

September 20, 2010

**MINUTES**

The Pine Bluff City Council met for a regular meeting at 5:30 p.m. September 20, 2010 in the Council Chambers of City Hall.

Mayor Redus called the meeting to order.

**The Invocation** was given by Alderman Charles Boyd.

**The Pledge of Allegiance** was led by Mayor Redus.

**Roll Call** – Answering present were, Alderwoman Holcomb, Aldermen Brumett, Easterly, Alderwoman Roberts, Alderman Stepps, Alderwoman Walker, Alderman Boyd. Alderman Glen Brown was absent.

**Approval of Minutes** – Alderwoman Roberts moved for approval of the minutes from the September 7, 2010 meeting, seconded by Alderman Brumett and the motion carried 7-0.

Mayor Redus stated before the committee reports are given we would like to thank Mr. Steve Tole for bringing Troop 106 to the council meeting tonight. They are here to receive their Citizenship & Community Merit Badge and we welcome them.

Alderwoman Holcomb, Chairperson of the Ordinances and Resolutions Committee reported: the committee met prior to the Pine Bluff

City Council meeting and recommended taking the following actions on the agenda:

Item No. 1 has been pulled by the sponsor

Item No. 2 up for the 2<sup>nd</sup> reading but will be completed

Items No. 3 thru 11 will be heard and completed

Alderwoman Holcomb moved to read titles only on items 7-11 on tonight's agenda, seconded by Alderman Brumett and after a roll call the vote was 7-0.

Mayor Redus stated Alderman Brown is now present.

Alderman Brumett, Chairman of the Ways & Means Committee reported: we have **four budget adjustments** to consider and the first one is from the Inspection & Zoning Department for \$4,000.00. The reason required is due to higher fuel cost and it is funded through the reduction in the salary and repair & maintenance auto accounts. Alderman Brumett moved for approval of the budget adjustment, seconded by Alderwoman Holcomb and the motion carried 8-0.

The next budget adjustment is also from the Inspection Department and it is for \$11,483. The reason required is for additional cost of mowing and lot clearance which will come from the salaries and overtime accounts.

Alderman Brumett moved for approval of the budget adjustment, seconded by Alderwoman Roberts and the motion carried 8-0.

The next budget adjustment is from the Civil Service Commission for \$6,500.00. The reason required is for additional cost of hiring Fireman & Police Officers and this will come from the undesignated fund balance.

Alderman Brumett moved for approval of the budget adjustment, seconded by Alderwoman Roberts and the motion carried 8-0.

The next budget adjustment is from the Street Department for \$25,000.00. The reason required is to budget additional Household Waste Grant funds received above the 2010 budget level. There are no additional funds needed, this amount will be moved from the grant revenue into the grant expense accounts. Alderman Brumett moved for approval of the budget adjustment, seconded by Alderwoman Roberts and the motion carried 8-0.

Alderman Brumett moved to **pay the bills** owed by the city, seconded by Alderman Brown and the motion carried 8-0.

Alderwoman Roberts, Chairperson of Community Development Committee reported: the Pine Bluff Downtown Entertainment District Update (Old Towne), The Bash on Barraque event was held September 18<sup>th</sup> with a Hispanic Heritage Celebration. The next Bash on Barraque

event will be Saturday, October 2, 2010. The event will be hosted by the Pine Bluff Image Campaign committee, starting at 10:00 a.m. until 2:00 p.m. at the Jefferson County Court house parking lot.

Alderman Boyd, Chairman of Public Health & Welfare Committee reported: no report

Alderwoman Walker, Chairperson for Public Works Committee reported: no report. Mr. Wayne Rathman and Mr. Richard Leary with Waste Management were allowed to speak in reference to implementing a Curbside Recycling Program.

Alderman Stepps, Chairman of Development and Planning Committee reported: the committee met on September 15<sup>th</sup> at approximately 4:30 p.m. Several citizens came forth in reference to their property and several permits have been purchased and we will deal with them when the resolution is presented.

Alderman Brown, Chairman of the Traffic and Aviation Committee reported: no report, but asked that Lloyd Franklin with the Aviation Commission be allowed to speak in reference to the grant for the Airport.

Alderman Easterly, Chairman of the Administration Committee reported: no report and the committee will meet sometime this week, probably Thursday at 2:00 p.m.

