

AGENDA
Russellville City Council City Council Chambers
February 18, 2016 at 6 pm

Welcome and Call to Order: Mayor Randy Horton
Prayer: Pastor Darrell Kobs
Roll Call: Clerk-Treasurer Kathy Collins
Approval of Minutes: January 21, 2016, Special Called
January 29th.
Financial Report: Jerry McKaughan, Finance Director
Mayor's Report:

1. State of the City Report

Department Report: Keith Frazier, Airport Director

Committee Reports:

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

1. Appropriation:
Department: Parks Special Sales Tax
Expenditure: 04-209-5538 Shade Structure \$ 25,000.00
(Shade Structure for Field #6 Hickey Prk)(Re-appropriation)
2. Appropriation:
Department: Capital Misc.
Expenditure: 04-101-5500 Capital Misc. \$ 375.81
(Re-appropriation from last year. Grant for Cameras, and Wi-Fi)
3. Appropriation:
Department: Capital
Expenditure: 04-113-5250 Capital Improvement \$ 4,064.75
(Re-appropriation from last year. FFA 90/10 Grant Lighting system
Airport).

4. Appropriation:
 Department: Street Fund \$ 293.16
 Expenditure: 02-202-5111 Salaries \$ 240.00
 02-202-5153 Pension N Uniform 34.80
 02-202-5181 FICA 18.36
 (2016 Salary Budget adjustment for education pay on employee #10051)
 (Current year; approved by Personnel Committee). (See documentation attached).

5. Appropriation:
 Department: Street Fund \$ 879.48
 Expenditure: 02-202-5111 Salaries \$ 720.00
 02-202-5153 Pension N Uniform 104.40
 02-202-5181 FICA 55.08
 (Adjustment for education pay on employee # 10051)
 (3 years back pay for education approved by Personnel Committee).
 (See documentation attached).

6. Appropriation:
 Department: Airport
 Expenditure: 01-113-5235 Equipment Maintenance \$ 6,000.00
 (Tractor R & M repair all cylinders and replace clutch/pressure plate involves splitting the tractor).

7. Appropriation:
 Department: Animal Control
 Expenditure: 01-107-5352 Animal Control Improvements \$ 9,977.00
 (Sidewalk to new building, Security for the new building, and Cat cages (funding from donations)).

Personnel: Alderman Garland Steuber, Chairman, Alderman Richard Harris, Alderman Eric Westcott, Alderman Larry Brown.

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. (Tabled last month).

2. Consideration of an Ordinance Amending the Zoning Code for the City of Russellville, Ordinance # 1966, Article 3 Section 21 pertaining to sidewalks— Alderman Tripp. (Second reading).

3. Consideration of a Resolution requiring the Rehabilitation by Agreement or Removal or Razing of a unoccupied, dilapidated structure located at 300 ½ 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. (Tabled last month).
4. 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. (Tabled last month).
5. Consideration of an Ordinance to Establish Participation in the city of Russellville Wrecker Call Service, Repealing ordinances #'s 1853 and 1890—Chief Humphrey, RPD. (Second Reading).

New Business:

1. Consideration of an Ordinance to Amend Ordinance # 2222 Ritter Communications Franchise Fee.
2. (a) Consideration of an Ordinance to Rezone property currently C-2 to R-3, approximate location is 520 North El Mira Ave., Lot 35, East Industrial Park Phase V, submitted by William Thornberry (ZO.15.12.13). Planning Commission unanimously recommended.

(b) Consideration of a Resolution Approving and Adopting Plan of Action for Economic Development and Revitalization of the City of Russellville—Finance Committee.
3. Consideration of a Resolution to Set a Public Hearing to Vacate an unused portion of the right-of-way lying east of the driveway in the 600 block on Forrestwood Court, Lot 1, Block 5, Woodridge Estates, Phase IV, submitted by Darrell & Trish Lowder 1014 Ridgewood Drive. (ST.15.12.78). Planning Commission unanimously recommended.
4. Consideration of a Resolution to issue a Special Use Permit to operate a construction office/building in a C-2, located at 3308 Bernice Avenue, submitted by Kenny Bowden (SP.16.01.140). Planning Commission unanimously recommended. *(Note: The approval was subject to the storage of parts, vehicles, materials and other similar types of items, if any, would be placed behind a fence).*
5. Consideration of a Resolution requiring the Rehabilitation by Agreement or Removal or Razing of a unoccupied, dilapidated structure located at 310 East “E” Street; 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.

6. Consideration of an Ordinance Amending the Solid Waste Ordinance pertaining to placement of trash/recycle cans after trash/recycle pickup—Alderman Wiley.
7. Discussion of a Personnel Issue- Alderman Tripp.

Meetings:

1. Agenda Preparation and Finance Committee Meeting, Tuesday, March 8, 2016 at 5:30 p.m. at City Hall.
2. Finance Committee Meeting, Thursday, March 17, 2016 at 5:00 City Hall.
3. City Council Meeting, Thursday, March 17, at 6:00 p.m. at City Hall.