

CITY OF SPRINGDALE
Committee Agendas
Monday, October 7th, 2013
Multi-Purpose Room #236
City Administration Building
Meetings begin at 5:30 p.m.

Ordinance Committee, Chairman Mike Overton:

1. **An Ordinance** amending Section 110-77 and Section 110-79 of the Code of Ordinances of the City of Springdale, Arkansas; declaring an emergency and for other purposes, presented by Ernest Cate, City Attorney.

Personnel Committee, Chairwoman Kathy Jaycox:

2. **A Discussion** recommending that Grievance Policy 3.14 be removed from the City of Springdale Personnel and Procedures manual, presented by Gina Kincy, Director of Human Resources.
3. **A Discussion** concerning the Disciplinary Action Policy 3.13 changes, presented by Gina Kincy, Director of Human Resources.

Finance Committee, Chairman Brad Bruns:

4. **A Resolution** authorizing the execution for a lease agreement for a copier for the Springdale Public Works Department, presented by Sam Goade, Director of Public Works.
5. **A Resolution** authorizing the extension of a land lease for a cell tower located in the Luther George Grove Street Park, presented by Wyman Morgan, Director of Admin. & Financial Services.

Parks & Recreation Committee, Chairman Brad Bruns:

6. **A Discussion** about basketball court rehab at Randall Tyson Park, presented by Doug Sprouse, Mayor.

Street & CIP Committee, Chairman Rick Evans:

7. **A Resolution** authorizing funds from the Capital Improvement Project Fund for Airport Terminal Building Improvements, presented by Springdale Airport Commission and Wyman Morgan, Director of Admin. & Financial Services.
8. **A Resolution** appropriating Capital Improvement Funds for a fence at Bobby Hopper Park, presented by Colby Rhoades, Youth Sports Director & Andrew Proffitt, Adult Sports Director.
9. **A Resolution** approving construction payment for Don Tyson Interchange, presented by Alan Pugh, Director of Engineering. (**Resolution will be handed out at meeting.**)
10. **A Discussion** of Sunset/Pierce/Quandt Drainage Improvements, presented by Mike Overton.
11. **A Discussion** of the Drainage Improvement List, presented by Alan Pugh, Director of Engineering.
12. **A Discussion** about Elm Springs Road Interchange, presented by Alan Pugh, Director of Engineering.