

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

**Welcome and Call to Order:** Mayor Randy Horton

**Invocation:** Pastor Wayne Drain Fellowship of Christians

**Roll Call:** City Clerk- Treasurer Kathy Collins

**Approval of Minutes:** June 23, 2016 and Special Called June 27<sup>th</sup> and Special Called July 12<sup>th</sup>.

**Financial Report:** Jerry McKaughan Finance Director

**Mayor's Report:**

1. Retail Strategy

**Department Report:** Fire Department

**Committee Reports:**

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

1. Line Item Transfer:  
From: 01-110-5111 Salaries \$ 7,500.00  
To: 01-110-5192 Contract Labor \$ 7,500.00  
(Budget adjustment for settlement)
2. Appropriation Pass Thru:  
Department: Police  
Line Item: 01-111-5224 \$ 1,170.00  
(RPD Youth Academy monies collected to be appropriated into the Community Relations account).
3. Appropriation Pass Thru:  
Department: Police  
Line Item #: 01-111-5215 \$ 135.00  
(Refund on Training Order 2016-32. Cancelled 4 day training).

4. Appropriation:  
 Department: Economic Fund  
 Expenditure: 03-101-5208 Miscellaneous Expense \$ 5,000.00  
 (Miscellaneous Exp).  
 (Mowing and Cleaning 45 Acres Industrial Prk).
5. Appropriation:  
 Department: Police Training Fund  
 Expenditure: 15-111-5546 In Car Video \$ 23,326.60  
 (WatchGuard Camera System)
6. Discussion of approval to continue using current financial institution for City's Financial Accounts.
7. Consideration of Approval to reimburse \$18,000.00 to the Boys and Girls Club of Arkansas River Valley.

**Personnel Committee:** Chairman Aldermen Steuber, R. Harris, Brown and Westcott.

1. Consideration of an Ordinance Amending Sections of the City of Russellville Personnel Policy Manual.

**Unfinished (Old) Business:**

None

**New Business:**

1. Consideration of a Discussion of Signage regarding Cigarettes, etc. on Billboards, at Intersections and in Storefront Windows --Alderman Eaton.
2. Consideration of a Resolution to Issue a Special Use Permit to operate a small engine repair, for property located at Building #3, 511 Weir Road in a C-2 submitted by Diane Bubbus—Recommended unanimously by Planning Commission.
3. Consideration of an Ordinance Regulating all of the City of Russellville Arkansas, Rights-of-Way, Requiring a permit prior to cutting a city street, curb, ditch or sidewalks; Providing for a penalty; Repealing Ordinances #'s 1676, 1699, and 1894- Public Works Kurt Jones.

**August Meetings:**

1. Agenda Preparation and Finance Committee Meeting, Tuesday, 9, 2016 at 5:30 p.m. at City Hall.
2. Finance Committee Meeting, Thursday, August 18, 2016 at 5:00 City Hall.
3. City Council Meeting, Thursday, August 18, at 6:00 p.m. at City Hall.