

Agenda
Russellville City Council Meeting
Thursday, July 20, 2023 at 6:00 p.m.

- Welcome and Call to Order.** Mayor Fred Teague
- Invocation.** Luke Guthrie, Shiloh Road Church of Christ
- Roll Call.** Gina Skelton, City Clerk-Treasurer
- Approval of Minutes.** June 13, 2023
- Financial Report.** Robin Johnson, Finance Director
- Mayor's Report.** Quarterly Report from Megan Selman Russellville Regional Economic Development Alliance.
- Departmental Report.** Fire Department, Chief Sloan
- 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.** Consideration of a Resolution Accepting a BID From Edward Constructive Solutions, Inc. for the East "J" Street Sidewalk Project for the City of Russellville, Arkansas; Authorizing the Mayor and City Clerk Treasurer to Enter Into an Agreement With Edward Constructive Solutions, Inc., East "J" Street Sidewalk Project for the City of Russellville, Arkansas and for Other Purposes. Sponsored by Public Works
- Item 2.** Consideration of a Resolution Authorizing the Mayor and City Clerk Treasurer to Sign all Documents Necessary to Change Existing Facilities Affected by the City of Russellville, Arkansas and Department of the Army Corps of Engineers Prairie Creek and Engineers Ditch Flood Improvement Project and for Other Purposes. Sponsored by Public Works
- Item 3.** Consideration of a Resolution Authoring the Mayor and City Clerk Treasurer to Sign a One (1) year Extension to Lease Agreement With City Corporation for the Operation of the City of Russellville's Water and Sewer System and for Other Purposes. Sponsored by Steve Mallet, General Manager of City Corporation.

Unfinished (Old) Business.

- Item 1.** Consideration of an Ordinance Amending the Permit and Review Fees Associated With the Current Edition of the Arkansas State Codes as Adopted by the City as a City Code to Exempt all Persons With Disability Who are Building a Wheelchair Ramp at Their Residence From Paying for a Building Permit to Build the Wheelchair Ramp and for Other Purposes. **Second of Two Readings.** Sponsored by Shawn Harris
- Item 2.** Consideration of an Ordinance Vacating and Abandoning the East Ten Feet of North Greenwich Avenue Adjacent to Lot 7 and the North Fifteen Feet of the West 92 Feet of East "E" Street Along Lots 7 & 8, Block 86, J.L. Shinn Addition, City of Russellville, Arkansas; and for Other Purposes. **Second and Final Reading.** Submitted by Barrett & Associates on behalf of Wendy Tran. Unanimously recommended by the Planning Commission.

New Business.

- Item 1.** Consideration of an Ordinance Adopting the City Administration Code and or Other Purposes. Sponsored by William Smith, City Attorney
Tabled from June 13, 2023 City council Meeting.
- Item 2.** Consideration of an Ordinance to Abandon and Vacate a Certain Drainage Easement Adjacent to 208 East 3rd Street in the City of Russellville, Arkansas, to Authorize the Mayor and City Clerk Treasurer to Execute and Convey a Drainage Easement and for Other Matters Pertaining Thereto. Sponsored by Public Works. **Requesting Council to Read One Time only with Emergency Clause**
- Item 3.** Consideration of an Ordinance Amending Ordinance Nos. 2319 and 2409 to Change the Use of Siding Material for all Housing Structures Built onsite at Hudson Harbor Estates to Everlast Siding and for Other Purposes. Sponsored by the Planning Commission. Submitted by Barrett & Associates on behalf of Will & Laura Wetzel & Butler Family Properties. **Requesting Council to Read One Time only with Emergency Clause.**
- Item 4.** Consideration of an Ordinance Rezoning Certain Realty in the City of Russellville, Arkansas and for Other Purposes. Sponsored by the Planning Commission. Submitted by Barrett & Associates on behalf Legends Resort & Casino LLC.

- ❖ Agenda Prep for Finance Committee Meeting, Tuesday, August 8, 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, August 17, 2023 at 5:30 p.m. at City Hall Council Chambers followed by City Council Meeting at 6:00 p.m.

Adjourn.