

Minutes
Regular City Council Meeting
March 17, 2016, 6 pm, City Hall

Welcome and Call to Order: Mayor Randy Horton

Invocation was given by Reverend Rita Richardson

Roll Call: Alderman present and quorum declared. Alderman Steuber, Alderman Richard Harris, Alderwoman Freddie Harris, Alderman Robert Wiley, Alderman Bill Eaton, Alderman Larry Brown and Alderman Westcott. Alderman Tripp was absent. Other Officials present Mayor Horton, City Attorney Trey Smith and City Clerk-Treasurer Kathy Collins.

Guests present: Jerry McKaughan, Reverend Rita Richardson, Kurt Jones, Betsy McGuire, Kevin Massey, Sean Ingram with the Courier, Johnny Story Radio Station, Danielle Holby, Shane Holland, Eric Hodges, Jack Hodges, Shane Cantrell, Brandon Garner, Suzanne Alford-Hodges, Dave Garza with Barrett and Associates, Chief Humphrey and Charles Bowden.

Minutes: Alderman Wiley made the motion to approve the Minutes for Council Meeting February 18, 2016 and Special Called February 26th. Alderman Richard Harris seconded the motion. Motion carries unanimously on a voice vote.

Financial Report: Month Ended February 29, 2016

<u>General Fund Balance</u>	\$ 515,423.85
El Paso Loan	\$ 339,253.57
Street Fund Balance	\$ 2,811,505.39
Street Sales Tax Fund	\$ 6,293,129.96
2003 Economic Development Fund	\$ 2,930,433.47
2007 Economic Development Fund	\$ 4,689,277.47
2014 Economic Development Fund	\$ 868,687.65
Convention Center	\$ 2,439,333.21
Capital Assets Fund Balance	\$ 10,515,891.63
Special Funds Balance	\$ 1,344,149.61
Emergency Reserve – General	\$ 1,000,000.00
Emergency Reserve – Street	\$ 3,000,000.00
Cemetery Association Trust – Market Value	\$ 200,693.50

Special Funds Balances:

12 District Court Costs Fund	\$ 91,996.33
13 No Vehicle Insurance Fund	\$ 36,691.14
14 Parks & Recreation Special Fund	\$ 115,068.67

15	Police Training Fund	\$ 49,235.16
16	Police Pension Fund	\$ 32,467.45
17	Court Automation Fund	\$ 395,265.28
18	Administration of Justice Fund	\$ 74.36
19	Criminal Justice Ordinance Fund	\$ 424,915.32
20	Fire Contingency Fund	\$ 29,298.38
21	Fire Insurance Premiums Fund	\$ 101,919.89
22	Fire Pension Fund	\$ 5,519.18
24	Russellville Oakland Cemetery *	<u>\$ 61,698.45</u>
TOTAL		\$ 1,344,149.61

Russellville Oakland Cemetery February 31, 2016

Has an investment of IShares \$110,293.12 Genworth \$ 80,000.00 and \$ 10,400.38 cash.

Mayor's Report:

1. Mr. Dan Lovelady Crews and Associates presented a plaque to Christie Graham for Russ Vegas.
2. Suzanne Alford-Hodges invited the Council to a Historical District Meeting.

Department Report:

Steve Mallett City Corporation

Committee Reports:

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

1. Update/Discussion of the Downtown Russellville Master Plan.
2. Consideration of Resolution **# 1553** to Authorize the Mayor and City Clerk to Enter into an Agreement with Boys and Girls Club of the Arkansas River Valley, Inc., D/B/A L.V. Williamson Boys and Girls Club for services.
Alderman Eaton made the motion to adopt. Motion carries on a 7-0 roll call vote. Alderman Tripp was absent.
3. Consideration of Ordinance **# 2234** Approving of the Amendment to the Agreement approved by Ordinance # 1980 which approved a water supply agreement between Tri County Regional Water Distribution District and City Corporation in 2007.
Alderman Eaton made the motion to suspend the rules and read the ordinance one time by title only with a short explanation. Alderman Wiley seconded the motion. Motion carries on a 7-0 roll call vote. City Attorney Trey Smith read the Ordinance as requested. Alderman Bill Eaton made the motion to adopt. Motion carries on a 7-0 roll call vote. Alderman Steuber made the motion to adopt the emergency clause with a second by Alderman Eaton. Motion carries on a 7-0 roll call vote.

Alderman Eaton made the motion to approve Items # 4 and # 5. Motion carries on a 7-0 voice vote.

4. Appropriation:

Department: Capital

Expenditure: 04-101-5510 Building \$ 56,135.00
(HVAC Police Department)

5. Appropriation:

Department: Parks and Recreation Special

Revenue: 14-109-1014 Cash in Bank \$ 8,500.00
(City's contribution for the 2016 Fireworks).

(Recommended items 03/17/2016 Finance Meeting)

6. Update on the Aquatic Center.

Mr. Hollis is meeting today with ETC according to Alderman Eaton. They have suggested changes that will result in bringing the Aquatic Center closer to budget.

7. Update of the project cost of the New Central Fire Station.

Mayor Eaton reported that Mr. Rob Caldwell and the architect has finished reviewing the New Central Station plans and a Council Meeting will be scheduled within the next week.

8. Discussion of appointing members to the Airport Hanger Lease committee consisting of one Alderman and a person at large.

Alderman Eaton made the motion to appoint Mr. Tommy Rice as an at large member of the Airport Lease Committee and Alderman Westcott as the Council member. Motion carries on a 7-0 voice vote.

9. Discussion of Odor at Premium Protein Products.

Alderman Eaton made the motion to issue a citation to them and a representative from PPP will give an update to the Council in April on what their plans are and how quickly the odor issue will be resolved. Motion fails on the council instructing Code Enforcement issuing a citation. The department already has that authority.

10. Consideration of an Ordinance to Amend Ordinance # 2222 Ritter Communications Franchise Fee.

Alderman Eaton made the motion to table.

11. Consideration of an Ordinance levying a Franchise Tax on Data Service, Broadband Service, Basic and Advanced Internet Services, Cable Television, Video Service, and Bundled Service within the Corporate Boundaries of the City— Finance Committee.

Alderman Eaton made the motion to table.

12. Consideration of a Resolution Authorizing the Mayor and City Clerk to enter into an Agreement with Main Street Russellville for services provided to the City.
Alderman Eaton made the motion to table.

13. Consideration of Ordinance # 2235 to waive competitive bidding to re-lamp Pleasant View Park baseball fields.

Alderman Wiley made the motion to suspend the rules and read the Ordinance one time by title only with a short explanation. Alderman Richard Harris seconded the motion. Motion carries on a 7-0 voice vote. City Attorney Trey Smith read the Ordinance as instructed. Alderman Eaton made the motion to adopt. Motion carries on a 7-0 roll call vote. Alderman Wiley made the motion to adopt the emergency clause with a second by Alderman Eaton. Motion carries on a 7-0 roll call vote.

14. Appropriation:

Department: Parks and Recreation

Expenditure: 01-109-5211 Grounds Maintenance \$ 21,516.60

(Re-lamping Pleasant View Park baseball fields).

Alderman Eaton made the motion to approve. Motion carries on a 7-0 voice vote.

Alderman Eaton made the motion to approve items 15, 16 and 17 en masse.

Motion carries on a 6-1 voice vote. Alderman Steuber voting nay.

15. Appropriation:

Department: New Economic Development

Line Item : 26-101-5307 Main Street Russellville \$ 26,000.00

(Downtown Master Plan Update)

16. Appropriation:

Department: Street

Expenditure: 2-202-5207 Maintenance and Supplies \$ 1,144.50

(Island landscaping in front of the Courthouse).

17. Appropriation:

Department: Capital Building

Expenditure: 04-101-5510 Building RM \$ 6,200.00

(Seal the bricks on the outside of City Hall).

Personnel Committee: Chairman Alderman Steuber, Alderman Richard Harris, Alderman Westcott and Alderman Larry Brown.

No report.

Unfinished (Old) Business:

1. Consideration of an Ordinance Amending the Zoning Code for the City of Russellville, Ordinance # 1966, Article 3 Section 21 pertaining to sidewalks—
Alderman Tripp. (Third reading).

Alderman Wiley made the motion to table with a second by Alderwoman Freddie Harris. Motion carries on a 6-1 voice vote. Alderman Eaton voting nay.

2. Consideration of Ordinance # **2236** Amending Ordinance #2023 Establishing the Procedures for the Protection and Preservation of the Character of and Properties within the Russellville Downtown Historic District Repealing Ordinance # 2048—Mayor Horton.

Alderman Wiley made the motion to suspend the rules and read the Ordinance one time. Alderman Richard Harris seconded the motion. Motion carries on a 7-0 voice vote. City Attorney Trey Smith read the Ordinance as instructed. Alderman Wiley made the motion to adopt with a second by Alderman Richard Harris. Motion carries on a 6-1 roll call vote with Alderman Eaton abstaining.

3. Consideration of an Ordinance to Establish Participation in the City of Russellville Wrecker Call Service, Repealing ordinances #'s 1853 and 1890—Chief Humphrey, RPD. (Third Reading).

Alderman Wiley made the motion to suspend the rules and read the Ordinance one time by title only. Alderman Steuber seconded the motion. Motion carries on a 7-0 voice vote. City Attorney Trey Smith read the Ordinance as instructed. Alderman Wiley made the motion to table in order to make changes. Alderman Westcott seconded the motion. Motion carries on a 7-0 voice vote. Alderman Richard Harris, Alderman Steuber and Alderman Wiley will confer on changes and bring back to council next month.

4. Consideration of an Ordinance Amending the Solid Waste Ordinance for the City of Russellville, Ordinance # 2052, Regulating trash carts on City contracted trash services to be removed from the curb within a time period certain before and after trash pickup—Alderman Wiley. (Tabled from last month).

Alderman Wiley made the motion to suspend the rules for all three readings.

Alderwoman Harris seconded the motion. Motion fails on a 3-4 roll call vote.

Alderwoman Harris, Alderman Westcott, Alderman Wiley voting in favor. Aldermen Eaton, Harris, Steuber and Brown voting nay. Alderman Wiley made the motion to read the Ordinance one time by title only for the first reading only with a second by Alderman Westcott. Motion carries on a 5-2 roll call vote. City Attorney read the Ordinance as instructed and this item will be heard again at the April Meeting.

New Business:

1. Consideration of a Resolution for a Special Use Permit to operate an Auto Repair Shop and Towing Service located at 407 North El Paso Avenue, appeal submitted by Aaron Arndt—Denied by Planning Commission.
Tabled until April by the petitioner's attorney Tim Murdoch.

3. Consideration of a Resolution for a Special Use Permit to use property located at South Knoxville/Jimmy Lile Road at Hwy 7-T to park equipment, trucks, and temporary parking of houses being moved to other locations, appeal submitted by Shane Cantrell, D/B/A Combs Home Builders—Denied by Planning Commission. Alderman Wiley made the motion to refer item back to the Planning Commission due to new information. Alderman Freddie Harris seconded the motion. Motion carries on a 5-2 roll call vote. Alderman Wiley, Steuber, F. Harris, Westcott and Brown voting in favor. Aldermen Eaton and R. Harris voting nay.

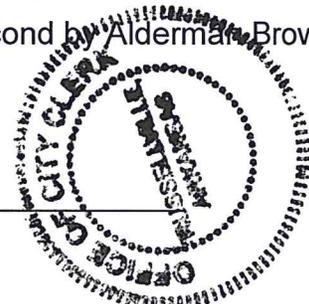
4. Consideration of a Public Hearing and an Ordinance to Vacate and Abandon the right-of-way in Lot 1, Block 5, Woodridge Estates Phase IV—Planning Commission. Mayor Horton opened the Public Hearing with City Engineer Kurt Jones asking to make a change in the Ordinance giving the City a utility easement. Mayor Horton closed the hearing due to no other comments. Alderman Steuber made the motion to suspend the rules and read the Ordinance one time by title only. Alderman Eaton seconded the motion. Motion carries on a 7-0 voice vote. City Attorney Trey Smith read the Ordinance as instructed. Alderman Eaton made the motion to table in order to make the necessary changes with a second by Alderman Richard Harris. Motion carries on a 7-0 voice vote.

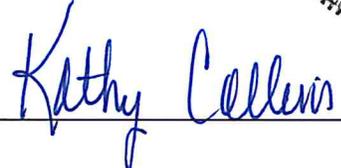
5. Consideration of Resolution **# 1554** to issue a Special Use Permit to Operate an Automotive Repair Shop for property located at 915 East 3rd Street zoned C-2—submitted by Dave Garza, Barrett and Asso on behalf of Michael Gilbert Automotive—Planning Commission unanimously approved *with the condition no exterior storage on the site or front of the building*. Alderman Wiley made the motion to adopt with a second by Alderman Westcott. Motion carries on a 5-2 roll call vote. Aldermen Brown, Wiley, Steuber, Westcott and Alderwoman Harris voting in favor. Aldermen Eaton and R. Harris voting nay.

Adjournment:

Alderman Wiley made the motion to adjourn with a second by Alderman Brown.
 Meeting adjourned at 7:50 pm.

Mayor Randy Horton 



ATTEST:
 Kathy Collins City Clerk-Treasurer, CMC 
 Date approved by Council: 4/21/14