

March 9, 2015
Six o'clock P.M.
North Little Rock City Hall Council Chambers
300 Main Street
North Little Rock, Arkansas

The North Little Rock City Council meeting scheduled for Monday, March 9, 2015, was called to order at 6:00 p.m. by the honorable Mayor JOE A. SMITH.

The roll having been called and the following Aldermen answered to their names: DEBI ROSS, BETH WHITE, LINDA ROBINSON, STEVE BAXTER, BRUCE FOUTCH, and CHARLIE HIGHT (6/0). Aldermen MAURICE TAYLOR and MURRY WITCHER were absent. Assistant City Clerk Linda Marshall and Assistant City Attorney Matt Fleming were also present.

The invocation and pledge of allegiance were led by Alderman Hight.

On the motion of Alderman Hight and seconded by Alderwoman Ross and by consent of all members present, the minutes from the North Little Rock City Council meeting scheduled for Monday, February 23, 2015, which was held on Monday, March 2, 2015, and a Special Call meeting also held the same date were approved, accepted and filed as prepared by the City Clerk (6/0).

On the blanket motion of Alderwoman Ross and seconded by Alderwoman Robinson, and by consent of all members present, communications, 1, 4, 5, 6, 7, 8, 9, 10, and 11, were not read, but were accepted and filed (6/0).

1. Karen Scott, Chairman Energy Risk Management Committee re: Energy Cost Recovery Rider Adjustment Factor (ECR) for March 2015 - \$-.0007 (CREDIT).
4. Glinda Craigmyle, Mayor's Office memorandum re: *Private Club, Restaurant Wine & Retail Beer on Premises – Change of Manager from Thor Markey* for Fox and Hound English Pub & Grille, 2800 Lakewood Village Drive, by Candy Kent.
5. Glinda Craigmyle, Mayor's Office memorandum re: *Restaurant Mixed Drink, Microbrewery – Restaurant, Native Beer & Malt Beverages – NEW* for BJ's Restaurant and Brewhouse, 3941 McCain Boulevard, by Bruce D. Webb.
6. Glinda Craigmyle, Mayor's Office memorandum re: *Retail Beer off Premises & Small Farm Wine – Change of Manager from Ronald Hoskin* for Mapco Express Inc. #7519, 3300 Springhill Drive, by Curtis Earp.
7. Glinda Craigmyle, Mayor's Office memorandum re: *Restaurant Beer & Wine – Replacement from L. Ann Baxter*, for Ira's Park Hill Grill, 3812 John F. Kennedy Boulevard, by Ira Mittleman.
8. Glinda Craigmyle, Mayor's Office memorandum re: *Restaurant Mixed Drink – NEW* for Bar Louie, 3929 McCain Boulevard, by Nahri Kim.
9. Glinda Craigmyle, Mayor's Office memorandum re: *Restaurant Mixed Drink – Change of Manager*

from Chad Perry for Texas Roadhouse, 3601 Warden Road, by Jason Bothner.

10. Glinda Craigmyle, Mayor's Office memorandum re: *Restaurant Mixed Drink – Transfer of Location from 2710 Pike Avenue* for Krome Billiards, 2657 Pike Avenue, by Sheri L. Elliott.
11. Mayor Smith letter to City Council members re: appointment of James Bray as General Manager North Little Rock Electric Department effective April 1, 2015 (*salary - \$95,194.11*)

On the motion of Alderman Baxter and seconded by Alderwoman Ross, and by consent of all members present, communication #2 was read by title only, accepted and filed (6/0).

2. Alderman White, Flyer from Arkansas Food Bank re: Table Talk Events.

Alderwoman White attended one of these events and encouraged other council members to do the same. There are 21 Food Banks in North Little Rock that benefit from the Arkansas Food Bank.

On the motion of Alderwoman Ross and seconded by Alderman Hight, and by consent of all members present, communication #3 was read, accepted and filed (6/0).

3. C. Jason Carter, City Attorney letter to Mayor and City Council re: Opinion No. 15-01 – Cooperative Procurement by the City of North Little Rock.

UNFINISHED BUSINESS

O-15-10

AN ORDINANCE AMENDING SECTION 3.1 (REGULATIONS APPLYING TO ALL DISTRICTS) AND ARTICLE 21 (TABLE OF PERMITTED USES) OF ORDINANCE NO. 7697 (THE NORTH LITTLE ROCK ZONING ORDINANCE) REGARDING SMALL FARMING OR RANCH PLOTS; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES, was read one time January 26, 2015, was called and held.

CONSENT AGENDA

On the motion of Alderwoman Ross and seconded by Alderwoman White, and all members present having voted "aye" Consent items R-15-37, R-15-38, R-15-39, R-15-40, R-15-41, R-15-42, R-15-43, and R-15-44 were adopted (6/0).

R-15-37 (RESOLUTION NO. 8765 – MAYOR SMITH)

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO SELL PROPERTY LOCATED AT 1218 WEST 9TH STREET IN THE CITY OF NORTH LITTLE ROCK; AND FOR OTHER PURPOSES, was adopted (6/0). (*\$80,000.00 – to Kevin L. Graves*)

R-15-38 (RESOLUTION NO. 8766 – MAYOR SMITH)

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AN AGREEMENT WITH THOMAS ENGINEERING COMPANY, INC. TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION INSPECTION PHASES OF THE MAIN STREET OVERLAY PROJECT, 13TH STREET TO 22ND STREET;

APPROPRIATING FUNDS (\$134,950.00 – Street Fund); AND FOR OTHER PURPOSES, was adopted (6/0).

R-15-39 (RESOLUTION NO. 8767 – MAYOR SMITH)

A RESOLUTION DECLARING CERTAIN CITY-OWNED COMPUTER MONITORS, PRINTERS AND OTHER COMPUTER EQUIPMENT AS SURPLUS; PROVIDING FOR THE AUCITON THEREOF; AND FOR OTHER PURPOSES, was adopted (6/0).

R-15-40 (RESOLUTION NO. 8768 – ALDERWOMAN WHITE)

A RESOLUTION ACCEPTING A LICENSE AND AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A COMMUNITY GARDEN LICENSE AGREEMENT WITH JEROME GREEN FOR SHORTER COLLEGE COMMUNITY GARDEN; AND FOR OTHER PURPOSES, was adopted (6/0).

R-15-41 (RESOLUTION NO. 8769 – ALDERWOMAN WHITE)

A RESOLUTION ACCEPTING A LICENSE AND AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A COMMUNITY GARDEN LICENSE AGREEMENT WITH ST. PATRICK CATHOLIC CHURCH; AND FOR OTHER PURPOSES, was adopted (6/0).

R-15-42 (RESOLUTION NO. 8770 – ALDERWOMAN WHITE)

A RESOLUTION RENEWING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A COMMUNITY GARDEN LICENSE AGREEMENT WITH EDGEMONT IN PARK HILL, LLC; AND FOR OTHER PURPOSES, was adopted (6/0).

R-15-43 (RESOLUTION NO. 8771 – ALDERWOMAN WHITE)

A RESOLUTION RENEWING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A COMMUNITY GARDEN LICENSE AGREEMENT WITH RECOVERY CENTERS OF ARKANSAS; AND FOR OTHER PURPOSES, was adopted (6/0).

R-15-44 (RESOLUTION NO. 8772 – ALDERWOMAN WHITE)

A RESOLUTION RENEWING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A COMMUNITY GARDEN LICENSE AGREEMENT WITH THE SALVATION ARMY; AND FOR OTHER PURPOSES, was adopted (6/0).

NEW BUSINESS

None filed.

PUBLIC COMMENT

None.

There being no further business to come before the Council, and on the motion of Alderwoman Ross and seconded by Alderman Foutch, and by consent of all members present, the meeting was adjourned at 6:05 p.m. (6/0), until the next regularly scheduled meeting which will be held on Monday, March 23, 2015, at six o'clock p.m. in the City Council Chambers in City Hall, located at 300 Main Street, North Little Rock, Arkansas.

Alderman Hight asked that the record reflect this meeting set a record for the shortest meeting since he has been on the council.

APPROVED: _____
MAYOR JOE A. SMITH

ATTEST: _____
DIANE WHITBEY, CITY CLERK