

Agenda
February 16, 2017
City Council Meeting
6 pm, City Council Chambers, City Hall

Welcome and Call to Order: Mayor Randy Horton
Invocation: Chaplain Don Erwin
Roll Call: City Clerk- Treasurer Kathy Collins
Approval of Minutes: January 19, 2017 and Special Called January 24th
and Special Called January 31st.
Financial Report: Jerry McKaughan Finance Director

Mayor's Report:
1. Planning Commission Appointment
2. State of the City Report

Department Report: Keith Frazier Director Airport

Committee Reports:

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

(Recommended by committee 02/07/2017)

1. Appropriation:
Department: Street Fund
Expenditure: 02-202-5447 Russellville N/S Arterial Study \$125,000.00
(Traffic Study with Arkansas State Highway &
Transportation per Resolution # 1603)
2. Appropriation:
Department: Community Development
Expenditure: 01-105-5216 Tools & Equipment \$ 4,730.00
(Mower for Maintenance Department)
3. Fund Transfer:
Department: Capital Fund
Revenue: 04-101-4171 Building Fund \$ 100,000.00
04-4171 Fire Truck Reserve \$ 100,000.00
(Building Fund/Fire Truck Reserve).

4. Fund Transfer:

Department: Parks Special Fund

Revenue: 14-109-4355 Community Fireworks \$ 8,500.00
(Parks Special Fireworks).

5. Consideration of a Resolution Authorizing the Mayor and City Clerk-Treasurer to enter into an Agreement for Services with the Russellville Boys and Girls Club.

6. Consideration of a Resolution Authorizing the Mayor and City Clerk-Treasurer to enter into an Agreement for Services with Main Street Russellville.

7. Consideration of Reimbursement to Arkansas Valley Alliance Statement/Invoice \$ 4,414.80.

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

1. Appointment of Alderman Wiley to temporarily fill vacancy.
2. Public Works Operations Worker III position.

Unfinished (Old) Business:

1. None

New Business:

1. Consideration of a Resolution to Issue a Special Use Permit to Re-Erect a Billboard (electronic display) on property located on I-40 between Russellville Steel and Arkansas Highway and Transportation Department in a C-2 zone. Submitted by Lamar Advertising on behalf of Wesley Tackett—Planning Commission unanimously approved recommendation to Council.
2. Consideration of an Ordinance Declaring the Purpose, Intent and Findings on the Solicitation in the Roadways of the City of Russellville, Arkansas; Defining Solicitation; Prohibiting the Solicitation in the Roadways of the City; Prescribing a Penalty; Repealing Ordinance No. 2184—Alderman Westcott.

Meetings:

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