

AGENDA
Regular Scheduled City Council Meeting
City Hall Council Chambers
March 17, 2016 at 6 pm

Welcome and Call to Order: Mayor Randy Horton

Invocation: Pastor Rita Richardson Central Christian Church

Roll Call: City Clerk- Treasurer Kathy Collins

Approval of Minutes: February 18th and Special Called February 26th.

Financial Report: Jerry McKaughan, Finance Director

Mayor's Report:

1. Presentation Crews and Associates

Department Report: Steve Mallett City Corporation

Committee Reports:

Finance Committee: Chairman Alderman Tripp, Alderman Eaton, Alderwoman Harris and Alderman Wiley.

1. Update/Discussion of the Downtown Russellville Master Plan.
2. Consideration of a Resolution to Authorize the Mayor and City Clerk to Enter into an Agreement with Boys and Girls Club of the Arkansas River Valley, Inc., D/B/A L.V. Williamson Boys and Girls Club for services.
3. Consideration of an Ordinance Approving of the Amendment to the Agreement approved by Ordinance # 1980 which approved a water supply agreement between Tri County Regional Water Distribution District and City Corporation in 2007.
4. Appropriation:
Department: Capital
Expenditure: 04-101-5510 Building \$ 56,135.00
(HVAC Police Department)
5. Appropriation:
Department: Parks and Recreation Special
Revenue: 14-109-1014 Cash in Bank \$ 8,500.00
(City's contribution for the 2016 Fireworks).

Personnel Committee: Chairman Alderman Steuber, Alderman Richard Harris, Alderman Westcott and Alderman Larry Brown.

Unfinished (Old) Business:

1. Consideration of an Ordinance Amending the Zoning Code for the City of Russellville, Ordinance # 1966, Article 3 Section 21 pertaining to sidewalks—Alderman Tripp. (Third reading).
2. 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
3. Consideration of an Ordinance to Establish Participation in the City of Russellville Wrecker Call Service, Repealing ordinances #'s 1853 and 1890—Chief Humphrey, RPD. (Third Reading).
4. Consideration of an Ordinance Amending the Solid Waste Ordinance for the City of Russellville, Ordinance # 2052, Regulating trash carts on City contracted trash services to be removed from the curb within a time period certain before and after trash pickup—Alderman Wiley. (Tabled from last month).

New Business:

1. Consideration of a Resolution for a Special Use Permit to operate an Auto Repair Shop and Towing Service located at 407 North El Paso Avenue, appeal submitted by Aaron Arndt—Denied by Planning Commission.
2. Consideration of a Resolution for a Special Use Permit to use property located at South Knoxville/Jimmy Lile Road at Hwy 7-T to park equipment, trucks, and temporary parking of houses being moved to other locations, appeal submitted by Shane Cantrell, D/B/A Combs Home Builders—Denied by Planning Commission.
3. Consideration of a Public Hearing and an Ordinance to Vacate and Abandon the right-of-way in Lot 1, Block 5, Woodridge Estates Phase IV—Planning Commission.
4. Consideration of a Resolution to issue a Special Use Permit to Operate an Automotive Repair Shop for property located at 915 East 3rd Street zoned C-2—submitted by Dave Garza, Barrett and Asso on behalf of Michael Gilbert Automotive—Planning Commission unanimously approved *with the condition no exterior storage on the site or front of the building.*

Meetings:

1. Agenda Preparation and Finance Committee Meeting, Tuesday, April 12, 2016 at 5:30 p.m. at City Hall.
2. Finance Committee Meeting, Thursday April 21, 2016 at 5:00 City Hall.
3. City Council Meeting, Thursday, April 21, at 6:00 p.m. at City Hall.