

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

- Monday, March 17<sup>th</sup>, 5:30 p.m. is the next Committee meetings.
  - Committee agendas will be available on Friday, March, 14<sup>th</sup>

SPRINGDALE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, MARCH 11<sup>TH</sup>, 2014

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance  
Invocation – **JEFF WATSON**

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) February 25<sup>TH</sup>, 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....9; 10; 11 C, F; 13*. (Motion must be approved by two-thirds (2/3) of the council members).

7. **A Resolution** authorizing the execution of a generator maintenance agreement with United Engines, LLC., presented by Wyman Morgan, Director of Admin. & Financial Services.

8. **A Resolution** approving reappointments to the Springdale Planning Commission.

9. Planning Commission Recommendations by Planning Director Patsy Christie:

**An Ordinance** amending Article 6, Section 3.5(c) of the Zoning Ordinance of the City of Springdale, Arkansas and for other purposes.

10. Ordinance Committee Report and Recommendations by Chairman Mike Overton:

**An Ordinance** amending Section 42-93(a) of the Code of Ordinances of the City of Springdale, Arkansas; declaring an emergency; and for other purposes. (Committee recommended approval)

11. Finance Committee Report and Recommendations by Chairman Brad Bruns:

A. **A Resolution** authorizing execution of a contract for engineering services for design of a material storage building. (Committee recommended approval).

B. **A Resolution** authorizing the Mayor and City Clerk to enter into a joint funding agreement with the U. S. Geological Survey (USGS) for monitoring Spring Creek. (Committee recommended approval)

- C. **An Ordinance** authorizing the Mayor to enter into a contract with MSI Consulting Group, LLC, to provide a comprehensive case management system (virtual justice) for the Springdale District Court; to waive competitive bidding, to declare an emergency and for other purposes. (Committee recommended approval)
  - D. **A Resolution** amending the 2014 Budget of the Springdale District Court. (Committee recommended approval)
  - E. **A Resolution** amending the 2014 Budget of the Springdale District Court and authorizing certain purchases by the District Court. (Committee recommended approval)
  - F. **An Ordinance** authorizing the District Court to enter into a contract with Advanced Information Management for imaging (archiving) of court records; to waive competitive bidding and for other purposes. (Committee recommended approval)
12. Street & CIP Committee Report and Recommendations by Chairman Rick Evans:
- A Resolution** authorizing the City Attorney to settle a condemnation lawsuit wherein Valley Harvest Ministries, Inc., are defendants, presented by Ernest Cate, City Attorney. (Committee recommended approval).
13. **An Ordinance** authorizing the City Clerk to file a Clean-Up Lien for the removal of overgrown brush and debris on property located.
14. Comments from Department Heads.
15. Comments from Council Members.
16. Comments from City Attorney.
17. Comments from Mayor Sprouse.
18. Adjournment.