Mayor Joe A. Smith

= Council Meeting

City Council Members

| City Clerk Diane Whitbey | Ward 1 | Debi Ross Beth White |
|-------------------------------|--------|----------------------------------|
| City Attorney C. Jason Carter | Ward 2 | Linda Robinson Maurice Taylor |
| PLK | Ward 3 | Steve Baxter Ron Harris |
| NORTH LITTLE ROCK | 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 | |
|---|----------------------|-------------------------------|----------------------|
| January | February | March | April |
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| September | October | November | December |
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| 24 (25) 26 27 28 29 30 | 29 30 31 | 26 (27) 28 29 30 | 24/25/26\27(28)29 30 |

= Holiday

"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 – Replacement from Laura Picklesimer, for Corner Store #1795, 9723 Maumelle Boulevard, by Randy Horne.
- 2. Glinda Craigmyle, Mayor's Office memorandum re: Retail Beer off Premises & Small Farm Wine – Replacement from Laura Picklesimer, for Corner Store #1787, 9600 Hwy 165 East, by Randy Horne.
- 3. Glinda Craigmyle, Mayor's Office memorandum re: Retail Beer off Premises -Replacement from Mohammad and Small Farm Wine – NEW, for Broadway Express Inc, (fka) AR Group of C Stores #2, 2910 East Broadway, by Kabir H. Mir.
- 4. Glinda Craigmyle, Mayor's Office memorandum re: Retail Beer off Premises Replacement of Randall Carter, for Protho Junction Shell (fka) Shell Hope Mart N.L.R., 2522 Jacksonville Hwy, by Donnie Miller.
- 5. Karen Scott, Finance Director, memorandum to City Clerk Diane Whitbey, re: Energy Risk Management Committee ECR Adjustment Factor for August, 2017 (.0052 positive).
- 6. Karen Scott, Finance Director, FY 16 Audited Financial Statements North Little Rock Electric Department.
- 7. Julie Fisher, Mayor's Office flyer re: Fresh 2 You Mobile Market.

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-17-131 Mayor Smith

Accepting a FEMA Grant for \$363,637.00 under the FY 2016 Assistance to Firefighters Grant Program for the purchase of a rescue vehicle for the North Little Rock Fire Department; appropriating the City's local share from Act 833 Funds

R-17-132 Mayor Smith

Appointing Donald A. Skrivanos to the position previously held by Charles Lee Jones on the North Little Rock Parks & Recreation Commission

R-17-133 Mayor Smith

Reappointing Gladys M. Webb to the North Little Rock Housing & Building Board of Adjustment & Appeals (Sign Board)

R-17-134 Mayor Smith

Certifying local government endorsement of CFO Network to participate in the Tax Back Program as authorized by Section 15-4-2706(D) of the Consolidated Incentive Act of 2003

R-17-135 Mayor Smith

Certifying local government endorsement of Ben E. Keith Company, d/b/a Ben E. Keith Foods and Ben E. Keith Mid-South, to participate in the Tax Back Program as authorized by Section 15-4-2706(D) of the Consolidated Incentive Act of 2003

NEW BUSINESS

RESOLUTIONS

R-17-136 Mayor Smith

Recognizing Jerry Jones for his lifetime of accomplishments and service to the City of NLR; declaring August 3, 2017 as "Jerry Jones Day"

R-17-137 Mayor Smith

Extending the current Volume Discount Agreement with the City of Little Rock for Class I and Class IV Solid Waste Landfill Services

R-17-138 Mayor Smith

Accepting the low bid of Bob Kennedy Construction for the extension of Counts Massie Road; appropriating funds (\$445,131.42 - City's Share)

R-17-139 **Mayor Smith**

Accepting the low bid of Legacy Housing LLC for Street and Utility Improvements, 4th, 5th, Poplar and Magnolia Streets; appropriating funds (\$535,734.00)

R-17-140 Mayor Smith

Accepting the low bid of Red Roc, Inc. for Parker Street Improvements; appropriating funds (\$68,582.80)

R-17-141 Mayor Smith

Approving and certifying amounts of liens to be filed with the Pulaski County Tax Collector against certain real properties in the City of North Little Rock, Arkansas as a result of grass cutting expenses and abatement of other nuisances

Convene a public hearing

Mayor Smith R-17-142

Appropriating funds for the purchase of two (2) boom trucks for the North Little Rock Sanitation Department (\$164,631.94 + tax)

ORDINANCES

None filed.

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 / M

City Clerk and Treasurer

Words to Live by:

"True humor is fun - it does not put down, kid, or mock. It makes people feel wonderful, not separate, different, and cut off. True humor has beneath it the understanding that we are all in this together." —Hugh Prather

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.