

AGENDA
Regular Scheduled City Council Meeting
September 18, 2003
City Council Chambers, City Hall

Call to Order & Welcome: Mayor Raye Turner
Prayer: Randy Ledbetter Associate Pastor
First Freewill Baptist Church

Pledge of Allegiance:
Approval of Minutes: Regular scheduled City Council
Meeting August 21, 2003

Mayor's Report:

Treasurer's Report:

1. Financial update

Committee Report:

1. Property and Finance Committee
2. Revenue Projections
3. Kasner and Associates – Transaction Tax Analysis

Special Business:

1. Economic Update—Jeff Pipkin.
 2. Consideration of a Resolution to Authorize the Mayor to Sign an Offer and Acceptance of Property for Economic Development –Jeff Pipkin.
-

Old Business:

1. Second Reading-Consideration of an Ordinance regulating the Procedure for the Employment of outside Legal Counsel—Andrea Lea. Pulled by Mrs. Lea.
2. Second Reading-Consideration of an Ordinance to establish the Franchise Fee for Classic Cable to operate, maintain, and acquire television cable lines within the City right-of-way in the City of Russellville—Mayor Turner, Trey Smith.

New Business:

1. Consideration of a Resolution for a variance to allow an infringement on the rights of way on Block I of the J.M. Shinn Addition for construction of overhangs and drive aprons to address life safety issues submitted by Attorney John Peel on behalf of the First United Methodist Church. (BOA.03.07.3496)—Planning Commission recommended approval.

2. Consideration of an Ordinance to vacate the eastern 20 feet of the 100-foot right-of-way for South Denver submitted by John R. Peel on behalf of First United Methodist Church, 301 South Denver. (ST.03.07.25)—Planning Commission recommended approval.
3. Planning Commission Voted to send to the City Council (by ordinance) with no recommendation for a change in the Zoning Code reference daycares. (MS.02.11.39) –Planning Commission. —Postponed until October meeting by Alderman Gray.
4. Consideration of a Resolution for a Special Use Permit to operate a childcare center in a R-1 zone located at 803 Marina Road submitted by Mrs. Geneva Stanley. (SP.02.06.16)—Planning Commission recommended approval.

***Note:** (1) Recommended that she be limited to only 6 children in the daycare center at any given time. (2) Also the Special Use Permit would not be transferable if the property is sold. (3) An opaque fence is required.
5. Consideration for an Ordinance for rezoning property at West Main and Denver presently C-2 to C-1 submitted by Keith Coker on half of the Central Presbyterian Church to construct a new church. (Z0.03.03.55)—Planning Commission recommended approval.
6. Discussion concerning proper notification of meetings—Andrea Lea.
7. Consideration of a Resolution Repealing Resolution 809, Levying Millage Taxes on all Property in the City of Russellville, Arkansas for the year 2004 – Mayor Turner.
8. Discussion relating to the status of South Vancouver –Trey Smith, Morgan Barrett.
9. Discussion relating to the access of 15th Street and South Arkansas- Mayor Turner, Trey Smith, Morgan Barrett.
10. Consideration of an Ordinance to Repeal Ordinance #860 Establishing the Franchise Fee for Cox Communications to operate, maintain, and acquire television cable lines within the City right-of-way in the City of Russellville—Mayor Turner, Trey Smith.
11. Discussion relating to Business Permits-Morgan Barrett.
12. Consideration of an Appropriation Ordinance for 331/E. Parkway Signalization for Matching Funds with the Arkansas State Highway Department—Morgan Barrett.

13. Discussion Relating to a Freeze on Hiring Replacements for Vacant Positions for all City Employees without Prior City Council Approval— Robert Wiley.
14. Consideration of a Resolution to Set a Public Hearing on October 16, 2003, to Reduce the Right-of-Way of Boston Avenue Adjacent to Lot 1, Block 22, J.L. Shinn Addition.
15. Appropriations and Line Items:

Department Reports:

- | | |
|----------------------|-------------------------|
| 1. Animal Control | 4. Fire Department |
| 2. Police Department | 5. Parks and Recreation |
| 3. Public Works | |

Meetings:

1. Budget meeting will be held on September 18, 2003 at 6:30 p.m. in the conference room.
2. Finance and Agenda meeting will be held on Tuesday, October 7, 2003 at 5:30 p.m. at City Hall.
3. Regular Scheduled City Council Meeting will be held on Thursday, October 16, 2003 at 7:00 p.m. at City Hall.