

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						
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				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
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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
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28	29	30					26	27	28	29	30	31		23	24	25	26	27	28	29	28	29	30	31			
														30													

“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: *Retail Beer off Premises & Small Farm Wine - NEW* for Parkhill Exxon, 3320 John F. Kennedy Boulevard, by Jimmy R. Crossfield.
2. Glinda Craigmyle, Mayor's Office memorandum re: *Restaurant Mixed Drink - Replacement from Jeanne Hawking*, Bogie's Nightclub at Holiday Inn North, 120 West Pershing Boulevard, by Jason C. Cook.
3. Glinda Craigmyle, Mayor's Office memorandum re: *Wholesale Liquor - Transfer of Location from 1001 LaHarpe Boulevard*, De Nux Distributors, LLC, 701 North Broadway, by Alexia L. Elichiry.
4. Karen Scott, Finance Director, Chairman Energy Risk Management Committee memorandum re: ECR Adjustment Factor December 2014 - \$-.0033/kwh (CREDIT).
5. C. Jason Carter, City Attorney Opinion No. 14-01 - Report and Recommendations regarding Nevada Rail Materials, Inc. (NLR Resolution No. 8645).

PRESENTATIONS

Mayor Smith - Presentation to Mary Ruth Morgan, City Treasurer 1974 - 2014

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-14-240 Mayor Smith

Approving and adopting a five (5) year Capital and Reserve Plan for the North Little Rock Electric Department

Held _____

R-14-249 Mayor Smith

Adopting a Budget for the 2015 Fiscal Year for the North Little Rock Electric Department

Held _____

O-14-107 Mayor Smith

Amending Article II, Division 2 of the NLRMC Chapter 6 (Alcoholic Beverages) regarding taxes and fees assessed for sale of on-premises consumption of alcohol

Held _____

CONSENT AGENDA

R-14-252 Mayor Smith

Authorizing the Mayor and City Clerk to execute an Easement Agreement between Union Pacific Railroad Company and the City of North Little Rock (Fairfax)

R-14-253 Mayor Smith

Authorizing the North Little Rock Fire Chief to enter into an Affiliation Agreement with Baptist Health System for an EMT-Basic Education Program for Firefighters

R-14-254 Mayor Smith

Authorizing the Mayor and City Clerk to execute an Easement from the City of North Little Rock to Magellan Midstream Partners, L.P. to allow Construction of a Gasoline Pipeline

R-14-255 Mayor Smith

Accepting the proposal of BS&A for Accounting Software for the City of North Little Rock; authorizing execution of Licensing and Support Agreements for the Software (\$580,570.00 - *included in 2014 and 2015 Budget*)

NEW BUSINESS

RESOLUTIONS

R-14-256 Mayor Smith

Approving an increase in salary for the City Clerk - Treasurer

R-14-257 Mayor Smith

Approving an Agreement between the North Little Rock Public Building Authority and H3RE, LLC, for the sale of property located at 632 West Riverfront Drive

R-14-258 Mayor Smith

Certifying the amount of a Clean Up Lien to be filed with the Pulaski County Collector against property located at 1109 West 20th Street (*amount - \$3,890.49*)

Convene a public hearing

R-14-259 Mayor Smith

Certifying the amount of a Clean Up Lien to be filed with the Pulaski County Collector against property located at 104 Davis Street (*amount - \$3,283.53*)

Convene a public hearing

R-14-260 Mayor Smith

Certifying the amount of a Clean Up Lien to be filed with the Pulaski County Collector against property located at 4244 Baucum Pike (*amount - \$3,025.04*)

Convene a public hearing

R-14-261 Mayor Smith

Certifying the amount of a Clean Up Lien to be filed with the Pulaski County Collector against property located at #8 Rhodes Avenue (*amount - \$1,963.38*)

Convene a public hearing

R-14-262 Mayor Smith

Certifying the amount of a Clean Up Lien to be filed with the Pulaski County Collector against property located at 3414 Parker Street (*amount - \$1,961.49*)

Convene a public hearing

R-14-263 Mayor Smith

Approving amounts of Liens to be certified to the Pulaski County Tax Collector against certain real properties as a result of grass cutting expenses and abatement of other nuisances

Convene a public hearing

R-14-264 Mayor Smith

Appropriating \$11,500.00 to the 2014 Budget for the North Little Rock Fire Department for replacement of the Engine in a Rescue Truck

ORDINANCES

O-14-108 Aldermen Ross, White, Taylor and Hight

Granting a Conditional Use to allow a Columbarium Garden in an R-3 zone for property located at 1922 Topf Road (*applicant: Lakewood United Methodist Church*)

O-14-109 Mayor Smith

Waiving formal bidding requirements to upgrade current software for the North Little Rock Electric and Utilities Accounting Departments to NorthStar Version 6.4; authorizing the Mayor or his designee to accept the Statement of Work of NorthStar Utility Solutions (\$69,187.00)

O-14-110 Mayor Smith

Waiving formal bidding requirements and authorizing the Mayor or his designee to enter into an Agreement with NorthStar Utilities Solutions for a Utilization Review and Assessment of current business processes of North Little Rock Electric (\$17,710.00)

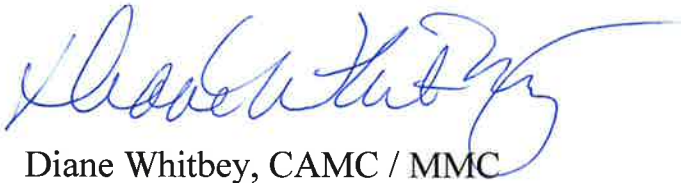
O-14-111 Aldermen Baxter, Foutch, Ross and White

Reclassifying property located at 2000 Fort Roots Drive from O-1 to R-4 classification by amending Ordinance No. 7697; adopting an Amended Land Use Plan for the subject property (*applicant: Paxton Singleton*)

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

“For last year's words belong to last year's language
And next year's words await another voice.
And to make an end is to make a beginning.” — T.S. Eliot

Reception honoring Mary Ruth Morgan, City Treasurer
December 22, 2014, 4:45 to 5:45 p.m. in the Lobby of City Hall
(*Wear something purple and bring a card if you like!*)

City Offices will be **closed** Wednesday, December 24 and Thursday December 25, in observance of the Christmas holidays.
Offices will also be **closed** Thursday, January 1, 2015 in observance of New Year's Day.

A Swearing In Ceremony will be held Thursday, January 1, 2015 at 10:00 a.m.
at City Hall, 300 Main Street

Please join our elected city officials as they take their Oath's of Office

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.

We Wish You All A Very Merry Christmas And A Happy New Year!

Diane Whitbey, Linda Marshall, Katelyn Thomas, and Mark Rogers
City Clerk and Collector's Office
and Mary Ruth Morgan, City Treasurer