

AGENDA
City Council Meeting
September 8, 2015 @ 5:30 p.m.

Agenda Item – Public Comments
Meeting Called to Order
Invocation – Alderman Charles Boyd
Pledge of Allegiance
Roll Call
Approval of Minutes from August 17, 2015
Approval of Minutes from August 24, 2015 “Special Called Meeting” (1)
Approval of Minutes from August 24, 2015 “Special Called Meeting” (2)

COMMITTEE REPORTS AS FOLLOW:

Ways & Means – *Alderman Brumett, Chairman (4 Budget Adjustments)*
Ordinances & Resolutions - *Alderman Brumett, Chairman*
Economic & Community Development – *Alderman Brown Sr., Chairman*
Public Health & Welfare – *Alderman Brown Jr., Chairman*
Public Works – *Alderman Mays, Chairman*
Development & Planning – *Alderman Boyd, Chairman*
Traffic & Aviation – *Alderman Holcomb Jr., Chairman*
Administration – *Alderman Stepps, Chairman*
Public Safety – *Alderwoman Walker, Chairperson*

PROPOSED ORDINANCES & RESOLUTIONS

1. AN ORDINANCE REPEALING ORDINANCE NO. 4467 AND ABOLISHING THE PINE BLUFF CIVIC AUDITORIUM COMPLEX COMMISSION, AND FOR RELATED PURPOSES (up for the 1st reading)
2. AN ORDINANCE AMENDING SECTION 26-155 OF THE CODE OF ORDINANCES OF THE CITY OF PINE BLUFF, ARKANSAS, REGARDING DOWNTOWN LIMITED TIME PARKING; PENALTY FOR EXCEEDING TIME LIMIT, TO ADD SUBSECTION (D) CONCERNING PARKING ALONG BARRAQUE STREET NEAR AND IN FRONT OF THE JEFFERSON COUNTY COURTHOUSE, AND FOR RELATED PURPOSES (up for the 1st reading)
3. A RESOLUTION ADOPTING FIVE YEAR PLAN FOR THE CITY OF PINE BLUFF, ARKANSAS
4. A RESOLUTION CREATING THE MUNICIPAL DOWNTOWN DEVELOPMENT INVESTMENT BOARD; PRESCRIBING ITS MEMBERSHIP AND DUTIES; AND RELATED PURPOSES
5. A RESOLUTION RECOMMENDING RESIDENCY RULES FOR NEW DEPARTMENT HEADS AND CERTAIN OTHER EMPLOYEES OF THE CITY OF PINE BLUFF, ARKANSAS, AND RELATED PURPOSES
6. A RESOLUTION AUTHORIZING THE INCREASE IN THE MAXIMUM AMOUNT OF THE GRANT IN THE EMERGENCY REHABILITATION PROGRAM ADMINISTERED THROUGH THE ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT
7. A RESOLUTION AUTHORIZING THE REQUIREMENT OF A DEPOSIT WITH AN APPLICATION FOR RESIDENTIAL REHABILITATION THROUGH THE ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT
8. A RESOLUTION AUTHORIZING UP TO \$100,000 FOR IMPROVEMENT OF CERTAIN CITY PARKS
9. A RESOLUTION RE-APPOINTING DIANE TATUM TO THE PINE BLUFF/JEFFERSON COUNTY PORT AUTHORITY
10. A RESOLUTION RE-APPOINTING JOSEPH GIERINGER JR., TO THE PINE BLUFF/JEFFERSON COUNTY PORT AUTHORITY
11. A RESOLUTION CONGRATULATING THE PINE BLUFF WASTEWATER UTILITY AND MANAGER KEN JOHNSON FOR RECEIVING THE PLATINUM 6 AWARD FROM THE NATIONAL ASSOCIATION OF CLEAN WATER AGENCIES, AND EXPRESSING THE APPRECIATION OF THE CITY FOR ITS OUTSTANDING PERFORMANCE
12. A RESOLUTION APPOINTING BARBARA J. WARREN TO THE BOARD OF TRUSTEES OF THE ARTS AND SCIENCE CENTER FOR SOUTHEAST ARKANSAS
13. A RESOLUTION APPOINTING JILL HEALY TO THE BOARD OF TRUSTEES OF THE ARTS AND SCIENCE CENTER FOR SOUTHEAST ARKANSAS
14. A RESOLUTION APPOINTING ALEXANDRA KOSMITIS TO THE BOARD OF TRUSTEES OF THE ARTS AND SCIENCE CENTER FOR SOUTHEAST ARKANSAS