

Regular Scheduled City Council Meeting
6pm City Council Chambers City Hall
October 20, 2016

Welcome and Call to Order: Mayor Randy Horton
Invocation: Pastor Larry Pyle
Roll Call: City Clerk- Treasurer Kathy Collins
Approval of Minutes: September 15, 2016

Financial Report: Jerry McKaughan Finance Director

Mayor's Report:

- Historic District Appointment, Polly Hardin
- Cemetery Commission appointment, Cindy Hlass
- Halloween

Department Report: Russellville Police Department

Committee Reports:

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

1. Consideration of a Resolution Authorizing the Sale of Real Property located at 917 West 2nd Street.
2. Aquatic Center Director Position. Job description approved by Personnel Committee. Salary recommendation by Personnel Committee \$35,000.00-\$45,000.00.
3. Resolution to accept a bid from Hardrock Construction to demolish and dispose of existing structure located at 607 & 609 South Denver Avenue detached garage.
4. Appropriation:
Department: Administration
Expenditure: 01-101-5208 Miscellaneous \$ 1,314.64
(Credit Card pass through)

5. Line Item Transfer:

Department: City Attorney

From: Contract Labor 01-112-5192 \$ 1,160.00

To: Litigation Expense 01-112-5392 \$ 1,160.00

From: Contractor Labor 01-112-5192 \$ 1,000.00

To: Printing and Publishing 01-112-5192 \$ 1,000.00

6. Line Item Transfer:

Department: Animal Control

From: Utilities 01-107-5201 \$ 2,000.00

Vehicle fuel 01-107-5212 \$ 2,000.00

Dog Expense 01-107-5351 \$ 1,500.00

To: Overtime 01-107-5121 \$ 5,500.00

7. Line Item Transfer:

Department: Street Sales Tax Improvement

From: Skyline SW 02-205-5461 \$ 5,050.00

From: Interstate Drive 02-205-5456 \$ 2,633.27

To: Drainage 02-205-5479 \$ 7,683.27

8. Appropriation:

Department: Administration Sales Tax

Expenditure: 04-101-5510 Building R & M \$ 380.00

(Install handicap access ramp in the City Hall Council Chamber)

9. Consideration for approval of Boy's and Girl's Club Invoice in the amount of \$19,150.50 for Services. (\$14,000.00 left in the budget).

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

1. Aquatic Center job description for Director Position.

Unfinished (Old) Business:

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

New Business:

1. Consideration of an Ordinance to rezone property currently R-3/C-2 to M-1 for property located at 2401 South Arkansas Avenue to be used as a lumber company, subject to an R-3 buffer of 150 feet to the North along the Timberwood Addition and 100 feet to the East adjacent to Rest Haven Memorial Park. Submitted by Dave Garza of Barrett & Associates on behalf of West Fraser Lumber Co. - Planning Commission voted unanimously to recommend approval with conditions.
2. Consideration of an Ordinance Amending the Zoning Code Ordinance No. 1966—Planning Commission voted unanimously to recommend changes.
3. Consideration Resolution levying Millage Taxes on all Property in the City of Russellville, Arkansas for the year 2016, Repealing Resolution NO. 1512—Finance Department.
4. Consideration of a Resolution authorizing the Mayor and City Clerk to sign an Easement—City Attorney Trey Smith.
5. Consideration of a Discussion concerning Economic Development / Grant Writer position—Finance and Personnel Committees.
6. Consideration of a Discussion and/or approval of a Resolution to issue a Special Use Permit denied by the Planning Commission for property located at 407 North El Paso Ave—Appeal submitted by Ms. Donna Andrews.
7. Consideration of an Ordinance Amending Ordinance No.913 which established the Civil Service Commission for the Police and Fire Departments of the City of Russellville, to expand the number of Civil Service Commissioners from 5 to 7 Members—Civil Service Commission.

Meetings:

1. Agenda Preparation and Finance Committee Meeting, Tuesday, November 8, 2016 at 5:30 p.m. at City Hall.
2. Finance Committee Meeting, Thursday, November 17, 2016 at 5:30 City Hall.
3. City Council Meeting, Thursday, November 17, at 6:00 p.m. at City Hall.