

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

- Monday, December 2nd, 5:30 p.m. is the next Committee meetings.
 - Committee agendas will be available on Wednesday, Nov 27th, 2013.

REMINDER: The 2nd City Council meeting - December 24th has been cancelled

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 26TH, 2013

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. Recognitions by Mayor Doug Sprouse
Herb Worley Retirement - Public Works Department
5. 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.
6. Reports
 - a) Building Inspection Activity Report for October.
7. Approval of Minutes
 - a) November 12th, 2013
8. 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....**13, 14, 15D***. (Motion must be approved by two-thirds (2/3) of the council members).
9. **A Resolution** approving the donation of vacation time, presented by Police Chief Kathy O'Kelley.
10. Police & Fire Committee report and Recommendations by Chairman Eric Ford:
A Resolution adopting the Springdale Fire Department Strategic Plan for the City Council and the City of Springdale. (*Committee passed with recommendation for approval*)

11. Street & CIP Committee Report and Recommendations by Chairman Rick Evans:
 - a. **A Resolution** authorizing the purchase of property located at 125 Mill Street, Springdale, Arkansas. (*Committee passed with recommendation for approval*).
 - b. **A Resolution** authorizing the purchase of property located at 1104 N. Shiloh Street, Springdale, Arkansas. (*Committee passed with no recommendation*)
 - c. **A Resolution** expressing the willingness of the City of Springdale to apply for STP-A Funding to widen the Elm Springs Road Bridge over Interstate 540. (*Committee passed with recommendation for approval*).
 - d. **A Resolution** authorizing funding assistance to the Downtown Springdale Alliance for design/engineering services for the Catalytic Project for the Downtown Springdale Revitalization Master Plan – Phase 1. (*Committee passed with recommendation for approval*).
 - e. **A Resolution** authorizing the City Attorney to begin condemnation proceedings for a trail easement in connection with the Shiloh Trail. (*Committee passed with recommendation for approval*).
12. Engineering Department, Director Alan Pugh

A Resolution approving a construction progress payment for the Don Tyson Parkway Interchange. (12BPS1)
13. **An Ordinance** authorizing the City Clerk to file a Clean-Up Lien for the removal of overgrown rush and debris within the City of Springdale, Arkansas. (*3224 Sageley Lane*)
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. (*307 S. Cleveland Street, 1546 Colby Circle, 602 Dyer Street, 2911 Falcon Road, 412 S. Pleasant Street, 702 S. Pleasant Street, 1893 Tuscany Avenue*)
15. Finance Committee Report and Recommendations by Chairman Brad Bruns:
 - a. **A Resolution** authorizing the District Court to make certain expenditures related to court security and for other purposes. (*Committee passed with recommendation for approval*)
 - b. **A Resolution** approving the City of Springdale, Arkansas Budget for the Year 2014.
 - c. **A Resolution** amending Section 4.10 of the City of Springdale Personnel and Procedures Manual. (*Committee passed with recommendation for approval*)
 - d. **An Ordinance** setting the salaries of the elected officials and Planning Commission Members of Springdale, Arkansas, and repealing Ordinance Number 4653. (*Committee passed with recommendation for approval*)
16. Comments from Department Heads.
17. Comments from Council Members.
18. Comments from City Attorney.
19. Comments from Mayor Sprouse.
20. Adjournment.