

**AGENDA  
CITY COUNCIL MEETING  
Thursday, October 15, 2020 6:00 p.m.**

- Welcome and Call to Order.** Mayor Richard Harris
- Invocation.** Rev. Larry Pyle
- Roll Call.** Gina Skelton, City Clerk-Treasurer
- Approval of Minutes.** September 17, 2020 and September 29, 2020
- Financial Report.** Robin Johnson, Finance Director
- Mayor's Report.** No report.
- Departmental Report.** Steve Mallett, GM for City Corporation
- Personnel Committee.** Rick Harrell (Chairperson), Chris Olson, Justin Keller and Shawn Harris.
- None**
- Finance Committee.** Eric Westcott (Chairperson), Mark Tripp, Larry Brown and Phyllis Carruth.

**Item 1. Appropriation**

Appropriated from the General Fund **Year End Carry Forward Balance** the sum of **\$7,755.00** to be used for the following purposes:  
Replace a Daikin compressor and Inverter Board and Replace a failed supply fan VFD in outside Air Unit at City Hall

Department. Capital Asset Fund – ADMINISTRATION

<b>EXPENDITURE.</b>	<b>04-101-5510</b>	<b>BUILDING</b>	<b>\$7,755.00</b>
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**This was tabled at the Council Meeting**

- Item 2.** Consideration of the 3rd Quarter reimbursement request from Russellville Boys and Girls Club in the amount of \$15,377.67.
- Item 3.** Consideration of the 3rd Quarter reimbursement request from Main Street Russellville in the amount of \$15,000.00.
- Item 4. Appropriation**

Appropriated from the city Street Fund Sales Tax Improvements the sum of **\$180,839.45** to be used for the following purposes:

**To pass through the reimbursement received from City Corp for Paving and Striping.**

<b>Department.</b>	<b>Street fund- Operating</b>	
	<b>STREET FUND -SALES TAX IMPROVEMENT</b>	
<b>REVENUE:</b>	<b>02.202.4063 MISC REVENUE</b>	<b>\$4,826.03</b>
<b>EXPENDITURE:</b>	<b>02.202.5415 STREET STRIPING</b>	<b>\$4,826.03</b>
<b>REVENUE :</b>	<b>02.205.4063 MISC REVENUE</b>	<b>\$176,013.42</b>
<b>EXPENDITURE:</b>	<b>02.205.5477 OVERLAY</b>	<b>\$176,013.42</b>
	<b>TOTAL</b>	<b>\$180,839.45</b>

**Item 5. Appropriation**

Appropriated from the City Capital Asset Fund the sum of **\$23,642.47** to be used for the following purposes:

**Purchase of a Pre-Manufactured Pavilion for the James School Park Project**

<b>DEPARTMENT.</b>	<b>PARKS &amp; REC PORTION OF 3/8 SALES TAX</b>	
<b>EXPENDITURE.</b>	<b>04.209.5562 JAMES SCHOOL PARK 2020 UPGRADE</b>	<b>\$23,642.47</b>

**Item 6. Appropriation**

Appropriated from the city Police Training Fund the sum of **\$11,105.00** to be used for the following purposes:

**Pass Through Department of Justice Grant for the K-9 Unit Project for Russellville Police Department**

<b>DEPARTMENT.</b>	<b>POLICE TRAINING FUND</b>	
<b>REVENUE.</b>	<b>15-111-4333 POLICE DEPT GRANT REVENUE</b>	<b>\$11,105.00</b>
<b>EXPENDITURE.</b>	<b>15-111-5241 K-9 UNIT EXPENSE</b>	<b>\$11,105.00</b>

**Item 7. Appropriation**

Appropriated from the City General Fund the sum of **\$8,875.00** to be used for the following purposes:

<b>DEPARTMENT.</b>	<b>ADMINISTRATION</b>	
<b>REVENUE.</b>	<b>01-101-4062 SALE OF ASSETS</b>	<b>\$8,875.00</b>
<b>EXPENDITURE.</b>	<b>01-101-5201 MISCELLANEOUS</b>	<b>\$8,875.00</b>

**Item 8.** Consideration of an Ordinance Establishing The City of Russellville, Arkansas, Municipal Ambulance Service. Submitted by Eric Westcott

**Unfinished (Old) Business.** None

**New Business.**

**Item 1.** Public Hearing to Vacate South Utah Avenue between blocks 22 and 23 and to Vacate South Tulsa Avenue between blocks 23 and 24 of the Madison White Addition to the City of Russellville, Pope County, Arkansas; and for Other Purposes to be held at the October City Council Meeting scheduled for Thursday, October 15, 2020 at 6:00 p.m.

**Item 1a.** Consideration of an Ordinance Vacating and Abandoning South Utah Avenue Between Blocks 22 and 23 and South Tulsa Avenue Between Blocks 23 and 24 of the Madison White Addition to the City of Russellville, Pope County, Arkansas; and for Other Purposes. Submitted by Sara Jondahl, City Planner

**Item 2.** Public Hearing to be held at the October City Council Meeting scheduled for Thursday, October 15, 2020 at 6:00 p.m. in Council Chambers located at City Hall to Vacate a Fifteen (15) Foot Easement along the West Property Line of Lot 1 to the Center Phase II in the City of Russellville, Pope County, Arkansas; and for Other Purposes.

**Item 2a.** Consideration of an Ordinance Vacating and Abandoning a Fifteen (15) Foot Easement along the West Property Line of Lot 1 to the Center Phase II in the City of Russellville, Pope County, Arkansas; and for Other Purposes. Submitted by Kathy Collins. (ST.20.09.98) Unanimously recommended by the Planning Commission.

**Item 3.** Consideration of an Ordinance Approving the Final Plat of Brookview Estates, Phase VI, and Accepting the Dedication of the Streets Therein to the City of Russellville, Arkansas and for Other Purposes. Submitted by Sara Jondahl, City Planner

**Tabled until November Council Meeting**

**Item 4.** Consideration of an Ordinance Approving the Private Club Permit for Foodies Club, Inc. and Allowing for the Application of the Required permits from the Arkansas Alcoholic Beverage Control Division Per Arkansas Code Annotated §3-9-222 as Amended and for Other Purposes. Submitted by Timothy Murdoch, Attorney at Law on behalf of Foodies Club, Inc.

**Item 5.** Consideration of a Resolution for a Special Use Permit to allow issuance of a Tower Use Permit for a 100' monopole commercial communication tower located at 634 W 5<sup>th</sup> Street in an R-3. Submitted by Cellco Partnership d/b/a Verizon Wireless on behalf of Bridge Church. (SP.20.04.181) Recommended denial by a vote of 7-0 with one abstaining.

**Tabled until November Council Meeting**

**Item 6. Discussion - Latimore Home**

New Prospect Church has offered to donate the Latimore Home to the City of Russellville.

**Item 7.** Consideration of an Ordinance Rezoning Certain Realty in the City of Russellville, Arkansas and for Other Purposes. Submitted by Hans Stiritz. (ZO.20.09.219) Unanimously recommended by the Planning Commission.

**Item 8.** Consideration of a Resolution Granting a Special Use Permit to Operate a Bulk Fuel Service Station on the 1900 Block of South Arkansas Avenue, and for Other Purposes. Submitted by Barrett & Associates on behalf of Mike Miller. (SP.20.09.192) Recommended approval by a vote of 7-0 with one abstaining.

**Item 9.** Consideration of a Resolution Dedicating the One Percent (1%) Sales and Use Tax Passed By Ordinance No. 2358 to Be Collected and Used in the Following Way and for Other Matters Prescribed Thereto. Submitted by Mayor Richard Harris

**Meetings.**

1. Agenda Prep for Finance Committee Meeting, Tuesday, November 10, 2020 at 5:30 p.m. at City Hall First Floor Conference Room followed by the City Council Agenda Prep Meeting at 6:00 p.m.
2. Finance Committee Meeting, Thursday, November 19, 2020 at 5:30 p.m. at City Hall Council Chambers followed by City Council Meeting at 6:00 p.m.

**Adjourned.**