

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 9th, 2012

SCHEDULED MEETINGS:

- 5:00 p.m. Tuesday, October 9th, 2012; Street & CIP Committee meeting followed immediately by a Parks & Recreation Committee meeting and a Health & Sanitation Committee meeting.
- CIP meeting is concerning the Contract for Johnson Road Demolition, and the CIP Priority List; the Parks & Recreation meeting is an update on parks meetings and engineering selections; and the Health & Sanitation meeting is concerning Agenda Item 10.
- The next committee meetings are scheduled for 5:30 p.m. Monday, October 15th, 2012 followed immediately by a City Budget Meeting.
- Committee agendas will be available on Friday, October 12th, 2012.

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance
Invocation - **ERIC FORD**

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) September 25, 2012
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....9-A; 10; 11; & 12* (Motion must be approved by two-thirds (2/3) of the council members).
7. **Update** by Bob Wright-Crews & Associates, and Kevin Faught-Stephens, Inc., on the preparations for the bond sales.
8. Finance Committee Report & Recommendations by Chairman Bobby Stout:
A Resolution amending the 2012 Budget of the Police Department.
9. Street & CIP Committee Report & Recommendations by Chairman Rick Evans:
 - A. **An Ordinance** to waive competitive bidding for installing box culverts on Hylton Road.
 - B. **A Resolution** authorizing Capital Improvement Project Funds for the purchase of vehicles for the Fire Department.

- C. **A Resolution** authorizing award of the Johnson Road Demolition and Asbestos Abatement Contract.
10. Health, Sanitation & Property Maintenance Committee Report & Recommendations by Chairman Jeff Watson:

An Ordinance ordering the Razing (Demolition) and removal of a certain residential structure within the City of Springdale, Arkansas, located at 317 East Emma Avenue; to declare an emergency and for other purposes, presented by Jeff Harper, City Attorney.
 11. Planning Commission Recommendations by Planning Director Patsy Christie:

An Ordinance accepting the Re-Plat of Lot 14 & 54 in Shenandoah Hills Subdivision to the City of Springdale, Arkansas, to be known as Lots 14A & 54A in Shenandoah Hills Subdivision to the City of Springdale, Arkansas and declaring an emergency. (property located south of Pasofino Loop and west of 71B)
 12. **An Ordinance** authorizing the City Clerk to file a Clean-Up Lien for the removal of overgrown brush and debris within the City of Springdale, Arkansas, located at 2504 Jo Avenue, presented by Jeff Harper, City Attorney.
 13. **A Resolution** to levy Washington County Ad Valorem Taxes of the City of Springdale, Arkansas, presented by Jeff Harper, City Attorney.
 14. **A Resolution** to levy Benton County Ad Valorem Taxes of the City of Springdale, Arkansas, presented by Jeff Harper, City Attorney.
 15. **A Resolution** authorizing the execution of a generator maintenance agreement with United Engines, LLC., presented by Wyman Morgan, Director of Admin & Financial Services.
 16. Comments from Department Heads.
 17. Comments from Council Members.
 18. Comments from City Attorney.
 19. Comments from Mayor Sprouse.
 20. Adjournment.