

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

- Monday, March 2nd, 5:30 p.m. is the next Committee meetings.
  - Committee agendas will be available on Friday, Feb. 27, 2015.

SPRINGDALE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, FEBRUARY 24<sup>TH</sup>, 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. 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) February 10<sup>th</sup>, 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....7; 9C-D; 10A-B.* (Motion must be approved by two-thirds (2/3) of the council members).
7. Ordinance Committee Report and Recommendations by Chairman Mike Overton:  

**An Ordinance** amending Chapter 130 Zoning Ordinance of Code of Ordinances of the City of Springdale, to add Article 12; Ballpark Area/Southwest Springdale Overlay District for other purposes, presented by Patsy Christie, Planning Commission
8. Street and CIP Committee Report and Recommendations by Chairman Rick Evans:  

**A Resolution** authorizing the sale of property located at 5110 Dearing Road to Jerry Horton.
9. Finance Committee Report and Recommendations by Chairman Eric Ford:
  - A. **A Resolution** appropriating Capital Improvement Funds for the City of Springdale Fire Department, presented by Kevin McDonald, Assistant Fire Chief.
  - B. **A Resolution** authorizing the purchase of exercise equipment for the Fire Department presented by Kevin McDonald, Assistant Fire Chief.
  - C. **An Ordinance** to waive competitive bidding for purchase of alerting system equipment for the Fire Department, presented by Kevin McDonald, Assistant Fire Chief.
  - D. **An Ordinance** to waive competitive bidding for purchase of SCBA Compressors for the Fire Department, presented by Kevin McDonald, Assistant Fire Chief.

10. Planning Commission Committee Recommendations by Patsy Christie, Planning Director:
  - A. **An Ordinance** rezoning 0.06 acres owned by 48<sup>th</sup> Street Office, LLC located at E. of I-49, W. of 48<sup>th</sup>, N. of Watkins from Institutional District (P-1) to General Commercial District (C-2) and declaring an emergency.
  - B. **An Ordinance** rezoning 1.55 acres owned by Tyson Shared Services, INC located at 516 E. Emma Avenue from Light Industrial District (I-1) to General Commercial District (C-2) and declaring an emergency.
11. **A Resolution** authorizing the Mayor and the City Clerk to execute an agreement between the City of Springdale, Washington County, and The City of Tontitown, presented by Ernest Cate, City Attorney
12. **A Resolution** authorizing the Mayor and the Human Resource Director to sign an addendum to the original agreement with Nationwide Retirement Solutions, INC. allowing city employees that participate in the plan to obtain a loan against their voluntary 457B retirement plan. Presented by Councilman Jim Reed.
13. Comments from Department Heads.
14. Comments from Council Members.
15. Comments from City Attorney.
16. Comments from Mayor Sprouse.
17. Adjournment.