

AGENDA
Regular Scheduled City Council Meeting
City Hall Council Chambers
August 18, 2016 at 6 pm

Welcome and Call to Order: Mayor Randy Horton
Invocation: Pastor Howard Kisor Crow Mountain Baptist Church
Roll Call: City Clerk- Treasurer Kathy Collins
Approval of Minutes: July 21, 2016 and Special Called August 9, 2016

Financial Report: Jerry McKaughan Finance Director

Mayor's Report:

1. Planning Commission Appointment.
2. Detention Center visit.

Organization Report: Steve Mallett City Corporation General Manager

Department Report: Tanessa Vaughn Human Resources

Committee Reports:

Finance Committee: Alderman Eaton, Alderman Wiley, Alderwoman Harris and Alderman Holman.

(Recommended by Finance 08/09/16)

1. Appropriation:
Department: Building Fund
Expenditure: 04-101-5510 \$ 3,000.00
(Repair the HVAC Soccer)
2. Appropriation: *Pass Thru*
Department: Administration
Expenditure: 01-109-5214 Vehicle R & M \$ 2,035.87
(Truck repair insurance pass through).
3. Appropriation:
Department: Capital Fund
Expenditure: 04-110-5711 New Central Fire Station \$ 2,000,000.00
(to begin funding of the project).

4. Appropriation:
 - Department: Capital Aquatic Center Fund
 - Expenditure: 04-109-5511 Aquatic Center \$ 2,000,000.00
(Aquatic Center building cost).

5. Appropriation: \$ 5,754.58
 - Department: District Court
 - Expenditure: 01-104-5111 Salaries \$ 4,711.07
 - 01-104-5181 FICA \$ 360.40
 - 01-104-5153 Pension Non Uniform \$ 683.11
 - (Salary for new court clerk).

6. Appropriation: \$ 2,730.80
 - Department: District Court
 - Expenditure: 01-104-5111 Salaries \$ 2,536.74
 - 01-104-5181 FICA 190.06
 - (Unfunded retirement for District Court Retiree).

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

1. Consideration of a Resolution Authorizing the Mayor and City Clerk-Treasurer to Sign an Exclusive Agreement with ING Investment Advisors, LLC, to Allow Employees who participate in deferred compensation plans to enroll in the Arkansas Diamond Deferred Compensation Plan.

Unfinished (Old) Business:

1. Consideration of a Discussion of Signage regarding Cigarettes, etc. on Billboards, at Intersections and in Storefront Windows --Alderman Eaton.

New Business:

1. Consideration of a Resolution granting a Special Use Permit to Operate a Convenience Store with fuel sales for property located on South Arkansas Avenue and East 3rd Street, submitted by Kevin McClafin of Morrison Shipley on behalf of Casey's General Store—unanimously recommended by the Planning Commission.
2. Consideration of an Ordinance Amending Ordinance Number 1998, Which set up the Airport Department and the Airport Commission, to set their own regular meeting dates, locations and times-- Keith Frazier Airport.
3. Discussion of disposition of city owned property located at 917 West 2nd Place

September Meetings:

1. Agenda Preparation and Finance Committee Meeting, Tuesday, September 6, 2016 at 5:30 p.m. at City Hall.
2. Finance Committee Meeting, Thursday, September 15, 2016 at 5:00 City Hall.
3. City Council Meeting, Thursday, September 15, at 6:00 p.m. at City Hall.