

December 10, 2012
Seven o'clock P.M.
North Little Rock City Hall Council Chambers
300 Main Street
North Little Rock, Arkansas

The regular meeting of the North Little Rock City Council scheduled for Monday, November 26, 2012, was called to order at 7:00 p.m. by the honorable Mayor PATRICK HENRY HAYS. The roll having been called and the following Aldermen answered to their names: DEBI ROSS, BETH WHITE, MAURICE TAYLOR, LINDA ROBINSON, STEVE BAXTER, BRUCE FOUTCH, CHARLIE HIGHT and MURRY WITCHER (8/0), a quorum was declared. City Clerk Diane Whitbey and City Attorney C. Jason Carter were also present.

The invocation was given by Alderman , followed by the pledge of allegiance to the flag which was led by Alderman .

On the motion of Alderman and seconded by Alderman and by consent of all members present, the minutes of a regular council meeting held on Monday, November 26, 2012, and a Special Call meeting held on Tuesday, December 4, 2012, were approved, accepted and filed as prepared by the City Clerk (8/0).

On the blanket motion of Alderman and seconded by Alderman , and by consent of all members present, communications #1 and , were not read, but accepted and filed (8/0).

1. Bob Sisson, Finance Director memorandum re: ECR Adjustment Factor – December 2012 - .64¢/kwh or \$.0064/kwh.

UNFINISHED BUSINESS

O-12-96

AN ORDINANCE ADOPTING THE 2011 ARKANSAS ENERGY CODE, PROVIDING MINIMUM ENERGY STANDARDS FOR THE DESIGN OF NEW BUILDINGS AND STRUCTURES, OR PORTIONS AND ADDITIONS TO EXISTING BUILDINGS THAT PROVIDE FACILITIES OR SHELTER FOR PUBLIC ASSEMBLY, EDUCATION, BUSINESS, MERCANTILE, INSTITUTIONAL, STORAGE, AND RESIDENTIAL OCCUPANCIES, AS WELL AS THOSE PORTIONS OF FACTORY AND INDUSTRIAL OCCUPANCIES DESIGNED PRIMARILY FOR HUMAN OCCUPANCY; DECLARING AN EMERGENCY; AN FOR OTHER PURPOSES, was read one time November 26, 2012. A public hearing was recessing until this date.

O-12-97

AN ORDINANCE GRANTING A CONDITIONAL USE TO ALLOW A SELF-SERVE ICE VENDING UNIT IN A C-3 ZONE FOR CERTAIN REAL PROPERTY LOCATED AT 1900 PIKE AVENUE IN THE CITY OF NORTH LITTLE ROCK, ARKANSAS; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES, was read one November 26, 2012, was . (*applicant: David Gatzke*)

NEW BUSINESS

R-12-224

A RESOLUTION CERTIFYING THE AMOUNT OF A CLEAN UP LIEN TO BE FILED WITH THE PULASKI COUNTY TAX COLLECTOR AGAINST CERTAIN REAL PROPERTY LOCATED AT 1322 POPLAR STREET IN THE CITY OF NORTH LITTLE ROCK, ARKANSAS; AND FOR OTHER PURPOSES, was (*amount - \$4,410.00*)

R-12-225

A RESOLUTION AMENDING RESOLUTION NO. 7977 (2012 BUDGET); AND FOR OTHER PURPOSES, was

R-12-226

A RESOLUTION ADOPTING A BUDGET FOR THE 2013 FISCAL YEAR FOR THE CITY OF NORTH LITTLE ROCK, ARKANSAS; AND FOR OTHER PURPOSES, was

R-12-227

A RESOLUTION APPROVING SETTLEMENT OF THE CASE OF LASSEIGNE V. CITY OF NORTH LITTLE ROCK; AND FOR OTHER PURPOSES, was

R-12-228

A RESOLUTION APPROPRIATING \$4,466.40 FROM ACT 833 FUNDS FOR REPLACEMENT BY THE NORTH LITTLE ROCK FIRE DEPARTMENT OF FIRE HOSE SECTIONS, REDUCERS AND NOZZLES AND FOR THE PURCHASE OF A SMART BOARD FOR THE FIRE AND POLICE TRAINING BUILDING; AND FOR OTHER PURPOSES, was

R-12-229

A RESOLUTION OF INTENT TO ISSUE A PROMISSORY NOTE TO PROVIDE SHORT-TERM FINANCING UNDER AMENDMENT NO. 78 OF THE ARKANSAS CONSTITUTION FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, INSTALLING OR RENTING REAL PROPERTY OR TANGIBLE PERSONAL PROPERTY HAVING AN EXPECTED USEFUL LIFE OF MORE THAN ONE ;YEAR; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO; AND FOR OTHER PURPOSES, was

R-12-230

A RESOLUTION EXTENDING THE TERM (December 1, 2014) OF THE CURRENT LEASE AGREEMENT WITH LANDERS TOYOTA; AND FOR OTHER PURPOSES, was

R-12-231

A RESOLUTION AUTHORIZING THE MAYOR AND CITY ATTORNEY TO INITIATE CONDEMNATION PROCEEDINGS AGAINST PROPERTY LOCATED ALONG REMOUNT ROAD AND FIVE MILE CREEK IN THE CITY OF NORTH LITTLE ROCK, ARKANSAS; AND FOR OTHER PURPOSES, was

R-12-232

A RESOLUITON APPROVIG AMOUNTS OF LIENS TO BE CERTIFIED TO THE PULASKI COUNTY TAX COLLECTOR AGAINST CERTAIN REAL PROPERTIES IN THE CITY OF NORTH LITTLE ROCK, ARKANSAS AS A RESULT OF GRASS CUTTING EXPENSES AND ABATEMENT OF OTHER NUISANCES; AND FOR OTHER PURPOSES, was

R-12-233

A RESOLUTION APPROVING SALARY INCREASES TO CERTAIN FULL TIME SALARIED EMPLOYEES (EXCLUDING ELECTED OFFICIALS) OF THE CITY OF NORTH LITTLE ROCK, ARKANSAS; AND FOR OTHER PURPOSES, was

R-12-234

A RESOLUTION APPROVING SALARY INCREASES FOR ALL FULL TIME ELECTED OFFICIALS OF THE CITY OF NORTH LITTLE ROCK, ARKANSAS; AND FOR OTHER PURPOSES, was

R-12-235

A RESOLUTION ADOPTING A REVISED SALARY SCHEDULE FOR FIREFIGHTERS OF THE NORTH LITTLE ROCK FIRE DEPARTMENT; AND FOR OTHER PURPOSES, was

R-12-236

A RESOLUITON ADOPTING A REVISED SALARY SCHEDULE FOR UNIFORM OFFICERS IN THE NORTH LITTLE ROCK POLICE DEPARTMENT; AND FOR OTHER PURPOSES, was

R-12-237

A RESOLUITON ADOPTING A REVISED SALARY SCHEDULE FOR NORTH LITTLE ROCK POLICE DEPARMTENT SUPERVISORS; AND FOR OTHER PURPOSES, was

R-12-238

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A FIFTH AMENDMENT TO EXCHANGE AGREEMENT BETWEEN MAPLE HOLDINGS, LLC AND THE CITY OF NORTH LITTLE ROCK, AND FOR OTHER PURPOSES, was

R-12-240

A RESOLUTION APPOINTING KAREN BRYANT TO THE POSITION PREVIOUSLY HELD BY PATTI JULIAN ON THE NORTH LITTLE ROCK WASTE WATER TREATMENT COMMITTEE; AND FOR OTHER PURPOSES, was

R-12-241

A RESOLUTION APPROVING PROERPTY ACQUISITIONS BY NORTH LITTLE ROCK WASTEWATER ALONG FIVE MILE CREEK IN PULASKI COUNTY; AND FOR OTHER PURPOSES, was

R-12-242

A RESOLUTION RENEWING THE AGREEMENT WITH AT&T ARKANSAS TO OFFER IP-ENABLED VIDEO SERVICES IN THE CITY OF NORTH LITTLE ROCK; AND FOR OTHER PURPOSES, was

O-12-101

AN ORDINANCE GRANTING A CONDITIONAL USE TO ALLOW A CAR SALES LOT IN A C-4 ZONE FOR CERTAIN REAL PROPERTY LOCAED AT 4008 EAST BROADWAY IN THE CITY OF NORTH LITTLE ROCK, ARKANSAS; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES, was (*applicant: Gary Pierce*)

O-12-102

AN ORDINANCE ESTABLISHING THE NORTH CEDAR STREET MUNICIPAL IMPROVEMENT DISTRICT NO. 32 OF THE CITY OF NORTH LITTLE ROCK, ARKANSAS; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES, was

PUBLIC COMMENT

There being no further business to come before the Council, and on the motion of Alderman Baxter and seconded by Alderman Foutch, and by consent of all members present, the meeting was adjourned at : p.m. (8/0), until the next regularly scheduled meeting which has been rescheduled to *Thursday, December 27, 2012*, at seven o'clock p.m. in the City Council Chambers in City Hall, located at 300 Main Street, North Little Rock, Arkansas.

APPROVED: _____
MAYOR PATRICK HENRY HAYS

ATTEST: _____
DIANE WHITBEY, CITY CLERK