

MINUTES
City Council Meeting
April 19, 2007
City of Russellville, Arkansas

The Russellville City Council met in Regular Session April 19, 2007 held at 6 p m at City Hall.

Officials present were Mayor Tyrone Williamson, City Attorney Trey Smith, City Clerk/Treasurer Kathy Collins, Council Members Faye Abernathy, Randall Crouch, Freddie Harris, Scott Sanders, Cliff Kirchner, Robert Wiley, Phil Carruth and Bill Eaton.

Guests in attendance that signed the register were Burk Larkin, Kurt Jones, Robert McCready, Wayne Phillips, Phil Cowger, Audra Hartzell, Gerhard Langguth, Rita Richardson, David Lee, Steve Newby, Charles Halbert, Larry Beyette, and Angela Beyette.

Mayor Tyrone Williamson led us in prayer in the absence of Reverend Northcutt. It was followed by the Pledge of Allegiance.

Alderman Wiley made the motion to approve the Minutes to the Regular scheduled City Council Meeting held on March 15, 2007, Special Called Meeting April 10, 2007 and Special Called Meeting held on April 12, 2007 Alderman Kirchner made the second. Motion carries unanimously on a voice vote.

Call To Order and Welcome:

Mayor Tyrone Williamson

Mayor's Report:

1. City Auction on Friday, May 11
2. Littering, Signs posted on utility poles. Mayor Williamson presented an example of an acceptable signage to be used for Garage Sales and other announcements. He also stated the Ordinance regulating the posting of signs on Street Signs and/or Utility Poles will be enforced.

Special Business:

None

Committee Reports:

Finance--Alderman Kirchner reported on Accounting Software.

Personnel--Alderman Wiley reported on the Restructure of the Police Department.

First Order of Business:

1. Consideration of Resolution **# 972** Concerning Airport Runway Grant Funds--Randal Crouch. Mayor Williamson asked for the Council to vote to hear New Business Item # 10 before other items on the Agenda. Robert Chatman with Miller-Newell Engineers, Inc. wanted to return to Newport as soon as possible. Motion to hear the Agenda Item was made by Alderman Wiley. Alderman Crouch made the second. Motion carries unanimously on a voice vote. Alderman Crouch made the motion to approve the Resolution. Alderman Wiley made the second. Motion carries unanimously on a voice vote.

Mayor Williamson left the meeting to sign the necessary documents for the Grant with Mr. Chatman. Alderman Carruth became acting Mayor. He continued until Mayor Williamson came back to the meeting.

Old Business:

1. Second Reading--Consideration of Ordinance **# 1966** to Amend Zoning Ordinance # 1740 – Recommended by Planning Commission. Alderman. Alderman Crouch made the motion to suspend the rules and read the Ordinance by title only with a short explanation. Alderman Wiley made the second. Motion carries unanimously on a voice vote. City Attorney Trey Smith read the Ordinance as instructed. Motion to adopt the Ordinance was made by Alderman Crouch. Alderman Eaton made the second. Motion carries unanimously on a roll call vote with all Aldermen in attendance.
2. Review of 5 Year Capital Improvement Plan—Morgan Barrett. Mr. Barrett reviewed the Plan he presented to the Alderman last week. He would like for them to review it and they can discuss it again next month. He told them there could be possible changes. Alderman Eaton asked for a meeting to discuss the plan in detail before that time. Mr. Barrett will schedule a meeting within the next two weeks.
3. Third Reading--Consideration of an Ordinance for Removal of Dilapidated Structure – Trey Smith. City Engineer Morgan Barrett asked the Council to table this matter because the matter was in the process of being resolved. Alderman Crouch made the motion to table the item and Alderman Kirchner made the second. Motion carries unanimously on a voice vote.

4. Consideration of Ordinance # 1970 requesting approval to rezone property presently R-2 to R-3 to construct apartments located in the 2500 Block of West "C" Street submitted by Jim Knight on behalf of Remington Apartments, Inc.(ZO.07.03.110)—Recommended by the Planning Commission. Motion to suspend the rules and read the Ordinance by title only with a short explanation was made by Alderman Wiley. Alderman Eaton made the second. Motion carries unanimously on a voice vote. Trey Smith read the Ordinance as instructed. Alderman Wiley made the motion to adopt the Ordinance. Alderman Eaton seconded the motion. Motion carries unanimously on a roll call vote with all Aldermen in attendance.

5. Consideration of Resolution # 973 to set a Public Hearing for May 17, to close 140 feet of 11th Street, west of South Houston Avenue; also lying between Lot 7, Block 3; and Lot 1, Block 4, of the South Heights Lawn Addition to the City of Russellville, submitted by Elvin Jackson and Paul Franklin. (ST.07.03.53)—Recommended by the Planning Commission. Alderman Crouch made the motion to set the Public Hearing for May 17, 2007. Alderman Wiley made the second. Motion carries unanimously on a voice vote.

6. Consideration of Resolution # 974 to set a Public Hearing for May 17, 2007, to close a 20-foot x 300-foot alley lying between North Frankfort Avenue and North Greenwich of Block 4 of the Northside Addition, submitted by Mark Milholland, Ruth Cowen, and John Riley. (ST.07.04.54)—Recommended by the Planning Commission. Alderman Wiley made the motion to set the Public Hearing for May 17, 2007. Alderman Crouch made the second. Motion carries unanimously on a voice vote.

7. Consideration of Ordinance # 1971 providing for the Levy of a Replacement One Percent (1%) Sales and Use Tax Within the city of Russellville Arkansas for a Period of six (6) years—City Council. Alderman Kirchner made a motion to suspend the rules and read the Ordinance by title only with a short explanation. Alderwoman Abernathy made the second. Motion carries unanimously on a voice vote. City Attorney Trey Smith read the Ordinance as the motion required. Alderman Cliff Kirchner made the motion to adopt the Ordinance. Alderman Scott Sanders made the second to the motion. Motion carries unanimously on a roll call vote with all Council Members present and voting.

- B. Appropriation Ordinance: Russellville Police Dept.
Salary increase for employee # 8056, Position vacant since
01/01/07) Line Item No: 01-111-5111 \$2,400.00

- C. Line Item Transfer: Recreation and Parks
From: Travel/Training Line Item # 01-109-5215 \$300.00
To: Printing & Publishing Line Item # 01-109-5204 \$300.00

- D. Line Item Transfer: Fire Dept.
From: Vehicle Line Item # 04-110-5513 \$ 1,000.00
To: General Improvements LI # 04-110-5374 1,000.00

Adjourn:

Motion to adjourn was made by Alderman Wiley. Alderman Crouch made the second. Motion carries on a voice vote. Meeting adjourned.

ATTEST:

Kathy Collins
Kathy Collins, City Clerk

5/17/07
Date

