

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

- Monday, September 21st, 5:30 p.m. is the next Committee meetings.
  - Committee agendas will be available on Friday, September 18th, 2015.

SPRINGDALE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, September 8th, 2015

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance  
Invocation – Rick Evans

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) August 25, 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...8; 9;* (Motion must be approved by two-thirds (2/3) of the council members).

7. **A Resolution** approving appointments to the Board of Commissioners of the Housing Authority of the City of Springdale. Presented by: Wyman Morgan, Director of Administration & Finance

8. **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 (604 Dodson St., 2736 Kasey Ave., and 2800 E. Osage Ln.) Presented by: Ernest Cate, City Attorney

9. Ordinance Committee Report and Recommendations by Chairman Mike Overton:

**An Ordinance** amending Chapter 98 of the Code of Ordinances of the City of Springdale, Arkansas; to declare an emergency and for other purposes. (Regulations pertaining to signs).

10. Street & CIP Committee Report and Recommendations by Chairman Rick Evans:
  - A. **A Resolution** authorizing contract execution for storm drain structure repairs on Wilkinson Lane.
  - B. **A Resolution** appropriating Capital Improvement Funds for the engineering and related expenses of future projects in the development of 56th Street.
  - C. **A Resolution** appropriating Capital Improvement Funds for communication equipment for the Police and Fire Departments
  - D. **A Resolution** authorizing the City Attorney to settle a condemnation lawsuit wherein Ken Nguyen and Bichtram Nguyen are defendants. Presented by: Ernest Cate, City Attorney.
11. **A Resolution** approving a construction progress payment for the Southeast Park Improvements Project (12BPP1). Presented by: James Breakfield, Sr. Project Manager.
12. Comments from Department Heads.
13. Comments from Council Members.
14. Comments from City Attorney.
15. Comments from Mayor Sprouse.
16. Adjournment.