

**AGENDA**  
**Regular Scheduled City Council Meeting**  
**City Hall Council Chambers**  
**April 21, 2016 at 6 pm**

**Welcome and Call to Order:** Mayor Randy Horton  
**Invocation:** Chaplain Harry Komprood  
**Roll Call:** City Clerk- Treasurer Kathy Collins  
**Approval of Minutes:** Special Called March 11<sup>th</sup>  
Regular Scheduled March 17<sup>th</sup>  
Special Called March 31<sup>st</sup>  
Special Called April 6<sup>th</sup>

**Financial Report:** Jerry McKaughan, Finance Director

**Mayor's Report:**

1. Committee Appointment: Reappointment of Mr. Keith Cogswell III to a 5-year term as Commissioner on the Russellville Housing Authority Board.

**Department Report:** Kurt Jones, Public Works

**Committee Reports:**

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

1. Consideration of an Ordinance to Amend Ordinance # 2222 Ritter Communications Franchise Fee.
2. 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.
3. Discussion to request a quote from local financial institutions for City General and Street Fund Accounts for a three year period.
4. Consideration of a Resolution Authorizing the Mayor and City Clerk to enter into an Agreement with Main Street Russellville for services provided to the City.

5. Consideration of a Resolution accepting the bid from Ford Engineering to construct the Skyline Drive Sidewalk project and authorizing the Mayor and City Clerk-Treasurer to enter into an agreement with Ford Engineering, for construction of the Skyline Sidewalk project.
6. Appropriation:  
 Department: Administration  
 Expenditure: 01-101-5307 Main Street Russellville                      \$40,000.00  
 (MSR agreement).
7. Appropriation:  
 Department: Administration  
 Expenditure: 01-101-5319 Boys and Girls Club                      \$50,000.00  
 (Boys and Girls Club agreement).
8. Finance billing of Boys and Girls Club per agreement.  
 First Quarter billing as listed in the amount of \$21,505.50 per agreement for services. The city shall not reimburse more than \$18,000.00 for any quarter unless overridden by a majority vote of the Council. Finance Committee recommending payment of \$18,000.00 for this quarter.

**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) (Tabled last month).
2. Consideration of an Ordinance to Establish Participation in the City of Russellville Wrecker Call Service, Repealing ordinances #'s 1853 and 1890—Chief Humphrey, RPD. (Tabled 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.(Tabled last month by petitioner's attorney).
2. Consideration of an Ordinance to Vacate and Abandon the right-of-way in Lot 1, Block 5, Woodridge Estates Phase IV—Planning Commission.  
 (Tabled last month for necessary easement changes). (Public Hearing held last month )(Second reading).

3. Consideration a Resolution requiring the Rehabilitation by Agreement or Removal or Razing of an unoccupied, Dilapidated Structure located at 1216 South El Paso; 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 Bill Clark.
4. Consideration of a Resolution requiring the Rehabilitation by Agreement or Removal or Razing of an unoccupied, Dilapidated Structure located at 709 East 8<sup>th</sup> 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 Bill Clark.
5. Consideration of an Ordinance to Rezone property currently R-1 to R-3 located at 200 Block of East Holly Street, submitted by Dave Garza, Barrett and Associates on behalf of James Lee—Planning Commission (Unanimously approved).
6. Consideration of a Resolution approving and adopting Plan of Action for Economic Development and Revitalization of the City of Russellville—City Attorney (200 Block of East Holly).

Meetings:

1. Agenda Preparation and Finance Committee Meeting, Tuesday, May 10, 2016 at 5:30 p.m. at City Hall.
2. Finance Committee Meeting, Thursday, May 19, 2016 at 5:00 City Hall.
3. City Council Meeting, Thursday, May 19, at 6:00 p.m. at City Hall.