

**AGENDA
CITY COUNCIL MEETING
THURSDAY, APRIL 15, 2021 6:00 p.m.**

- Welcome and Call to Order.** Mayor Richard Harris
- Invocation.** Pastor Raul Torres, Main Street Mission
- Roll Call.** Gina Skelton, City Clerk-Treasurer
- Approval of Minutes.** March 18, 2021
- Financial Report.** Robin Johnson, Finance Director

Mayor's Report.

- Item 1.** Status update on Code Enforcement Day provided by Sara Johndal.
- Item 2.** Consideration of the reappointment of Tyler Riley to the Russellville Advertising and Promotion Commission for a 4 year term. Submitted by Christie Graham

Departmental Report. Public Works

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

None

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

Item 1. Consideration of a Resolution of the City Council of Russellville, Arkansas Certifying Local Government Endorsement of Rockline Industries, Inc., to Participate in the Tax Back Program as Authorized by Section 15-4-2706(d) of the Consolidated Incentive Act of 2003 and for Other Purposes.

Item 2. Appropriation

Appropriated from the City General Fund the sum of **\$12,000.00** to be used for the following purposes:

Historic District Grant Pass Through in the General Fund for Old Town Neighborhood Historic Resources Survey

DEPARTMENT: ADMINISTRATION

REVENUE: 01-101-4111
AR HISTORIC PRESERV GRANT REVENUE \$12,000.00

EXPENDITURE: 01-101-5316
HISTORIC DISTRICT EXPENSE \$12,000.00

Item 3. Consideration of Reimbursement for the February expenses for Arkansas Valley Alliance in the amount of \$4,242.02.

Item 4. Consideration of Reimbursement for the 1st Quarter Expenses for Russellville Boys and Girls Club in the amount of \$20,000.00.

Item 5. Appropriation

Appropriated from the City General Fund the sum of \$4,408.00 to be used for the following purposes:

A pass through for an Educational Contract Repayment to Replenish Training Expense Budget

DEPARTMENT: FIRE DEPARTMENT

REVENUE: 01-110-4063 MISC REVENUE \$ 4,408.00

EXPENDITURE: 01-110-5215 TRAVEL/TRAINING \$ 4,408.00

Item 6. Consideration of a Resolution to open the bank account and create the restricted fund.

These funds will be different from the CARES Grant Funds where we applied for reimbursement of expenses. These funds will be given to the City (by DFA of the State of Arkansas) in advance. The City will be receiving specific parameters on what these funds may be spent on as well as the interest earned on the funds we will receive. I am requesting a separate bank account and restricted fund to ensure we adhere to the rules and regulations of this grant.

Item 7. Consideration of an Ordinance to Approve a New Water Supply Agreement Between Tri County Regional Water Distribution District and City Corporation and to Determine the Rights and Obligations of any Successor of City Corporation under Said Water Supply Agreement; Repealing Ordinance No. 1980 and for Other Purposes. Submitted by Steve Mallett, City Corp

Unfinished (Old) Business.

Item 1. Consideration of an Ordinance Vacating and Abandoning Vacating the Right of Way Between Lot 1, Block 88 and Lot 6, Block 89, of the J.L. Shinn Addition, City of Russellville, Pope County, Arkansas and for Other Purposes. **Third and Final Reading**

New Business.

- Item 1.** Public Hearing for the vacation of a portion of Right-of-Way between lots 4-6 and lots 7-9, block 4, of the Madison White Addition. Submitted by Joseph Davis.
- Item 1a.** Consideration of an Ordinance Vacating and Abandoning Right of Way Between lots 4-6 and Lots 7-9, Block 4, Madison White Addition, City of Russellville, Pope County, Arkansas and for Other Purposes.
- Item 2.** Consideration of a Resolution to Make the City of Russellville, Arkansas, a "Sanctuary City For The Unborn", and for Other Purposes. Submitted by Mayor Richard Harris and Rick Harrell, Councilman.
- Item 3.** Consideration of an Ordinance Amending the Property Maintenance for the City of Russellville, Arkansas, Adopted by Ordinance No. 2124, and for Other Purposes. Submitted by Justin Keller, Councilman.
- Item 4.** Consideration of a Resolution for Special Use Permit to Operate a Used Auto Sale Business at 3518 S. Arkansas Avenue. Submitted by Barrett & Associates on behalf of Alejandro Gonzales. (SPUP-0321-000057) Unanimously recommended by the Planning Commission with the following conditions:
- Item 5.** Consideration of an Ordinance Rezoning Certain Realty in the city of Russellville, Arkansas and for Other Purposes. Submitted by Barrett & Associates on behalf of Jackson Thacker. (ZONE-0321-000056) Unanimously recommended by the Planning Commission.

Meetings.

1. Agenda Prep for Finance Committee Meeting, Tuesday, May 11, 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, May 20, 2021 at 5:30 p.m. at City Hall Council Chambers followed by City Council Meeting at 6:00 p.m.

Adjourned.