

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

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

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

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance
Invocation – Kathy Jaycox

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. Shiloh Museum of Ozark History second quarter statistical report. By: Allyn Lord, Museum Director
5. Make –A-Wish Proclamation. Presented by: Mayor Doug Sprouse
6. 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.
7. Approval of Minutes
 - a) June 23, 2015
8. 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....* **12a-d; 13a-b; 14a; 15a; 18a; 19** (Motion must be approved by two-thirds (2/3) of the council members).
9. **A Resolution** recognizing the "2015 Bikes, Blues, and BBQ" event as a city approved special event. Presented by: Ernest Cate, City Attorney
10. **A Resolution** supporting the induction of Joe M. Steele into the Arkansas Business Hall Fame. Presented by: Mayor Doug Sprouse.
11. **A Resolution** setting a hearing date on a petition to abandon a utility easement in the City of Springdale, Benton County, Arkansas. Presented by: Ernest Cate, City Attorney
12. Ordinance Committee Report and Recommendations by Chairman Mike Overton:
 - A. **An Ordinance** amending Chapter 114-56(a) and 114-57(b) of the Code of Ordinances of the City of Springdale, Arkansas; declaring an emergency; and for other purposes (regarding box trucks). (Recommended by Committee for Approval)
 - B. **An Ordinance** amending section 114-58 of the Code of Ordinances of the City of Springdale, Arkansas; and for other purposes (the parking of vehicles in the street of residential areas). (Recommended by Committee for Approval)
 - C. **An Ordinance** amending Chapter 94 of the Code of Ordinances of the City of Springdale, Arkansas; declaring an emergency; and for other purposes (regarding the disposition of pawned property). (Recommended by Committee for Approval)

- D. **An Ordinance** amending Chapter 34 of the Code of Ordinances of the City of Springdale, Arkansas; declaring an emergency; and for other purposes (procedure for the filing of referendum petitions.) (Recommended by Committee for Approval).
13. Heath, Sanitation, and Property Maintenance Report and Recommendations by Chairman Jim Reed:
- A. **An Ordinance** ordering the razing (demolition) and removal of a certain residential structure within the City of Springdale, Arkansas, located at 512 Caudle Ave; to declare an emergency; and for other purposes. (Recommended by Committee for Approval)
- B. **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. (1840 Carley Rd., 2911 Falcon Rd., 309 Laura St., 3068 Napa Ln., 4147 St. Alban's St.) Presented by: Ernest Cate, City Attorney.
14. Planning Commission Report and Recommendations by Patsy Christie, Director of Planning:
- A. **An Ordinance** accepting the replat of Lot 3, Diesel Downs Subdivision to the City of Springdale Arkansas, and declaring an emergency.
15. Police & Fire Committee Report and Recommendations by Chairman Rick Culver
- A. **An Ordinance** to waive competitive bidding for purchase of mobile data terminals for the Police Department
16. Finance Committee Report and Recommendations by Chairman Eric Ford
- A. **A Resolution** authorizing a change in the authorized staff of the Fire Department. (Recommended by Committee for Approval)
- B. **A Resolution** amending the 2015 budget of the City of Springdale Fire Department. (Recommended by Committee for Approval)
17. Committee of the Whole:
- A. **A Resolution** regarding the transfer of certain real estate from the City of Springdale to the Springdale Water and Sewer Commission; Authorizing the Mayor and City Clerk to execute all necessary documents and otherwise to act in furtherance of this transfer. (Recommended by Committee for Approval)
18. Parks and Recreation Committee Report and Recommendations by Chairman Mike Lawson
- A. **An Ordinance** to waive competitive bidding for trash compactors for City Parks. Presented by: Wyman Morgan, Director of Administration and Finance. (Recommended by Committee for Approval)
19. **An Ordinance** calling for the simultaneous detachment and annexation of land currently in Tontitown, Washington County, Arkansas, pursuant to Ark. Code Ann 14-40-2101. Presented by Ernest Cate, City Attorney
20. Comments from Department Heads.
21. Comments from Council Members.
22. Comments from City Attorney.
23. Comments from Mayor Sprouse.
24. Adjournment.