# Mayor Joe A. Smith

## **City Council Members**

City Clerk Diane Whitbey	Ward 1	Debi Ross Beth White	753-0733 758-2738
City Attorney Amy Fields	Ward 2	Linda Robinson	945-8820
		<b>Maurice Taylor</b>	690-6444
	Ward 3	Steve Baxter	804-0928
		Ron Harris	758-2877
NORTH LITTLE ROCK	Ward 4	Charlie Hight	944-0670
		Jane Ginn	749-5344
		"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.

= Council Meeting

By A. de Tocqueville

January 2019	February 2019	March 2019	<b>April 2019</b>
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		31	
May 2019	June 2019	July 2019	August 2019
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	30		· ·
September 2019	October 2019	November 2019	December 2019
S M T W Th F S			
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29 30	27 (28) 29 30 31	24 (25) 26 27/28/29/30	29 30 31

= 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. Indian Hills Community Club budget for January 1, 2018 to December 31, 2018 in operation from Memorial Day to Labor Day
- 2. Karen Scott, Finance Director / Chairman Energy Risk Management Committee memorandum re: PCA Rate for January, 2019 (.0001/kwh [negative] to be billed as zero)
- 3. C. Tad Bohannon, Chief Executive Officer, Central Arkansas Water letter to Diane Whitbey re: appointment to fill upcoming vacancy on CAW Board of Commissioners
- 4. C. Tad Bohannon, Chief Executive Officer, Central Arkansas Water letter to Mayor Smith re: Proposed Adjustments to Basic Water Rate Schedule

# **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-19-01 **Mayor Smith** 

> Appointing City Council Member Debi Ross to the position previously held by former City Council Member Murry Witcher on the Tree Board

#### Mayor Smith R-19-02

Appointing City Council Member Steve Baxter to the position previously held by former City Council Member Murry Witcher on the Downtown Development Board

#### R-19-03 Mayor Smith

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

# **NEW BUSINESS**

## RESOLUTIONS

Mayor Smith R-19-04

> Expressing an intent to issue bonds for the purpose of financing construction of a Police and Courts Building; authorizing the Mayor to execute engagement letters with bond counsel and underwriters

#### R-19-05 Mayor Smith

Expressing an intent to issue revenue bonds for the purpose of financing improvements to the North Little Rock Airport; authorizing the Mayor to execute engagement letters with bond counsel and underwriters

#### Mayor Smith R-19-06

Authorizing the Mayor and City Clerk to enter into a contract with Thomas Engineering Company, Inc. to provide professional services for the Sixth Street Design Project (Main to Magnolia) and for parking lots east of the Trolley Barn

## **ORDINANCES**

Mayor Smith O-19-01

> Amending Ordinance No. 9061 as to vacation and sick leave benefits for the North Little Rock Fire Department

### Mayor Smith O-19-02

Amending the Small Wireless Communication Facility Regulation to approve streetlight pole attachment design for small wireless facilities

#### Mayor Smith O-19-03

Granting waiver of section 13-2 of the Zoning Ordinance to allow a reduced number of parking spaces for certain real property located at 811 S.A. Jones Drive and 813 S.A. Jones Drive

Convene a public hearing

## 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:

"If we have no peace, it is because we have forgotten that we belong to each other." -Mother Teresa

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.

City Offices will also be closed Monday, January 21, 2019, in observance of Dr. Martin Luther King, Jr.s Birthday. Garbage and trash routes will run one-day delayed the remainder of the week.