

**Agenda**  
**Russellville City Council Meeting**  
**Thursday, February 16, 2023 6:00 p.m.**

- Welcome and Call to Order.** Mayor Fred Teague
- Invocation.** Jon Sargent  
Covenant Presbyterian Church (PCA) Russellville
- Roll Call.** Gina Skelton, City Clerk-Treasurer
- Approval of Minutes.** January 3, 2023 and January 19, 2023
- Financial Report.** Robin Johnson, Finance Director
- Mayor's Report.**
- Item 1.** Consideration of appointment to the Russellville Historic District Commission. Kelly Houston Jones unanimously recommended by the Russellville Historic District Commission.
- Departmental Report.** **Airport**
- Personnel Committee.** **Paul Gray (Chairman), Seth Bradley, Nathan George and Emily Young.**
- Finance Committee.** **Finance Committee Members. Eric Westcott (Chairman), Shawn Harris, Justin Keller and Chris Olson.**
- Item 1.** Consideration of Resolution Expressing the Willingness of the City of Russellville to Utilize State Aid Street Monies for the Russellville East Parkway Overlay Project and for Other Purposes and Authorizing the Mayor and City Clerk Treasurer to Sign the Necessary Documents With the Arkansas Department of Transportation for the Project and for Other Purposes. Sponsored by Public Works
- Item 2.** Consideration of Resolution Authorizing the Mayor and city clerk Treasurer to Execute and amendment to an Agreement with the Boys & Girls Club if the Arkansas River Valley, Inc., D/B/A/ L.V. Williamson Boys & Girls Club for Services for Calendar year 2023 to Increase the Compensation for Services From \$70,000 to \$100,000 and for Other Purposes. Sponsored by Councilmember, Seth Bradley
- Item 3.** Consideration of Resolution Authorizing the Mayor and City Clerk Treasurer With the Friends of the Latimore House to submit the HPRG

Option Two (2) Grant Application With the Arkansas Historic Preservation Program and Approving the Friends of the Latimore Tourist Home, Inc. Application to the Arkansas Historic Preservation Program for a HPRG Grant Option Two (2) for the Restoration and Rehabilitation of the Latimore Home on Behalf of the City of Russellville, Arkansas, and for Other Purposes.

**Item 4. Appropriation.**

Appropriated from the city General Fund 2022 Year End Carry Over Balance the sum of **\$9,217.54** to be used for the following purposes:

**Fund the Worker's Compensation Expense Budget Shortfall in multiple departments:**

|   |                   |
|---|-------------------|
| <b>01-106-5171 WORKERS COMPENSATION</b> | <b>\$2,641.10</b> |
| <b>01-109-5171 WORKERS COMPENSATION</b> | <b>\$ 69.41</b>   |
| <b>01-111-5171 WORKERS COMPENSATION</b> | <b>\$5,473.95</b> |
| <b>01-113-5171 WORKERS COMPENSATION</b> | <b>\$ 402.59</b>  |
| <b>01-115-5171 WORKERS COMPENSATION</b> | <b>\$ 92.70</b>   |
| <b>02-202-5171 WORKERS COMPENSATION</b> | <b>\$ 537.79</b>  |

**Item 5. Appropriation.**

Appropriated from the city General Fund 2021 Year End Carry Over Balance the sum of **\$31,972.20** to be used for the following purposes:

**Fund the June 1<sup>st</sup>, 2023 Stipend for the Street Fund Employees Salaries, FICA Expense, and Non Uniform Pension with Anticipated Pay Date of June 9<sup>th</sup>, 2023. Employee must have an active status at pay date and be hired by 05.01.23 to qualify for Stipend.**

|                    |                            |                     |
|--------------------|----------------------------|---------------------|
| <b>02-202-5111</b> | <b>SALARIES</b>            | <b>\$ 26,000.00</b> |
| <b>02-202-5181</b> | <b>FICA</b>                | <b>\$ 1,989.00</b>  |
| <b>02-202-5153</b> | <b>PENSION NON-UNIFORM</b> | <b>\$ 3,983.20</b>  |

**Item 6. Appropriation.**

Appropriated from the city General Fund 2022 Year End Carry Over Balance the sum of **\$219,163.25** to be used for the following purposes:

**Fund the June 1<sup>st</sup>, 2023 Stipend for the General Fund Departments Salaries, FICA Expense, and Non Uniform Pension with Anticipated Pay Date of June 9<sup>th</sup>, 2023. Employee must have an active status at pay date and be hired by 05.01.23 to qualify for Stipend.**

|             |                     |              |
|-------------|---------------------|--------------|
| 01-XXX-51XX | SALARIES            | \$186,000.00 |
| 01-XXX-5112 | PART TIME SALARIES  | \$ 11,000.00 |
| 01-XXX-5181 | FICA                | \$ 11,533.75 |
| 01-XXX-5153 | PENSION NON-UNIFORM | \$ 10,629.50 |

**Item 7. Appropriation.**

Appropriated from the City Street Fund Reserve the sum of **\$8,094.26** to be used for the following purposes:

Pass through of reimbursement for the School Zone Flashers and Repair of a Traffic Light.

**DEPARTMENT: STREET FUND**

|                             |  |             |
|-----------------------------|--|-------------|
| <b>REVENUE: 02-202-4212</b> |  |             |
| SIGNAL LIGHTS REIMBURSEMENT |  | \$ 4,993.26 |
| <b>02-202-4161</b>          |  |             |
| INSURANCE REIMBURSEMENT     |  | \$ 3,101.00 |

**EXPENDITURE: 02-202-5411 SIGNAL MAINTENANCE \$ 8,084.26**

**Item 8.** Consideration of Reimbursement request from the General Fund 2022 Carry Over Balance the amount of \$10,000.00 for 4th Qtr 2022 Expenses for the Boys and Girls Club.

**Item 9.** **Public Hearing** and Consideration of a Resolution Approving Amount of Lien to be Certified to the Pope County Tax Collector Against Certain Property in the City of Russellville, Arkansas, as a Result of Expenses Incurred by the Removal Dilapidated Structure and Abatement of Other Nuisances; and for Other Purposes. (932 West 3<sup>rd</sup> Street) Sponsored by William Smith, City Attorney

**Item 10.** **Public Hearing** and Consideration of a Resolution Approving Amount of Lien to be Certified to the Pope County Tax Collector Against Certain Property in the City of Russellville, Arkansas, as a Result of Expenses Incurred by the Removal Dilapidated Structure and Abatement of Other Nuisances; and for Other Purposes. (407 South Independence Ave.) Sponsored by William Smith, City Attorney

**Item 11.** **Public Hearing** and Consideration of a Resolution Approving Amount of Lien to be Certified to the Pope County Tax Collector Against Certain Property in the City of Russellville, Arkansas, as a Result of Expenses Incurred by the Removal Dilapidated Structure and Abatement of Other Nuisances; and for Other Purposes. (901 East G Street) Sponsored by William Smith, City Attorney

- Item 12.**     **Public Hearing** and Consideration of a Resolution Approving Amount of Lien to be Certified to the Pope County Tax Collector Against Certain Property in the City of Russellville, Arkansas, as a Result of Expenses Incurred by the Removal Dilapidated Structure and Abatement of Other Nuisances; and for Other Purposes. (415 North Knoxville Avenue) Sponsored by William Smith, City Attorney
- Item 13.**     **Public Hearing** and Consideration of a Resolution Approving Amount of Lien to be Certified to the Pope County Tax Collector Against Certain Property in the City of Russellville, Arkansas, as a Result of Expenses Incurred by the Removal Dilapidated Structure and Abatement of Other Nuisances; and for Other Purposes. (215 East Circle Drive) Sponsored by William Smith, City Attorney
- Item 14.**     **Public Hearing** and Consideration' of a Resolution Approving Amount of Lien to be Certified to the Pope County Tax Collector Against Certain Property in the City of Russellville, Arkansas, as a Result of Expenses Incurred by the Removal Dilapidated Structure and Abatement of Other Nuisances; and for Other Purposes. (604 East Gum Street) Sponsored by William Smith, City Attorney

**Unfinished (Old) Business.**

- Item 1.**       Consideration of an Ordinance Repealing Ordinance No. 1918, The Banning of Specific Breeds of Dogs Within City Limits and for Other Purposes. **Second of Three Readings** Sponsored by Eric Westcott

**New Business.**

- Item 1.**       Consideration of an Ordinance Establishing Certain Aesthetic Corridors in the Downtown Area of Russellville, Arkansas Prohibiting the Installation of Aboveground Utility Lines, Telecommunication Lines, and Supporting Poles Along Such Corridors; Providing for Emergency Temporary Installations; Declaring an Emergency; and for Other Purposes. Sponsored by Public Works
- Item 2.**       Consideration of an Ordinance to Establish a Permanent Entertainment District in Downtown Russellville, Arkansas, Describing the Geographical Location for Said District; Incorporating all Maps of Said District by Reference; Providing Regulations for Said District; Defining Certain Terms Within the Ordinance; Prescribing a Penalty; and for Other Purposes. Sponsored by Nathan George

**Item 3.** Consideration of Resolution Supporting the Application for a Raise Grant With United Sate Department of Transportation for the City of Russellville, Arkansas, to Construct a System of Trails Within the City and for Other Purposes. Sponsored by City Council Members

- ❖ Agenda Prep for Finance Committee Meeting, Tuesday, March 7, 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, March 16, 2023 at 5:30 p.m. at City Hall Council Chambers followed by City Council Meeting at 6:00 p.m.

**Adjourn.**