

Agenda  
January 19, 2017  
City Council Meeting  
6 pm, City Council Chambers, City Hall

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

**Invocation:**

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

**Approval of Minutes:** December 15, 2016 and Special Called January 3, 2017

**Financial Report:** Jerry McKaughan Finance Director

**Mayor's Report:**

**Department Report:**

**Committee Reports:**

Finance: Alderman Larry Brown, Alderman Robert Wiley, Alderman Eric Westcott and Chairman Alderwoman Freddie Harris.

1. Consideration of a Resolution to accept a bid for a 2017 Ford F 750 for the Airport.

2. Line Item Transfer:

Department: General

From: 01-101-5171 Workers Comp	\$ .49
01-102-5161 Group Insurance	1,306.44
01-103-5153 Pension Non Uniform	.10
01-107-5351 Dog Expense	946.11
01-110-5161 Group Insurance	.28

To: 01-101-5153 Pension Non Uniformed	\$ .10
01-101-5181 FICA	.39
01-102-5153 Pension Non Uniform	1,306.44
01-103-5111 Salaries	.10
01-107-5111 Salaries	.06
01-107-5121 Overtime	130.03
01-107-5153 Pension Non Uniformed	816.02
01-110-5153 Pension Non Uniformed	.28

(year-end budget adjustment)

3. Line Item Transfer:  
 Department: Police Pension  
 From: 16-101-5208 Miscellaneous \$4,100.34  
 To: 16-101-5111 Salaries \$4,100.34  
 (year-end budget adjustment)
  
4. Line Item Transfer:  
 Department: District Court  
 From: 12-101-5161 Group Insurance \$ .26  
 To: 12-101-5111 Salaries .18  
 12-101-5153 Pension Non Uniformed .08  
 (year-end budget adjustment)
  
5. Appropriation: (*Pass Through*)  
 Department: Administration  
 Revenue: 01-101-4437 N El Paso \$ 570,000.00  
 Expenditure: 01-101-5437 Notes Principal \$ 570,000.00  
 (El Paso pass through)
  
6. Appropriation: (*Pass Through*)  
 Department: ½ cent state sales tax improvement fund \$ 570,000.00  
 Revenue: 02-204-4012 ½ cent state road tax \$ 570,000.00  
 Expenditure: 02-204-5437 to Debt Service  
 (budget adjustment for pass through of the ½ cent state sales tax)
  
7. Appropriation:  
 Department: Capital Assets Fund  
 Expenditure: 04-113-5513 Vehicle \$ 46,840.00  
 (Replace 1989 F 750 jet fuel truck at Airport)
  
8. Appropriation:  
 Department: Police Training Fund  
 Expenditure: 15-111-5239 CIP Fund \$ 25,722.11  
 (the US Marshals Service E/Arkansas Equitable Sharing disbursement)
  
9. Appropriation:  
 Department: Airport  
 Expenditure: 04-113-5310 Municipal Airport Grant \$ 414,879.32  
 (Funding the Airport 90/10 grant for taxiway).

Personnel: Alderman Mark Tripp, Alderman Phil Sims, Alderman Nathan George.

### **Unfinished (Old) Business:**

1. Consideration of a Resolution Authorizing the Mayor and City Clerk to Enter into an Agreement Modifying the Master Development Contract with Hunt Properties, GP, for the Construction of a Convention Center—Sponsor Mayor Horton.

### **New Business:**

1. Consideration of a Public Hearing and an Ordinance to vacate a right-of-way South Quanah and South Phoenix—Planning Commission.
2. Consideration of a Resolution to issue a Special Use Permit to operate a body shop on property located on East Main Street (Kendrick Property-Golf Driving Range) in a C-2, submitted by Dave Garza of Barrett and Associates on behalf of Sorrells Body Shop—Planning Commission voted unanimously to recommend *subject to conditions and contingencies*.
3. Consideration of an Ordinance to approve the Final Plat for Sunrise Addition Phase II located on East 9<sup>th</sup> Street, submitted by Dave Garza on behalf of Randy Campbell—Planning Commission unanimously approved.
4. Consideration of a Resolution Calling for a Special Election to fill the Vacancy of Alderman, Ward One, Position One, on the Russellville city Council for the Remainder of the 2017-2018 Term per A.C.A. § 14-43-411; Setting the dates and procedures for the Special Election as required by A.C.A. §7-11-101 ET. SEQ.

### **Meetings:**

1. Agenda Preparation and Finance Committee Meeting, Tuesday, February 7, 2017 at 5:30 p.m. at City Hall.
2. Finance Committee Meeting, Thursday, February 16<sup>th</sup> at 5:30 City Hall.
3. City Council Meeting, Thursday, February 16<sup>th</sup>, at 6:00 p.m. at City Hall.