

AGENDA
Regular Scheduled City Council Meeting
City Hall Council Chambers
June 23, 2016 at 6 pm

Welcome and Call to Order: Mayor Randy Horton
Invocation: Associate Pastor Gail Brooks First United Methodist Church
Roll Call: City Clerk- Treasurer Kathy Collins
Approval of Minutes: May 19, 2016

Financial Report: Jerry McKaughan, Finance Director

Mayor's Report:

Department Report: Community Development and Code Enforcement

Committee Reports:

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

1. Discussion of Airport Hanger Leases.
2. Discussion of reallocation of sales tax currently being received for street distribution in the amount of \$87,000.00 to the Aquatic Center project for 11 months.
3. Appropriation:
Department: Capital Aquatic Center Fund
Expenditure: 04-109-5511 Aquatic Center \$ 3,000,000.00
(Aquatic Center building cost).
4. Appropriation:
Department: Capital Fund
Expenditure: 04-110-5711 New Fire Station \$1, 500,000.00
(Begin funding of the new central fire station).

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

Unfinished (Old) Business:

1. 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.

New Business:

1. Consideration of a *Public Hearing* and an Ordinance to approve a request to vacate a portion of an east-west 20-foot alley, lying south of Lots 5, 6, 7, 8 and north of Lots 9, 10, 11, 12 of Block 61, J.L. Shinn Addition beginning on South Arkansas Avenue running east between 3rd Street and 4th Street to east property line-- Submitted by Kevin McClafin of Morrison Shipley. Planning Commission unanimously approved.
2. Consideration of an Ordinance to rezone property currently C-1 (Central Business District) to C-2 (Highway Commercial), at 311 North Arkansas (corner of South Arkansas Avenue and 4th Street), submitted by Kevin McClafin of Morrison Shipley –Planning Commission approved on a 5 to 3 vote.
3. Consideration of a Resolution to issue a Special Use Permit to operate a tire/repair shop and used car lot, for property located at 1001 East 3rd Street in a C-2 --submitted by Danny Delao.

Meetings:

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