

**AGENDA
CITY COUNCIL MEETING
THURSDAY, MARCH 18, 2021 6:00 p.m.**

- Welcome and Call to Order.** Mayor Richard Harris
- Invocation.** Chaplain Harry Komprood
- Roll Call.** Gina Skelton, City Clerk-Treasurer
- Approval of Minutes.** February 23, 2021 and February 24, 2021
- Financial Report.** Robin Johnson, Finance Director
- Mayor's Report.**
- Item 1.** Nomination by the Planning Commission for Paul Gray to serve on the Board of Adjustment.
- Departmental Report.** Animal Control
- 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.** A Resolution Expressing the Willingness of the City of Russellville to Utilize State Aid Street Monies for the Following City Project the Russellville E. 16th Street Overlay and Authorizing the Mayor and City Clerk Treasurer to Sign the Necessary Documents with the Arkansas Department of Transportation for the Project and for Other Purposes. Submitted by Glenn Newman, City Engineer
- Item 2. Appropriation**
- Funds are being transferred between departments within the General Fund expense in the sum of **\$93,919** for the following purposes:
- Line Item Transfers associated with organizational transfers of staff positions and functions from Planning and Development Department to the Fire Department (2 positions).**
- POSITIONS MOVING TO FIRE DEPARTMENT:**
- Permit Clerk/Admin Assistant (Dinkel)

Permit Clerk/Admin Assistant (Cochran)

Total dollar amount being transferred from 115 to 110 is \$93,919

Funds are being transferred between departments within the General Fund Revenue in the sum of \$75,000 for the following purposes:

Transfer of Business License Revenue Budget from 115 to 101 Administration in the amount of \$75,000

Item 3. Consideration of a Resolution that Authorizes the Destruction of Accounting Records for the year 2013. Submitted by Robin Johnson

Item 4. Appropriation

Appropriated from the City General Fund Reserve the sum of **\$3,733.65** to be used for the following purposes:

Pass through of an insurance claim for the repair of a 2020 Ford Explorer Police Vehicle (Accident Date 02/05/21)

DEPARTMENT: POLICE DEPARTMENT

REVENUE: 01-111-4063 MISCELLANEOUS \$ 3,733.65

EXPENDITURE: 01-111-5414 VEHICLE MAINT \$ 3,733.65

Item 5. Appropriation

There is hereby return to the City General Fund the sum of (\$1,418.88) to be used to update Personnel Budget Line Items for a Code Enforcement Position as follows:

Adjustment for Potential Salary of New Hire for Code Enforcement

DEPARTMENT: PLANNING AND DEVELOPMENT

EXPENDITURE: 01-115-5111 SALARIES	(1,153.84)
01-115-5153 PENSION	(88.27)
01-115-5181 FICA	(176.77)
	(1,418.88)

Unfinished (Old) Business.

Item 1. Consideration of an Ordinance Vacating and Abandoning Vacating the Right of Way Between Lot 1, Block 88 and Lot 6, Block 89, of the J.L. Shinn Addition, City of Russellville, Pope County, Arkansas and for Other Purposes. **Second of Three Readings**

- Item 2.** Consideration of an Ordinance Approving the Private Club Permit for Nonna Bella's Pizzeria 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. Submitted by Clay McCall on behalf of Melissa Meuret.
Second of Three Readings

New Business.

- Item 1.** Consideration of a Resolution to set a Public Hearing for the vacation of a portion of Right-of-Way between lots 4-6 and lots 7-9, block 4, of the Madison White Addition. Submitted by Joseph Davis.
- Item 2.** Consideration of a Resolution Granting a License in Land to Reality Income Properties, LLC, For Use of The City's Right -of- Way on 915 East Min Street Subject to the Terms of The Agreement Attached With This Resolution and For Other Purposes.
- Item 3.** Consideration of an Ordinance Rezoning Certain Realty in the City of Russellville, Arkansas and for Other Purposes. Submitted by Tina Estep on behalf of Roy Chisum.
- Item 4.** Consideration of a Resolution Granting a Special Use Permit to Operate an Internet Radio Station at 1009 East Parkway Drive and for Other Purposes. Submitted by Randy Hendrix on behalf of Randy Mitchener.

Meetings.

1. Agenda Prep for Finance Committee Meeting, Tuesday, April 6, 2021 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, April 15, 2021 at 5:30 p.m. at City Hall Council Chambers followed by City Council Meeting at 6:00 p.m.

Adjourned.