

SCHEDULED MEETINGS to be held in the Multi-Purpose Room #236, second floor of the City Administration Building, 201 Spring Street:

- Monday, January 20th, 5:30 p.m. is the next Committee meetings.
 - Committee agendas will be available on Friday, January 17th, 2014

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 14TH, 2014

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance
Invocation – **Mayor Sprouse**

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
6. Approval of Minutes
 - a) Building Inspection Activity Report for December 2013
7. Procedural Motions
 - a) December 10th, 2013 Pg.'s
 - b) December 30th, 2013 Pg.'s
8. Public Hearing:

An Ordinance vacating Blair Street and Main Street rights-of-ways north of Huntsville Avenue in the City of Springdale, Arkansas, to declare an emergency and for other purposes.
9. **A Resolution** making appointments to the Springdale Library Board, presented by Marcia Ransom, Library Director.
10. Planning Commission Recommendations by Planning Director Patsy Christie:
 - A. **An Ordinance** accepting the Re-Plat of Lot 1-Clear Creek Acres to the City of Springdale, Arkansas, and declaring an emergency.
 - B. **An Ordinance** vacating a portion of Lots 1 – 8 of the R. L. Hayes Subdivision in the City of Springdale, Washington County, Arkansas, and declaring an emergency.
11. Street & CIP Committee Report and Recommendations by Chairman Rick Evans:
 - A. **A Resolution** authorizing funds from the Capital Improvement Project Fund for Airport Fuel Farm Improvements. (committee recommended approval)

- B. **A Resolution** authorizing funds from the Capital Improvement Project Fund for Airport Terminal Building Improvements. (committee recommended approval)
 - C. **A Resolution** amending the 2014 Budget of the Fire Department. (committee recommended approval)
12. Personnel Committee Report and Recommendations by Chairperson Kathy Jaycox:
- A. **A Resolution** amending Section 5.12(f) of the Personnel and Procedures Manual for the City of Springdale, Arkansas. (committee recommended approval)
 - B. **A Resolution** amending Section 4.10 of the City of Springdale Personnel and Procedures Manual. (committee recommended approval)
13. Finance Committee Report and Recommendations by Chairman Brad Bruns:
- A. **A Resolution** amending the 2014 Budget of the Fire Department. (committee recommended approval)
 - B. **An Ordinance** to waive competitive bidding for purchase of certified wildland gear and technical rescue gear. (committee recommended approval)
14. **An Ordinance** authorizing the City Clerk to file a Clean-up Lien for the removal of overgrown brush and debris on property located within the City of Springdale, Arkansas.
(property) 3331 Glenbrook Loop
2504 Jo Street
3207 Kasey Ave.
3304 Luvene Ave.
517 Mountain View Ave.
1001 Wilkinson Ln.
15. Comments from Department Heads.
16. Comments from Council Members.
17. Comments from City Attorney.
18. Comments from Mayor Sprouse.
19. Adjournment.