

MINUTES
Regular Scheduled
City Council Meeting
March 20, 2008

The Russellville City Council met in Regular Session March 20, 2008 held at 6 pm in the City Hall Council Chambers.

Officials present were Mayor Tyrone Williamson, City Attorney Trey Smith, City Clerk Kathy Collins, Alderwoman Abernathy, Alderwoman Harris, Alderman Eaton, Alderman Sanders, Alderman Wiley, Alderman Kirchner, Alderman Carruth and Alderman Crouch.

Guest included Audra Hartzell, David Garza, Jeff Pipkin, Rick Smith, Dee Doyle, Wayne Phillips, Janet Cook, Brittany Titsworth, Chris Chronister, Ken Hodges, Gerhard Langguth, Jim Whitfield, Roy Reaves, R. Carey and Boyd Osborne.

Call to Order and Welcome: Mayor Tyrone Williamson

Invocation by Reverend Rick Smith, Interim Pastor Moreland First Baptist Church.

Minutes: Alderman Wiley made the motion to approve the Minutes as written. Alderman Eaton seconded the motion. Motion carries unanimously on a voice vote.

Mayor's Report:

- Introduction of new employees Debra Kendrick and Aimee Ashcraft.
- Update Public Works Capital Improvements- Mayor Williamson gave an overall report concerning the day to day operations of the Street Department during the previous bad weather. Kurt Jones, who is contracted by the City for Engineering Services, gave an update on the North Phoenix project. The City and Arkansas Tech still have not reached an agreement and the acquisition of property needed for right of way across ATU property. He reported it may require a redesign of the project which may include North Glenwood. The Jimmy Lile Road Project design is complete and can now move forward with property appraisals and property acquisitions. Russell Road Project plan is almost complete and on target. West Birch which will give access to the new Convention Center will be relocated. That project will begin after Jimmy Lile is complete. Trib 2 will bid and start soon. Signal improvements in the City will be addressed also.

Alderman Carruth asked Mr. Jones to aggressively pursue an agreement with ATU because he feels the extension of North Phoenix to Red Hill is of great importance to the traffic flow in the City. The project cannot go forward until an agreement is made between the City and ATU.

EXPENDITURES: Operational expenditures for February were \$80,874. Capital improvements expenditures totaled \$1,303 for mapping. Sales tax expenditures totaled \$245,039 for work on South Vancouver, Macon/16th St. and Overlay. Year-to-date expenditures were 36% below budget.

ECONOMIC DEVELOPMENT FUND

REVENUES: February revenues totaled \$89,751 for interest and sales tax. Year-to-date revenues were 12% above projections.

EXPENDITURES: There were no expenditures for February.

CAPITAL ASSETS FUND

REVENUES: Total revenues for February totaled \$70,672 including \$70,000 for Parks & Rec. Skateboard Park Grant, and \$672 for interest.

EXPENDITURES: Capital Assets expenditures totaled \$26,653 for February for Police vehicle lease.

SPECIAL FUNDS BALANCES

12	District Court Costs Fund	\$ 80,960.53
13	No Vehicle Insurance Fund	\$ 31,488.36
14	Parks & Recreation Special Fund	\$ 98,804.33
15	Police Training Fund	\$ 7,755.68
16	Police Pension Fund	\$ 97,516.34
17	Court Automation Fund	\$ 139,867.38
18	Administration of Justice Fund	\$ 239.30
19	Criminal Justice Ordinance Fund	\$ 14,007.90
20	Fire Contingency Fund	\$ 116,595.80
21	Fire Insurance Premiums Fund	\$ 104,088.76
22	Fire Pension Fund	\$ 21,034.31
	Total	\$ 712,358.69

Committee Report:

Finance Committee: Cliff Kirchner, Faye Abernathy, Phil Carruth, and Freddie Harris

- Solid Waste update- Alderman Kirchner will schedule a meeting for further discussion and plans to present an Ordinance next month for approval to the Council.

Personnel Committee:

Robert Wiley, Randal Crouch, Bill Eaton, Scott Sanders.

No Report.

New Business:

1. A Public Hearing and Consideration of Ordinance # 2013 requesting approval to vacate the South 30 ft. of West 12th Street contiguous to Lot 1, Block 15, South Lawn Heights, submitted by Dave Garza on behalf of Kevin Smoke—Recommended by Planning Commission.

Mayor Williamson opened the Public Hearing. There were no comments. Mayor Williamson closed the Public Hearing.

Alderman Wiley made the motion to suspend the rules and read the Ordinance by title only with a short explanation. Alderman Kirchner made the second. City Attorney Trey Smith read the Ordinance as instructed. Alderman Wiley made the motion to adopt. Alderman Crouch seconded the motion. Motion carries on a roll call vote with Alderwoman Harris voting nay.

Alderman Wiley made the motion to adopt the Emergency Clause. Alderman Crouch seconded the motion. Motion carries on a voice vote with Alderman Carruth and Alderwoman Harris voting nay.

2. Consideration of an Ordinance requesting approval for Shiloh Manor Phase III Final Plat submitted by Jamie Ennis of Ennis, Horton, & Barrett on behalf of Cliff Goodin—Recommended by Planning Commission. (Subject Approval: Contingent that curb and gutter, gravel, and box tops is completed.) This Item was tabled at the Petitioners request.
3. Consideration of a Resolution requesting approval for a Special Use Permit to allow selling used motor vehicles and mechanic work in a C-2, for property located at 1210 South Arkansas, submitted by Julie Segars—Recommended by Planning Commission. (Subject Approval: Contingent on a substantial cable at least 2 feet tall running the length of property on Arkansas Avenue.)

Alderman Wiley made the motion to approve the SPU Permit with the Contingency approved by the Planning Commission. Motion failed for lack of a second to the motion. Alderman Crouch made the motion to table the motion until next month. Alderman Carruth seconded the motion. Motion carries on a roll call vote with all Aldermen voting yea with the exception of Alderman Wiley voting nay.

8. Discussion of Bid Approval for Construction of Oakland Cemetery Fence Project—David Harris, City Planner. This item will appear as an Appropriation Ordinance as a late agenda item at the end of the meeting.
9. Consideration of Resolution # 1012 Authorizing the Russellville Fire Department to invite Bids for the Purchase of Three Fire Engines-Chief Cochran.

Motion to approve the Resolution was made by Alderman Eaton. Alderman Wiley made the second. Motion carries unanimously on a voice vote.

10. Consideration of Resolution # 1013 Authorizing Mayor and City Clerk to enter into an Agreement with Birch Street Holdings, LLC—Jeff Pipkin, AVAFED.

Motion to approve the Resolution was made by Alderman Wiley. Alderwoman Abernathy seconded the motion. Motion carries unanimously on a voice vote.

11. Discussion of Zoning Code concerning Fence requirements around Swimming Pools—Alderman Kirchner.

Alderman Kirchner recommended changes in the Zoning Ordinance that pertains to the requirement of a 6 foot fence to enclose a swimming pool. His recommendation would be a 4 to 5 foot fence. He will call a meeting to discuss the possibilities and hopes to bring an Ordinance back next month.

12. Appropriation and Line Items:
Motion to approve Item 12A and 12B was made by Alderman Kirchner. Alderman Eaton made the second. Motion carries unanimously on a voice vote.

A. Department: Street Capital Imp. \$ 30,000.00 Line
Item #: 02-203-5516 Expenditure
(Truck budget line item increase for loader
and asphalt/concrete.)

B. Department: Street Sales Tax Imp. \$1,500,000.00
Line Item #: 02-205-5478 Expenditure
(Jimmy Lile Road Project not budgeted.)

Adjourn:

Motion to adjourn was made by Alderman Crouch. Alderman Kirchner made the second. Meeting adjourned.

ATTEST: Kathy Collins
Kathy Collins, City Clerk

4/17/08
Date



MINUTES
Special Called
City Council Meeting
April 8, 2008

The Russellville City Council met in a Special Called Session April 8, 2008 held at 5:30 pm in the City Hall Council Chambers.

Officials present were, City Attorney Trey Smith, City Clerk Kathy Collins, Alderwoman Abernathy, Alderwoman Harris, Alderman Eaton, Alderman Sanders, Alderman Wiley, Alderman Kirchner, Alderman Carruth (acting mayor) and Alderman Crouch. Mayor Tyrone Williamson was absent.

Special Business:

1. Consideration of Resolution **# 1014** to accept Bid and enter into an Agreement to purchase Fire Trucks with Smeal Fire Apparatus—Alderman Eaton.

Alderman Crouch made the motion to reject the bid and to re bid the project. Alderman Wiley seconded the motion. Motion carries unanimously on a voice vote. After some discussion and a comment made by Dick Perkins, Alderwoman Harris made a motion to reconsider the bid and overturn the vote. Alderman Eaton made the second. Motion carries on a roll call 5 to 2 vote with Aldermen Eaton, Wiley, Kirchner, Abernathy and Harris voting yea and Aldermen Crouch and Sanders voting nay.

Alderman Eaton made the motion to accept the bid from Smeal Fire Apparatus and accepting the purchase of three fire Pumper trucks. Alderman Wiley seconded the motion. Motion carries on a 5 to 2 roll call vote with Aldermen Eaton, Wiley, Kirchner, Abernathy and Harris voting yea and Aldermen Sanders and Crouch voting nay.

2. Consideration of Resolution **# 1015** requesting approval for a Special Use Permit to allow selling used motor vehicles and mechanic work in a C-2, for property located at 1210 South Arkansas, submitted by Julie Segars—Recommended by Planning Commission. (Subject Approval: Contingent on a substantial cable at least 2 feet tall running the length of property on Arkansas Avenue.)

Alderman Wiley made the motion to approve the SPU Permit. Alderman Kirchner seconded the motion. Motion carries unanimously on a voice vote.

Adjourn:

Acting Mayor Phil Carruth Adjourned the meeting.

ATTEST: Kathy Collins
Kathy Collins, City Clerk

4/17/08
Date

