

This SCHEDULED COMMITTEE MEETING will be held in the Council Chambers, first floor of the City Administration Building, at 201 Spring Street:

- **Monday, January 19<sup>th</sup>, 5:30 p.m. is the next Committee meetings.**
  - **Committee agendas will be available on Friday, Jan 16<sup>th</sup>, 2015**

SPRINGDALE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JANUARY 13<sup>TH</sup>, 2015

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance  
Invocation – **Mayor Sprouse**

**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. Reports  

Shiloh Museum 4<sup>th</sup> Quarter Report 2014
6. Approval of Minutes
  - a) December 9<sup>th</sup>, 2014
7. 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....* **15 A, B, C & 16.** (Motion must be approved by two-thirds (2/3) of the council members).
8. **A Resolution** making appointments to the Springdale Airport Commission of the City of Springdale, presented by Wyman Morgan, Director of Admin & Financial Services.
9. **A Resolution** making appointments to the Advertising and Promotion Commission of the City of Springdale, presented by Mayor Doug Sprouse.
10. **A Resolution** making a reappointment to the Public Facilities Board of the City of Springdale, presented by Mayor Doug Sprouse.
11. **A Resolution** authorizing the Mayor and City Clerk to enter into a contract for design services with Garver Engineers for a Trail from the Jones Center through the industrial area under Don Tyson Parkway and connecting to the Botanical Gardens known as Dean's Trail, presented by Councilwoman Kathy Jaycox.
12. Finance Committee Report and Recommendations by Chairman Eric Ford:  

**A Resolution** authorizing the execution of a copier and printer lease agreement with Corporate Business Systems. (Committee recommended approval)

13. Personnel Committee Report and Recommendations by Chairperson Kathy Jaycox:  
  
**A Resolution** amending Section 3.3, Uniforms and Personal Appearance, of the Personnel and Procedures Manual for the City of Springdale, Arkansas. (Committee recommended approval)
14. Street & CIP Committee Report and Recommendations by Chairman Rick Evans:
  - A. **A Resolution** authorizing the City Attorney to begin condemnation proceedings on property owned by National Brands Leasing (Parcel #815-29552-000) on the Johnson Road Improvements Project (CP-0808). (Committee recommended approval)
  - B. **A Resolution** authorizing the acquisition of property located at 5579 Har-Ber Avenue for the 56<sup>th</sup> Street Project, 12BPS6 (Bleaux Avenue to Har-Ber Avenue). (Committee recommended approval)
15. Planning Commission Recommendations by Patsy Christie, Planning & Community Development Director.
  - A. **An Ordinance** amending Article 2, Section 10 of the Zoning Ordinance of the City of Springdale, Arkansas, declaring an emergency; and for other purposes.
  - B. **An Ordinance** amending Article 2, Section 12 of the Zoning Ordinance of the City of Springdale, Arkansas, declaring an emergency; and for other purposes.
  - C. **An Ordinance** amending Chapter 110, Article VI. Street Names and Address Number; to change the name of an existing street.
16. **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, 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.
21. Adjournment.