

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

- Tuesday, December 10th, 5:00 p.m. before City Council is the next Committee meeting.
 - Committee agendas available Friday, Dec 6th, 2013.
- Monday, December 16th, 5:30 p.m. is the next Committee meetings.
 - Committee agendas available Friday, Dec 13th, 2013.

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 10th, 2013

5:55 p.m. Pre Meeting Activities
Pledge of Allegiance
Invocation – **RICK EVANS**

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) November 26th, 2013
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...12; 13.* (Motion must be approved by two-thirds (2/3) of the council members).
7. Personnel Committee Report & Recommendations by Chairperson Kathy Jaycox
A Resolution amending Sections 2.2, 2.3, 2.4 and 2.5 of the Personnel and Procedures Manual for the City of Springdale, Arkansas, presented by Gina Kincy, HR Director.
8. Street & CIP Committee Report & Recommendations by Chairman Rick Evans:
A Resolution authorizing the City Attorney to settle a condemnation lawsuit wherein Victory Church NWA, Inc. are defendants presented by Ernest Cate, City Attorney.
9. Joint CIP & Parks & Recreation Committees Report & Recommendations by Chairmen Rick Evans and Brad Bruns:
A Resolution to purchase LED light fixtures for Murphy Park, presented by Alan Pugh, Director of Engineering and Rick McWhorter, Director of Parks & Recreations.
10. **A Resolution** endorsing the participation of South Coast Baking, LLC, in the Sales and Use Tax Refund Program authorized by the Consolidated Incentive Act of 2003 and ARK. Code ANN. §15-4-2706(d), presented by Ernest Cate, City Attorney.

11. **A Resolution** setting a hearing date on a petition to vacate Blair Street and Main Street rights-of-way north of Huntsville Avenue in the City of Springdale, Arkansas, presented by Ernest Cate, City Attorney.
12. Planning Commission Recommendations by Planning Director Patsy Christie:
 - A. **A Resolution** approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to NTI in connection with L13-14, a large scale development.
 - B. **A Resolution** approving a conditional use at 2486 North Mountain Rod as set forth in Ordinance No. 4030.
13. **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, presented by Ernest Cate, City Attorney. (Property located at 2475 N. 40th St., 3909 Clark Ave., 1930 Dick Smith St., 604 Dodson St., 740 Geneva St., 2289 Linden Circle, 1660 Sarah Ln., 2403 Sycamore St., 702 Westbury St.)
14. **An Ordinance** authorizing the City Clerk to file a Clean-Up Lien for the removal of brush and debris on property located within the City of Springdale, Arkansas, presented by Ernest Cate, City Attorney. (Property located at 3675, 3697 & 3721 Serenity St.)
15. **A Resolution** making appointments to the Shiloh Museum Board of Trustees for the City of Springdale.
16. Comments from Department Heads.
17. Comments from Council Members.
18. Comments from City Attorney.
19. Comments from Mayor Sprouse.
20. Adjournment.