

MINUTES
Russellville City Council Meeting
Thursday, January 19, 2023 6:00 p.m.

Welcome and Call to Order. Mayor Fred Teague

Invocation. Steve Pyle

Roll Call. Gina Skelton, City Clerk-Treasurer

Attendees. Mayor Fred Teague, City Attorney Trey Smith, City Finance Director, Robin Johnson, City Clerk Gina Skelton. Councilmember's, Paul Gray, Eric Westcott, Justin Keller, Nathan George, Emily Young, Shawn Harris, Seth Bradley and Chris Olson were present.

Approval of Minutes. December 15, 2022

Motion to Approve the December 15, 2022 Minutes was made by by Mr. Westcott, Second by Mr. Harris. Motion passed and minutes approved. Voice vote 8-0.

Financial Report. Robin Johnson, Finance Director

January 19th, 2023

City of Russellville Arkansas
Summary Financial Activity by Fund

| Fund Number | Fund Title | Fund Balance | December 2022 | | Fund Balance |
|----------------|------------------------------------|----------------------|---------------------|---------------------|----------------------|
| | | 11.30.22 | Receipts | Disbursements | 12.31.22 |
| Fund 01 | General Fund | 10,298,738.79 | 1,496,200.75 | 2,065,482.85 | 9,729,456.69 |
| Fund 01 | Emergency Reserve - General | 2,750,000.00 | - | - | 2,750,000.00 |
| Fund 02 | Street Fund Operating | 5,201,422.78 | 320,702.96 | 236,587.95 | 5,285,537.79 |
| Fund 02 | Street Fund Capital | 668,380.25 | - | 263,237.12 | 405,143.13 |
| Fund 02 | Road Tax Street Fund | 446,843.54 | 67,279.12 | 187,675.87 | 326,446.79 |
| Fund 02 | 2014 Street Sales Tax Fund | 14,150,867.41 | - | 379,783.80 | 13,771,083.61 |
| Fund 28 | 2021 Street Sales Tax Fund | 10,392,646.37 | 649,491.08 | 191,314.36 | 10,850,823.09 |
| Fund 03 | 2003 Economic Development Fund | 1,574,897.60 | 745,872.35 | - | 2,320,769.95 |
| Fund 04 | Capital Asset Fund | 505,849.52 | 1,850.46 | 57,600.21 | 450,099.77 |
| Fund 07 | 2021 Sales Tax Capital Fund | 1,626,483.37 | 93,346.86 | 107,543.88 | 1,612,286.35 |
| Fund 08 | 2021 Parks & Rec Special Fund | 2,078,698.81 | 94,765.34 | 111,712.50 | 2,061,751.65 |
| Fund 10 | EMS Services Fund | 170,749.79 | 629.46 | 163,276.87 | 8,102.38 |
| Fund 12 | District Court Costs Fund | 64,148.77 | 2,892.15 | 3,841.69 | 63,199.23 |
| Fund 13 | No Vehicle Insurance Fund | 12,850.16 | 2,087.12 | - | 14,937.28 |
| Fund 14 | Parks & Rec Special | 57,612.55 | 209.55 | 4,480.74 | 53,341.36 |
| Fund 15 | Police Training | 9,823.94 | 1,053.16 | 441.60 | 10,435.50 |
| Fund 17 | Court Automation | 520,007.33 | 5,110.68 | 915.63 | 524,202.38 |
| Fund 18 | Administration of Justice Fund | 418.70 | 34,344.70 | 34,300.57 | 462.83 |
| Fund 19 | Criminal Justice Ordinance Fund | 76,493.98 | 5,160.22 | 3,168.36 | 78,485.84 |
| Fund 20 | Fire Contingency Fund | 120,569.32 | 449.91 | 9,500.00 | 111,519.23 |
| Fund 21 | Fire Insurance Premiums Fund | 82,880.79 | 313.19 | - | 83,193.98 |
| Fund 23 | 2007 Economic Development Fund | 1,039,145.83 | 3,877.59 | - | 1,043,023.42 |
| Fund 24 | Russellville Oakland Cemetery | 70,306.95 | 1,582.61 | 9,792.36 | 62,097.20 |
| Fund 25 | Russellville Convention Center | 2,614,849.21 | 9,757.35 | - | 2,624,606.56 |
| Fund 26 | 2014 Economic Development Fund | 261,095.52 | 1,001.29 | 27,597.00 | 234,499.81 |
| Fund 27 | 2021 Economic Development Fund | 1,778,974.92 | 93,915.88 | 345,124.48 | 1,527,766.32 |
| Fund 29 | Federal Grant Activity Fund | 13,227.85 | - | 13,227.85 | 0.00 |
| Fund 30 | Latimore Tourist Home Fund | 34,115.15 | 127.30 | - | 34,242.45 |
| Perpetual Care | Bank OZK Oakland Cemetery Genworth | 155,683.11 | 45.36 | - | 155,728.47 |
| | | 120,935.44 | | | 120,935.44 |
| | | 56,898,717.75 | 3,632,066.44 | 4,216,605.69 | 56,314,178.50 |

Highlights:

| | | | |
|--------------------------------|-----------|-------------------|--------------------------------------|
| City Sales Tax Receipts | \$436,282 | | |
| County Sales Tax Receipts | \$491,712 | | |
| 2021 1 Cent Sales Tax Receipts | \$872,563 | \$610,794 Streets | \$87,256 Parks, Capital, Econ Dev |
| Interest Received | \$212,053 | | |

GENERAL FUND

REVENUES: December operating revenues totaled \$1,496,201 compared to \$1,647,985 for the same period last year. YTD operating revenue is 3% above budget. December sales tax collections totaled \$955,893, compared to same period last year \$1,055,997. Franchise fees and permit revenues totaled \$83,175.

EXPENDITURES: December expenditures totaled \$2,003,372 comprised of Personnel Related Expense of \$1,590,381 which included three pay periods and an Employee Stipend from Appropriations 22-2070 and 22-2071. Utilities & Other Expense were \$412,991. Expenditures were 4.3% below year-to-date projections.

STREET FUND

REVENUES: December Street revenues totaled \$1,037,473; 2021 Sales Tax \$610,794, State Turnback and Advalorem Tax \$189,914, State ½ Cent Road Tax revenue \$67,279, Interest \$116,176, Transfer from General Fund \$30,743 (Stipend), General Fund Reimbursement \$15,000 (RPD Vehicle Maintenance), RSD Reimbursement of Crossing Light Installation \$6,599, Utility Reimbursement \$668, and Street Cutting Permits \$300. Street Operating Revenues were 19.5% above budget.

EXPENDITURES: Operational expenditures for December were \$236,588 comprised of Personnel Related Expense of \$193,087 (Three pay periods and a Stipend) and Utilities & Other \$43,501; Street Capital spending was \$263,237 for a Ventrax Mower and a Wheel Excavator; ½ Cent Sales Tax Spending was \$187,376 for Schoolhouse Trail; Sales Tax Spending was \$571,098; Payment Preservation \$474,409; Sidewalk Maintenance Phase 2 \$46,162; 8th Street Sidewalks \$26,690 and East Circle Drive Drainage Maintenance \$23,837.

ECONOMIC DEVELOPMENT FUNDS

REVENUES: December revenues totaled \$844,667; Sale of Farm Acreage \$739,996; New sales tax revenue of \$87,256 and \$17,415 in Interest.

EXPENDITURES: December expenditures were \$372,721; Final on the City Park Splash Pad \$345,124; Reimbursement for AR Valley Alliance 5,535 and \$22,062 Reimbursement for Workforce Development Services.

CAPITAL ASSET FUND

REVENUES: Total revenues for December were \$1,850 in Interest.

EXPENDITURES: Capital Asset expenditures for December totaled \$57,600. Purchase a replacement vehicle for RPD \$34,248; Purchase of Infrastructure, a 12 port switch for \$11,772; Hickey Pool Renovation \$5,355 and \$3,225 for Engineering on the Hanger Door Replacement Project at the Airport.

**City of Russellville
Equipment Lease Liability
@ 12.31.22**

| Lease Agreement | Purpose | Beginning | Months | Ending | Total Cost | Liability @ 12/31/22 |
|--------------------------------|-------------------------|------------------|---------------|---------------|-------------------|---------------------------------|
| <i>In Fund 01 General Fund</i> | | | | | | |
| LEAF | Kyocera 3252 Printer | 01/01/19 | 48 | 01/04/23 | \$ 172.22 | \$ 172.22 |
| LEAF | Kyocera 6053 Printer | 12/14/16 | 60 | 12/14/27 | \$ 340.22 | \$ 20,413.20 |
| LEAF | Kyocera 3552 Printer | 07/19/18 | 60 | 07/25/23 | \$ 107.34 | \$ 751.38 |
| Pitney Bowes | SendPro Postage Machine | 11/16/20 | 60 | 11/16/26 | \$ 53.88 | \$ 1,939.63 |
| Quadient Leasing USA | IN360 Postage Machine | 04/28/18 | 60 | 04/28/23 | \$ 82.84 | \$ 331.36 |
| Quadient Leasing USA | IS280- Postage Machine | 03/17/21 | 36 | 03/16/24 | \$ 34.78 | \$ 521.73 |
| <i>In Fund 10 EMS Services</i> | | | | | | |
| Huntington National Bank | (2) Ram 5500 Ambulances | 09/01/22 | 60 | 09/01/27 | \$ 5,056.57 | \$ 303,394.05 |
| Total Lease Liability | | | | | | <u>\$ 327,523.57</u> |

Other General Fund Liabilities @ 12/31/2022

| | | |
|------------------------|--------------------------------|-------------------------|
| <i>In General Fund</i> | Accounts Payable | \$ (323.23) |
| | State Taxes Payable | \$ (257.85) |
| | LOPFI, Fire Pension Payable | \$ 0.15 |
| | Group Insurance Payable | \$ (290.90) |
| | Misc Payroll Deduction Pay | \$ 122.80 |
| | 457 Plan Payable | \$ 750.00 |
| | Supplemental Life Payable | \$ 13.94 |
| | TxLife Insurance | \$ 576.59 |
| | Total Other Liabilities | <u>\$ 591.50</u> |

No other funds have liabilities

Mayor's Report.

- Item 1.** Consideration of the Reappointment of Greg Hines to the Russellville Recreation and Parks Commission.

**Mr. Westcott made a Motion to Approve Items 1, 2, 3, 4 and 5.
Seconded by Mr. Keller. Motion Passed. Voice Vote 8-0.**

Item 2. Consideration of the Appointment of Jami Mullen to fill the vacancy on the Oakland Cemetery Commission.

**Mr. Westcott made a Motion to Approve Items 1, 2, 3, 4 and 5.
Seconded by Mr. Keller. Motion Passed. Voice Vote 8-0.**

Item 3. Consideration of the Appointment of Tim Douglas to fill the vacancy on the A & P Commission.

**Mr. Westcott made a Motion to Approve Items 1, 2, 3, 4 and 5.
Seconded by Mr. Keller. Motion Passed. Voice Vote 8-0.**

Item 4. Consideration of Appointment Josh Stroud to the Board of Adjustment and this was unanimously recommended by the Planning Commission.

**Mr. Westcott made a Motion to Approve Items 1, 2, 3, 4 and 5.
Seconded by Mr. Keller. Motion Passed. Voice Vote 8-0.**

Item 5. Consideration of the Reappointments of Toni Bachman, Ruben Comacho, Phillip Lea and Mark Lykins to Civil Service Commission.

**Mr. Westcott made a Motion to Approve Items 1, 2, 3, 4 and 5.
Seconded by Mr. Keller. Motion Passed. Voice Vote 8-0.**

Departmental Report. No Departmental Report for January 2023

Personnel Committee. Paul Gray (Chairman), Seth Bradley, Nathan George and Emily Young.

No Report

Finance Committee. Finance Committee Members. Eric Westcott (Chairman), Shawn Harris, Justin Keller and Chris Olson.

Item 1. Consideration of Resolution No. No. 2117 Authorizing the Destruction of Old Accounting Records as Authorized by A.C.A. §14-59-114 and for Other Purposes. Sponsored by Robin Johnson, Finance Director.

Mr. Westcott made a Motion to Adopt Finance Item 1. Motion Passed. Voice Vote 8-0.

Item 2. Consideration of Resolution No. No. 2118 Providing for the Revision of

the Street Fund 2023 Budgets for the Street Fund Operating (Dept 202), Street Fund Capital (Dept 203), Street ½ Cent Sales Tax (Dept 204), Street Fund Sales Tax Improvement (Dept 205) and Fund 28, 2021 Street Sales Tax Improvement (Dept 221) for the City of Russellville, Arkansas, for the Twelve (12) Months Beginning January 1, 2023 and Ending December 31, 2023, Appropriating Money for Each Item of Expenditure Therein Provided for Other Purposes. Sponsored by Robin Johnson, Finance Director

Mr. Westcott made a Motion to Adopt Finance Item 2. Motion Passed. Voice Vote 8-0.

Item 3. Consideration of **Resolution No. No. 2119** Directing the Finance Director to Transfer Seven Hundred and Fifty Thousand Dollars From the General Fund to the Emergency Reserve and for Other Purposes. Sponsored by Robin Johnson, Finance Director

Mr. Westcott made a Motion to Adopt Finance Item 3. Motion Passed. Voice Vote 8-0.

Item 4. Appropriation.

Appropriated as a pass through from the City Street Fund the sum of \$10,050.88 to be used for the following purposes:

| | |
|---|----------------------|
| To - 02-202-5161 Group Insurance | \$10,050.88 |
| From – 02-202-5111 Salaries | (\$10,050.88) |

Mr. Westcott made a Motion to Adopt Finance Item 4. Motion Passed. Voice Vote 8-0.

Item 5. Appropriation.

Appropriated as a pass through from the General Fund Reserves into the General Fund the sum of \$16,147.50 to be used for the following purposes:

Pass Through Funding From the State of Arkansas to Provide a \$5,000.00 Stipend for Eligible Police Officers Plus the Employer Paid Payroll Taxes.

Department. Russellville Police Department

Revenue.

| | |
|--|--------------------|
| 01-111-4333 Police Department Grant Revenue | \$16,147.50 |
| Expenditures. 01-111-5111 Salaries | \$15,000.00 |

01-111-5181 FICA

\$1,147.50

Mr. Westcott made a Motion to Adopt Finance Item 5. Motion Passed. Voice Vote 8-0.

Item 6. Appropriation.

Appropriated as a pass through from the City Capital Asset Fund the sum of \$32,486.00 to be used for the following purposes:

Purchase of Twenty-by-Twenty Pavilion for the Confederate Mothers Park Project

| | | |
|---|--|--------------------|
| Department. Parks & Rec Portion of 3/8 Sales Tax Expenditures. | 04.209.5534 Pavilion Structures | \$32,486.00 |
|---|--|--------------------|

Mr. Westcott made a Motion to Adopt Finance Item 6. Motion Passed. Voice Vote 8-0.

Item 7. Appropriation.

Appropriated as a pass through from the City General Fund the sum of \$208,957.37 to be used for the following purposes:

Line-Item Transfers between various accounts within Department Budget to Correct year End negative Budget balances in personnel Related Accounts for the Following Departments.

Department.

| | | |
|-------------------------------|------------------------|-------------------------------|
| Administrative | Mayor | Information Technology |
| Maintenance/Janitorial | Aquatic Center | Animal Control |
| Parks & Recreation | Fire Department | Police Department |

Mr. Westcott made a Motion to Adopt Finance Item 7. Motion Passed. Voice Vote 8-0.

Item 8. Consideration of **Resolution No. No. 2120** Authorizing the Mayor and City Clerk Treasurer to Enter Into an Agreement for Engineering to Provide Civil Design Plans to Replace Traffic Signals at Main Street and Arkansas Avenue for the City of Russellville, Arkansas and for Other Purposes. Sponsored by Glenn Newman, City Engineer

Mr. Westcott made a Motion to Adopt Finance Item 8. Motion Passed. Voice Vote 8-0.

Item 9. Appropriation.

Appropriated from the Reserve of the City General Fund the sum of **\$46,935.40** to be used for the following purposes:

Purchase Equipment Requested from DPS Public Safety Equipment Grant

Note: Received notice of grant award on December 1st 2022 from the Arkansas Department of Public Safety. This is a grant pass through, no cost to the City.

DEPARTMENT: RUSSELLVILLE POLICE DEPARTMENT

01-111-4324 POLICE DEPT GRANT REVENUE \$46,935.40

01-111-5252 EQUIPMENT \$46,935.40

Mr. Westcott made a Motion to Adopt Finance Item 9. Motion Passed. Voice Vote 8-0.

Item 9a. Consideration of **Resolution No. No. 2121** Authorizing the Mayor and City Clerk Treasurer, Finance Director, and Police Chief to Accept and Expend an Arkansas Department of Public Safety grant to Purchase Equipment for the Russellville Police Department and for Other Purposes.

Mr. Westcott made a Motion to Adopt Finance Item 9a. Motion Passed. Voice Vote 8-0.

5:30 P.M. Finance Meeting

Item 1. Appropriation.

Appropriated from the City Capital Asset Fund the sum of **\$18,000.00** to be used for the following purposes:

Purchase Piers for the ADA Fishing Piers Project for the Community Fishing Pond at Pleasant View Park

DEPARTMENT: PARKS & REC PORTION OF 3/8 SALES TAX

EXPENDITURE: 04.209.5534 PAVILION STRUCTURES \$18,000.00

Mr. Westcott made a Motion to Adopt Finance Items 1 and 1a. Motion Passed. Voice Vote 8-0.

Item 1a. Consideration of **Resolution No. No. 2122** Authorizing the Mayor and City Clerk Treasurer, Finance Director and the Parks and Recreation Director

to Apply for a Matching 80/20 Grant with the Arkansas Game and Fish Commission for the Construction of ADA Accessible Fishing Piers at Pleasant View Park on the Community fishing Pond and Prescribing Other Matters Relating thereto. Sponsored by Terry Thomas, Parks & Rec Director

Mr. Westcott made a Motion to Adopt Finance Items 1 and 1a. Motion Passed. Voice Vote 8-0.

Item 2. Consideration of **Resolution No. No. 2123** for the Revision of Mayor's Office/Finance Department Budget for the City of Russellville, Arkansas for the Twelve (12) Months Beginning January 1, 2023 and Ending December 31, 2023, to Add a Finance Department Receptionist Line Item to That Budget and for Other Purposes. Sponsored by the Personnel Committee

Mr. Westcott made a Motion to Adopt Finance Item 2. Motion Passed. Voice Vote 8-0.

Item 3. Consideration of **Resolution No. 2124** for the Revision of Mayor's Office/Finance Department Budget for the City of Russellville, Arkansas for the Twelve (12) Months Beginning January 1, 2023 and Ending December 31, 2023, to Add a Grant Administrator Line Item to That Budget and for Other Purposes. Sponsored by the Personnel Committee

Mr. Westcott made a Motion to Adopt Finance Item 3. Motion Passed. Voice Vote 8-0.

Item 4. Appropriation.

Appropriated from from the City General Fund 2022 Year End Carry Over Balance the sum of **\$8,410.68** to be used for the following purposes:

Fund a Salary Adjustment for Executive Assistant Due to Additional Responsibilities

Department: MAYOR

EXPENDITURE:

| | |
|---------------------------|-------------------|
| 01-102-5111 SALARIES | \$4,400.00 |
| 01-102-5181 FICA | \$ 336.60 |
| 01-102-5153 PENSION | \$ 674.08 |
| 01-102-5202 TELECOM SETUP | \$1,500.00 |
| 01-102-5216 | |
| SMALL TOOLS & EQUIP | <u>\$1,500.00</u> |
| TOTAL | <u>\$8,410.68</u> |

Mr. Westcott made a Motion to Adopt Finance Item 4. Motion Passed. Voice Vote 8-0.

Item 5. Appropriation.

Appropriated from the 2022 Carryover Budget for the General Fund the sum of **\$68,164.10** to be used for the following purposes:

Funding for Grant administrator Position

DEPARTMENT: MAYOR

EXPENDITURE:

| | |
|---------------------------------|--------------------|
| 01-102-5111 SALARIES | \$49,000.00 |
| 01-102-5181 FICA | \$ 3,748.50 |
| 01-102-5153 PENSION | \$ 7,506.80 |
| 01-102-5161 GROUP INS | \$ 3,908.80 |
| 01-102-5202 PHONE EXPENSE | \$ 500.00 |
| 01-102-5216 SMALL TOOLS & EQUIP | \$ 1,500.00 |
| 01-102-5225 COMPUTER EQUIP | <u>\$ 2,000.00</u> |
| TOTAL | <u>\$68,164.10</u> |

Mr. Westcott made a Motion to Adopt Finance Item 5. Motion Passed. Voice Vote 8-0.

Item 6. Appropriation.

Appropriated from the 2022 Carryover Budget for the General Fund the sum of **\$50,449.80** to be used for the following purposes:

Funding for Accounting Clerk/Receptionist Position

DEPARTMENT: MAYOR

EXPENDITURE:

| | |
|---------------------------|--------------------|
| 01-102-5111 SALARIES | \$ 37,440.00 |
| 01-102-5181 FICA | \$ 2,865.00 |
| 01-102-5153 PENSION | \$ 5,736.00 |
| 01-102-5161 GROUP INS | \$ 3,908.80 |
| 01-102-5202 PHONE EXPENSE | <u>\$ 500.00</u> |
| TOTAL | <u>\$50,449.00</u> |

Mr. Westcott made a Motion to Adopt Finance Item 6. Motion Passed. Voice Vote 8-0.

Unfinished (Old) Business.

None

New Business.

Item 1. Public Hearing – Opened at 6:17 p.m. – No one was present to speak on Item.

Item 1a. Consideration of **Ordinance No. 2445** Vacating and Abandoning Fifteen Feet of North Hartford Right-of-Way Along Lot Seven, Block Three, JL Shinn Addition, to the City of Russellville, Arkansas; and for Other Purposes. Submitted by Don Stout on behalf of Rachel Hardester. Sponsored by the Planning Commission. **Requesting to Read One Item Only and the Emergency Clause be Enacted.**

Mr. Westcott made a Motion for New Business Item 1a to Suspend the Rules, Dispense with Reading Requirements, and Read by Title Only, by Short Explanation, Read One Time Only. Seconded by Mr. Gray. Motion Passed. Voice Vote 8-0.

Mr. Westcott made a Motion to Adopt New Business Item 1a, Seconded by Mr. George. Motion Passed. Voice Vote 8-0.

Mr. Westcott made a Motion to Enact the Emergency Clause for New Business Item 1a, Seconded by Mr. Olson. Motion Passed. Voice Vote 7-1 (Mr. Keller voted “No”).

Item 2. Public Hearing - Opened at 6:22 p.m. – No one was present to speak on Item.

Item 2a. Consideration of **Ordinance No. 2446** Vacating and Abandoning a Ten Foot Utility Easement West and North of Lot 56, Marina Heights, City of Russellville, Arkansas, and for Other Purposes. Submitted by Al and Tammie Sotomayor. Sponsored by the Planning Commission. **Requesting to Read One Item Only and the Emergency Clause be Enacted.**

Mr. Westcott made a Motion for New Business Item 2a to Suspend the Rules, Dispense with Reading Requirements, and Read by Title Only, by Short Explanation, Read One Time Only. Seconded by Mr. Olson. Motion Passed. Voice Vote 8-0.

Mr. Westcott made a Motion to Adopt New Business Item 2a, Seconded by Mr. Gray. Motion Passed. Voice Vote 8-0.

Mr. Westcott made a Motion to Enact the Emergency Clause for New Business Item 2a, Seconded by Mr. Gray. Motion Passed. Voice

Vote 7-1 (Mr. Keller voted “No”).

Item 3. Consideration of an Ordinance Adopting a Revised City Animal Control Code by Reference for the City of Russellville, Arkansas and for Other Purposes. Sponsored by Justin Keller. **Tabled from December 15, 2022 Council Meeting**

Mr. Keller made a Motion for New Business Items 3 and 3a to Suspend the Rules, Dispense with Reading Requirements, and Read by Title Only, by Short Explanation, First of Three Readings. Seconded by Mr. Westcott. Motion Passed. Voice Vote 8-0

Mr. Harris made a Motion for Discussion. Seconded by Mr. Westcott. Motion passed. Voice Vote 8-0

Item 3 a. Consideration of an Ordinance Repealing Ordinance No. 1918, The Banning of Specific Breeds of Dogs Within City Limits and for Other Purposes. Sponsored by Eric Westcott

Mr. Keller made a Motion for New Business Items 3 and 3a to Suspend the Rules, Dispense with Reading Requirements, and Read by Title Only, by Short Explanation, First of Three Readings. Seconded by Mr. Westcott. Motion Passed. Voice Vote 8-0

Mr. Harris made a Motion for Discussion. Seconded by Mr. Westcott. Motion passed. Voice Vote 8-0

Item 4. Consideration of **Resolution No. 2125** Granting a Special Use Permit to Operate a Convenience Store with Fuel Sales at 1600 S Elmira Ave. and for Other Purposes. Submitted by Grant Jaax on behalf of Taylor Mercantile AR3, LLC. Sponsored by the Planning Commission.

Mr. Westcott made a Motion to Approve New Business Items 4 and 5. Seconded by Mr. Gray. Motion Passed. Voice Vote 8-0.

Item 5. Consideration of **Resolution No. 2126** Granting a Special Use Permit to Operate a Convenience Store with Fuel Sales at 1100 N Arkansas Ave. and for Other Purposes. Submitted by Grant Jaax on behalf of Taylor Mercantile AR3, LLC. Sponsored by the Planning Commission.

Mr. Westcott made a Motion to Approve New Business Items 4 and 5. Seconded by Mr. Gray. Motion Passed. Voice Vote 8-0.

Item 6. Consideration of **Resolution No. 2127** Requiring the Rehabilitation by Agreement or Removal or Razing of an Unoccupied Dilapidated Structure; Restoring the Property to the Arkansas Fire Prevention Code and City

Codes Thereby Protecting the Health, Safety, and Welfare of the Public; Providing for Lien on the Property to Recover Costs Associated With Removal of Structure Upon Nonpayment; and for Other Purposes Regarding property located at 814 West 4th Street.

Mr. Westcott made a Motion to Approve New Business Item 6. Seconded by Mr. Gray. Motion Passed. Voice Vote 8-0.

Speakers. Mr. Frankhouse spoke on New Business Item Number 6.

- ❖ Agenda Prep for Finance Committee Meeting, Tuesday, February 7, 2023 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.
- ❖ Finance Committee Meeting, Thursday, February 16, 2023 at 5:30 p.m. at City Hall Council Chambers followed by City Council Meeting at 6:00 p.m.

Motion to Adjourn was made by Mr. Westcott.

Adjourned.

Mayor Fred Teague.

City Clerk Gina Skelton.

Approved by Council.





2.16.2023

