

AGENDA
CITY COUNCIL MEETING
Thursday, November 19, 2020 6:00 p.m.

- Welcome and Call to Order.** Mayor Richard Harris
- Invocation.** Darrell Kobs
Retired Lutheran Minister
- Roll Call.** Gina Skelton, City Clerk-Treasurer
- Approval of Minutes.** October 15, 2020
- Financial Report.** Robin Johnson, Finance Director
- Mayor's Report.**
- Item 1.** The appointment Leo Cantu to serve on the Historic Commission.
- Departmental Report.** Terry Thomas, Director of Parks & Rec
- Personnel Committee.** Rick Harrell (Chairperson), Chris Olson, Justin Keller and Shawn Harris.
- None**
- Finance Committee.** Eric Westcott (Chairperson), Mark Tripp, Larry Brown and Phyllis Carruth.
- Item 1.** Consideration of a Resolution Authorizing the Mayor and City Clerk Treasurer to Enter into a Lease Agreement with First United Methodist Church of Russellville, Inc., for the Lease of the Old Central Fire Station and for Other Purposes.
- Item 2.** Consideration of an Ordinance Amending Ordinance Nos. 2097 and 2221, Regarding Salaries of part time and Full Time Elected Officials of the City of Russellville, Arkansas and for Other Purposes. Submitted by Mayor Richard Harris
- Item 3.** Consideration of a Resolution Authorizing the Mayor and City Clerk Treasurer to Sign a Second (2nd) Lease Renewal Agreement with Junior Auxiliary League of Russellville, Arkansas , for the Lease of the South Boulder Church White Ancillary Building and for Other Purposes.

Item 4. Appropriation.

Appropriated from the General Fund Year End Carry Forward Balance the sum of \$51,899.26 to be used for the following purposes:

Purchase of 8 Scott X3 Pro 4.5 Pak Self Contained Breathing Apparatus

DEPARTMENT.	FIRE DEPARTMENT	
EXPENDITURE.	01-110-5216	
	SMALL TOOLS & EQUIPMENT	\$51,899.26

Item 5. Appropriation

Appropriated from the Parks and Rec Portion of the 1 Cent Sales the sum of \$360,700.00 to be used for the following purposes:

Construction of 4 Backstops and Score booths for Hickey Park

DEPARTMENT.	PARKS DEPARTMENT	
EXPENDITURE.	04-209-5831 Hickey Park \$360,700.00	

Item 6. Appropriation

Appropriated from the City General Fund the sum of \$3,409.25 to be used for the following purposes:

A pass through for an Education Contract Repayment to Replenish Training Expense Budget.

DEPARTMENT.	FIRE DEPARTMENT	
REVENUE.	01-110-4063 MISC. REVENUE	\$3,409.25
EXPENDITURE.	01-110-5215 TRAVEL/TRAINING	\$3,409.25

Item 7. Appropriation

Appropriated from the 2019 Year End Carry Forward Balance the sum of \$23,974.00 to be used for the following purposes:

Purchase of a 2021 Dodge Ram 1500 Quad Cab for the Fire Department

DEPARTMENT.	FIRE DEPARTMENT	
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EXPENDITURE. 01-110-5513 Vehicles \$23,974.00

Item 8. Appropriation

Appropriated from the City Street Fund Reserve the sum of \$4,640.00 to be used for the following purpose.

Pass through of an insurance claim for the repair of a street light damaged by a car accident.

DEPARTMENT. STREET FUND

REVENUE. 02-202-4063 MISCELLANEOUS \$4,640.00

EXPENDITURE. 02-202-5412 Street Lights \$4,640.00

Unfinished (Old) Business.

- Item 1.** Consideration of an Ordinance Establishing A Municipal Ambulance Service Pursuant to the Authority Granted to the City of Russellville, Arkansas Under the Ambulance Licensing Act; Defining Terms; Setting Supervision of the Municipal Ambulance Service under the Russellville Fire Department; Setting Collections and Rates Declaring Certain Acts to be Unlawful; Providing Certain Exemptions to This Ordinance; Prescribing Penalties for Violations of This Ordinance and Prescribing Other Matters Pertaining thereto. **Second of Three Readings** Submitted by Eric Westcott
- Item 2.** Consideration of an Ordinance Approving the Final Plat of Brookview Estates, Phase VI, and Accepting the Dedication of the Streets Therein to the City of Russellville, Arkansas and for Other Purposes. Submitted by Sara Jondahl, City Planner. Recommended approval by a vote of 7-0 with one abstaining.
Tabled until November Council Meeting
- Item 3.** Consideration of an Ordinance Approving the Private Club Permit for Foodies Club, Inc. and Allowing for the Application of the Required permits from the Arkansas Alcoholic Beverage Control Division Per Arkansas Code Annotated §3-9-222 as Amended and for Other Purposes. **Second of Three Readings.** Submitted by Timothy Murdoch, Attorney at Law on behalf of Foodies Club, Inc.
- Item 4.** Consideration of a Resolution for a Special Use Permit to allow issuance of a Tower Use Permit for a 100' monopole commercial communication tower located at 634 W 5th Street in an R-3. Submitted by Celco Partnership d/b/a Verizon Wireless on behalf of Bridge Church. (SP.20.04.181) Recommended denial by a vote of 7-0 with one

abstaining.

Tabled until November Council Meeting

New Business.

- Item 1.** Discussion of the General and Street Fund Budgets for 2021.
- Item 2.** Consideration of a Resolution to set a Public Hearing to vacate the 4th Street Right-of-Way between blocks 16 and 25 of the Madison White Addition. Submitted by Joe Wolfe and adjacent property owners. (ST.20.10.100) Recommended approval by a vote of 7-0 with one abstaining.
- Item 3.** Discussion of Street Scape.

Meetings.

- 1. Agenda Prep for Finance Committee Meeting, Tuesday, December 8, 2020 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.
- 2. Finance Committee Meeting, Thursday, December 17, 2020 at 5:30 p.m. at City Hall Council Chambers followed by City Council Meeting at 6:00 p.m.

Adjourned.