

Agenda
Russellville City Council Meeting
Thursday, August 17, 2023 at 6:00 p.m.

- Welcome and Call to Order.** Mayor Fred Teague
- Invocation.** Pastor Lee Tyus
- Roll Call.** Gina Skelton, City Clerk-Treasurer
- Approval of Minutes.** July 20, 2023
- Financial Report.** Robin Johnson, Finance Director
- Mayor's Report.** No Report.
- Departmental Report.** IT Department, Lyn Jacimore
- Personnel Committee.** Paul Gray (Chairman), Seth Bradley, Nathan George and Emily Young.
- No Report.**
- Finance Committee.** Finance Committee Members. Eric Westcott (Chairman), Shawn Harris, Justin Keller and Chris Olson.

Item 1. Appropriation

Appropriated from the General Fund 2022 Carry Over Balance the sum of **\$394,205.20** to be used for the following purposes:

Site Construction for the Live-Burn Facility for the Fire Department

FUND: Capital Asset Fund

DEPARTMENT: FIRE DEPARTMENT

REVENUE: 04-110-4171 TRANSFER OF FUNDS \$394,205.20

EXPENDITURE: 04-110-5510 BUILDING \$394,205.20

- Item 1a.** Consideration of a Resolution Accepting a BID from Bowden Specialties, Inc. for Dirt Work and Construction the Russellville Fire Facility Site for the City of Russellville, Arkansas; Authorizing the Mayor and City Clerk Treasurer to Enter Into an Agreement With Bowden Specialties, Inc.,

Russellville Live Fire Facility Project for the City of Russellville, Arkansas and Other all Other Purposes. Sponsored by RFD

Item 2. Appropriation

Appropriated from the City General Fund Reserve the sum of \$8,479.40 to be used for the following purposes:

Pass through of insurance claim payments from the AML Municipal Vehicle Program for the repair of three Police Department Vehicles due to accidents;

FUND: GENERAL FUND

DEPARTMENT: POLICE DEPARTMENT

REVENUE:
01-111-4161 INSURANCE REIMBURSEMENT \$8,479.40

EXPENDITURE:
01-111-5214 VEHICLE MAINTENANCE \$8,479.40

Item 3. Appropriation

Appropriated from the General Fund 2022 Carry Over Balance the sum of \$40,157.96 to be used for the following purposes:

Additional Funding for Uniformed Employees Retirement (LOPFI) Expense

FUND: General Fund

DEPARTMENT: FIRE DEPARTMENT

EXPENDITURE: 01-110-5 154 LOPFI \$37,344.52

DEPARTMENT: POLICE DEPARTMENT

EXPENDITURE: 01-111-5 154 LOPFI \$ 2,813.44

Item 4. Appropriation

Appropriated from the 2021 Parks and Rec Special Fund the sum of \$38,318.95 to be used for the following purposes:

Purchase of Fall Protection Surface for the Play Unit at Shiloh Park

FUND: 2021 PARKS AND RECREATION SPECIAL FUND

DEPARTMENT: PARKS AND RECREATION

EXPENDITURE:
08.109.5527 PLAYGROUND RENOVATION \$38,318.95

Item 5. Appropriation

Appropriated from the 2021 Parks and Rec Special Fund the sum of **\$183,911.33** to be used for the following purposes:

Purchase of a New Playground Unit and a Pavilion for Hickey Park

FUND: 2021 PARKS AND RECREATION SPECIAL FUND

DEPARTMENT: PARKS AND RECREATION

EXPENDITURE:
08.109.5534 PAVILION STRUCTURES \$183,911.33

Item 5a. Consideration of a Resolution Authorizing the Mayor, The City Clerk Treasurer and the Director of Parks and Recreation to Sign a State Negotiated Price Agreement With Gametime C/O Cunningham Recreation on Behalf of the City of Russellville Department of Parks & Recreation to Purchase New Playground Unit and a Pavilion at M.J. Hickey and for Other Purposes. Sponsored by Parks & Rec

Item 6. Appropriation

Appropriated from the Reserves of the 2021 Economic Development Infrastructure Fund the sum of **\$25,088.53** to be used for the following purposes:

To fund the purchase of Equipment for the Parks and Recreation Department a Dakota 410 Ton Type Top Dresser

FUND: 2021 ECONOMIC DEVELOPMENT INFRASTRUCTURE FUND

DEPARTMENT: PARKS AND RECREATION DEPARTMENT

EXPENDITURE: 27-109-5252 EQUIPMENT \$25,088.53

- Item 7.** Consideration of a Resolution Authorizing the Mayor and City Clerk Treasurer to Enter into an Agreement with Entergy Arkansas LLC to Relocate 1665.83 Feet of Overhead Power Lines on East 2nd Street in the City of Russellville, Arkansas and Other all Other Purposes. Sponsored by Public Works
- Item 8.** Consideration of a Resolution Authorizing the Mayor, The City Clerk Treasurer and the Director of Parks and Recreation to Sign a State Negotiated Price Agreement With GEO Surfaces on Behalf of the City of Russellville Department of Parks & Recreation to Purchase New Turfing to Fields at M.J. Hickey and Pleasant View Park and for Other Purposes. Sponsored by Parks & Rec
- Item 9.** Consideration of a Resolution Accepting a BID from Western Mill Wright Commercial Construction, Inc. for 2023 Sidewalk Maintenance for the City of Russellville, Arkansas; Authorizing the Mayor and City Clerk Treasurer to Enter Into an Agreement With Western Mill Wright Commercial Construction, Inc. for the 2023 Sidewalk Maintenance for the City of Russellville, Arkansas and Other all Other Purposes. Sponsored by Public Works

Unfinished (Old) Business.

- Item 1.** Consideration of an Ordinance Rezoning Certain Realty in the City of Russellville, Arkansas and for Other Purposes. (300 block of Hob Nob Road, Russellville, Arkansas) **Second and Final Reading.** Sponsored by the Planning Commission. Submitted by Barrett & Associates on behalf Legends Resort & Casino LLC.

New Business.

- Item 1.** Consideration of a Resolution to Set a Public Hearing for the Vacation of Plat at 401 Quarry Road, The Ferguson Property Addition, City of Russellville, Arkansas and for Other Purposes. Submitted by Paul Eddy on behalf of Jim Woker. Unanimously recommended by the Planning Commission
- Item 2.** Consideration of a Resolution to Setting a Public Hearing for the Vacation a Portion of Twenty Foot Alley Between Lots 5-12 of Block 42, J.L. Shinn Addition, City of Russellville, Arkansas and for Other Purposes. Submitted by Chris Abington. Unanimously Recommended by the Planning Commission.
- Item 3.** Consideration of an Ordinance Amending the City Administration Code for the City of Russellville, Arkansas, Ordinance No. 2460, and for Other Purposes. Sponsored by Mayor Fred Teague

Or

Item 3a. Consideration of an Ordinance Amending the City Administration Code for the City of Russellville, Arkansas, Ordinance No. 2460, and for Other Purposes. Sponsored by Mayor Fred Teague

- ❖ Agenda Prep for Finance Committee Meeting, Tuesday, September 12, 2023 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.
- ❖ Finance Committee Meeting, Thursday, September 21, 2023 at 5:30 p.m. at City Hall Council Chambers followed by City Council Meeting at 6:00 p.m.
- ❖

Adjourn.