Mayor Joe A. Smith

City Council Members

City Clerk Diane Whitbey

Ward 1 Debi Ross Beth White

City Attorney Amy Fields

Ward 2 Linda Robinson Maurice Taylor



Ward 3 Steve Baxter
Ron Harris

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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2017

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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."

COMMUNICATIONS

- 1. Russ Kelso, email to North Little Rock Police Chief Mike Davis thanking officers for participating in annual *I Like Me* reading program.
- 2. Mayor Joe A. Smith letter to State Aid Street Committee requesting assistance to improve Lynch Drive and Faulkner Lake Road.
- 3. Mayor Joe A. Smith letter to Scott E. Bennett, P.E. Director of Highways and Transportation, Arkansas Department of Transportation re: request to assume jurisdiction of Riverfront Drive from the east side of the Pike round about to Highway 70 (East Broadway) in the downtown area.

PRESENTATIONS

Council Member Ross – 2017 Dogtown Derby Video.

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-17-204 Mayor Smith

> Appointing Roger Marlin to the position previously held by Toby Burkett on the North Little Rock Airport Commission

R-17-205 **Mayor Smith**

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

Mayor Smith R-17-206

Authorizing the Mayor and City Clerk to purchase property located in Plainview Subdivision

NEW BUSINESS

RESOLUTIONS

Mayor Smith R-17-207

> Defining the maximum value of real property that may be sold without competitive bidding

Mayor Smith R-17-208

Appropriating funds for the purchase of property by the North Little Rock Downtown Development Board (\$250,000.00)

R-17-209 Mayor Smith

Authorizing the Mayor and City Clerk to enter into an agreement with North Little Rock Economic Development Corporation for economic development services; appropriating funds (not to exceed \$275,000.00)

Mayor Smith R-17-210

Adopting a budget for the 2018 Fiscal Year for the City of North Little Rock

Mayor Smith R-17-211

Adopting a budget for the 2018 Fiscal Year for the North Little Rock Electric Department

Mayor Smith R-17-212

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

ORDINANCES

O-17-96 Mayor Smith

> Amending certain sections of Chapter 4 (Buildings and Building Regulations) of the North Little Rock Municipal Code

Mayor Smith O-17-97

Defining the application of Act 470 of 2017 to the sale or exchange of real property owned by the City of North Little Rock

O-17-98Mayor Smith

Waiving formal bidding requirements for the acquisition of scheduling and timekeeping software; authorizing the Mayor or his designee to accept the proposal of NOVAtime

O-17-99 Mayor Smith

Waiving formal bidding requirements for the purchase of power generators for the North Little Rock Fire Department; appropriating \$136,200.00 from Capital Improvement Funds

O-17-100 Mayor Smith

Waiving formal bidding requirements for repair of slip joint assembly needed for overhaul work on Unit 1 at the Murray Hydroelectric Plant (\$198,500.00)

O-17-101 Council Member Robinson

Granting a conditional use to allow a contractor's office with outdoor storage in a C-4 zone for certain real property located at 701 Judi Drive in the City of North Little Rock (applicant: Brandon Rogers)

O-17-102Council Member Harris

Granting a waiver to allow variances for an electronic changeable copy pole sign in a C-3 zone for certain real property located at 12201 Maumelle Boulevard in the City of North Little Rock (applicant: John Pownall – Thomas Engineering)

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 it is good to be children sometimes, and never better than at Christmas." — Charles Dickens, A Christmas Carol

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.

North Little Rock City Offices will be closed, Monday, December 25, and Tuesday, December 26, 2017, in observance of Christmas Eve (which falls on Sunday) and Christmas Day (which falls on Monday).

The North Little Rock City Council meeting scheduled for Monday, December 25, 2017, will be held on Wednesday, December 27, 2017, in the Council Chambers in City Hall.