

“The City of North Little Rock welcomes people of diverse cultures and beliefs. Any religious viewpoint expressed during invocation, or at any other time during the meeting, reflects only the personal opinion of the speaker. It is not intended to proselytize, advance, or disparage any religious belief.”

PREMEETING PRESENTATION

5:30 p.m. per Mayor Smith – Mr. Jerry Chism, Director of the Arkansas Department of Aeronautics re: importance of Municipal Airports and their Economic Impact on our cities and the State of Arkansas.

COMMUNICATIONS

1. Karen Scott, North Little Rock Finance Director re: Utilities Accounting Department Financial Statements and Supplemental Information with Independent Auditor’s Report, December 31, 2017 and 2016.
2. Rick Ashley, Owner – The Ashley Group letter to Mayor Joe A. Smith re: Conditions at North Little Rock Airport.
3. Dennis Oakley, President – Bruce Oakley, Inc. letter to Mayor Joe A. Smith re: Conditions at North Little Rock Airport.
4. Keith Richardson, Owner – Richardson Properties, LLC letter to Mayor Smith re: Conditions at North Little Rock Airport.
5. Steve Williams, Chairman and CEO Maverick Transportation, LLC letter to Mayor Smith re: Conditions at North Little Rock Airport.
6. Glinda Craigmyle, Mayor’s Office memorandum re: *Restaurant Mixed Drink – NEW* for Longhorn Steakhouse, 3911 McCain Boulevard, by Anthony L. Hubbard.
7. Glinda Craigmyle, Mayor’s Office memorandum re: *Retail Beer off Premises, Small Farm Wine, Grocery Store Wine & Wine – Sampling – Change of Manager from Matthew Sims*, for Wal-Mart Supercenter #4460, 12001 Maumelle Boulevard, by Tiffany S. Johnson.

8. Glinda Craigmyle, Mayor's Office memorandum re: *Restaurant Beer and Wine* – *NEW* for Smokey Joe's Restaurant, 13503 Crystal Hill Road, by Khader A. Qandah.
9. Karen Scott, Finance Director and Chair Energy Risk Management Committee memorandum to City Clerk Diane Whitbey re: Power Cost Adjustment rate (PCA) – October, 2018 (.0049/kwh [positive]).

PRESENTATIONS

Mayor Smith – presentation to Central Arkansas Water re: Imagine A Day Without Water

Mayor Smith – presentation to North Little Rock Fire Department re: Firefighters 100th Anniversary

SCHEDULED PUBLIC HEARING(S) 3 minutes

*Please sign in with the City Clerk **before** the meeting convenes at **6:00 p.m.***

CITIZENS PUBLIC COMMENT ON NUMBERED LEGISLATION 3 minutes

*Please sign in with the City Clerk **before** the meeting convenes at **6:00 p.m.***

INCLUDES ALL PUBLIC HEARINGS

UNFINISHED BUSINESS

None.

CONSENT AGENDA

None filed.

NEW BUSINESS

RESOLUTIONS

R-18-198 Mayor Smith

Declaring certain city-owned items and other equipment as surplus; providing for auction thereof

R-18-199 Mayor Smith

Amending the 2018 Budget for the City of North Little Rock to reauthorize and include additional expenditures for specified departmental budgets

R-18-200 Mayor Smith

Authorizing the Mayor and City Clerk to execute the First Amendment to the Energy Attributes Sale Agreement with L'oreal USA

R-18-201 Mayor Smith

Recognizing and congratulating the North Little Rock Fire Fighters Union Local 35 of the International Association of Fire Fighters (IAFF) on their 100th Year Anniversary

R-18-202 Mayor Smith

Certifying the amount of a Clean Up Lien to be filed with the Pulaski County Tax Collector against certain real property located at 114 S. Redwood Street (*amount: \$2,053.07*)

Convene a public hearing

R-18-203 Mayor Smith

Certifying the amount of a Clean Up Lien to be filed with the Pulaski County Tax Collector against certain real property located at 713 Vine Street (*amount: \$5,739.72*)

Convene a public hearing

R-18-204 Mayor Smith

Certifying the amount of a Clean Up Lien to be filed with the Pulaski County Tax Collector against certain real property located at 6505 Medford Lane (*amount: \$5,036.89*)

Convene a public hearing

R-18-205 Mayor Smith

Certifying the amount of a Clean Up Lien to be filed with the Pulaski County Tax Collector against certain real property located at 1823 Schaer Street (*amount: \$7,038.62*)

Convene a public hearing

R-18-206 Mayor Smith

Certifying the amount of a Clean Up Lien to be filed with the Pulaski County Tax Collector against certain real property located at 126 Marvin Street (*amount: \$5,718.06*)

Convene a public hearing

R-18-207 Mayor Smith

Approving and certifying amounts of liens to be filed with the Pulaski County Tax Collector against certain real properties in the City of North Little Rock as a result of Grass Cutting and Abatement of other nuisances

Convene a public hearing

ORDINANCES

O-18-81 Mayor Smith

Amending the General Service Rules and Regulations for the North Little Rock Electric Department

O-18-82 Mayor Smith

Amending the Power Cost Adjustment for Electric Rates for North Little Rock Electric Department Customers

PUBLIC COMMENT ON NON-AGENDA ITEMS

*All persons wishing to speak must have completed a **public comment card** and return it to the **City Clerk before** this meeting is convened; speakers have 3 minutes to address their topic*

Respectfully submitted,

Diane Whitbey, CAMC / MMC
City Clerk and Treasurer

Words to Live by:

“Be like the leaf fallen from the tree...accept the place wherever the wind takes you.”

-Swami Brahmananda – found on the internet

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