

**AGENDA
CITY COUNCIL MEETING
January 18, 2018, 6PM
CITY HALL**

Welcome and Call to Order: Mayor Randy Horton

Invocation:

Roll Call:

Approval of Minutes: December 21, 2017

Financial Report: Jerry McKaughan, Finance Director

Mayor's Report:

1. Exceeding Expectations Award

Department Report: Recreation and Parks
Oakland Cemetery

Committee Reports:

Finance: Chairperson: Councilmember Freddie Harris, Councilmember Larry Brown, Councilmember Robert Wiley and Councilmember Eric Westcott.

(Recommended 1-9-18)

1. Appropriation:
Department: Aquatic Center
Expense: 04-101-5510 Building R & M \$4,240.10
(Security System)

2. Appropriation:
Department: Administration Sales Tax \$2,875.44
Expenditure: 04-101-5510 Building R & M.
(Replace HVAC unit in the server room at RPD)

3. Appropriation:
Department: Administrative Sales Tax \$4,395.00
Expenditure: 04-101-5510 Building R & M
(Replace east-end doors on the Hughes Center)

4. Appropriation:

Department: <u>Parks and Recreation</u>	\$34,930.46
Expenditure: 01-109-5111 Salaries	
01-109-5153 Pension	
01-109-5181 FICA	
(Retiree Payout)	

5. Appropriation:

Department: <u>Animal Control</u>	
Expense 0-107-5350 Compost	\$7,150.00
(Grinding of yard waste)	

6. Appropriation:

Department: <u>Administration</u>	\$700.00
Expense 01-102-5215	
(Travel and training)	

7. Appropriation:

Department: Mayoral	
Expense 01-102-5215	\$175.00
(Travel and training)	

8. Consideration of payment to Arkansas Valley Alliance. \$5,841.70

9. Consideration of Public Works building on ATU campus— Councilmember Freddie Harris.

10. Update on the Aquatic Center

11. Discussion regarding an increase in the fine amount for business permit violators-- Councilmember Eric Westcott

12. Discussion of update on Weir Road project. Discussion of new prospects. Discussion on amount spent to date as well as estimated finish date and total of completed project, and discussion regarding the use of ED2 funds vs.ED3 funds, and other questions. Also would like to see the questions that were sent to Mr. Russell by our Finance Director before we started the Weir Road Project on how we could spend the money from the ED tax--- Councilmember Freddie Harris

13. Resolution removing Kathy Collins from the City of Russellville bank accounts and adding Patricia Taylor----Mayor Horton Re Director of Finance.

14. Discussion of the new fee structure for the undeveloped portion of Oakland Cemetery--- Councilmember Eric Westcott.

15. Discussion in regards to forming a committee to participate with Pope County for the possible purchase of downtown property--- Councilmember Freddie Harris.
16. Ordinance waiving competitive bidding for the grinding of yard waste at the Animal Center---submitted by Mayor Horton per the Director of Animal Control.

Personnel: Chairperson: Councilmember Phil Sims, Councilmember Mark Tripp, Councilmember Phyllis Carruth and Councilmember Nathan George.

1. Discussion amending the City Ordinance regarding nepotism.

Unfinished (Old) Business:

1. Discussion regarding drainage update.
2. Ordinance to approve amending the Russellville zoning code in regard to El Paso/University Zoning District—submitted by Planning Commission (Second reading)
3. Consideration of a Public Hearing and Ordinance to vacate the north 5 feet of the 14-foot-wide alley that runs south of lot 10 and 11, Block 7, College Hill Addition to the City of Russellville, also located at 1015 North Arkansas Avenue---Dennis Jones, Planning Commission (Second reading)
4. Consideration of a Resolution to set a public hearing for January 18, 2018 to vacate a 15-foot-wide area on the east side of South Greenwich Avenue between East 5th Street and 6th Street to reduce the existing 80-foot right-of-way to 50 feet---submitted by Dave Garza on behalf of Dan Lightfoot d/b/a Church of Christ.
5. Approval of the final plat for the Center Subdivision by Sequoia.
6. Consideration of how to proceed on the Convention Center.
7. Consideration of a Resolution approving the Agreement between the City and the Boys and Girls Club.
8. Discussion on the Convention Center and the best way to proceed. Please be thinking of the offers that we will make to an investor so we have a plan together avoiding taking what is randomly offered--- Councilmember Freddie Harris.

New Business:

1. Consideration of an Ordinance Repealing Ordinance No. 2264, the City Right-of-way Solicitation Ordinance---submitted by City Attorney Trey Smith.
2. Consideration of an Ordinance to form a Public Works Commission---submitted by Councilmember Eric Westcott.
3. Consideration of an Ordinance to amend Ordinance No. 1847 to include electronic cigarettes as Tobacco Products---submitted by Mr. Hollis per City Attorney Trey Smith.
4. Consideration of an ordinance to grant a liquor permit to Gumbo Zydeco at 2405 E. Parkway Avenue in the City of Russellville, Arkansas---submitted by City Attorney Trey Smith.
5. Consideration of a resolution regarding the reorganization of the City Council of Russellville, Arkansas for the year of 2018---submitted by City Attorney Trey Smith.