

AGENDA
Regular City Council Meeting
June 23, 2005
City Hall

Call to Order & Welcome:

Mayor Turner

Prayer:

Pastor Robert Presson, Bakers Creek Baptist Church

Pledge of Allegiance:

Approval of Minutes:

Regular Scheduled Meeting Held May 19, 2005

Mayor's Report:

Treasurer's Report:

Jennifer Humphrey, City Treasurer

Committee Report:

Finance Committee:

Cliff Kirchner, Robert Wiley, Rick Harrell, Phil Carruth

1. Consideration of a Salary Plan Proposal Step 1 and Step 2

Personnel Committee:

Faye Abernathy, Ronnie Tripp, Randal Crouch, Tyrone Williamson

Special Business:

1. Update on Fire Equipment and Vehicles – Chief Miller

Old Business:

1. Consideration of a Special Use Permit to Operate a Fueling Station at Wal-Mart Super Center Submitted by Chong Ooi of CEI Engineering Associates –Planning Commission
2. Consideration of an Ordinance for Dilapidated Structures – Trey Smith
3. Consideration of an Ordinance Regulating Vicious Animals – Randal Crouch

New Business:

1. Consideration of a Resolution to Set a Public Hearing on July 21, 2005 to Vacate West 3rd Place Right-Of-Way Lying North of Lots 1-6, Block 11, South of Lots 7-12, Block 10, West of South Vancouver Avenue, and East of South Waco Avenue in the Madison White Addition Submitted by Bryan and Teresa Enyart and Kevin and April Wills – Planning Commission
2. Consideration of a Resolution Adopting the National Incident Management System Established By the United States Department of Homeland Security – Mayor Turner & Director of Emergency Management, David Freeman
3. Appropriations and Line Items:
 - A. Appropriation Ordinance: 16 Police Pension Fund- New Appropriation
16-101-5156, Death Benefit Disbursement \$8,200.00
To fund death benefit to deceased pension member’s family, effective April 2005
 - B. Appropriation Ordinance: 02 Street Fund- Pass Thru
02-101-4212, Signal Lights Reimb. \$ 11,915.00
02-101-5409, Signal Lights \$ 11,915.00
To receipt and fund signal light reimbursement for signal light replacement, Effective June 1, 2005
 - C. Appropriation Ordinance: 02 Street Fund – New Appropriation
02-203-5426, Whig Creek St & Apprs (S Frankfort Ave) \$10,000.00
To fund Whig Creek St & Apprs project change order from ASHTD
 - D. Appropriation Ordinance: 01 General Fund – Pass Thru
01-106-4074, Cemetery Donations \$ 1,800.00
01-106-5343, Cemetery Improvements \$ 1,800.00
To receipt donations received for Oakland Cemetery Association and fund improvements to Oakland Cemetery
 - E. Appropriation Ordinance: 01 General Fund – Pass Thru
01-107-4106, Donations \$ 1,500.00
01-107-5207, Maintenance/ Supplies \$ 1,500.00
To fund Animal Control improvements and repairs with donations received for Animal Control from Trust Accounts
 - F. Appropriation Ordinance: 20 Fire Contingency Fund – Pass Thru
20-110-5371, Fire Prevention \$ 200.00
To fund private donation for fire prevention education in schools
 - G. Appropriation Ordinance: 01 General Fund – New Appropriation
01-110-5214, Vehicle Maintenance/ Gas \$ 12,000.00
To fund additional vehicle repairs and maintenance

H. Appropriation Ordinance: 04 Capital Asset Fund – New Appropriation
04-101-4112, Pavilion Construction \$ 25,000.00
To **receipt reimbursement** for Pavilion Construction expenditures in 2004

I. Appropriation Ordinance: 01 General Fund – New Appropriation

01-102-5111, Salaries	\$ 3,715.76
01-102-5181, FICA	\$ 284.24
01-104-5111, Salaries	\$ 4,644.70
01-104-5181, FICA	\$ 355.30
01-105-5111, Salaries	\$ 3,715.76
01-105-5181, FICA	\$ 284.24
01-107-5111, Salaries	\$ 3,715.76
01-107-5181, FICA	\$ 284.24
01-109-5111, Salaries	\$ 8,360.46
01-109-5181, FICA	\$ 639.54
01-110-5111, Salaries	\$ 52,020.64
01-110-5181, FICA	\$ 3,979.36
01-111-5111, Salaries	\$ 7,431.52
01-111-5181, FICA	\$ 568.48
01-112-5111, Salaries	\$ 2,786.82
01-112-5181, FICA	\$ 213.18
Total	93,000.00

To fund lump sum payment for full time city employees as of Dec. 31, 2005

J. Appropriation Ordinance: 01 General Fund – New Appropriation
02-101-5392, Litigation Expense \$ 2,700.00
To fund 2004 litigation settlement in Case # CIV-2004-463

K. Appropriation Ordinance: 01 General Fund – New Appropriation
01-101-5310, Municipal Airport Grant Fence \$ 7,000.00
To fund 50/50 matching grant received for security for the Russellville Airport

L. Appropriation Ordinance: 01 General Fund – New Appropriation
01-112-5207, Maintenance/ Supplies \$0.00
To add Maintenance/ Supplies line to city attorney budget

TOTAL NEW APPROPRIATIONS GENERAL FUND: \$19,000.00

Department Reports:

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

Meetings:

1. Agenda Preparation and Finance Meeting July 12, 2005 at 5:30 p.m. at City Hall
2. Personnel Meeting July 12 4:30 p.m. at City Hall
3. Scheduled City Council Meeting July 21, 2005 at 7:00 p.m. at City Hall