AGENDA
Regular Scheduled City Council Meeting
City Hall Council Chambers
July 21, 2016 at 6 pm

Welcome and Call to Order:	Mayor Randy Horton
Invocation:	Pastor Wayne Drain Fellowship of Christians
Roll Call:	City Clerk- Treasurer Kathy Collins
Approval of Minutes:	June 23, 2016 and Special Called June 27th and Special Called July 12th.
Financial Report:	Jerry McKaughan Finance Director
Mayor's Report:	

1. Retail Strategy

Department Report:	Fire Department

Committee Reports:

Finance Committee: Chairman Alderman Tripp, Alderman Eaton, Alderwoman Harris and Alderman Wiley.

1. Line Item Transfer:
   From: 01-110-5111 Salaries $ 7,500.00
   To: 01-110-5192 Contract Labor $ 7,500.00
   (Budget adjustment for settlement)

2. Appropriation Pass Thru:
   Department: Police
   Line Item: 01-111-5224 $ 1,170.00
   (RPD Youth Academy monies collected to be appropriated into the Community Relations account).

3. Appropriation Pass Thru:
   Department: Police
   Line Item #: 01-111-5215 $ 135.00
   (Refund on Training Order 2016-32. Cancelled 4 day training).

4. Appropriation:
   Department: Economic Fund
   Expenditure: 03-101-5208 Miscellaneous Expense $ 5,000.00
   (Miscellaneous Exp).
   (Mowing and Cleaning 45 Acres Industrial Prk).

5. Appropriation:
   Department: Police Training Fund
   Expenditure: 15-111-5546 In Car Video $ 23,326.60
   (WatchGuard Camera System)

6. Discussion of approval to continue using current financial institution for City's Financial Accounts.

7. Consideration of Approval to reimburse $18,000.00 to the Boys and Girls Club of Arkansas River Valley.

Personnel Committee: Chairman Aldermen Steuber, R. Harris, Brown and Westcott.

1. Consideration of an Ordinance Amending Sections of the City of Russellville Personnel Policy Manual.

Unfinished (Old) Business:
None

New Business:

1. Consideration of a Discussion of Signage regarding Cigarettes, etc. on Billboards, at Intersections and in Storefront Windows --Alderman Eaton.

2. Consideration of a Resolution to Issue a Special Use Permit to operate a small engine repair, for property located at Building #3, 511 Weir Road in a C-2 submitted by Diane Bubbus—Recommended unanimously by Planning Commission.

3. Consideration of an Ordinance Regulating all of the City of Russellville Arkansas, Rights-of-Way, Requiring a permit prior to cutting a city street, curb, ditch or sidewalks; Providing for a penalty; Repealing Ordinances #'s 1676,1699, and 1894- Public Works Kurt Jones.

August Meetings:

1. Agenda Preparation and Finance Committee Meeting, Tuesday, 9, 2016 at 5:30 p.m. at City Hall.
2. Finance Committee Meeting, Thursday, August 18, 2016 at 5:00 City Hall.
3. City Council Meeting, Thursday, August 18, at 6:00 p.m. at City Hall.