

AGENDA
Regular Scheduled City Council Meeting
City Hall Council Chambers
May 19, 2016 at 6 pm

Welcome and Call to Order: Mayor Randy Horton
Invocation: Pastor William Flynn, Grace Chapel
Roll Call: City Clerk- Treasurer Kathy Collins
Approval of Minutes: April 21, 2016

Financial Report: Jerry McKaughan, Finance Director

Mayor's Report:

1. Change date for June Council Meeting due to AML Conference, suggested June 23RD.
2. Autumn Hurst Tobacco Prevention.

Department Report: Animal Control - Mike Vernon
Parks & Recreation – Mack Hollis

Committee Reports:

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

1. Appropriation:
Department: Administration
Expenditure: 01-101-5201 Utilities \$ 70,000.00
(Water and Sewer for Phoenix Project)
2. Appropriation:
Department: Police Department
Expenditure: 01-111-5214 Vehicle Maintenance \$ 924.96
(Repair 2011 Dodge Charger *Insurance Pass through*)

3. Appropriation:
 Department: Capital Aquatic Center Fund
 Expenditure: 04-109-511 Aquatic Center \$500,000.00
 (Building Cost).
4. Consideration of a Resolution waiving competitive bidding: employing a grinding company to grind all organic Materials at the City Yard Waste Compost Facility; Authorizing the Mayor and City Clerk-Treasurer to sign all necessary Documents to employ the grinding company.
5. Update City of Russellville General Fund.
6. Discussion of funding of Gas and Electric Service for Aquatic Center.
 Gas--\$11,000.00 Electric--\$49,400.00
7. Consideration of a Resolution waiving competitive bidding: employing Entergy to perform soccer lights transformer installations; Authorizing the Mayor and City Clerk-Treasurer to sign all necessary Documents to employ Entergy.
8. Appropriation:
 Department: Parks Special Sales Tax
 Expenditure: 04-209-5250 Capital Improvements \$65,500.00
 (Building Cost)
9. Reimbursement for Main Street Russellville per invoice - Betsy McGuire

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

Unfinished (Old) Business:

New Business:

1. Consideration of an Ordinance Repealing Ordinance #'s 1853 and 1890 Concerning Wrecker Call Services-RPD.
2. Consideration of an Ordinance Rezoning Certain Realty in the City of Russellville located at 200 West Tacoma Ave, 106 West Tacoma Ave and West Main and 201 West Tacoma Ave—Planning Commission.
3. Consideration of a Resolution granting a Special Use Permit for a Temporary Large Equipment Storage and House Impound Area located at the corner of Hwy 7T and Jimmy Lile Road—Planning Commission.
(Voted unanimously to recommend approval with conditions)
4. Consideration of an Ordinance Rezoning certain Realty in the city of Russellville located at 200 Block of Lakefront Drive from C-4 to R-3—Planning Commission.
5. Consideration of a Resolution granting a Special Use Permit to operate a Pre-School and Child Care Center located at 2005 East Fairway Blvd—Planning Commission.
6. Consideration of an Ordinance to Approve the Final Plat for Shiloh Manor Phase V Subdivision located north of Shiloh Road submitted by Dave Garza of Barrett & Associates on behalf of Bucky Croom d/b/a Croom Construction, Inc.—Planning Commission.
7. 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—Alderman Eaton.
8. Consideration of a Resolution setting a public hearing at the June Regular City Council Meeting for an ordinance to Vacate a Twenty (20') foot alley, lying South of Lots 5 – 8 and North of Lots 9 – 12, Block 61, J L Shinn Addition to the City of Russellville, Arkansas.
9. Passed to City Council by the Finance Committee 5/10/2016 - Discussion regarding damage to a vehicle on Nordin Lane.
- Kurt Jones, Public Works & Alderman Mark Tripp

Meetings:

1. Agenda Preparation and Finance Committee Meeting, Tuesday, June ____, 2016 at 5:30pm at City Hall.
2. Finance Committee Meeting, Thursday, June ____, 2016 at 5:30pm at City Hall.
3. City Council Meeting, Thursday, June ____, 2016 at 6:00pm at City Hall.