

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

2016

2016

January						
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31						

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“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.”

SPECIAL CALL

5:00 p.m. – Special Call – North Little Rock Actuarial Valuation Report 2016

COMMUNICATIONS

1. Karen Scott, Finance Director / Chairman Energy Risk Management Committee
ECR Adjustment Factor – October, 2016 – (\$.0045) CREDIT.

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

None filed.

NEW BUSINESS

RESOLUTIONS

R-16-158 Aldermen Robinson and Taylor

Authorizing the Mayor and City Clerk to enter into an agreement with Marlar Engineering Co., Inc. to provide engineering services for the construction observation phase of the Poe Street Drainage and Street Improvement Project from Alma Street to Glenview Lane, 42nd Year (2016) CDBG Program, in the lump sum amount not to exceed \$12,500.00

R-16-159 Aldermen Robinson and Taylor

Accepting the bid of and authorizing the Mayor and City Clerk to enter into a contract with Township Builders, Inc. for Poe Street from Alma to Mosley Street Drainage Improvement Project, in the amount of \$226,260.50; appropriating from 40th Year (2014) 41st Year (2015) and 42nd Year (2016) CDBG Program Funds in the amount of \$187,260.50 and \$39,000.00 from Ward II Drainage Funds

R-16-160 Mayor Smith

Authorizing participation in the Municipal Health Benefit Fund and extending the agreement with Stephens Insurance, LLC as insurance consultant

R-16-161 Mayor Smith

Certifying the amount of a cleanup lien to be filed with the Pulaski County Tax Collector against certain real property located at 323 West 20th Street (\$3,277.80)

Convene a public hearing this date

R-16-162 Mayor Smith

Certifying the amount of a cleanup lien to be filed with the Pulaski County Tax Collector against certain real property located at 119 East 14th Street (\$5,874.48)

Convene a public hearing this date

R-16-163 Mayor Smith

Certifying the amount of a cleanup lien to be filed with the Pulaski County Tax Collector against certain real property located at 6501 Holt Road (\$3,471.08)

Convene a public hearing this date

R-16-164 Mayor Smith

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-16-67 Mayor Smith

Levying a tax on all real and personal property within the City of North Little Rock for the Police Pension and Relief Fund, the Fire Pension and Relief Fund, the Municipal Library Fund, and the North Little Rock General Fund (*annual Milage Tax – 10 mills*)

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...

Do not listen to those who weep and complain, for their disease is contagious.

Og Mandino

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.

FIRE FEST – October 11, 2016, 5 to 8 p.m. – Kroger McCain
For info call NLR Fire Department at 501-340-5377.

PARKFEST – October 15, 2016, 10 a.m. – 2 p.m. Church at Burns Park
Food, games, music and crafts -- for info call 501-529-1871.

30th Annual **FRIENDLY CHAPEL FISH and FOWL FRY**
October 21, 2016, 5 to 8 p.m. -- Verizon Arena – for info call 501-371-0912.

Hearts & Hooves – 16th Annual HOEDOWN, October 29, 2016
Hosted by Crain O’Neill -- for info call 501-834-8509.

AR Vets – Annual Salute Gala – WOMEN VETERANS, November 4, 2016
Governor’s Mansion – for info call 501-246-5341.