

MINUTES
Regular Called City Council Meeting
May 18, 2006
City of Russellville, Arkansas

The Russellville City Council met in Regular Session May 18, 2006 at 6 p.m. in the Council Chambers at City Hall.

Officials present were Mayor Raye Turner, City Attorney Trey Smith, City Clerk Kathy Collins, Council Members Cliff Kirchner, Faye Abernathy, Randall Crouch, Phil Carruth, Ronnie Tripp, Rick Harrell, Alderman Williamson and Alderman Wiley.

Guests in attendance were Larry Page, Bobby Day, Gerhard Langguth, Robert McCollum, Cassidy McCollum, Van Carr, David Eslick, Rita Richardson, Gerald Fischer, Jesse Cooper, Bill Easton and Virginia Rankin.

Pastor Rita Richardson led us in Prayer, which was followed by the Pledge of Allegiance.

The Minutes to the Regular scheduled City Council Meeting held on April 21, 2006 were approved as written.

Call To Order and Welcome:

Mayor Raye Turner

Mayor's Report:

1. Recognized Johnny Story's Birthday.
2. Chief Miller presented Captain Lloyd with a plaque thanking him for the 20 years of service to the City of Russellville.
3. Speech by Cassidy McCollum, Miss Pope County Fair Queen and Miss Teen Ozark Highland.

Treasurer's Report:

Month Ended April 30, 2006

General Fund Balance	\$ 1,958,780.24
Street Fund Balance	\$ 4,033,110.85
Economic Development Fund Balance	\$ 1,290,158.68
Capital Assets Fund Balance	\$ 217,843.05
Rsvl Waste Reduction Fund Balance	\$ 17,651.09
Special Funds Balance	\$ 498,885.08
Parking Lot Fund Balance	\$ 65,047.18
Certificates of Deposit – General	\$ 1,485,400.00
Certificates of Deposit – Street	\$ 2,000,000.00
Cemetery Assoc Account Balance-Market Value	\$ 164,695.62
Bond Fund Account Balance	\$ 377,023.72
Debt Service Reserve Account Balance	\$ 433,925.00
Bonded Indebtedness: Principal Outstanding	\$ 3,240,000.00

GENERAL FUND

REVENUES: April revenues totaled \$1,137,319. Revenues year-to-date were 5.2% above projections. April Sales Tax collections totaled \$526,792; Franchise Fees and Permits totaled \$449,807.

EXPENDITURES: April expenditures totaled \$664,591. Expenditures were .6% below year-to-date projections. Year-to-date \$472,729 more had been receipted than expended.

STREET FUND

REVENUES: Total revenues for April equaled \$564,624 including \$447,851 in 7/8 Percent Sales Tax receipts and \$116,773 in regular revenue. Year-to-date revenues were .9% above projections.

EXPENDITURES: Operational expenditures for April were \$71,401; Capital Improvements expenditures totaled \$165,386; Sales Tax expenditures totaled \$349,985 for work including East Parkway Reconstruction and Macon/16th Street. Total expenditures were \$586,772. Year-to-date expenditures were 9.3% below budget.

ECONOMIC DEVELOPMENT FUND

REVENUES: April revenues totaled \$67,542 for interest and sales tax. Year-to-date revenues were 2.6% ahead of projections

EXPENDITURES: No expenditures were made during April.

CAPITAL ASSETS FUND

REVENUES: Total revenues in April equaled \$722 for interest.

EXPENDITURES: Expenditures totaled \$43,718.

Special Funds Balances:

11	Municipal Court Retirement Fund	\$ 9,086.88
12	District Court Costs Fund	\$ 71,421.90
13	No Vehicle Insurance Fund	\$ 18,436.19
14	Parks & Rec Special Fund	\$ 148,666.57
15	Police Training Fund	\$ 2,753.93
16	Police Pension Fund	\$ 36,145.28
17	Court Automation Fund	\$ 66,439.25
18	Administration of Justice Fund	\$ 214.72
19	Criminal Justice Ordinance Fund	\$ 8,021.41
20	Fire Contingency Fund	\$ 30,164.05
21	Fire Insurance Premiums Fund	\$ 86,950.34
22	Fire Pension Fund	\$ 20,089.46
23	LOPFI Fund	\$ 495.10
	TOTAL	\$ 498,885.08

Special Business:

1. Consideration of Resolution # 936 Authorizing the Sale of Personal Property—City Auction to be Held at Public Works on June 23, 2006, at 9 a.m. Motion to adopt the Resolution was made by Alderman Tripp. Alderman Crouch made the second. Motion carries unanimously on a voice vote.

Committee Report:

Finance Committee: Cliff Kirchner will get with Randall Crouch and discuss financial concerns of the Airport. He will report to the Council next month.

Personnel Committee: No Report

Old Business:

1. Discussion Concerning a Request to Detach Property from the City of Russellville and Resolution # 937 to support sewer service policy for annexed lands – Mayor Turner, Trey Smith. Alderman Tripp made the motion to adopt the Resolution. Alderman Kirchner made the second. Motion carries on a roll call vote with Aldermen Carruth, Williamson and Crouch voting nay. The Aldermen agreed that the City needs a plan to provide sewer service to existing residents of Russellville that does not have sewer service at present.
2. Consideration to Review the Sign Regulations and Zoning Ordinance – Jim vonTungeln. Mr. vonTungeln wants to monitor signage (garage sale, portable signs, etc) for several months and handle violations through the code enforcement office and revisit the problem at a later date.
3. Consideration of Public Hearing and Ordinance # 1917 to Vacate the South Side of Leonard's Hardware and the North Side of Blue Chip Ice Plant From Public Travel Way in the Hays and Falls Addition Submitted by Robert Wiley. Mayor Turner opened the Public Hearing for discussion. There was no opposition. Mayor Turner closed the hearing. Alderman Wiley made the motion to suspend the rules and read by title only one time with a short explanation. Alderman Crouch made the second. Motion carries on a voice vote. City Attorney Trey Smith read the Ordinance as instructed. Alderman Wiley made the motion to adopt. Alderman Crouch made the second. Motion carries unanimously on a roll call vote. City Engineer Morgan Barrett told the Council the Street Department will install a sign that says something similar to "Not A Through Street". Mrs. Leonard is installing a fence also.
4. Consideration of Ordinance # 1918 to Amend the Animal Control Ordinance #1671 For the Purpose of Handling Vicious Animals – Mayor Turner and Mike Vernon. Mrs. Virginia Rankin spoke on handling animals. She asked the Council to pass the Ordinance. Alderman Wiley made the motion to suspend the rules and read by title only with a short explanation. Alderwoman Abernathy made the second. Motion carries on a voice vote. City Attorney Trey Smith read the Ordinance as requested. Alderman Wiley made the motion to adopt. Alderman Williamson made the second. Motion carries unanimously on a roll call vote.
5. Consideration of Ordinance # 1919 to Limit the Closing of Private Clubs – Rick Harrell. Alderman Harrell made the motion to suspend the rules and read by title only. Alderman Wiley made the second. Motion carries on a voice vote. City Attorney Trey Smith read the Ordinance as instructed. Motion to adopt was made by Alderman Harrell. Alderman Crouch made the second. Motion carries with Aldermen Carruth, Wiley, Harrell,

Abernathy, Tripp, Williamson and Crouch voting yea. Alderman Kirchner voted nay.

6. Consideration of Ordinance # 1920 to Amend the Street Cut Ordinance #1676 – Morgan Barrett. Motion to suspend the rules and read by title only was made by Alderman Wiley. Alderman Tripp made the second. City Attorney Trey Smith read the Ordinance as instructed by the motion. Alderman Wiley made the motion to adopt. Aldermen Williamson and Abernathy made the second. Motion carries unanimously on a roll call vote.

New Business:

1. Consideration of Ordinance # 1921 to Rezone Property Presently M-2 to C-2 for Retail Purposes Located at 604 West Parkway Submitted by Ralph McCormick—Planning Commission. Motion to suspend the rules and read by title only was made by Alderman Wiley. Alderman Tripp made the second. Motion carries on a voice vote. City Attorney Trey Smith read the Ordinance as instructed. Alderman Wiley made the motion to adopt. Alderman Tripp made the second. Motion carries unanimously on a roll call vote.
2. Consideration of Ordinance # 1922 to Rezone Property Presently M-2 and R-3 to C-2 for Retail Purposes Located at 608 and 612 West Parkway Submitted by Van Carr on Behalf of Vicki Pool—Planning Commission. Alderman Tripp made the motion to suspend the rules and read by title only with a short explanation. Alderman Williamson made the second. Motion carries on a voice vote. Trey Smith read the Ordinance as instructed. Alderman Tripp made the motion to adopt. Alderman Williamson made the second. Motion carries unanimously on a roll call vote.
3. Consideration of a Public Hearing and Ordinance # 1923 to Close the 20-foot Alley running East and West from Cleveland to Detroit Lying South of Lots 1 thru 6 and North of 7 thru 12 of block 76 of the J.L. Shinn Addition, submitted by Tara Bates, Juan J. Marin, Bruce Garrett, and Jane Keener—Planning Commission. Mayor Turner opened the Public Hearing and with no opposition or comments she closed the hearing. Alderman Wiley made the motion to suspend the rules and read the Ordinance by title only. Alderman Williamson made the second. Motion carries on a voice vote. City Attorney Trey Smith read the ordinance as instructed. Alderman Williamson made the motion to adopt and Alderman Crouch made the second. Motion carries unanimously on a roll call vote.

4. Consideration of Ordinance # 1924 to accept a Sketch Plat for a Residential Subdivision and extend Sewer Service Outside the City limits located on Bradley Cove road submitted by Doug Skelton—Planning Commission. Alderman Wiley made the motion to suspend the rules and read the Ordinance by title only. Alderman Kirchner made the second. Motion carries on a voice vote. Trey Smith read the Ordinance as instructed. Alderman Wiley made the motion to adopt with amendments requested by the Planning Commission. Alderman Williamson made the second. Motion carries unanimously on a roll call vote.
5. Preview Communication with City Corp from Departmental Lists-Mayor Turner. Mayor presented packets of correspondence requesting information from City Corporation in April and May and renewed request for information. This item will appear again next month.
6. Consideration to repeal Bidding Ordinance #1595—Trey Smith. Tabled to make changes until June Meeting.
7. Discussion Concerning the Purchasing of the Rear Parking Lot at City Hall—Trey Smith. Motion to approve the purchase of the rear parking lot was made by Alderman Wiley. Alderwoman Abernathy made the second. Motion carries unanimously on a voice vote.

Motion to Appropriate \$100,000.00 using the \$65,000.00 already designated for the parking lot was made by Alderman Crouch. Alderman Williamson made the second. Motion carries on a voice vote.

8. Discussion concerning Funding for the Airport—Alderman Crouch. Tabled.
9. Line Items and Appropriations: Motion to approve A through E was made by Alderman Wiley. Alderman Kirchner made the second. Motion carries on a voice vote.

A. Appropriation Ordinance: 01 General Fund-Pass Through
 Revenue: 01-111-4333, Police Dept Grant Revenue \$ 28,000.00
 Expense: 01-111-5500, Capital Miscellaneous 28,000.00
 To fund Police Department Capital Expenditure covered under grant

B. Line Item Transfer : 01 General Fund
 From: 01-102-5111, Salaries \$ 460.00
 To: 01-102-5218, Other Professional Svc 460.00
 To fund pay plan, classification and compensation study

C. Line Item Transfer: 01 General Fund
 From: 01-105-5111, Salaries \$ 4,500.00
 To: 01-105-5218, Other Professional Svc 4,500.00
 To fund pay plan, classification and compensation study

D. Line Item Transfer: 01 General Fund	
From: 01-111-5111, Salaries	\$ 8,000.00
To: 01-111-5218, Other Professional Svc	4,640.00
01-111-5491, Software support/upgrade	3,360.00
To fund pay plan, classification and compensation study	
E. Line Item Transfer: 02 Street Fund	
From: 02-101-5111, Salaries	\$ 14,280.00
To: 02-101-5491, Software Support/upgrade	14,280.00
To fund pay plan, classification and compensation study	

Late Agenda Item:

Motion to hear the Late Agenda Item was made by Alderman Kirchner. Alderman Williamson made the second. Motion carries on a voice vote.

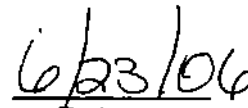
1. Consideration to accept donated land for City purposes—Trey Smith. Motion to accept donated land from Keith Cogswell on Russell Road was made by Alderman Kirchner. Alderman Williamson made the second.

Adjourn:

Motion to adjourn was made by Alderman Crouch. Alderman Williamson made the second. Motion carries on a voice vote.

ATTEST:


 Kathy Collins, City Clerk


 Date