

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 22nd, 2011

SCHEDULED MEETINGS:

- **5:00 p.m., Tuesday, February 22nd CIP Committee meeting followed immediately by a Personnel Committee meeting.**
- **Where: Multi-purpose Rm. #236, second floor, City Administration Building.**
- **The CIP meeting is pertaining to Agenda Item 11; and the Personnel Committee meeting is concerning Agenda Items 12 A-C.**

5:55 p.m. Pre Meeting Activities
Pledge of Allegiance
Invocation - **BRAD BRUNS**

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
 - a) Planning Commission Report - February 1st (meeting cancelled)
 - b) Street & Capital Improvement & Bond Program Update.
 - c) Building Inspection Activity Report for January.
6. Approval of Minutes
 - a) February 8th, 2011
7. Procedural Motions
 - A. Entertain Motion to read all Resolutions by title only.
8. **Emergency Clause** to be considered on **Ordinance No. 4481**, presented by Jeff C. Harper, City Attorney.
Ordinance #4481 - An Ordinance rezoning .065 acres owned by James Duggar located at 1486 W. Sunset from General Commercial District (C-2) to Large Product Retail Sales District (C-6).
9. **Emergency Clause** to be considered on **Ordinance No. 4482**, presented by Jeff C. Harper, City Attorney.
Ordinance #4482 - An Ordinance to waive competitive bidding for the purchase of a truck mounted excavator for the Public Works Department.

10. Street and CIP Report and Recommendations by Chairman Rick Evans:
Tabled from the February 8th meeting: A Resolution authorizing the purchase of property located at 128 and 130 Spring Street, Springdale, AR.
11. Personnel Committee Report & Recommendations by Chairperson Kathy Jaycox:
 - A. **A Resolution** amending Section 2.23, Inclement Weather, of the City Personnel and Procedures Manual.
 - B. **A Resolution** amending Policy 2.12 of the Personnel and Procedures Manual.
 - C. **A Resolution** amending Sec. 2.4 of the Personnel and Procedures Manual concerning nepotism.
12. **A Resolution** approving the donation of vacation time, presented by Sam Goade, Public Works Director.
13. Comments from Department Heads.
14. Comments from Council Members.
15. Comments from City Attorney.
16. ***State of the City Address by Mayor Doug Sprouse.***
17. Adjournment.