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
		Maurice Taylor	690-6444
	Ward 3	Steve Baxter	804-0928
		Ron Harris	758-2877
NORTH LITTLE ROCK	Ward 4	Murry Witcher	835-0009
		Charlie Hight	944-0670
		"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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January	February	March	April
Su Mo Tu We Th Fr Sa	Su MoTu WeTh Fr Sa	Su MoTu WeTh Fr Sa	Su MoTu WeTh Fr Sa
2 3 4 5 6	1 2 3	1 2 3	1 2 3 4 5 6 7
7 9 10 11 12 13	4 5 6 7 8 9 10	4 5 6 7 8 9 10	8 10 11 12 13 14
1416 17 18 19 20	11 13 14 15 16 17	11 13 14 15 16 17	15 16 17 18 19 20 21
21 23 24 25 26 27	1820 21 22 23 24	18 19 20 21 22 23 24	22 24 25 26 27 28
28 29 30 31	25 27 28	25 27 28 29 30 31	29 30
May	June	July	August
Su MoTu WeTh Fr Sa	Su MoTu WeTh Fr Sa	Su MoTu WeTh Fr Sa	Su MoTu WeTh Fr Sa
1 2 3 4 5	1 2	1 3 5 6 7	1 2 3 4
6 7 8 9 10 11 12	3 4 5 6 7 8 9	8 10 11 12 13 14	5 6 7 8 9 10 11
13 15 16 17 18 19	10 12 13 14 15 16	15 16 17 18 19 20 21	12 14 15 16 17 18
20 21 22 23 24 25 26	17 18 19 20 21 22 23	22 24 25 26 27 28	19 20 21 22 23 24 25
27 30 31	24 26 27 28 29 30	29 30 31	26 28 29 30 31
September	October	November	December
Su MoTu WeTh Fr Sa	Su MoTu WeTh Fr Sa	Su MoTu WeTh Fr Sa	Su MoTu WeTh Fr Sa
1	1 2 3 4 5 6	1 2 3	1
2/3/4 5 6 7 8	7 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8
9 11 12 13 14 15	14 15 16 17 18 19 20	11/12/13)14 15 16 17	9 (10) 11 12 13 14 15
16 17 18 19 20 21 22	21 (22)23 24 25 26 27	18 19 20 21/22/23/24	16 17 18 19 20 21 22
23 25 26 27 28 29	28 29 30 31	25 (26)27 28 29 30	23/24/25(26) 27 28 29
30			30 31

= Council Meeting

"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."

<u>PREMEETING PRESENTATION</u>

5:30 p.m. per Mayor Smith – Mr. Jerry Chism, Director of the Arkansas Department of Aeronautics re: importance of Municipal Airports and their Economic Impact on our cities and the State of Arkansas.

COMMUNICATIONS

- 1. Karen Scott, North Little Rock Finance Director re: Utilities Accounting Department Financial Statements and Supplemental Information with Independent Auditor's Report, December 31, 2017 and 2016.
- 2. Rick Ashley, Owner The Ashley Group letter to Mayor Joe A. Smith re: Conditions at North Little Rock Airport.
- 3. Dennis Oakley, President Bruce Oakley, Inc. letter to Mayor Joe A. Smith re: Conditions at North Little Rock Airport.
- 4. Keith Richardson, Owner Richardson Properties, LLC letter to Mayor Smith re: Conditions at North Little Rock Airport.
- 5. Steve Williams, Chairman and CEO Maverick Transportation, LLC letter to Mayor Smith re: Conditions at North Little Rock Airport.
- 6. Glinda Craigmyle, Mayor's Office memorandum re: Restaurant Mixed Drink NEW for Longhorn Steakhouse, 3911 McCain Boulevard, by Anthony L. Hubbard.
- 7. Glinda Craigmyle, Mayor's Office memorandum re: Retail Beer off Premises, Small Farm Wine, Grocery Store Wine & Wine – Sampling – Change of Manager from Matthew Sims, for Wal-Mart Supercenter #4460, 12001 Maumelle Boulevard, by Tiffany S. Johnson.

8. Glinda Craigmyle, Mayor's Office memorandum re: Restaurant Beer and Wine – NEW for Smokey Joe's Restaurant, 13503 Crystal Hill Road, by Khader A. Qandah.

PRESENTATIONS

Mayor Smith - presentation to Central Arkansas Water re: Imagine A Day Without Water

Mayor Smith – presentation to North Little Rock Fire Department re: Firefighters 100th Anniversary

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

None filed.

NEW BUSINESS

RESOLUTIONS

R-18-198 Mayor Smith

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

Mayor Smith R-18-199

Amending the 2018 Budget for the City of North Little Rock to reauthorize and include additional expenditures for specified departmental budgets

R-18-200 Mayor Smith

Authorizing the Mayor and City Clerk to execute the First Amendment to the Energy Attributes Sale Agreement with L'oreal USA

Mayor Smith R-18-201

Recognizing and congratulating the North Little Rock Fire Fighters Union Local 35 of the International Association of Fire Fighters (IAFF) on their 100th Year Anniversary

Mayor Smith R-18-202

Certifying the amount of a Clean Up Lien to be filed with the Pulaski County Tax Collector against certain real property located at 114 S. Redwood Street (amount: \$2,053.07)

Convene a public hearing

R-18-203 **Mayor Smith**

Certifying the amount of a Clean Up Lien to be filed with the Pulaski County Tax Collector against certain real property located at 713 Vine Street (amount: \$5,739.72)

Convene a public hearing

R-18-204 Mayor Smith

Certifying the amount of a Clean Up Lien to be filed with the Pulaski County Tax Collector against certain real property located at 6505 Medford Lane (amount: \$5,036.89)

Convene a public hearing

R-18-205 Mayor Smith

Certifying the amount of a Clean Up Lien to be filed with the Pulaski County Tax Collector against certain real property located at 1823 Schaer Street (amount: \$7,038.62)

Convene a public hearing

Mayor Smith R-18-206

Certifying the amount of a Clean Up Lien to be filed with the Pulaski County Tax Collector against certain real property located at 126 Marvin Street (amount: \$5,718.06)

Convene a public hearing

Mayor Smith R-18-207

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 as a result of Grass Cutting and Abatement of other nuisances

Convene a public hearing

ORDINANCES

O-18-81 Mayor Smith

> Amending the General Service Rules and Regulations for the North Little Rock Electric Department

O-18-82 Mayor Smith

> Amending the Power Cost Adjustment for Electric Rates for North Little Rock Electric Department Customers

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:

"Be like the leaf fallen from the tree...accept the place wherever the wind takes you."

-Swami Brahmananda-found on the internet

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.