

Mayor Lioneld Jordan
City Attorney Kit Williams
City Clerk Sondra Smith



**City of Fayetteville Arkansas
City Council Meeting Minutes
December 18, 2012**

Aldermen

Ward 1 Position 1 – Adella Gray
Ward 1 Position 2 – Brenda Boudreaux
Ward 2 Position 1 – Mark Kinion
Ward 2 Position 2 – Matthew Petty
Ward 3 Position 1 – Justin Tennant
Ward 3 Position 2 – Robert Ferrell
Ward 4 Position 1 – Rhonda Adams
Ward 4 Position 2 – Sarah E. Lewis

A meeting of the Fayetteville City Council was held on December 18, 2012 at 6:00 p.m. in Room 219 of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

Mayor Jordan called the meeting to order.

PRESENT: Alderman Gray, Boudreaux, Kinion, Petty, Tennant, Ferrell, Adams, Lewis, Mayor Jordan, City Attorney Kit Williams, City Clerk Sondra Smith, Staff, Press, and Audience.

Pledge of Allegiance

Mayor's Announcements, Proclamations and Recognitions:

Mayor Jordan recognized Shay Hopper's Woodland Junior High School 9th grade Pre-AP government students who were observing the City Council meeting.

Mayor Jordan recognized Boys Scout Troop 555 from Farmington.

Mayor Jordan: Tonight we say goodbye to three Council members. They collectively represent 24 years of experience on this Council. Sarah Lewis has been on the Council four years, Bobby Ferrell eight years and Brenda Boudreaux twelve years. Their service has been excellent for this Council. We passed a lot of ground breaking legislation the last twelve years.

These three Council members along with this Council faced down probably the worse natural disaster this city has ever seen. This Council probably saw the worse recession since the depression. This Council passed the first balanced budget that I can remember since I have been an elected official.

This Council passed the streamside protection ordinance, the first one in the State of Arkansas. These Aldermen were very important in those decisions. They have been a great service to this city. I will and I can speak for the rest of the Council, the staff and the citizens, we will certainly miss you. We wish you well.

Alderman Boudreaux: It has been an absolute pleasure and honor to serve the citizens of Fayetteville for the past twelve years. It has been a pleasure to serve with Lioneld for twelve years, Don during the time we served together, and everyone else on this Council. The citizens of Fayetteville are wonderful and this town is wonderful. It has been an honor to be able to do this and I will miss it.

Alderman Ferrell: It has been my high honor and privilege to serve the citizens of this community. It has been a learning experience. This body has many wonderful people that have offered their time to serve the citizens of Fayetteville. I am happy I was able to do this.

Alderman Lewis: I want to thank the citizens of Ward 4 and the citizens of Fayetteville for the opportunity to serve this community. I too have learned and what an honor it has been to serve and work with the staff and Mayor. I have learned so much from you Mayor. Thank you for helping this Council to be a professional Council, working together and making progress. It has been such an opportunity to serve with such wonderful people who are visionary people. This community supports people in that role and I am thankful to get to be a part of that. I recommend it and think that you should try this because it is really a great experience and I will miss it.

Mayor Jordan presented plaques to Alderman Lewis, Ferrell and Boudreaux.

FHS State Championships in Football and Volleyball

Mayor Jordan introduced the Fayetteville High School Bulldog Volleyball Team 7A West Conference State Champions and presented them with a proclamation.

Mayor Jordan introduced the Fayetteville High School Bulldog Football Team 7A State champions for back-to-back State Championships and presented them with a proclamation.

City Council Meeting Presentations, Reports and Discussion Items:

Illinois River Watershed Partnership Presentation – Dr. Delia Haak, Executive Director
Dr. Haak thanked the City of Fayetteville for contracting with their organization to provide education services for residents as part of the clean water act. Not only is that something you are doing it is something you very much believe in and you are taking leadership throughout the watershed. It is so important to us as an organization that the City of Fayetteville is our partner right here in the head waters near the Illinois River where it starts in Hogeye. We want to thank you for the rain gardens that you allowed us to install this year. We planted trees along creeks and streams. We are looking forward to our sixth year in March. We did 25 schools with the Clean Water Rangers Program over 7,000 students with water shed education and that would not be possible without the contract for services with you.

Dr. Haak presented the Mayor with a picture of how a watershed works from their Clean Water Rangers Program.

Historic District Commission Appointment:

Appointed by the Mayor and approved by the City Council.

Alderman Boudreaux moved to approve the Historic District Commission Appointments. Alderman Ferrell seconded the motion. Upon roll call the motion passed unanimously.

Appointed:

Christine Myres - Unexpired term ending 06/30/15

Will Watson - Unexpired term ending 06/30/15

Nominating Committee Report

Alderman Gray moved to approve the Nominating Committee Report. Alderman Kinion seconded the motion. Upon roll call the motion passed unanimously.

A copy of the report is attached.

Public Facilities Board Appointments and Term End Date Approval

Alderman Ferrell moved to approve the Public Facilities Board Appointments. Alderman Tennant seconded the motion. Upon roll call the motion passed unanimously.

Appointed:

Stephen E. Adams Five Year Term expiring December 31, 2017

Phillip H. Taylor Four year term expiring December 31, 2016

Stephen Cosby Three year term expiring December 31, 2015

Tommy Deweese Two year term expiring December 31, 2014

Steve Clark One year term expiring December 31, 2013

Approval of Aldermen City Council Committees

Alderman Gray moved to approve the City Council Committees. Alderman Lewis seconded the motion. Upon roll call the motion passed unanimously.

A copy of the report is attached.

Agenda Additions: None

Consent:

Bid #12-76 Peterbilt of Fort Smith: A resolution awarding Bid #12-76 and authorizing a contract with Peterbilt of Fort Smith in the amount of \$499,366.00 for the purchase of two (2) front load refuse trucks for use by the Solid Waste Division, and approving a budget adjustment.

Resolution 239-12 as recorded in the office of the City Clerk.

Bid #12-77 Terex Equipment Services: A resolution awarding Bid #12-77 and authorizing a contract with Terex Equipment Services in the amount of \$83,284.00 for the purchase of two (2) heavy duty 4X4 pickup trucks for use by the Fire Department.

Resolution 240-12 as recorded in the office of the City Clerk.

Nature Trail Naming at Lake Fayetteville Environmental Study Center: A resolution approving the names of Lakeside Trail, Hilltop Trail, Old Field Trail and Wagon Wheel cutoff for trails within the Lake Fayetteville Environmental Study Center area.

Resolution 241-12 as recorded in the office of the City Clerk.

Federal and State Law Enforcement Forfeiture Revenue: A resolution approving a budget adjustment in the amount of \$133,320.00 representing federal and state law enforcement forfeiture revenue received during the third and fourth quarters of 2012 and establishing a corresponding expense budget.

Resolution 242-12 as recorded in the office of the City Clerk.

Fayetteville Police Department Donation Revenue: A resolution approving a budget adjustment in the amount of \$1,600.00 representing donation revenue to the Fayetteville Police Department during the third and fourth quarters of 2012 in support of general recognition and officer service awards.

Resolution 243-12 as recorded in the office of the City Clerk.

Community Services Division Donation Revenue: A resolution approving a budget adjustment in the total amount of \$1,968.00 representing citizen donation revenue for the Ranger's Pantry Pet Food Bank and donation revenue from the Fraternal Order of Police for the Senior Giving Tree event.

Resolution 244-12 as recorded in the office of the City Clerk.

Community Development Block Grant Housing Program: A resolution approving a budget adjustment in the amount of \$2,218.00 representing a Community Development Block Grant Housing Program lien payoff.

Resolution 245-12 as recorded in the office of the City Clerk.

Rule D. 4 Reconsideration: A resolution to amend D. Procedures and Parliamentary Rules Subsection 4. Reconsideration of the City Council Rules of Order and Procedure to clarify that only a Council member who voted on the prevailing side can move to reconsider a motion.

Resolution 246-12 as recorded in the office of the City Clerk.

Post-Issuance Tax Compliance Procedures: A resolution to authorize and adopt Post-Issuance Tax Compliance Procedures to be followed in connection with each issue of tax-exempt bonds by the City.

Resolution 247-12 as recorded in the office of the City Clerk.

Beaver Water District Agreement: A resolution approving an agreement with Beaver Water District related to protection of and nutrient reduction in the Beaver Lake Watershed.

Resolution 248-12 as recorded in the office of the City Clerk.

Alderman Boudreaux moved to approve the Consent Agenda as read. Alderman Gray seconded the motion. Upon roll call the motion passed unanimously.

Unfinished Business: None

Public Hearing:

Raze and Removal 320 W. North Street: A resolution ordering the razing and removal of a dilapidated and unsafe structure owned by Robert W. Wilkes located at 320 W. North Street in the City of Fayetteville, Arkansas, and approving a budget adjustment.

Mayor Jordan opened the Public Hearing

Chad Ball, Code Compliance Administrator for the City gave a brief description of the Code Compliance Program. He gave a brief description regarding the violations of the property.

There was no public comment.

Mayor Jordan closed the Public Hearing

Alderman Ferrell moved to approve the resolution. Alderman Boudreaux seconded the motion. Upon roll call the motion passed unanimously.

Resolution 249-12 as recorded in the office of the City Clerk.

New Business:

RZN 12-4250 Rezone (Parks and Recreation): An ordinance rezoning the properties described in rezoning petition RZN 12-4250, for fourteen City of Fayetteville Parks and Trail Corridors on approximately 110.91 acres, located throughout the City from multiple zoning districts to P-1, Institutional.

City Attorney Kit Williams read the ordinance.

Jeremy Pate gave a brief description of the rezoning.

Alderman Boudreaux moved to suspend the rules and go to the second reading. Alderman Lewis seconded the motion. Upon roll call the motion passed unanimously.

City Attorney Kit Williams read the ordinance.

Alderman Lewis moved to suspend the rules and go to the third and final reading. Alderman Gray seconded the motion. Upon roll call the motion passed unanimously.

City Attorney Kit Williams read the ordinance.

Mayor Jordan asked shall the ordinance pass. Upon roll call the ordinance passed unanimously.

Ordinance 5549 as Recorded in the office of the City Clerk

RZN 12-4253 (1932 and 2052 S. Garland Ave./Lifesource): An ordinance rezoning that property described in rezoning petition RZN 12-4253, for approximately 3.64 acres, located at 1932 and 2052 South Garland Avenue from RSF-4, Residential Single-Family, 4 units per acre and I-1, Heavy Commercial and Light Industrial, to P-1, Institutional.

City Attorney Kit Williams read the ordinance.

Jeremy Pate gave a brief description of the rezoning.

Alderman Ferrell moved to suspend the rules and go to the second reading. Alderman Adams seconded the motion. Upon roll call the motion passed unanimously.

City Attorney Kit Williams read the ordinance.

Alderman Boudreaux moved to suspend the rules and go to the third and final reading. Alderman Ferrell seconded the motion. Upon roll call the motion passed unanimously.

City Attorney Kit Williams read the ordinance.

Mayor Jordan asked shall the ordinance pass. Upon roll call the ordinance passed unanimously.

Ordinance 5550 as Recorded in the office of the City Clerk

Smith Two-Way Radio, Inc.: An ordinance waiving the requirements of formal competitive bidding and approving a contract with Smith Two-Way Radio, Inc. in the total amount of \$29,475.65 to configure and program existing radio equipment for implementation of a conventional back-up radio system.

City Attorney Kit Williams read the ordinance.

Police Chief Greg Tabor gave a brief description of the contract.

Alderman Tennant moved to suspend the rules and go to the second reading. Alderman Adams seconded the motion. Upon roll call the motion passed unanimously.

City Attorney Kit Williams read the ordinance.

Alderman Lewis moved to suspend the rules and go to the third and final reading. Alderman Ferrell seconded the motion. Upon roll call the motion passed unanimously.

City Attorney Kit Williams read the ordinance.

Mayor Jordan asked shall the ordinance pass. Upon roll call the ordinance passed unanimously.

Ordinance 5551 as Recorded in the office of the City Clerk

Motorola Solutions, Inc.: An ordinance waiving the requirements of formal competitive bidding and approving a two-year contract with Motorola Solutions, Inc. in the total amount of \$73,974.00 plus applicable taxes for radio maintenance to the City's Motorola simulcast radio system.

City Attorney Kit Williams read the ordinance.

Police Chief Greg Tabor gave a brief description of the contract.

Alderman Ferrell moved to suspend the rules and go to the second reading. Alderman Adams seconded the motion. Upon roll call the motion passed 7-0. Alderman Petty was absent during the vote.

City Attorney Kit Williams read the ordinance.

Alderman Lewis moved to suspend the rules and go to the third and final reading. Alderman Boudreaux seconded the motion. Upon roll call the motion passed unanimously.

City Attorney Kit Williams read the ordinance.

Mayor Jordan asked shall the ordinance pass. Upon roll call the ordinance passed unanimously.

Ordinance 5552 as Recorded in the office of the City Clerk

C & L Landfill Site: A resolution to place deed restrictions in the title to city property that was the C & L Landfill site to comply with the Arkansas Department of Environmental Quality landfill closure regulations.

Connie Edmonston, Director of Parks and Recreation gave a brief description of the deed restrictions.

City Attorney Kit Williams: When we acquired this landfill, which has City of Fayetteville municipal waste in it, the landfill was studied. ADEQ looked at it and saw that it did not have any bad stuff in it but that the cap that had been put on was not a very good cap and that another cap needed to be put on. ADEQ indicated that if we did everything properly to obtain them access they would provide the engineered cap onto this landfill which should provide decades of protection for our citizens. This landfill was closed a long time ago. The landfill trust fund will be used to pay for this engineered cap. As part of that ADEQ said that we must put a deed restriction on the land that we own to not build houses on it. They also asked us to acquire a 100 foot buffer area around it which we were able to do.

Alderman Boudreaux: This was a controversial issue at the time and not agreed upon by all the Council members as far as the City getting involved in purchasing this. If one good thing could come out of it I think it is a great thing that we were able to provide this at no cost to the citizens and it is being taken care of. I think this will turn out to be a good project. I am glad we are able to remediate this landfill.

Alderman Ferrell: I think it is the right thing to do to try to protect what we have there. Is ADEQ going to continue to monitor the hydrology run off water coming out of there?

City Attorney Kit Williams: There was a creek that went through there and that was one of the things they were concerned about. Hopefully when they engineer the cap they will figure out what to do with the creek.

Don Marr, Chief of Staff: The city will have some monitoring requirements after the post closure fund completes the project as a part of the agreement.

Connie Edmonston: I believe this is a wonderful opportunity for the city to receive these post trust closure trust fund at no cost to the city. We are ready for it to be fixed.

Don Marr: The City of Fayetteville will be the first city to receive post closure funds. Because this project is over \$2 million part of the movement to get the deed restrictions in place is so they can begin the project and fund part of it from one fiscal year and the remaining balance from their second fiscal year. That is the reason we are going forward with this now so they can begin work immediately.

City Attorney Kit Williams thanked ADEQ for working with the city.

Alderman Boudreaux moved to approve the resolution. Alderman Lewis seconded the motion. Upon roll call the resolution passed unanimously.

Resolution 250-12 as recorded in the office of the City Clerk.

Fayetteville Youth Center, Inc.: An ordinance waiving the requirements of formal competitive bidding and approving a contract between the City of Fayetteville, Arkansas and Fayetteville Youth Center, Inc. in the amount of \$205,350.00 to provide public recreation services for the youth and citizens of Fayetteville for 2013 contingent on the approval of funds in the 2013 Annual City Budget and Work Program.

City Attorney Kit Williams: The last portion can be removed because the budget has been approved.

City Attorney Kit Williams read the ordinance.

Connie Edmonston gave a brief description of the contract. She stated our city has had a wonderful partnership with the Fayetteville Youth Center which is now known as the Boys and Girls Club to offer recreational opportunities for our citizens.

Eric Schultz, Executive Director of Fayetteville Boys and Girls Club thanked the Council for all they have done for the Boys and Girls Club over the years and continue to do. I feel it is a great partnership between the city and the Boys and Girls Club.

Alderman Lewis moved to suspend the rules and go to the second reading. Alderman Gray seconded the motion. Upon roll call the motion passed unanimously.

City Attorney Kit Williams read the ordinance.

Alderman Boudreaux moved to suspend the rules and go to the third and final reading. Alderman Ferrell seconded the motion. Upon roll call the motion passed unanimously.

City Attorney Kit Williams read the ordinance.

Mayor Jordan asked shall the ordinance pass. Upon roll call the ordinance passed unanimously.

Ordinance 5553 as Recorded in the office of the City Clerk

Northwest Arkansas Economic Development District: An ordinance waiving the requirements of formal competitive bidding and approving a contract between the City of Fayetteville, Arkansas and the Northwest Arkansas Economic Development District in the amount of \$53,350.00 to provide public recreation services for the senior citizens of Fayetteville for 2013, contingent on the approval of funds in the 2013 Annual City Budget and Work program.

City Attorney Kit Williams read the ordinance.

Connie Edmonston gave a brief description of the contract.

Lea Ann Van Winkle-Gisler thanked the Council for their cooperation and good deeds. The center does not receive complete funding from federal and state so we are acutely dependent on support from the city and from independent donations and other organizations. We are charged with raising 51% of our operating budget each year. This is something we appreciate and we desperately need. We are so grateful. Thank you for your support.

Alderman Boudreaux moved to suspend the rules and go to the second reading. **Alderman Kinion** seconded the motion. Upon roll call the motion passed unanimously.

City Attorney Kit Williams read the ordinance.

Alderman Boudreaux moved to suspend the rules and go to the third and final reading. **Alderman Gray** seconded the motion. Upon roll call the motion passed unanimously.

City Attorney Kit Williams read the ordinance.

Mayor Jordan asked shall the ordinance pass. Upon roll call the ordinance passed unanimously.

Ordinance 5554 as Recorded in the office of the City Clerk

Amend Section 31.16 Aldermen Compensation: An ordinance amending Section 31.16 **Aldermen Compensation** of the Code of Fayetteville to alter the monthly compensation received by members of the City Council.

City Attorney Kit Williams read the ordinance.

Alderman Lewis: Alderman Ferrell, Boudreaux and I brought this forward. Since 1999 the City Council representatives have not seen a compensation increase. Fayetteville is behind peer communities in Benton and Washington Counties as well as other Arkansas communities

especially as we relate to population. As a metric looking at the Mayoral pay since 1999, the 3.11% is a way to compare what it would be had it increased.

This is important to consider. Fayetteville has a very active citizenry with high expectations of our Council members and that is important. We need to recognize that and compensate and support that. It is important for everyone in the community to consider running for City Council and the lack of stipend should not be a barrier. There is the need often to take vacation and to take time away from work in order to fully achieve the objectives of being on the City Council. If one is not able to support oneself as a result of that loss of time in work then that creates a hindrance to being able to serve the community. An increase in the compensation possibly takes that out as a factor of whether or not one might choose to run. This is an important role and it needs to be recognized as such. It is a 24 hour position.

Alderman Boudreaux: I agree with what Sarah said. It takes a lot of time and anguish. I appreciate the way the ordinance was worded. I think this is a good measure.

Alderman Gray: I appreciate the action of these three Aldermen in bringing forth good well thought of ideas like this is one of the reasons we are going to miss them.

Mayor Jordan: I also signed this.

Alderman Adams: My initial reaction to this was not quite so positive. I am glad we have raised city employee's wages and I think we should get them up more. I did not get into this for the money at all. I am fortunate to have a job with fair wages and benefits. I do take vacation time. It is very hard to work full time and do this job. I hope if we pass this we will all consider ways we can give back to the city not only through our work but through part of the way the city offers us money to give back.

Alderman Boudreaux moved to suspend the rules and go to the second reading. Alderman Tennant seconded the motion. Upon roll call the motion passed unanimously.

City Attorney Kit Williams read the ordinance.

Alderman Lewis moved to suspend the rules and go to the third and final reading. Alderman Adams seconded the motion. Upon roll call the motion passed unanimously.

City Attorney Kit Williams read the ordinance.

Mayor Jordan asked shall the ordinance pass. Upon roll call the ordinance passed unanimously.

Ordinance 5555 as Recorded in the office of the City Clerk

Granicus, Inc Contract – Paperless Agenda: An ordinance waving the requirements of formal competitive bidding and approving a contract with Granicus, Inc. in the total amount of \$32,325.00 for fully integrated web streaming and paperless agenda routing services.

City Attorney Kit Williams read the ordinance.

Fritz Gisler gave a brief description of the contract. Granicus is the only company that can provide the breath of services that we are requiring and provide interface to their own services and systems.

Don Marr thanked Fritz Gisler and Sondra Smith which have been working for some time to look at ways to reduce our paper, routing time and reduction of lost items.

Alderman Kinion: I called Mr. Gisler and talked to him about this because it is a little bit out of the ordinary not to take bids. It seemed like the potential we would have, as far as add on services in the future with this specific organization, is something we will want to consider also. The transparency and efficiency for access for the public is going to be a lot easier.

Alderman Lewis moved to suspend the rules and go to the second reading. **Alderman Gray** seconded the motion. Upon roll call the motion passed unanimously.

City Attorney Kit Williams read the ordinance.

Alderman Boudreaux moved to suspend the rules and go to the third and final reading. **Alderman Gray** seconded the motion. Upon roll call the motion passed unanimously.

City Attorney Kit Williams read the ordinance.

Mayor Jordan asked shall the ordinance pass. Upon roll call the ordinance passed unanimously.

Ordinance 5556 as Recorded in the office of the City Clerk

Parking Deck Project Fund: A resolution approving a budget adjustment to the 2013 Annual Budget in the amount of \$6,600,000.00 to provide for the construction of a parking deck facility in the Dickson Street Entertainment District and creating a Parking Deck Project Fund.

Paul Becker, Finance Director gave a brief description of the resolution.

Alderman Lewis: It is a pleasure to get to vote on this and to be a part of the process. This is an important addition to our community.

Alderman Boudreaux moved to approve the resolution. **Alderman Gray** seconded the motion. Upon roll call the resolution passed unanimously.

Resolution 251-12 as recorded in the office of the City Clerk.

Garver, LLC - Dickson Street Entertainment District Parking Deck: A resolution approving a contract amendment with Garver, LLC in an amount not to exceed \$675,000.00 for the design of the Dickson Street Entertainment District Parking Deck, and approving a project contingency of \$20,000.00, all contingent upon the approval of the funding in the 2013 Annual Budget.

David Jurgens, Utilities Director gave a brief description of the resolution.

Alderman Boudreaux: I am proud of this parking deck and where it is located. I think it is very exciting and I am glad it is going forward. I am glad we were able to work with the Walton Arts Center and get their blessing on that location. I think they are going to do some exciting things in the near future. It assures us of their commitment to do more things and expand the center here which I think is very important.

Mayor Jordan: We are going to have public input sessions.

Alderman Ferrell: I have always been for this and liked the location. I did not like the add on's.

Mayor Jordan: We will be keeping you up to speed on where we are at least monthly.

Alderman Lewis asked if the design team has attended the new and innovative designs in storm water management and what the plan is for that with this team.

David Jurgens: Yes we do have architects and engineers that are involved in innovative storm water design.

Ron Petrie: We are very aware of your concerns. The storm water will be lead by Garver. I certainly had a lot of experience doing this type of design.

Alderman Boudreaux moved to approve the resolution. **Alderman Lewis** seconded the motion. Upon roll call the resolution passed unanimously.

Resolution 252-12 as recorded in the office of the City Clerk.

Amend §31.17 Mayor's Compensation of the Fayetteville Code: An ordinance to amend §31.17 **Mayor's Compensation** of the Fayetteville Code to allow a Mayor to waive in writing the salary adjustment required by (B).

City Attorney Kit Williams read the ordinance.

Alderman Ferrell: We have someone that worked and worked to get the employees a raise and signed on tonight to get the Alderman a raise and I have a good notion to vote against this.

Mayor Jordan: I have not been able to give the staff the pay plan that they should have. Until I can do that I am not going to take a salary increase.

Don Marr: We believe everyone earns the money that they are being paid and puts in their time and that is how we get top professionals and the Mayor is certainly no different. When someone does not want to take an increase and the ordinance does not give them that opportunity we do not want them breaking our ordinance. The only way he is able to do that is to allow this change. This does not restrict future mayors from being able to get their increases.

Alderman Boudreaux: I might point out it is at this time. If we start seeing the ability to increase the wages then it will be different.

Alderman Petty moved to suspend the rules and go to the second reading. Alderman Lewis seconded the motion. Upon roll call the motion passed unanimously.

City Attorney Kit Williams read the ordinance.

Alderman Ferrell moved to suspend the rules and go to the third and final reading. Alderman Gray seconded the motion. Upon roll call the motion passed unanimously.

City Attorney Kit Williams read the ordinance.

Mayor Jordan asked shall the ordinance pass. Upon roll call the ordinance passed unanimously.

Ordinance 5557 as Recorded in the office of the City Clerk

City Attorney Kit Williams stated he enjoyed serving with the departing Alderman. He stated he thought they did a very fine job. You had different opinions on things but you got along. You helped make this Council function very well. Thank you for your service.

City Clerk Sondra Smith: I agree. I think the Council gets along very well and it is very pleasant to come to a City Council meeting and work with each and every one of you. You will be missed.

Don Marr: I would like you to take the lead of your senior departing Council member Boudreaux who is now a board of trustee member for the library. We would love to have your service on a city committee and your expertise available to the citizens.

Mayor Jordan: I think this Council as a whole has been one of the finest Council's that I have ever had the honor and privilege of serving with.

City Council Agenda Session Presentations: None

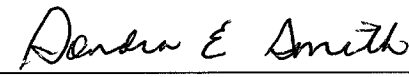
City Council Tour: None

Announcements:

Adjournment: 8:00 p.m.



Lioneld Jordan, Mayor



Sondra E. Smith, City Clerk/Treasurer

Nominating Committee Report

Meeting: Wednesday, December 12, 2012

City Hall, Room 326, 4:00 p.m.

Members Present – Adella Gray, Bobby Ferrell, Rhonda Adams, and Mark Kinion

The Committee recommends the following candidates for appointment:

HISTORIC DISTRICT COMMISSION

The Mayor recommends the following appointments to the Historic District Commission with the approval of the City Council.

- Christine Myres - One Unexpired Term Ending 06/30/15
- Will Watson - One Unexpired Term Ending 06/30/15

AIRPORT BOARD

- Marty Goff Burggraf - One Member-at-Large Term Ending 12/31/17
- Bob Nickell - One Unexpired Business Term Ending 12/31/13

AUDIT COMMITTEE

- No applications were received – Adam Motherwell agreed to continue serve until there are more applications

BOTANICAL GARDEN SOCIETY OF THE OZARKS

- Joyce Mendenhall - One Term Ending 12/31/15

CIVIL SERVICE COMMISSION

- Warren McDonald - One Unexpired Term Ending 03/31/17

CONSTRUCTION BOARD OF ADJUSTMENT AND APPEAL

- Bucky Jones - Unexpired Alternate Member Term Ending 3/31/13
- Jules Beck - Unexpired Alternate Member Term Ending 3/31/13

ENVIRONMENTAL ACTION COMMITTEE

- Terri Lane - One Local Industry Term Ending 12/31/15
- Aubrey Shepherd - One Community Citizen-at-Large Term Ending 12/31/15
- Mike Emery - One Community Citizen-at-Large Term Ending 12/31/15

PARKS AND RECREATION ADVISORY BOARD

- David Proffitt - One Term Ending 12/31/15
- Phillip Watson - One Term Ending 12/31/15
- Charles Maxwell - One Term Ending 12/31/15

URBAN FORESTRY ADVISORY BOARD

- Henry Gaston - One Tree Service Community Term Ending 12/31/14
- Malcolm LeVois - One Community/Citizen-at-Large Term Ending 12/31/14
- Sue Madison - One Community/Citizen-at-Large Term Ending 12/31/14
- Alma Laney - One Community/Citizen-at-Large Term Ending 12/31/14

Nominating Committee Report Public Facilities Board Appointment

The Committee recommends the following Public Facilities Board appointments and term end dates:

Public Facilities Board

- Steve Clark – One year term ending 12/31/13
- Tommy Deweese – Two year term ending 12/31/14
- Stephen Cosby – Three year term ending 12/31/15
- Phillip H. Taylor – Four year term ending 12/31/16
- Stephen E. Adams – Five year term ending 12/31/17

Streets	
(Approved by the City Council)	
Adella Gray	W1
Matthew Petty	W2
Justin Tennant	W3
Rhonda Adams	W4

Nominating	
Adella Gray	W1
Mark Kinion	W2
Justin Tennant	W3
Rhonda Adams	W4

Ordinance Review	
Sarah Marsh	W1
Matthew Petty	W2
Martin Schoppmeyer	W3
Alan Long	W4

Alan Long **304-0585**
Sewer
Ordinance Review

2013 Other Committee Appointments

Active Transportation Advisory Committee		Alan Long
Advertising and Promotion Commission		Matthew Petty
		Justin Tennant
Audit Committee		Adella Gray
Environmental Action Committee		Sarah Marsh
Washington County Regional Ambulance		Martin Schoppmeyer
		David Dayringer
Equipment Committee	W1	Adella Gray
	W2	Matthew Petty
	W3	Martin Schoppmeyer
	W4	Rhonda Adams
Town and Gown Advisory Committee		Mark Kinion

Other Boards

NWA Regional Planning Commission		Mayor Jordan
		Matthew Petty
		Jeremy Pate
Firemen's Pension		Mayor Jordan
		Sondra Smith
Policemen's Pension		Mayor Jordan
		Sondra Smith