

AGENDA
Regular City Council Meeting
December 17, 2009
City Hall

Call to Order & Welcome: Mayor Tyrone Williamson

Prayer: Pastor Paul Kirkdoffer, Church of the Nazarene

Pledge of Allegiance:

Approval of Minutes: Regular Scheduled Meeting November 19, 2009
Special Called City Council Meeting
December 8, 2009

Mayor's Report:

Finance Report: Jerrold McKaughan, Director of Finance

Committee Reports:

Finance Committee: Aldermen Kirchner, Carruth, Freeman & Crouch

- **2010 Budget**

Personnel Committee: Aldermen Wiley, Eaton, Steuber and Alderwoman Harris

Renovation Committee: Aldermen Eaton, Kirchner, Carruth, Crouch, Freeman, Wiley, Steuber and Alderwoman Harris

Unfinished (Old) Business:

1. Consideration of an Appointment to City Corporation Board—
Alderman Kirchner.

New Business:

1. Consideration of a Resolution Authorizing the Mayor and City Clerk to Sign a Termination Statement and Release Deed to Riverside Furniture—City Attorney Trey Smith.
2. Consideration of an Ordinance Establishing a Solid Waste Advisory Board for the City of Russellville—Alderman Kirchner.
3. Consideration of Discussion of Compensation for a Solid Waste Contract Administrator—Alderman Kirchner.
4. Consideration of Discussion of Compensation for Administrative Duties Performed Associated with Solid Waste Service.—Alderman Wiley.
5. Consideration of a Resolution to Authorize the Mayor and City Clerk to Apply for a 100% Grant for Sprinkler System for Hickey Park—Alderman Kirchner, Mack Hollis.
6. Consideration of an Ordinance Adding Additional Units of Occupancy to be Subject to the Advertising and Promotion Tax Consistent With Arkansas Act 274 of 2009--Alderman Crouch.
7. Consideration to of a Resolution Relating to the Acceptance of a Bid for the Thinning of Timber on Land Owned by the City of Russellville, Authorizing the Mayor and City Clerk to Execute Agreement--Jeff Pipkin AVFED.
8. Consideration of Discussion to Address Water Concerns at Hickey Park—Alderman Steuber.

9. Appropriations and Line Items:

- A. Department: Administration \$ 3,943.87
Line Item #: 04-101-5519 City Hall Reno.
(Monthly Rentals)
- B. Department: Fire \$ 399.41
Line Item #: 01-101-5215 Travel Training
(reimbursed in Misc. correction for line item
November 6th)
- C. Department: Police \$ 6,645.17
Line Item #: 04-111-5525 Vehicle Lease
(Police vehicle lease)
- D. Department: Airport \$ 363.00
From: Line Item #: 01-113-5171 Workers Comp
To: Line Item #: 01-113-5153 Pension Non-Uniform
(short fall on pension budget)
- E. Department: Administration \$ 1,794.24
From: Line Item #: 01-101-5304 Printing & Publish
To: Line Item #: 01-101-5160 Group Cobra
(Transfer from printing/publishing to Cobra administration for 2010.
Amount is included in 2010 budget but needed to be paid prior to January
1 in order to have an effective date for January 1).
- F. Department: Fire \$ 96.00
From: Line Item #: 01-110-5153 Pension Non Uniform
To: Line Item #: 01-110-5125 Out of Class Pay
(To pay acting officers due to extended sick leave of officers)
- G. Department: Capital Assets \$ 366,425.40
From: Line Item #: 01-101-6007 Transfer to Capital
To: Line Item #: 04-101-4171 Transfer of Funds
(Refunding 2009 Capital Expenditures).

- H. Department: Community Development \$ 171.00
From: Line Item # 01-105-5203 Postage
To: Line Item # 01-105-5161 Group Insurance
(to cover group insurance for remainder of year)
- I. Department: Police \$1,078.01
From: Line Item #: 01-111-5171 Worker's Comp
To: Line Item #: 01-111-5161 Group Insurance
(to cover group insurance shortage 2009)
- J. Department: City Attorney \$ 142.30
From: Line Item #: 01-112-5181 Contract Labor
To: Line Item #: 01-105-5161 Group Insurance
(to cover group insurance shortage 2009)
- K. Department: Administration \$ 7,396.00
Expenditure: 01-11-5246
(Municipal Court Retirement)

Department Reports:

1. Animal Control
2. Fire Department
3. Police Department
4. Parks and Recreation
5. Public Works

Meetings:

1. Agenda Preparation Meeting January 12, 2010 at 5:30 p.m. at Hughes Center.
2. City Council Meeting, January 21, 2010 at 6:00 p.m. at City Hall, 210 Shamrock Blvd.