

AGENDA
Russellville City Council Meeting
City Council Chambers
April 19, 2018, 6:00 p.m.

- Welcome and Call to Order:** Mayor Randy Horton
- Invocation** Mark Lykins-Pastor, Grace Fellowship Church
- Roll Call:** Pat Taylor City Clerk-Treasurer
- Approval of Minutes:**
- Financial Report:** Jerry McKaughan, Finance Director
- Mayor's Report:** First Quarter Exceeding Expectations Award
Presentation of Theme Robotics by Oakland Heights Elementary School—Sheri Shirley
- Department Reports:** Consideration of Mr. Wayne Jones to serve as Commissioner. Per Russellville Housing Authority
Exceeding Expectations Award
Presentation of Theme Robotics by Oakland Heights Elementary School—Shirley Miller.
- Committee Reports:**
- Finance:** Chairman Larry Brown, Council Members Eric Westcott, Robert Wiley, Phil Sims

Agenda
Finance Committee
April 10, 2018 at 5:30
City Hall

Passed on to the Council

Business:

1. Appropriation:
Department: Economic Development
Expense: 23-301-5502 Weir RD Improvement \$ 283,079.15
(Energy for Pump Station, Addition for Arbors, Final for project)
2. Appropriation:
Department: Mayor
Expense: 01-102-5309 Staff Appreciation/Training \$ 105.00
(Administrative Professional Luncheon)
3. Appropriation:
Department: Police Department
Expense: 01-111-5214 Vehicle R & M \$ 400.00
(Pass through restitution for Damage)
4. Appropriation:
Department: Capital Building Fund
Expense: 04-101-5510 Building R & M \$ 7,993.34
(Replace two HVAC coils in city hall)
5. Appropriation:
Department: Police Department
Expense: 01-111-5513 Vehicle \$ 31,601.38
(Pass through to replace 2017 Ford SUV)
6. Discussion about Job Path powered by Friendship Community Care.
This includes 3 workers and 1 Job Coach working 2.5 hours twice a week at a cost of \$672.00 a month - Mayor Horton
7. Resolution for the Mayor and others as need to negotiate property for Public Works relocation – Mayor Horton
8. Consideration for payment of the February statement from the Arkansas Valley Alliance \$ 8,711.66 - Finance

Personnel: Chairwoman Freddie Harris, Council Members Mark Tripp, Phyllis Carruth, Bill Strait.

Old Business:

1. An Ordinance and public hearing for the vacation of Fifteen Feet on each side of South Greenwich avenue Between East 5th Street and East 5th Street.
2. An Ordinance concerning the rezoning of property at South Macon Avenue
3. An Ordinance concerning a change in fees for Oakland Cemetery.

New Business:

1. Discussion of the ADFA program.
2. Consideration of an ordinance rezoning property to PUD which is located at Marina Road at Jennifer Lane.
3. Consideration of a resolution regarding the demolition of an unsafe building at 2211 S. Hartford.

Meetings:

1. Agenda preparation and Finance Committee Meeting, Tuesday, May 8, 2018, 5:30 pm.
2. Finance Committee Meeting, Thursday, May 17, 2018, 5:30 pm.
3. City Council Meeting, Thursday, May 17, 2018, at 6:00 pm.