

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

- 2016 Budget Work Session will be held at 5:30PM in the Multi-Purpose Room
- Monday, November 16th, 5:30 p.m. is the next Committee meetings.
 - Committee agendas will be available on Friday, Nov. 13th, 2015.

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, November 10th, 2015

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance
Invocation – **JIM REED**

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) October 27th, 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...* **9; 10a-b; 14a-b; 16** (Motion must be approved by two-thirds (2/3) of the council members).
7. **A Resolution**: making appointments to the Springdale Library Board, presented by Marcia Ransom, Springdale Public Library Director.
8. **A Resolution**: making a reappointment to the Public Facilities Board, presented by: Wyman Morgan, Director of Finance & Administration.
9. **An Ordinance**: authorizing contract execution for storm drain pipeline replacement and associated repairs and to waive competitive bidding, presented by: Sam Goade, Director of Public Works.
10. Ordinance Committee Report and Recommendations by Chairman Mike Overton:
 - A. **An Ordinance**: amending Article 6, Section 3.5(9)(g) of the Zoning Ordinance of the City of Springdale, Arkansas and for other purposes. Committee recommended approval.
 - B. **An Ordinance**: amending Chapter 114 of the Code of Ordinances, pertaining to pedestrians. Committee recommended approval.
11. Finance Committee Report and Recommendations by Chairman Eric Ford:
A Resolution: amending the 2015 budget for the Springdale Police Department. Committee recommended approval.

12. Personnel Committee Report and Recommendations by Chairperson Kathy Jaycox:
A Resolution: amending the Personnel and Procedures Manual for the City of Springdale (Tobacco and Alcohol Policy). Committee recommended approval.
13. Health, Sanitation & Property Maintenance Committee Report and Recommendations by Chairman Jim Reed:
A Resolution: authorizing participation in cooperative regional efforts to evaluate and to report, the potential cost savings and environmental benefits that may be available to NWA through the formation of a multi-jurisdictional water quality compliance association and other nutrient water quality trading programs. Committee recommended approval.
14. Parks & Recreation Committee Report and Recommendations by Chairman Mike Lawson:
 - A. **An Ordinance**: amending Chapter 78 of the Code of Ordinances, pertaining to Trail Code. Committee recommended approval.
 - B. **An Ordinance**: amending Chapter 114 of the Code of Ordinances, pertaining to Bicycles Committee recommended approval
15. Police & Fire Committee Report and Recommendations by Chairman Rick Culver:
A Resolution authorizing the Fire Chief and Mayor to order a new ambulance. Committee recommended approval.
16. **An Ordinance**: authorizing a Clean-up Lien; Washington County. 405 Crestwood St., 800 Faye St., James Avenue., 1903 Powell St., 2403 Sycamore Pl., 1615 Theodore Dr., 1430 Tolleson Loop., 1566 Tolleson Loop., and 300 Wright, presented by: Ernest Cate, City Attorney.
17. Comments from Department Heads.
18. Comments from Council Members.
19. Comments from City Attorney.
20. Comments from Mayor Sprouse.
22. Adjournment.