

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

Ordinance Committee:

1. **Discussion** on Benton County Ambulance Service, presented by Benton County Judge Bob Clinard.
2. **Discussion** concerning the Sign Ordinance referring to Real Estate Signs, presented by Ernest B. Cate for Brad Bruns.
3. **Discussion** concerning the Variance Process in the Planning Department, presented by Ernest B. Cate for Brad Bruns.
4. **An Ordinance** amending Article 6, Sec. 2.14 of the Zoning Ordinance of the City of Springdale, Arkansas, to better define the rules and regulations for Garage Sales within the City of Springdale, Arkansas; to declare an emergency and for other purposes, presented by Ernest Cate, City Attorney.
5. **An Ordinance** authorizing the Mayor and City Clerk to enter into an agreement with the Springdale Chamber of Commerce to promote business development and economic growth; to waive competitive bidding and for other purposes.

Street & CIP Committee:

6. **A Resolution** authorizing Capital Improvement Project Funds for acquisition of six life-packs for emergency medical response, presented by Mike Irwin, Fire Chief.
7. **A Resolution** authorizing the discontinuance of the restriction of Capital Improvement Project Funds for the design and construction of an I-540 Interchange, presented by Wyman Morgan, Director of Administration & Financial Services.
8. **A Resolution** authorizing Capital Improvement Project Funds for drainage and parking lot improvements at the Springdale Senior Center, presented by Wyman Morgan, Director of Administration & Financial Services.
9. **A Resolution** authorizing Capital Improvement Project Funds for acquisition of a pickup for the Administration Maintenance Supervisor, presented by Wyman Morgan, Director of Admin & Financial Services.
10. **A Resolution** authorizing Capital Improvement Project Funds for acquisition of vehicles and related equipment for the Police Department, presented by Kathy O'Kelley, Police Chief.
11. **A Resolution** authorizing Capital Improvement Project Funds for acquisition and replacement of computer servers and related equipment and programs, presented by Wyman Morgan, Director of Administration & Financial Services and Mark Gutte, Director of Information & Technology.
12. **A Resolution** authorizing Capital Improvement Project Funds for acquisition of two vehicles for the Buildings Department, presented by Mike Chamlee, Chief Building Official.

Finance Committee:

13. **A Resolution** amending the 2013 Budget of the Parks Aquatic Center Fund, presented by Rick McWhorter, Director of Parks.

Personnel Committee:

14. **A Resolution** amending Section 3.14 of the Personnel and Procedures Manual for the City of Springdale, Arkansas, concerning the Grievance Process, presented by Ernest B. Cate, City Attorney at the request of Brad Bruns.
15. **Council Organizational Meeting**