Arkansas

September 19, 1978 - 7:40 P. M.

The Board of Directors of the City of Little Rock, Arkansas convened in regular session at 7:40 P. M. with Mayor Mehlburger presiding and Jane Czech, City Clerk, and the following Directors present: Directors Keith, Dailey, Linkous, Castleman and Jones - total 5; Absent - None; Position No. 5 Vacant until Director Shackelford takes Oath of Office, to be administered to Directors Shackelford and Hubbell, at a later date.

As there was a quorum in attendance, it was therefore announced, and the following proceedings occurred:

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Presented for consideration at this time was the Petition of various residents of the Broadmoor Addition for the purpose of constructing and improving the recreational areas, known as Rebsamen Lake and the surrounding easements (the park and lake area), and other facilities pertaining to the construction, improvement, maintenance and utilization thereof, including but not limited to roofing and renovating the clubhouse, purchasing a new tractor and other maintenance equipment, landscaping, cleaning and stocking lake, construction of boat docking facilities, new water fountains, new playground equipment, and drainage in park area, and the repairing and extensions of walkways; and for the purpose of maintaining, repairing and operating such improvements, which has an assessed property valuation of \$2,071,415.00 as certified by the Beach Abstract and Guaranty Company. As a Public Hearing had been designated for this time and place, notice of which had been duly published on August 30, 1978 and September 6, 1978 as required by State Act, the Public Hearing was therefore declared to be open. There was no opposition presented, but Attorney Willis Townsend requested that the Board give the matter favorable consideration; and Mayor Mehlburger declared the Public Hearing closed, and an Ordinance prepared in accordance with the Petition was placed on first reading. (See Ordinance No. 13,510, as follows)

Then presented was Ordinance No. 13,510, entitled:

AN ORDINANCE ESTABLISHING BROADMOOR RECREATIONAL AREA IMPROVEMENT DISTRICT NO. 2 OF LITTLE ROCK, ARKANSAS;

and after the first reading of the Ordinance, there was a motion from Director Keith to suspend the rules and place the Ordinance on its second reading. The motion received a second from Director Dailey, and unanimous adoption by the Board Members present, being six in number and two-thirds or more of the members of the Board of Directors-elect. There was a second reading of the Ordinance and an ensuing motion

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which again suspended the rules whereby the Ordinance was placed on its third and final reading; with the motion being made by Director Linkous, seconded by Director Jones, and adopted by unanimous vote of the members of the Board of Directors present, being six in number and two-thirds or more of the members of the Board of Directors-elect. The third and last reading of the Ordinance resulted in an Aye and No Vote being taken on the passage of the Ordinance, which is described as follows: Ayes - Directors Keith, Dailey, Mayor Mehlburger, Directors Linkous, Castleman and Jones - total 6; Noes - None; Absent - None; Position No. 5 Vacant. The Ordinance was therefore, declared PASSED.

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