

AGENDA
Russellville City Council Meeting
City Council Chambers
February 15, 2018, 6:00 p.m.

Welcome and Call to Order: Mayor Randy Horton
Invocation: Don Erwin
Roll Call: Pat Taylor City Clerk-Treasurer
Approval of Minutes: City Council Meeting January 18, 2018
Financial Report: Jerry McKaughan, Finance Director
Mayor's Report:

Department Report: Keith Frasier - Airport

Committee Reports:

Finance: Chair Councilmember Larry Brown, Councilmember Robert Wiley, Councilmember Phil Sims, and Councilmember Eric Westcott

Business:

1. Appropriation:
Department: Administration
Expense: 01-101-5215 Travel/Training \$ 107.87
(Hotel Fort Smith)
2. Appropriation:
Department: Fire Department \$ 105,120.25
Expenditure: 01-110-5513 Vehicle
(4 new vehicles)
3. Appropriation:
Department: Police Department \$ 76,816.65
Expenditure: 01-111-5513 Vehicle
(3 new vehicles)
4. Appropriation:
Department: Fire Contingency \$ 15,000.00
Expenditure: 20-110-5500 Capital
(Equipment New Fire House)

5. Appropriation:

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| Department: <u>Fire Insurance</u> | \$ 20,000.00 |
| Expenditure: 21-110-5500 Capital (Equipment New Fire House) | |

6. Appropriation:

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| Department: <u>Administration</u> | \$ 50,000.00 |
| Expenditure: 01-101-5319 Boys & Girls Club (Annual Agreement) | |

7. Appropriation:

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| Department: <u>Administration</u> | \$ 45,000.00 |
| Expenditure: 01-101-5307 Main Street Russellville (Annual Agreement) | |

8. Appropriation:

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| Department: <u>Capital Building R & M</u> | \$ 14,517.36 |
| Expenditure: 04-101-5510 Building R & M (Asphalt Drive at the AnimalShelter) | |

9. Appropriation:

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| Department: <u>Capital Building R & M</u> | \$ 3,534.58 |
| Expenditure: 04-101-5510 Building R & M (Replace Windows at AnimalShelter) | |

10. Appropriation:

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| Department: <u>Police Department</u> | \$ 357.66 |
| Expenditure: 01-111-5214 Vehicle Maintenance (Insurance pass through) | |

11. Resolution allowing the closing of the Oakland Cemetery Charles Schwab account and opening a Certificate of Deposit Account with a local bank.
(Requested by Cemetery Board)

Personnel: Chair Councilmember Freddie Harris, Councilmember Mark Tripp, and Councilmember Phyllis Carruth.

Unfinished (Old) Business:

1. Consideration of Public Works Building on ATU campus
2. Consideration about update on Weir Road project

3. Consideration of how to proceed on Convention Center
4. Second reading of Vape Ordinance.
5. Zoning Code Amendment
6. Change in fees for Oakland Cemetery.

New Business:

1. Proposed Drainage Projects
2. Public Works Capital Improvement Plan
3. Special Use Permit for Gas Station
4. Zoning Code Amendment

Meetings:

1. Agenda Preparation and Finance Committee Meeting, Tuesday, 6, 2018, 5:30 pm.
2. Finance Committee Meeting, **Thursday, February 15, 2018** at 5:30 City Hall.
3. City Council Meeting, **Thursday, February 15, 2018** at 6:00 p.m. at City Hall.