

July 2, 2018  
Ten o'clock A.M.  
North Little Rock City Hall Council Chambers  
300 Main Street  
North Little Rock, Arkansas

A Special Call meeting of the North Little Rock City Council scheduled for Monday, July 2, 2018, was called to order at 9:57 a.m. by the honorable Mayor JOE A. SMITH.

The roll having been called and the following Council Members answered to their names: DEBI ROSS, BETH WHITE, MAURICE TAYLOR, LINDA ROBINSON, RON HARRIS, and CHARLIE HIGHT (6/0). Council Members STEVE BAXTER and MURRY WITCHER were absent. City Clerk Diane Whitbey, Deputy City Clerk Talor Shinn and City Attorney Amy Fields were also present.

Mayor Smith announced the Special Call meeting.

June 28, 2018

Special Meeting of the North Little Rock City Council

Honorable Members of the North Little Rock City Council:

The purpose of this e-mail is to advise you that Mayor Smith has called a special meeting of the North Little Rock City Council at 10:00 a.m. on Monday, July 2, 2018, at City Hall Council Chambers, North Little Rock, Arkansas. The following will be on the agenda:

**R-18-126 – AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT TO GRANT OF EASEMENT WITH ROCK REGION METROPOLITAN TRANSIT AUTHORITY FOR PROPERTY LOCATED IN THE VICINITY OF SIXTH AND MAIN STREETS. Sponsor: Mayor Joe A. Smith**

Pursuant to Sec. 2-48(2) of the North Little Rock Municipal Code, you are entitled to 72 hours' *electronic* notice of this meeting. Please acknowledge receipt of this e-mail as soon as possible by replying to the same. A copy of your reply will automatically be sent to City Clerk Diane Whitbey.

C. Jason Carter  
City Attorney

Special Call R-18-126 (RESOLUTION NO. – MAYOR SMITH)

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT TO GRANT OF EASEMENT WITH ROCK REGION METROPOLITAN TRANSIT AUTHORITY FOR PROPERTY LOCATED IN THE VICINITY OF SIXTH AND MAIN STREETS; AND FOR OTHER PURPOSES, was read. Mayor Smith thanked council members for coming in for the Special Call meeting. Last week, the city learned the easement on 6<sup>th</sup> Street, where the trolley comes in was previously listed as an exclusive easement. This needs to be changed to be able to use the property as a street with access to the Downtown Argenta Plaza, parking, etc. The change in the proposed legislation is from ‘exclusive’ to ‘non-exclusive.’ Rock Region Metro will hold a Special Call meeting at 11:00 a.m. this date. Mayor Smith and Ms. Fields will attend the meeting. Mayor Smith spoke with Charles Morgan and said this should allow them to close on the property. On the motion of Council Member Hight and seconded by Council Member Ross, and by consent of all members present, the resolution was adopted (6/0).

There being no further business to come before the Council, and on the motion of Council Member Ross and seconded by Council Member Hight, and by consent of all members present, the meeting was adjourned at 10:00:37 a.m. (6/0), until the next regularly scheduled meeting which will be held on Monday, July 9, 2018, at six o’clock p.m. in the City Council Chambers in City Hall, located at 300 Main Street, North Little Rock, Arkansas.

APPROVED: \_\_\_\_\_  
MAYOR JOE A. SMITH

ATTEST: \_\_\_\_\_  
DIANE WHITBEY, CITY CLERK