

CITY OF SPRINGDALE
Committee Agendas
Monday, March 18th, 2013
Multi-Purpose Room #236
City Administration Building
Meetings begin at 5:30 p.m.

Ordinance Committee:

1. **Discussion** concerning I-9 form for employee verifications, presented by Mike Overton, Councilman.
2. **Discussion** concerning Article 3 Sec. 98-61 and Sec. 98-63 of the Sign Ordinance for the City of Springdale, presented by Ernest Cate, City Attorney.
3. **An Ordinance** to waive competitive bidding for a backup generator for the CID Building Complex, presented by Wyman Morgan, Administrative & Financial Services Director.

Street & CIP Committee:

4. **An Ordinance** to waive competitive bidding for the purchase of internet services from Windstream, presented by Wyman Morgan, Administrative & Financial Services Director.
5. **A Resolution** establishing the Budget for Springdale Lake Fishing Pier (CP1005) and authorizing construction for this project, presented by Alan Pugh, Chief Engineer.
6. **An Ordinance** to authorize the Mayor and City Clerk to enter into a contract for the construction of a Fishing Pier at Lake Springdale; to waive competitive bidding; and to declare an emergency and for other purposes, presented by Alan Pugh, Chief Engineer.
7. **A Resolution** authorizing the Mayor and City Clerk to enter into a Developer Partnership Agreement with Wal-Mart Real Estate Business Trust relating to the construction and development of North 48th Street and Stormwater Drainage System Improvements, presented by Patsy Christie, Director of Planning and Community Development. (This information will be provided Monday.)
8. **A Resolution** authorizing the Mayor and City Clerk to enter into agreement with CEL Engineering, Inc. for survey and design work in conjunction with the Stormwater Drainage System Improvements as outlined in the Developer Partnership Agreement with Wal-Mart Real Estate Business Trust., presented by Patsy Christie, Director of Planning and Community Development. (This information will be provided Monday.)

Finance Committee:

9. **A Resolution** amending the 2013 Budget of the Springdale District Court, Presented by Jeff Harper, District Judge.
10. **A Resolution** creating the City of Springdale Information and Technology Department, presented by Doug Sprouse, Mayor.
11. **A Resolution** creating the Engineering Department and redefining the responsibilities of the Planning and Community Development Department, presented by Doug Sprouse, Mayor.