

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

- Tuesday, February 11th, 5:15 p.m. is the next CIP Committee meeting. (see item # 9A) and (discussion of moving expense reimbursement).
- Monday, March 3rd, 5:30 p.m. is the next Committee meetings.
 - Committee Agendas for March 3rd will be available Friday, February 28th.

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 11th, 2014

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance
Invocation – **Brad Bruns**

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) January 28th, 2014
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....Z*. (Motion must be approved by two-thirds (2/3) of the council members).
7. Ordinance Committee Report and Recommendations by Chairman Mike Overton:

An Ordinance amending Chapter 14 of the Code of Ordinance of the City of Springdale. (vicious and dangerous dogs) *Committee recommended approval.*
8. Finance Committee Report and Recommendations by Chairman Brad Bruns:
 - A. **A Resolution** authorizing changes in the 401(a) Retirement Plan and the 457(b) Deferred Compensation Plan held by the International City Manager's Association (ICMA). *Committee recommended approval.*
 - B. **A Resolution** authorizing a change in the City of Springdale Organizational Structure and the related changes to authorized staff and budgets. *Committee recommended approval.*
 - C. **A Resolution** authorizing the establishment of the Public Works Department Community Engagement Division Committee. *Committee recommended approval.*

- D. **A Resolution** authorizing the execution of a lease agreement for a copier for the Springdale Public Works Department Community Engagement Division. *Committee recommended approval.*
9. Street & CIP Committee Recommendations by Chairman Rick Evans:
 - A. **A Resolution** expressing the willingness of the City of Springdale, Arkansas, to utilize Federal-Aid Transportation Alternatives Program (TAP) funds for the construction of the Lake Springdale Trailhead on the Razorback Regional Greenway Project. *Committee recommended approval.*
 - B. **A Resolution** authorizing the Mayor and City Clerk to enter into an agreement with CEI Engineering Associates, Inc. for Title II Construction Phase Services for construction of the Lake Springdale Trailhead on the Razorback Regional Greenway. *Committee recommended approval.*
 - C. **A Resolution** authorizing the Mayor and City Clerk to enter into an agreement with USI Engineers, Inc. for Title II Construction Phase Services for construction of the Sanders Avenue Trailhead on the Razorback Regional Greenway. *Committee recommended approval.*
 - D. **A Resolution** authorizing execution of an engineering design contract for 56th Street Improvements.
10. Comments from Department Heads.
11. Comments from Council Members.
12. Comments from City Attorney.
13. Comments from Mayor Sprouse.
14. Adjournment.