

AGENDA
Russellville City Council Meeting
City Council Chambers
March 16, 2017, 6 pm

Welcome and Call to Order: Mayor Randy Horton

Invocation:

Roll Call: City Clerk- Treasurer Kathy Collins

Approval of Minutes: Special Called February 15, 2017, February 16, 2017

Financial Report: Jerry McKaughan Finance Director

Mayor's Report:

1. Appointment of Rob Caldwell as the at-large member to the Board of Adjustment for a 2-year term to fill the vacancy of Blake Tarpley. (Unanimously approved).

Department Report: Mike Vernon Director Animal Control

Committee Reports:

Finance: Chair Alderwoman Harris, Alderman Larry Brown, Alderman Robert Wiley, Alderman Eric Westcott

1. Appropriation:

Department: <u>Street</u>	\$208,500.00
Expenditure: 02-203-5252 Equipment	\$80,000.00
02-203-5516 Truck	50,000.00
02-203-5216 Sm Tools/Equip	78,500.00

(Capital Equipment, Mini-Excavator, Mower, Signs, Trailer, Service Truck and Sprayer

2. Appropriation:

Department: Administration
Expenditure: 01-101-5307 Main Street Russellville \$45,000.00
(Main Street Russellville Agreement).

3. Appropriation:

Department: Administration
Expenditure: 01-101-5319 Boys & Girls Club \$50,000.00
(Boys and Girls Club Agreement).

4. Appropriation:
 Department: Administration
 Expenditure: 1-101-5208 Miscellaneous \$ 5,000.00
 (Fencing for the Reed Cemetery Grant).
5. Appropriation:
 Department: Administration Sales Tax
 Expenditure: 04-101-5510 Building R & M \$ 11,924.27
 (Paint and Repair all areas of the Depot Building).
6. Discussion of custodian/janitor position for RPD approved by the personnel committee.

Personnel: Chairman Alderman Phil Sims, Alderman Tripp, Alderman George and Alderman Wiley.

Unfinished (Old) Business: None

New Business:

1. Consideration of an Ordinance to rezone property currently R-1 (Single Family Residence) to PUD (Planned Unit Development), for property located on Marina Road at Jennifer Lane, with conditions. Submitted by Dave Garza of Barrett & Associates on behalf of Ron Hughes—Planning Commission. (Passed on a roll call vote of 7-0 with Commissioner Russenberger abstaining).

Recommended condition of a brick fence in front side fence could be wrought iron with brick pillars; decorative lighting meeting City approval; all homes in the development to be clad in brick and stone; the homes to be built exactly as presented in the detailed sheets and as depicted by the color renderings shown to the Commission.

2. Consideration of an Ordinance to rezone property currently R-1 (Single Family) to C-2 (Highway Commercial), to construct a tank wash, located at 43 Interstate Avenue, submitted by Dave Garza of Barrett & Associates on behalf of Sarai Gurjinder Owner—Planning Commission passed unanimously.
3. Consideration of an Ordinance Prohibiting Nuisance Odors Occurring in the City of Russellville; Establishing Definitions; Setting up a Procedure to Receive and Investigate Odor Complaints; Empowering Certain Officials to Enforce This Ordinance; Exempting Certain Actions which fall under the AFPC; Repealing Ordinance Number 2206—Alderman Tripp.

Meetings:

1. Agenda Preparation and Finance Committee Meeting, Tuesday, April 11, 2017 at 5:30 p.m. at City Hall.
2. Finance Committee Meeting, Thursday, April 20, 2017 at 5:30 City Hall.
3. City Council Meeting, Thursday, April 20, 2017 at 6:00 p.m. at City Hall.