

AGENDA
Regular City Council Meeting
November 19, 2009
City Hall

Call to Order & Welcome: Mayor Tyrone Williamson

Prayer: Pastor Daryl Kobs, St. John's Lutheran Church

Pledge of Allegiance:

Approval of Minutes: Special Called Meeting October 13, 2009 and Regular Scheduled Meeting October 22, 2009

Finance Report: Jerrold McKaughan, Director of Finance

Committee Reports:

Finance Committee: Aldermen Kirchner, Carruth, Freeman & Crouch

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 Ordinance Concerning Door to Door Solicitation in the City of Russellville—Alderwoman Freddie Harris.

New Business:

1. Consideration of a request by Melvin Jackson to Speak Concerning the Solid Waste Contract—Alderman Kirchner.
2. Consideration of an Ordinance requesting approval to rezone property currently R-1 to C-2 located at the rear of 2301 West Main Street lying south of South Waco, submitted by Robert Bell. (ZO.09.10.137)
3. Public Hearing and Consideration of an Ordinance requesting approval to close all that part of the 60' Laredo Avenue right-of-way lying north of West Main Street, south of West 'B' Street, west of and adjacent to Block 14, W.J. White's Addition and east of and adjacent to Block 15, W.J. White's Addition, submitted by Whitt Piker, on behalf of Aldona Standridge and Bob Hubbard. (ST.09.09.67)
4. Consideration of a Resolution requesting approval for a Special Use Permit to operate an automobile dealership in a C-2, for property located at 1815 East Main Street, submitted by Bruce Carothers. (SP.09.10.69)
5. Consideration of a Resolution to Authorize the Mayor and Director of Finance to Enter into an Agreement with Regions Corporate Trust to let the Debt Service Reserve take over Payments for the Remainder for the Arkansas Sales and Use Tax Refunding Bond, and hire Thomas & Thomas CPA Firm to Handle the Arbitrage Work—Finance Committee, Alderman Kirchner.
6. Consideration of a Resolution to add the True F. Smith Addition Drainage Improvements to the 5 Year Capital Improvement Program—J.L. Martin Director of Public Works.
7. Consideration of a Discussion Concerning Several Sanitary Sewer/Waste Water Manhole Covers Being Over Laid by Asphalt on West Main Street—Alderman Steuber.

8. Consideration of a Discussion add a Position to the Information Technology Department—Alderman Crouch.

9. Appropriations and Line Items:

- A. Department: Police Pension Fund \$ 7,670.00
Line Item #: 16-101-5111
(Future Supplement Act 1373 of 2003)
- B. Department: Public Works Street \$ 4,856.98
Line Item #: 02-202-5161 Group Insurance
- C. Department: Recreation and Parks \$ 3050.00
From: Line Item #: 01-109-5214 (Vehicle Main/Gas)
To: Line Item #: 01-109-5161 (Group Insurance)
(To pay Group Insurance premiums for remainder of year).
- D. Department: Fire \$ 399.41
From: Line Item #: 01-101-4063 (General)
To: Line Item #: 01-110-5215 (Travel/Training)
(Reimbursement of travel cost from Fire Academy).
- E. Department: Community Development \$ 551.54
Line Item #: 01-105-5215(Travel/Training)
(Training for City Hall's Mechanical System)
- F. Department: Cemetery \$ 1,600.00
Line Item #: 01-107-5211
(Setting stones and R & M of stones).

Late Agenda Items:

1. Consideration of an Ordinance Amending Ordinance # 1793 Regarding the Russellville City Cemetery (Oakland Cemetery)—Jerry McKaughan, Finance Director.

2. Consideration of a Resolution Authorizing the Mayor and City Clerk to Enter into an Agreement for the Lease of Real Property—Arkansas Valley Alliance for Economic Development.

3. Line Item Transfer:
 - A. Department: Fire
From: Line Item #: 01-110-5111(Salaries # 7040) \$ 240.00
To: Line Item #: 01-110-5111 (Salaries# 7128) \$ 240.00
(For Education Benefit)

 - B. Department: Administration
Line Item #: 01-101-5301 (Depot Lease) \$ 245.00
(Roof Repair)

4. Consideration of a Discussion with John Wilkerson with the Arkansas Municipal League Concerning Litigation—City Attorney Trey Smith.

Department Reports:

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

Meetings:

1. Agenda Preparation Meeting December 8, 2009 at 5:30 p.m. at Hughes Center.
2. City Council Meeting, December 17, 2009 at 6:00 p.m. at City Hall, 210 Shamrock Blvd.