

AGENDA
Regular Scheduled City Council Meeting
May 15, 2003
City Council Chambers
City Hall

Call to Order & Welcome: Mayor Raye Turner
Prayer: Pastor Alan Bradley

Pledge of Allegiance:
Approval of Minutes: Regular scheduled City Council Meeting April 17, 2003
Mayor's Report: Mayor Raye Turner
Treasurer's Report: Donna Wall, City Treasurer
Committee Report: Cliff Kirchner, Alderman

Special Business:

1. Discussion and presentation pertaining to Finnegan and Associates to write Grants for the City—Paul Gray.

Old Business:

1. Second Reading-Consideration of an Ordinance to Amend Ordinance # 1670 Adopting Regulations for Operation and Maintenance of Oakland Cemetery-Kirchner.
2. Third reading of an Ordinance to Adopt the Land Subdivision and Development Code. – Planning Commission - Recommend Approval.
3. Third reading of an Ordinance Allowing Russellville Police Department to Charge Reasonable Expenses Incurred by Non Russellville Police Department Officers Attending Russellville Police Department Educational Courses – Alan Bradley, Chief Stobaugh.
4. Public Hearing to vacate a portion of North Independence Avenue lying between West “C” Street and the Union Pacific Railroad submitted by George Salassi.

New Business:

1. Consideration of an Ordinance to reduce a portion of the existing right-of-way to 50 feet of North Independence Avenue, between the Union Pacific Railroad south right-of-way to the north right-of-way of West “C” Street submitted by George Salassi and Eugene Sanders. (ST.03.08.23) Recommend approval by the Planning Commission.
2. Consideration of an Ordinance rezoning a R-2S District for an area north and east of Gum Street (Phase I of Woodcrest Estates only) presently R-1

submitted by Mr. Bill Owens on behalf of William Thornsberry for a residential subdivision. (Z0.03.03.55)—Recommend approval by Planning Commission.

3. Consideration of an Ordinance to approve the Final Plat of Marina Place located on Marina Road submitted by Bill Owens on behalf of Mike Wilkins. (SD.02.08.98) –Recommend approval by the Planning Commission.
4. Consideration of an appointment to the Intermodal Facility Board. -Mayor Raye Turner.
5. Consideration to amend Ordinance #1750, procedural changes pertaining to the Regulating and controlling Police Alarm System- Trey Smith, City Attorney.
6. Consideration of a Resolution to set a Public Hearing at the next City Council Meeting to reduce the existing 80-foot right-of-way of North Boston Avenue, the east 15 feet of North Boston Avenue adjacent to Lot 6, Block 81, J.L. Shinn Addition to the City of Russellville -- Tony Jetton, Planning Department.
7. Consideration of an Ordinance Ratifying and approving the Execution and Delivery of an Agreement between the City of Russellville and Pope County providing for the Formation of the River Valley Regional Intermodal Facilities Authority; and Prescribing other Matters Pertaining Thereto –Trey Smith.
8. Consideration of a Resolution Confirming the Members and Terms of the Board of Directors of the River Valley Regional Intermodal Facilities Authority Representing the City of Russellville—Trey Smith.
9. Consideration of a Resolution to negotiate Lease Agreement with City Corporation—Andrea Lea.
10. Consideration to amend Ordinance No. _____ appointing additional members to the Civil Service Commission—Tyrone Williamson.
11. Appropriation Ordinances and Line Item Transfers:
 - A. Transfer Request- Authorization to transfer balance of Emergency Reserve Bank Account to the General Fund Bank account in the amount of \$22,799.05.

Department Reports:

1. Animal Control
2. Fire Department
3. Police Department
4. Public Works
5. Recreation & Parks

Meetings:

1. A Finance Committee Meeting will be held at 6 p.m., Thursday, May 15, 2003.
2. Council members to meet to review applications for Police Chief, Saturday, May 17, 2003 at 8 a.m. at City Hall.
3. The Finance Committee & Agenda Preparation Meeting will be held on Tuesday, June 10, at 5:30 p.m. City Hall.
4. Regular Scheduled City Council Meeting will be held on Thursday, June 26, at 7:00 p.m. at City Hall pending approval from the City Council due to the Municipal League Conference.