

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

- Monday, April 20th, 5:30 p.m. is the next Committee meetings.
 - Committee agendas will be available on Friday, Apr. 17th, 2015.

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, April 14th, 2015

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance
Invocation – **Rick Culver**

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 – City Clerk Denise Pearce

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) March 24th, 2015
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....Z;* (Motion must be approved by two-thirds (2/3) of the council members).
7. **An Ordinance** annexing certain real property to the City of Springdale, Arkansas, pursuant to Ark. Code Ann. 14-40-2002 (Act 779 of 1999), and making a commitment to provide sewer services to said property as required by Ark. Code Ann. 14-40-2002 (Act 779 of 1999). Presented by: Ernest Cate, City Attorney
8. Personnel Committee Report and Recommendations by Chairperson Kathy Jaycox:
 - A. **A Resolution** amending section 5.10, Sick Leave of the Personnel and Procedures manual for the City of Springdale, Arkansas
9. Planning Commission Committee Report and Recommendations by Patsy Christie, Planning Director:
 - A. **A Resolution** approving a conditional use at 3020 West Huntsville Avenue as set forth in Ordinance No. 4030. (Use unit 42 (Church/Synagogue)).
 - B. **A Resolution** approving a conditional use at 13168 Robbins Road as set forth in Ordinance No. 4030. (Tandem lot split in an Agricultural District (A-1)). Presented by: Patsy Christy, Planning Director.
10. Finance Committee Report and Recommendations by Chairman Eric Ford:
 - A. **A Resolution** amending the 2015 budget of the City of Springdale Parks Department. Presented by Bill Mock, Parks and Rec Director

11. Street & CIP Committee Report and Recommendations by Chairman Rick Evans:
 - A. **A Resolution** authorizing the vacation of property in favor of Johnson Holdings, LLC in the City of Johnson in connection with the Johnson Road Project Job #040272.
 - B. **A Resolution** appropriating capital improvement funds for the City of Springdale. (Demolition of structures at 602 Caudle and 622 Park).
 - C. **A Resolution** authorizing the City Attorney to settle a condemnation lawsuit wherein the Hylton Family Trust, Jimmy D. Hylton and Vera L. Hylton, co-trustees, are defendants.
 - D. **A Resolution** authorizing contract execution for street paving services for 2015.
 - E. **A Resolution** appropriating capital improvement funds for the City of Springdale Fire Department.
 - F. **A Resolution** appropriating capital improvement funds for the repair and sealing of the Administration building parking lot. Presented by: Wyman Morgan. Director of Administration & Finance.
12. Comments from Department Heads.
13. Comments from Council Members.
14. Comments from City Attorney.
15. Comments from Mayor Sprouse.
16. Adjournment.