

AGENDA
Russellville City Council Meeting
City Council Chambers
August 16, 2018 6:00 p.m.

Welcome and Call to Order:	Mayor Randy Horton
Invocation	Reverend Don Erwin, Head of Russellville Ministerial Alliance and Chaplain, Arkansas Hospice
Roll Call:	Pat Taylor City Clerk-Treasurer
Approval of Minutes:	Council
Financial Report:	Jerry McKaughan, Finance Director
Mayor's Report:	Appointment of Wilson Short to Civil Service Commission
Department Reports:	Tanessa Vaughn, Human Resources James Hodge, IT Department

Committee Reports:

Finance: Finance Committee Members: Chairman Councilmember Brown, Councilmember Sims, Councilmember Wiley and Councilmember Westcott.

Agenda
Finance Committee
August 7, 2018 at 5:30

Finance Committee Members: Chairman Councilmember Brown, Councilmember Sims, Councilmember Wiley and Councilmember Westcott.

Business:

1. Appropriation:
Department: IT Department
Expense: 01-103-5656 Network Upgrades \$ 6,000.00
(Point to Point radio)
2. Appropriation:
Department: All General Fund Departments
Expense: See attached \$ 20,422.99
(Mid-year salary adjustments)
3. Appropriation:
Department: Public Works Department
Expense: 02-202-5409 Street Lights \$ 7,031.67
(Insurance pass through)
4. Discussion for implementing a salary plan for the 42 employees that were not included before, also moving the two Directors off their department salary plan to the Mayor's plan, and we have added custodian's which brings the total to 47. Director of Finance/Human Resource
5. Bids to increase water lines to new Public Works building, on City Corp's side \$ 3,000.00 then for our side of the meter \$ 9,212.15. Mayor/Kenneth Duval
6. Resolution and legal agreement for renting the activity building on 3rd Street behind City Hall - Mayor Horton
7. Reject the bid for fencing at the 200 N Knoxville and re-bid with new specs.- Mayor Horton

8. Have an online auction for the disposal of 14 vehicles through GovDeals.
Mayor/Director of Finance
9. Discussion to hire a grant writer for the City of Russellville—Alderman Robert Wiley.

Old Business:

Item 1. Review and approval of the Final plat of the Sunrise Estates Phase III—Barret and Associates.

Item 2: Consideration of building out our own Fiber Optics for the City.

Item 3: Discussion for the purchasing the KARV radio building at Second & Boulder- Mayor Horton. Moved to the full Council at a purchase price of \$170,000.00.

Item 4: Consideration to use CMGC for the Inglewood project.

New Business:

Item 1: Recommendation from the Planning Commission to rezone property presently R-3, C-2 to PUD (Planned Unit Development), located at the intersection of West Parkway and North Independence Avenue. Submitted by Dexter Pearson. Voted unanimously.

Item 2: Consideration of a Resolution concerning placement of a Casino in Russellville or Pope County without a specific local vote.

Meetings:

1. Agenda preparation and Finance Committee Meeting, Tuesday, September 20, 2018, 5:30 pm.

2. City Council Meeting, Thursday, May 17, 2018, at 6:00 pm.