

Mayor Joe A. Smith

City Council Members

City Clerk Diane Whitbey

Ward 1

Debi Ross  
Beth White

City Attorney C. Jason Carter

Ward 2

Linda Robinson  
Maurice Taylor



Ward 3

Steve Baxter  
Bruce Foutch

Ward 4

Murry Witcher  
Charlie Hight

*"We welcome you!"*

The City Council meetings the 2nd and 4th Monday of each month at **6:00 p.m.**  
in the City Council Chambers in City Hall, 300 Main Street  
*(unless the meeting falls on a State Holiday then subject to change by City Council)*  
For more information call 501-975-8617 or visit our website at [www.nlr.ar.gov](http://www.nlr.ar.gov)

Municipal Institutions Constitute the Strength of Free Nations.

*By A. de Tocqueville*

**2016**

2016

January						
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“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.”

### COMMUNICATIONS

1. Glinda Craigmyle, Mayor’s Office memorandum re: *Restaurant Mixed Drink – NEW* for U S Pizza Company, Inc. 4001 McCain Park Drive, Judy C. Waller-Breece.
  
2. North Little Rock Woman’s Club Annual Performance Report – 2015.
  
3. Glinda Craigmyle, Mayor’s Office memorandum re: *Retail Liquor & Retail Beer off Premises – Replacement from Iskandar Sbait*, for D & H Liquor, 1604 Pike Avenue, by Cherihan I. Sbait.
  
4. Glinda Craigmyle, Mayor’s Office memorandum re: *Retail Liquor & Retail Beer off Premises – Replacement from Douglas McDowall*, for Neighborhood Wine & Spirits, 4526 Camp Robinson Road, by Kulwinder Kaur.
  
5. Bob W. Rhoads, CPRP, Director Parks and Recreation letter to Mayor Smith re: retirement effective March 4, 2016.
  
6. Karen Scott, Chairman Energy Risk Management Committee memorandum to City Clerk Diane Whitbey re: ECR Adjustment Factor, February 2016 (\$.0137) CREDIT.
  
7. Butch McCrudy, General Manager Chickasaw Personal Communications letter to Rick Ezell and Leonard Montgomery re: RFP-15-3375.

**PRESENTATIONS**

Jon Swanson – MEMS Annual Report to City Council.

**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**

R-15-164 Mayor Smith

Authorizing the acceptance of a Memorandum of Understanding between the City of North Little Rock and the International Association of Fire Fighters A.F.L.-C.I.O., Local No. 35

*Held* \_\_\_\_\_ *Note: 6<sup>th</sup> and final time on agenda*

**CONSENT AGENDA**

R-16-17 Mayor Smith

Authorizing the Mayor and City Clerk to enter into an Agreement with the North Little Rock Units of the Boys and Girls Clubs of Central AR (\$50,000.00)

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R-16-18 Mayor Smith

Authorizing the Mayor and City Clerk to enter into an Enhanced Community Services Agreement with Argenta Downtown Council (\$95,000.00)

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R-16-19 Mayor Smith

Authorizing the Mayor and City Clerk to enter into an Agreement with THEA Foundation (\$48,000.00)

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R-16-20 Mayor Smith

Authorizing the Mayor and City Clerk to enter into an Agreement with the AR Regional Innovation Hub, Inc. (\$150,000.00)

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R-16-21 Mayor Smith

Authorizing the Mayor and City Clerk to enter into an Agreement with the AR Arts Center (\$40,000.00)

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R-16-22 Mayor Smith  
Declaring certain city-owned items and other equipment as surplus; providing auction thereof

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R-16-23 Mayor Smith  
Authorizing the Mayor and City Clerk to enter into an Addendum to the Lease Agreement with the North Little Rock Public Building Authority for the Smarthouse Way Property

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**NEW BUSINESS**

**RESOLUTIONS**

R-16-24 Mayor Smith  
Accepting the proposal of and authorizing the Mayor and City Clerk to enter into an Agreement with Safetycom. Inc. for the purchase of an Outdoor Warning Siren System (*\$123,500 plus taxes*)

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**ORDINANCES**

O-16-07 Mayor Smith  
Amending the Non-Uniformed Employees' Policy and Procedure Manual

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O-16-08 Mayor Smith  
Waiving the requirement of Wood Privacy Fences on property located at 1901 Crestwood Drive (*applicant: Crestwood Elementary School*)

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O-16-09 Mayor Smith  
Establishing Job Classifications and Numbers of Employees for each Department of the City Government of North Little Rock for 2016

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O-16-10 Alderman Taylor

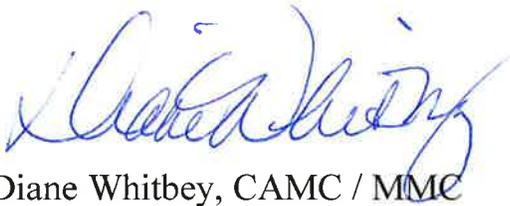
Granting a Waiver to allow Variances for a Freestanding Pole Sign on property located at 11200 Hwy 165 (*applicant: John Santoro – Church at Willow Beach*)

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**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...***

"Humor oils the wheels of life and helps to keep it running smoothly."

*Dorothea Kopplin, Something to Live By*

*City Offices will be closed Monday, February 15, 2016,  
in observance of President's Day.*

*Garbage, trash, recycling routes will run one-day delayed all week.*

For more information, visit our website at [www.nlr.ar.gov](http://www.nlr.ar.gov).

To view council legislation, exhibits, etc., go the link above, then click on the Government Tab, then select Council Agenda.