

SCHEDULED COMMITTEE MEETINGS to be held in the Multi-Purpose Room #236, second floor of the City Administration Building, 201 Spring Street:

- Monday, August 15th, 2016, 5:30 p.m. is the next Committee meetings.
 - Committee agendas will be available on Friday, August 12th, 2016.

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 9TH, 2016

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance
Invocation – **MAYOR SPROUSE**

6:00 p.m. **OFFICIAL AGENDA**

1. *Large Print* agendas are available at the back of the room, next to the main entrance.
2. Call to Order – Mayor Doug Sprouse
3. Roll Call – Denise Pearce, City Clerk
Recognition of a Quorum.
4. Comments from Citizens
The Council will hear brief comments from citizens during this period on issues not on the agenda. No action will be taken tonight. All comments will be taken under advisement.
5. Approval of Minutes
 - a) July 26th, 2016 (3-14)
6. Procedural Motions
 - A. Entertain Motion to read all Ordinances and Resolutions by title only.
 - B. Entertain Motion to dispense with the rule requiring that ordinances be fully and distinctly read on three (3) different days for ordinances listed on this agenda as *item numbers....9; 10a; 11; 12; 13* (Motion must be approved by two-thirds (2/3) of the council members).
7. **A Resolution** setting a hearing date on a petition to abandon a portion of a utility easement in the City of Springdale, Washington County, Arkansas. Item presented by: Ernest Cate, City Attorney. (15-17)
8. **A Resolution** reappointing Greg Collier to the Springdale Airport Commission of the City of Springdale. Item presented by: Wyman Morgan, Director of Administration & Finance. (18-20)
9. Ordinance Committee Report and Recommendations by Chairman Mike Overton:
An Ordinance amended section 4.6 of the Springdale Drainage Criteria Manual; declaring an emergency, and for other purposes. (21-22)
10. Street & CIP Committee Report and Recommendations by Chairman Rick Evans:
 - A. **An Ordinance** amending Section 110-54(4) of the Code of Ordinances of the City of Springdale, Arkansas; declaring an emergency; and for other purposes. Committee recommended approval. (23-24)
 - B. **A Resolution** authoring the execution of a construction contract for CP-1511; Cambridge Street Improvements and establishing the budget for said project. Committee recommended approval. (25-39)

11. Health, Sanitation & Property Maintenance Committee Report and Recommendations by Chairman Jim Reed:

An Ordinance ordering the razing (demolition) and removal of a certain residential structure within the City of Springdale, Arkansas, located at 205 W. Allen Ave.; to declare an emergency; and for other purposes. Committee recommended approval. (40-41)
12. **An Ordinance** authorizing the City Clerk to file a Clean-up Lien for the removal of overgrown brush and debris on property located within the City of Springdale, Benton County, Arkansas. Item presented by: Ernest Cate, City Attorney. (42-52)
13. **An Ordinance** authorizing the City Clerk to file a Clean-up Lien for the removal of overgrown brush and debris on property located within the City of Springdale, Washington County, Arkansas. Item presented by: Ernest Cate, City Attorney. (53-71)
14. **A Resolution** appointing a Director for Energy Improvement District No. 1. Item presented by: Ernest Cate, City Attorney (72)
15. Comments from Department Heads.
16. Comments from Council Members.
17. Comments from City Attorney.
18. Comments from Mayor
18. Adjournment.