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

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2016

"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, Finance Director, re: 2014 Independent Auditor's Report from Wilcox and Bivings, P.C., for City of North Little Rock
- 2. Jason Carter, City Attorney, letter to Mayor Smith and City Council re: recommendations from Investment Advisory Board

SPECIAL CALL

R-16-95 Mayor Smith

Authorizing the Mayor and City Clerk to sell property located at 216 West 4th Street (Manees House Property) in the City of North Little Rock to Allen Engstrom

O-16-34 Mayor Smith

Amending Ordinance No. 7888, the "Business License Fee Schedule"

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-16-80 Mayor Smith

> Reappointing Lisa Meyer to the North Little Rock Energy Improvement District Board of Directors

R-16-81 Mayor Smith

Reappointing Terry Hartwick to the North Little Rock Energy Improvement District Board of Directors

Mayor Smith R-16-82

Reappointing Todd Larson to the North Little Rock Energy Improvement District **Board of Directors**

R-16-83 **Mayor Smith**

Reappointing William Gruber to the North Little Rock Energy Improvement District Board of Directors

R-16-84 Mayor Smith

Reappointing Charles Foster to the North Little Rock Energy Improvement District Board of Directors

R-16-85 Mayor Smith

Reappointing Clay Partridge to the North Little Rock Energy Improvement District Board of Directors

R-16-86 Mayor Smith

Declaring certain city-owned items and other equipment as surplus; providing for auction thereof

R-16-87 **Mayor Smith**

Authorizing acceptance of a grant awarded to the City of North Little Rock through the Arkansas Highway and Transportation Department for the Levy Spur Multi-Use Trail Phase 3 as an Arkansas Recreational Trails Non-Motorized Program project; appropriating \$67,924.00 in matching funds

R-16-88 Mayor Smith

Authorizing acceptance of a grant awarded to the City of North Little Rock through the Arkansas Highway and Transportation Department's "Safe Routes to School Program"; appropriating \$37,627.00 in matching funds

NEW BUSINESS

RESOLUTIONS

R-16-89 Mayor Smith

Expressing the willingness of the City of North Little Rock, Arkansas to utilize state grant funds for renovations to the North Little Rock Health Department facilities located at 2800 Willow Street

R-16-90 **Mayor Smith**

Approving settlement in the condemnation case of North Little Rock vs. John L. Pride, et al.; appropriating funds (\$170,000.00 total funds)

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Declaring certain buildings, houses and other structures located at 1604 Schaer
Street to constitute a public nuisance and condemning said structures; providing a
period of time for property owner to abate said nuisance (owner: Dannie R.
Mitchell)

Convene a public hearing this date

Mayor Smith R-16-92

Declaring certain buildings, houses and other structures located at 119 E. 14th Street to constitute a public nuisance and condemning said structures; providing a period of time for property owners to abate said nuisance (owners: Jona and Christopher Smith)

Convene a public hearing this date

R-16-93 Mayor Smith

Declaring certain buildings, houses and other structures located at 6501 Holt Road to constitute a public nuisance and condemning said structures; providing a period of time for property owner to abate said nuisance (owner: Jerry Griffin c/o Claudia Griffin)

Mayor Smith R-16-94

Approving and certifying amounts of liens to be filed with 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 this date

ORDINANCES

O-16-33 Mayor Smith

Amending the Hedge Plan for the North Little Rock Electric Department

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...

"I almost wish we were butterflies and liv'd but three summer days - three such days with you I could fill with more delight than fifty common years could ever contain." — John Keats, Bright Star: Love Letters and Poems of John Keats to Fanny Brawne

> City offices will be closed Monday, May 30, 2016 in observance of Memorial Day. Garbage, trash and recycling routes will run one-day delayed all week

For more information, visit our website at www.nlr.ar.gov. To view council legislation, exhibits, etc., go to the link above, then click on the Government Tab, then select Council Agenda.