

**AGENDA**  
**CITY COUNCIL MEETING**  
**Thursday, August 19, 2021 6:00 p.m.**

- Welcome and Call to Order.** Mayor Richard Harris
- Invocation.** David Russell, River Park Church of Christ
- Roll Call.** Gina Skelton, City Clerk-Treasurer
- Approval of Minutes.** July 15, 2021 and July 26, 2021
- Financial Report.** Robin Johnson, Finance Director
- Mayor's Report.**
- Item 1.** Consideration of appointment of Barbara Horton to the Civil Service Commission.

**Departmental Report.** IT Department

**Personnel Committee.** Rick Harrell (Chairperson), Chris Olson, Justin Keller and Shawn Harris.

**No Report**

**Finance Committee.** Eric Westcott (Chairperson), Mark Tripp, Larry Brown, and Phyllis Carruth.

**Item 1. Appropriation**

Appropriated from the City General Fund Reserve the sum of \$65,000.00 to be used for the following purposes:

Increase the Airport AV Fuel Revenue and Expense Budget

**DEPARTMENT: MUNICIPAL AIRPORT**

**REVENUE: 01-113-4227 AV GAS FUEL SALES \$ 65,000.00**

**EXPENDITURE:**

**01-113-5227 AV GAS FUEL PURCHASE \$ 65,000.00**

**Item 2.** Consideration of the reimbursement request from Main Street Russellville for the 2<sup>nd</sup> Quarter 2021 in the amount of \$15,000.00.

- Item 3.** Consideration of a Resolution Removing the Name on the City's Bank Account and Credit Card of the Previous Finance Accountant and for Other Purposes. Submitted by Robin Johnson, Finance director.
- Item 4.** Consideration of a Resolution to Accept a BID for the Ward Four (4) sidewalk Maintenance Project for the City of Russellville, Arkansas to Authorize the Mayor and City Clerk-Treasurer to Enter into an Agreement for Said Project for the City or Russellville, Arkansas and for Other Purposes.
- Item 5.** Consideration of a Resolution Authorizing the Mayor and City Clerk-Treasurer to enter Into and Agreement With Miller Newell Engineers to Perform Engineering Services for the Russellville Municipal Airport and for Other Purposes.
- Item 6.** Consideration of a Resolution Authorizing the Mayor, The City Clerk-Treasurer and the Director of Parks and Recreation to apply for a 50/50 Matching Grant with the Arkansas Department of Parks and Tourism for the City of Russellville Department of Parks and Recreation to be Used to Build an All Inclusive Playground at City Park for Other Purposes. Submitted by Terry Thomas, Director of Parks and Recreation.

#### **Unfinished (Old) Business.**

- Item 1.** Consideration of an Ordinance Amending the Property Maintenance for the City of Russellville, Arkansas, Adopted by Ordinance No. 2124, and for Other Purposes. **Second of Three Readings.** Submitted by Justin Keller

#### **New Business.**

- Item 1.** Consideration of a Resolution to Convey and Vacate a Certain Drainage Easement in Lots 23-26, Overland Park Subdivision in the City of Russellville, Arkansas, and for Other Matters Pertaining Thereto. Submitted by Glenn Newman
- Item 2.** Consideration of a Resolution Granting Special Use Permit to Operate a Retail Tire Business at 109 Weir Road for Other Purposes. Submitted by Vasquez Engineering on behalf of Mcllwain Revocable Trust. Unanimously recommended by the Planning Commission.
- Item 3.** Consideration of a Resolution Granting a Special use Permit to Operate a Commercial Amusement Business Along Dow Road Just South of Lock and Dam Road and for Other Purposes. Submitted by Allen Fulsom. Unanimously recommended by the Planning Commission:

**Item 4.** Consideration of an Ordinance Amending the Zoning Code for the City of Russellville, Arkansas, Adopted by Ordinance No, 1966; and for Other Purposes. Recommended by the Planning Commission by a vote to 7-1.

**Item 5.** Consideration of a Resolution Requiring the Rehabilitation by Agreement or Removal or Razing of an Unoccupied Dilapidated Structure; Restoring the Property to the Arkansas Fire Prevention Code and City Codes Thereby Protecting the Health, Safety and Welfare of the Public; Providing for Lien on the Property to Recover Costs Associated With Removal of Structure Upon Nonpayment; and for Other Purposes.

**Meetings.**

1. Agenda Prep for Finance Committee Meeting, Tuesday, September 7, 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, September 16, 2021 at 5:30 p.m. at City Hall Council Chambers followed by City Council Meeting at 6:00 p.m.

**Adjourn.**