

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

Municipal Institutions Constitute the Strength of Free Nations.

By A. de Tocqueville

2015

2015

January

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February

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27	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. Karen Scott, Chairman Energy Risk Management Committee and Finance Director memorandum to City Clerk Diane Whitbey re: Energy Cost Recovery Rider Adjustment Factor (ECR) for January 2015 - \$.0037/kwh (CREDIT).

2. Helen Greenfield, President North Little Rock Woman's Club Annual Report to City of North Little Rock for year 2013.

PRESENTATIONS

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

None

CONSENT AGENDA

R-15-01 Mayor Smith

Authorizing the Mayor and City Clerk to enter into an Agreement for Electric Customer Assistance with Central Arkansas Development Council

R-15-02 Mayor Smith

Authorizing the Mayor and City Clerk to enter into an Amended Lease Agreement with the North Little Rock Public Building Authority on the Argenta Branch of the William F. Laman Public Library property formerly known as the Downtown Post Office

R-15-03 Alderman Witcher

Authorizing the Mayor and City Clerk to enter into an Access Agreement between the City of North Little Rock and Indian Hills Community Club; appropriating funds (\$25,000.00 - *Ward 4 Drainage Funds*)

NEW BUSINESS

RESOLUTIONS

None filed

ORDINANCES

O-1-01 Mayor Smith

Authorizing the payment of Retirement Benefits to former City Treasurer Mary Ruth Morgan; appropriating funds (\$2,500.00 - *General Fund*)

O-15-02 Mayor Smith

Waiving formal bidding requirements and authorizing the Mayor and City Clerk to enter into an Amended Agreement with Twenty First Century Communications, Inc. for Emergency Overflow Answering Services

O-15-03 Mayor Smith

Waiving formal bidding requirements for the acquisition of Scheduling and Timekeeping Software; authorizing the Mayor or his designee to accept the proposal of ExecuTime Software, LLC

O-15-04 Alderman Taylor

Reclassifying property located at 3020 East 2nd Street from R-4 to C-4 Classification by amending Ordinance No. 7697 (the Zoning Ordinance); granting a Conditional Use to allow a Fence Company with Outdoor Storage (*applicant: Billy Briggs*)

O-15-05 Aldermen Baxter and Foutch

Granting a Special Use to allow a Childcare Center in an R-3 zone for property located at 4923 Camp Robinson Road (*applicant: Beverly Hall*)

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

For beautiful eyes, look for the good in others; for beautiful lips, speak only words of kindness; and for poise, walk with the knowledge that you are never alone.

Audrey Hepburn

City Offices will be **closed** Monday January 19, 2015, in observance of Robert E. Lee and Martin Luther King, Jr. Day.

Garbage and trash routes will run one-day delayed all week.

(i.e. Monday's pickup will be Tuesday and so on...)

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.