

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)

For more information call 501-975-8617 or visit our website at www.nlr.ar.gov

Municipal Institutions Constitute the Strength of Free Nations.

By A. de Tocqueville

2014

January							February							March							April						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4						1						1			1	2	3	4	5		
5	6	7	8	9	10	11	2	3	4	5	6	7	8	2	3	4	5	6	7	8	6	7	8	9	10	11	12
12	13	14	15	16	17	18	9	10	11	12	13	14	15	9	10	11	12	13	14	15	13	14	15	16	17	18	19
19	20	21	22	23	24	25	16	17	18	19	20	21	22	16	17	18	19	20	21	22	20	21	22	23	24	25	26
26	27	28	29	30	31	23	24	25	26	27	28	23	24	25	26	27	28	29	27	28	29	30					
													30	31													

May							June							July							August						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3	1	2	3	4	5	6	7			1	2	3	4	5						1	2
4	5	6	7	8	9	10	8	9	10	11	12	13	14	6	7	8	9	10	11	12	3	4	5	6	7	8	9
11	12	13	14	15	16	17	15	16	17	18	19	20	21	13	14	15	16	17	18	19	10	11	12	13	14	15	16
18	19	20	21	22	23	24	22	23	24	25	26	27	28	20	21	22	23	24	25	26	17	18	19	20	21	22	23
25	26	27	28	29	30	31	29	30	27	28	29	30	31	24	25	26	27	28	29	30	31						

September							October							November							December								
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S		
		1	2	3	4	5	6				1	2	3	4							1			1	2	3	4	5	6
7	8	9	10	11	12	13	5	6	7	8	9	10	11	2	3	4	5	6	7	8	7	8	9	10	11	12	13		
14	15	16	17	18	19	20	12	13	14	15	16	17	18	9	10	11	12	13	14	15	14	15	16	17	18	19	20		
21	22	23	24	25	26	27	19	20	21	22	23	24	25	16	17	18	19	20	21	22	21	22	23	24	25	26	27		
28	29	30	26	27	28	29	30	31	23	24	25	26	27	28	29	28	29	30	31										

“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. North Little Rock Utility Assistance Program – 2013 Summary.
2. Thomas Crnko email re: Issue with Nevada Railroad.
3. Juliet Caplinger, Natural Resource Project Manager – Proposed Telecommunications Tower on Crutcher Street.
4. North Little Rock Senior Citizens and Office of Volunteer Program Annual Report for 2013.
5. Mayor Smith email from Bert Lowe re: Stop Sign at corner of Ridge and G Streets.
6. Karen Scott, Energy Risk Management Committee and Finance Director memorandum re: Energy Cost Recovery Rider Adjustment Factor April 2014 – \$.0116/kwh.
7. Glinda Craigmyle, Mayor’s Office memorandum re: *Retail Liquor & Retail Beer off Premises Replacement – Replacement from Patrice A Griggs* for Pat’s Beverage Shop by Diane E. Holitik.

PRESENTATIONS

Nathan Hamilton – Communications Director - Annual Police and Fire Awards video.

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

O-14-29 Mayor Smith

Amending Sections 2.1.3, 4.1.3, 4.1.7 and 4.2.4 of North Little Rock Municipal Code Chapter 10 (Parks and Recreation) to include changes proposed by the Parks and Recreation Commission

Read 2 times and held _____

CONSENT AGENDA

None filed.

NEW BUSINESS

RESOLUTIONS

R-14-58 Mayor Smith

Recognizing April 18, 2014 as Lineman Appreciation Day

R-14-59 Mayor Smith

Approving and Ratifying Adjustments to the 2014 Annual Action Plan to Decrease Project Funding Amounts in accordance with the reduction in the 2014 CDBG Funding and in the 2014 Home Funding to the City

R-14-60 Mayor Smith

Authorizing the Mayor and City Clerk to enter into a Master Lease Agreement with Verizon Wireless Tennessee Partnership dba Verizon Wireless

R-14-61 Mayor Smith

Authorizing the Mayor and City Clerk to enter into an Agreement with the Arkansas Arts Center; appropriating funds (\$40,000.00 – 2014 Budget – Arts and Cultural Education)

R-14-62 Mayor Smith

Authorizing the Mayor and City Clerk to enter into an amendment to the Agreement with the Arkansas Travelers to Manage and Lease Dickey-Stephens Baseball Stadium (*exhibit "A" not attached at time of filing*)

R-14-63 Mayor Smith

Authorizing the Mayor and City Clerk to sell property located at 1231 W. 8th Street (*to Belinda Taylor - \$94,000.00*)

ORDINANCES

O-14-33 Mayor Smith

Merging the duties of the North Little Rock City Treasurer into those of the City Clerk and Collector effective January 1, 2015; establishing a Consolidated Elective Office to be known as "City Clerk – Treasurer"

O-14-34 Mayor Smith

Authorizing a one-time payment of \$80,000.00 to the Local Police and Fire Retirement System (LOPFI) for the Benefit of certain retirees, or their beneficiaries, of the NLR Police and Firemen's Relief and Pension Funds

O-14-35 Mayor Smith

Vacating and abandoning portions of Alleyways located East of Main Street and West of Poplar Street, one between East 22nd and East 23rd Streets, and the second between East 23rd and East 24th Streets (*requested by Brad Peterson, Crafton Tull on behalf of NLR School District*)

O-14-36 Mayor Smith

Waiving formal bidding requirements for Wiring Design Services at the Galloway Substation (\$23,500.00 – PCS2000)

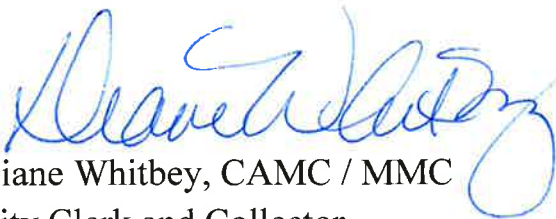
O-14-37 Mayor Smith

Vacating and abandoning certain Sewer Easements located in Gribble's Addition and Topf's Subdivision of the City (*requested by NLR Wastewater*)

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 Collector

Words to live by

To the extent that we love others, we will be loved.

To the extent that we work for others' happiness, we will enjoy protection and support.

This is the law of cause and effect. *Daisaku Ikeda*

For more information, visit our website at www.nlr.ar.gov.

To view council legislation, exhibits, etc., go the link above, then click on the Government Tab, then select Council Agenda and look for the Adobe PDF Agenda file.

North Little Rock Lions Club Annual Bob Moore Memorial Fish Fry

April 18, 2014 – 4:30 to 7:30 p.m.

Tickets available at the door: \$12 adults / \$10 children under 12

Burns Park Hospitality House