

CITY OF SPRINGDALE
Committee Agendas
Monday, January 14th, 2013
Multi-Purpose Room #236
City Administration Building
Meetings begin at 5:30 p.m.

Street & CIP Committee:

1. **A Resolution** authorizing Capital Improvement Project Funds for acquisition of six life-packs for emergency medical response, presented by Mike Irwin, Fire Chief.
2. **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.
3. **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.
4. **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.
5. **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.
6. **A Resolution** authorizing Capital Improvement Project Funds for acquisition of two vehicles for the Buildings Department, presented by Mike Chamlee, Chief Building Official.

Police & Fire Committee:

7. **A Resolution** authorizing execution of an Architectural Design Contract for Fire Department Improvement Projects in the 2012 Bond Improvement Program, presented by James Breakfield, Staff Engineer.

Finance Committee:

8. **A Resolution** amending the 2013 budget of the Parks Senior Citizens Center, presented by Wyman Morgan, Director of Administration & Financial Services.
9. **An Ordinance** to waive competitive bidding for the purchase and installation of a auxiliary power generator for the John Powell Center, presented by Wyman Morgan, Director of Administration & Financial Services.