

AGENDA
Regular City Council Meeting
December 16, 2004
City Hall

- Call to Order & Welcome:** Mayor Turner
- Prayer:** Reverend Al Sparkman, Retired
- Pledge of Allegiance:**
- Approval of Minutes:** Regular Scheduled City Council Meeting
November 18, 2004 and Special Called
November 23, 2004 meeting
- Mayor's Report:** Recycling Facility
Computer Update
- Treasurer's Report:** Jennifer Humphrey, City Treasurer
- Committee Report:** **Finance Committee:**
Cliff Kirchner, Robert Wiley, Rick
Harrell, Paul Gray
Personnel Committee:
Faye Abernathy, Ronnie Tripp, Andrea
Lea, Tyrone Williamson

Special Business:

Old Business:

1. Discussion Concerning 9-1-1 Service and Correspondence to Judge Gibson – Mayor Turner
2. Consideration of an Amendment to the Personnel Policy and Procedures Handbook – Personnel Committee Tyrone Williamson

New Business:

1. Consideration of an Ordinance for Rezoning Property located on Shiloh Road submitted by Bill Owens on behalf of Cliff Goodin from R-1 to R-2. —Planning Commission
2. Consideration of the 2005 Budget – Mayor Turner

3. Consideration of a Resolution to Levy the Millage for 2005 – Mayor Turner
4. Consideration of an Ordinance to Assess a Fee on Insurance Carriers for Response from the Russellville Fire Department to Auto Accidents, Vehicle Fires and Vehicle Related Hazardous Material Incidents to Help Defray Expenses Associated with Those Services, Authorizing the Mayor and City Clerk to Sign an Agreement with FD Direct Bill, LLC and for Other Purposes – Chief Miller
5. Consideration and Discussion of a Computer Technician - Audra Samuels
6. Consideration to Amend Ordinance #1671 to Prohibit American Pit Bull Terrier, American Staffordshire Terrier, and Staffordshire Bull Terrier Within the City Limits of Russellville – Mike Vernon
7. Consideration of an Ordinance Regulating Parking Spaces – Morgan Barrett
8. Discussion Concerning Reimbursement for Signalization Damages on Parkway and Arkansas – Morgan Barrett
9. Consideration of an Appointment to the Advertising and Promotion Commission – Robert Wiley
10. Consideration of an Appointment to the River Valley Regional Intermodal Commission – Mayor Turner
11. Consideration of an Appointments to the Planning Commission – Mayor Turner
12. Consideration of an Appointment to the Board of Adjustment – Mayor Turner
13. Consideration of an Appointment to Airport Commission – Mayor Turner.
14. Appropriation and Line Item Transfers:
 - A. Appropriation Ordinance: 03 Economic Development Fund- Pass Thru
03-000-4965, ADED Grant Revenue \$62,500.00
To receipt funds to be signed over to First State Bank, administrator of Grant

Department Reports:

1. Animal Control
2. Police Department
3. Public Works
4. Fire Department
5. Parks and Recreation

Meetings:

1. Agenda Preparation Meeting January 11, 2005 at 5:30 p.m. at City Hall.
2. Scheduled City Council Meeting January 20, 2005 at 7:00 p.m. at City Hall.