AGENDA
Russellville City Council City Council Chambers
January 21, 2016 at 6 pm

Welcome and Call to Order:	Mayor Randy Horton
Prayer:	Pastor Mike Norberg, Russellville First Assembly
Roll Call:	Clerk-Treasurer Kathy Collins
Approval of Minutes:	December 17, 2015
Financial Report:	Jerry McKaughan, Finance Director

Mayor's Report:

1. Presentation of a Plaque honoring Mr. Philip Cowger.

Commission Appointment Recommendations:

1. Re-Appointment of Mr. Shawn Gordon and Ms. Sara Keating to the A & P Commission. (Alderwoman Freddie Harris and Alderman Wiley).
2. Appointment of Planning Commissioner Mr. Wendell Miller and Planning Commissioner Ms. Peggy Stratton to serve on the board of Adjustment. (Unanimously recommended by BOA).

Department Report: None

Committee Reports:

Finance Committee: Chairman Alderman Mark Tripp, Alderwoman Freddie Harris, Alderman Bill Eaton and Alderman Robert Wiley.

(Recommended by Committee 01/12/16)

1. Update Aquatic Center.
2. Consideration of a Resolution to Authorize the Mayor and City Clerk to enter into a 5-year Lease Agreement *(Renewal)* for property located on 247 for Farming purposes. (The existing 5 year lease is up on December 31, 2015).
3. Consideration of a Resolution accepting a bid from Redline Contractors, LLC for the demolition of three (3) Dilapidated Structures.

4. Appropriation:
   Department: Criminal Justice Fund
   Expenditure: 19-101-5513 Vehicle — $ 246,974.00
   (Five new Police patrol cars and one new administrative).

5. Appropriation:
   Department: Parks Special Sales Tax
   Expenditure: 04-209-5815 Rsvl Soccer Complex — $ 18,000.00
   (Water well for soccer complex)

6. Appropriation:
   Department: New Economic Dev. Fund
   Line Item: 26-101-5402 — $ 202,500.00
   (Engineering service Weir Road and I-40)

7. Appropriation:
   Department: Parks & Rec Fund
   Expenditure: 1-109-5211 Grounds Maintenance — $ 950.00
   (R & M for Insurance pass through for damages at confederate Mothers Parks).

8. Appropriation:
   Department: Capital
   Expenditure: 04-109-5510 Building — $ 16,700.00
   (Roof Hickey Park field 1 Press Box, Restroom/Pavilion; James Park Restroom/Pavilion, Mower Shop East Parkway).

9. Appropriation:
   Department: New Economic Development
   Line Item #: 26-101-5252 Equipment — $ 105,541.00
   (Roll over for vehicles and equipment for Parks & Rec from last year).

10. Appropriation:
    Department: Police
    Line Item #: 01-111-5111 — $ 550.00
    (to be added to Warrants position base salary calculated in error).

11. Appropriation:
    Department: Street
    Expenditure: 02-202-5342 Street Labor & Materials — $ 28,420.00
    (Flag Island Planter Project approved last year project not started).

12. Appropriation:
    Department: Court Automation Fund
    Expenditure: 17-101-5656 Network upgrade $ 15,337.85
    (New data server for RAID5 surveillance).

13. Appropriation: Court Automation Fund
    Expenditure: 17-101-5656 Network upgrade $ 20,531.25
    (Install new CAT 6 cabling/use old CAT 5 for phone system).

14. Appropriation:
    Department: Police
    Expenditure: 01-111-5214 Vehicle Maintenance $ 1,361.67
    (Repair 2014 Ford Explorer-Insurance pass through).

15. *Line Item Transfer:*
    Department: Street Sales Tax Improvement
    From: 02-205-5456 Interstate Drive $ 25,337.30
    To: 02-205-5458 White Oak Lane $ 25,337.30
    (Budget adjustment).

Personnel Committee: Chairman Garland Steuber, Alderman Richard Harris, Alderman Robert Wiley and Alderman Larry Brown.

1. Consideration of an Ordinance amending the Personnel Policy Handbook Regarding Catastrophic Leave and Vacation.

Unfinished (Old) Business:

1. Consideration of an Ordinance levying a Franchise Tax on Data Service, Broadband Service, Basic and Advanced Internet Services, Cable Television, Video Service, and Bundled Service within the Corporate Boundaries of the City—Finance Committee.
2. Consideration of an Ordinance submitting to the Voters of the City of Russellville, the option of Electing Aldermen to Staggered Four Year Terms—Alderman Wiley.

New Business:

1. Consideration of an Ordinance amending the Zoning Code Article 3 Section 21 pertaining to sidewalks—Alderman Tripp.
2. Consideration of a Resolution Organizing the City Council Rules and Regulations for 2016—Mayor Horton.

3. Consideration of an Ordinance to Rezone Property located at 4301 West Main Street from R-1 to C-2, submitted by Bob Weibler—unanimously recommended by the Planning Commission.

4. Consideration of a Resolution to issue a Special Use Permit to operate an existing self-storage facility and to construct a self-storage facility in a C-2 zone located at 4301 West Main Street, submitted by Bob Weibler—unanimously recommended by the Planning Commission.

5. Consideration of an Ordinance amending the Zoning Code Permitted Uses Table removing Manufactured Home in an R-3 district—unanimously recommended by the Planning Commission.

6. Consideration of an Ordinance to Rezone Property currently C-2 and R-2 to R-3, for property located on Hwy 7-T/South Knoxville, submitted by Dave Garza of Barrett and Asso on behalf of Danny Kirby, Whig Creek Properties, LLC-Unanimously recommended by Planning Commission.

7. Consideration of an Ordinance approving the Final Plat of Bill Barborek Property Survey, a Subdivision and Accepting the Dedication of the Easements to the city of Russellville.

8. Consideration of a Resolution requiring the Rehabilitation by Agreement or Removal or Razing of a unoccupied, dilapidated structure located at 213 West 13th Street (Garage/Storage Building); restoring the property up to the Arkansas Fire Prevention Code and City Codes; thereby protecting the Health, Safety and Welfare of the Public, Providing for lien on the property to recover costs associated with removal of structure upon nonpayment—Code Enforcement.

9. Consideration of a Resolution requiring the Rehabilitation by Agreement or Removal or Razing of a unoccupied, dilapidated structure located at 901 South Ithaca Ave; restoring the property up to the Arkansas Fire Prevention Code and City Codes; thereby protecting the Health, Safety and Welfare of the Public, Providing for lien on the property to recover costs associated with removal of structure upon nonpayment—Code Enforcement.

10. Consideration of a Resolution requiring the Rehabilitation by Agreement or Removal or Razing of a unoccupied, dilapidated structure located at 3001/2 North Hartford Ave; restoring the property up to the Arkansas Fire Prevention Code and City Codes; thereby protecting the Health, Safety and Welfare of the Public, Providing for lien on the property to recover costs associated with removal of structure upon nonpayment—Code Enforcement.

11. Consideration of an Ordinance Amending Ordinance #2023 Establishing the Procedures for the Protection and Preservation of the Character of and Properties within the Russellville Downtown Historic District Repealing Ordinance # 2048—Mayor Horton.

12. Consideration of a Resolution for destruction of old records from RPD—Chief Humphrey.

13. Consideration of an Ordinance to Establish Participation in the city of Russellville Wrecker Call Service, Repealing ordinances #'s 1853 and 1890—Chief Humphrey, RPD.

14. Consideration of a Resolution Amending Resolution # _____, which Organized the City Council for Calendar Year 2016, Establishing Procedural Rules for the City Council—Alderman Wiley.

Meetings:

1. Agenda Preparation and Finance Committee Meeting, Tuesday, February 9, 2016 at 5:30 p.m. at City Hall.
2. Finance Committee Meeting, Thursday, February 18, 2016 at 5:00 City Hall.
3. City Council Meeting, Thursday, February 18th, at 6:00 p.m. at City Hall.