

**AGENDA**  
**Regular Scheduled**  
**City Council Meeting**  
**City Council Chambers**  
**Thursday, January 24, 2019 6:00 p.m.**

**Welcome and Call to Order:** Mayor Richard Harris

**Invocation:** Rev Don Erwin  
Chaplin, Arkansas Hospice

**Roll Call:** Gina Skelton, City Clerk

**Approval of Minutes:** Council

**Financial Report:** Jerry McKaughan, Finance Director

**Mayor's Report:**

- Appointment of Jim Lanier to the Planning Commission Board;
- Exceeding Expectations Award; and
- Discussion of Reforming a Solid Waste Committee  
Committee Members, Alderman Eric Westcott and Alderman Shawn Harris

**Department Reports:**

- Recreation & Parks Department Report, January 2019

**Committee Reports:**

**Finance:** Finance Committee Members: Chairman Eric Westcott, Alderman Larry Brown, Alderman Mark Tripp and Alderman Chris Olson.

**New Business:**

1. Appropriation:

Department: General Fund Departments

Expense: 01-101-5222 Building Insurance \$ 1,134.72

01-106-5222 Building Insurance 1,090.60

01-107-5222 Building Insurance 53.87

01-109-5222 Building Insurance 2,042.28

01-110-5222 Building Insurance 697.41

(increase value/rate) Total \$ 5,018.88

2. Appropriation:  
 Department: Public Works  
 Expense: 02-202-5222 Building Insurance                      \$ 1,384.69  
 (increase value/rate)
  
3. Appropriation:  
 Department: District Court Cost Fund  
 Expense: 12-101-5222 Building Insurance                      \$ 125.69  
 (increase value/rate)
  
4. Appropriation:  
 Department: Street Fund  
 Expense: 02-202-5111 Salaries                                      \$ 36,849.28  
                     02-202-5153 Pension                                      5,645.31  
                     02-202-5181 FICA    2,818.97  
 (Salary for promotion Traffic Super.)
  
5. Consideration for payment Arkansas Valley Alliance    \$ 8,944.49
  
6. Consideration of a Resolution to Enter Into a Lease Agreement with ATU for the Old Central Fire Station to Operate a Innovation Hub and Artist Maker Space – Trey Smith City Attorney
  
7. Consideration of a Resolution allowing the Mayor and City Clerk-Treasurer to enter into a Credit Card agreement with Centennial Bank – Finance

**Personnel Committee:** Personnel Committee Members: Chairman Alderman Rick Harrell, Alderwoman Phyllis Carruth, Alderman Justin Keller and Alderman Shawn Harris.

- No Report

**Unfinished (Old) Business:**

1. Consideration for a current feasibility study for Convention Center;
2. Consideration of a developer for the Convention Center; and
3. Consideration of the ARDOT/TECH/CITY of Russellville Conversion.

**New Business:**

1. Consideration of a Resolution Organizing the City Council For Calendar year 2019, Establishing Procedural Rules for the city Council and for Other Purposes.
2. Planning Commission - Consideration of an Ordinance to rezone property

located at 1710 West "C" Place currently C-4 Neighborhood and Quite Business to C-2 Highway Commercial to allow a Behavioral Health Facility.

**Meetings:**

1. Agenda Preparation and Finance Committee Meeting, Tuesday, February, 12, 2019 at 5:30 p.m. at City Hall.
2. Finance Committee Meeting, Thursday, February 21, 2019 at 5:30 p.m. at City Hall.
3. City Council Meeting, Thursday, February 21, 2019 at 6:00 p.m. at city Hall.