

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

- Monday, January 4<sup>th</sup>, 5:30 p.m. is the next Committee meetings.
  - Committee agendas will be available on Wednesday, December 30<sup>th</sup>, 2015.

SPRINGDALE CITY COUNCIL  
RECESSED MEETING  
From 12/08/2015  
WEDNESDAY, DECEMBER 16<sup>th</sup>, 2015

5:25 p.m. Pre Meeting Activities

Pledge of Allegiance  
Invocation – **MIKE OVERTON**

**5:30 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. 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....***7a; 8b; 10; 11** (Motion must be approved by two-thirds (2/3) of the council members).
6. **A Resolution:** setting a budget for phase 1B of the Walter Turnbow Park on the Razorback Greenway, awarding and authorizing the execution of a contract for construction to JLA Enterprises, INC, presented by: Patsy Christie, Director of Planning.
7. Street and CIP Report and Recommendations by Chairman Rick Evans:
  - A. **An Ordinance:** to waive competitive bidding for roof repairs and waterproofing at the Springdale Public Works Department, without committee recommendation.
  - B. **A Resolution:** approving a construction progress payment for the Southeast Park Improvements Project (12BPP1), with committee recommendation.
8. Finance Committee Report and Recommendations by Chairman Eric Ford:
  - A. **A Resolution:** amending the 2015 Budget of the City of Springdale Police Department, with committee recommended approval.
  - B. **An Ordinance:** to waive competitive bidding for the purchase of scanners for the Police Department, with committee recommended approval.

9. **Public Hearing**: concerning abandoning a portion of a utility easement at 2378 Willow Bend Circle.
10. **An Ordinance**: releasing, vacating, and abandoning a portion of a utility easement; 2378 Willow Bend Circle, presented by: Ernest Cate, City Attorney.
11. Committee of the Whole Report and Recommendations:  
  
**An Ordinance**: providing for the participation of the City of Springdale, Arkansas, in "Property Assessed Energy Improvement District No. 1" to facilitate a pace program; authorizing the Mayor and City Clerk to execute an agreement with other participating members of the District; and declaring an emergency, With committee recommended approval.
12. **A Resolution**: adopting a Downtown Springdale Master Plan, presented by: Patsy Christie, Director of Planning
13. Comments from Department Heads.
14. Comments from Council Members.
15. Comments from City Attorney.
16. Comments from Mayor Sprouse.
17. Adjournment.