

**AGENDA**  
**City Council Meeting**  
**December 7, 2015 @ 5:30 p.m.**

Agenda Item – Public Comments  
Meeting Called to Order  
Invocation – Alderman George Stepps  
Pledge of Allegiance  
Roll Call  
Approval of Minutes from November 16, 2015  
Approval of Minutes from November 23, 2015 “Special Called Meeting”

**COMMITTEE REPORTS AS FOLLOW:**

Ways & Means – *Alderman Brumett, Chairman*  
Ordinances & Resolutions - *Alderman Brumett, Chairman (3 Budget Adjustments)*  
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 AMENDING CHAPTER 29 OF THE CITY OF PINE BLUFF CODE OF ORDINANCES AND PROVIDING FOR THE CREATION OF THE B-6 UNIVERSITY DRIVE (ZONING) DISTRICT IN THE CITY OF PINE BLUFF, ARKANSAS (up for the 3<sup>rd</sup> and final reading)
2. AN ORDINANCE PROVIDING FOR THE REZONING OF CERTAIN TERRITORY IN THE CITY OF PINE BLUFF, ARKANSAS (up for the 1<sup>st</sup> reading)
3. A RESOLUTION ADOPTING THE 2016 MUNICIPAL BUDGET AND RELATED PURPOSES
4. A RESOLUTION PROVIDING FOR ADJUSTMENT IN BI-WEEKLY PAY CALCULATIONS TO ACCOUNT FOR A 27<sup>TH</sup> PAYDAY IN 2016 TO COMPORT WITH THE 2016 MUNICIPAL BUDGET FOR ELECTED OFFICIALS AND EMPLOYEES WHO ARE EXEMPT FROM THE OVERTIME PROVISIONS OF THE FAIR LABOR STANDARDS ACT
5. A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR CONSULTANT SERVICES FOR FUNDRAISING REGARDING THE PROPOSED AQUATAICS AND MULTI-PURPOSE CENTER, AND APPROPRIATING FUNDS FOR THE AGREEMENT
6. A RESOLUTION DIRECTING THE POLICE DEPARTMENT TO DEDICATE FOUR (4) POSITIONS WITHIN THE DEPARTMENT AS “MS. MYRTLE JONES LEGACY” POSITIONS FOR SERVICE AS TRUANT OFFICERS DURING SCHOOL HOURS
7. A RESOLUTION APPOINTING STEPHEN BRONSKILL AS A MEMBER OF THE BOARD OF TRUSTEES OF THE PINE BLUFF/JEFFERSON COUNTY LIBRARY SYSTEM
8. A RESOLUTION APPOINTING LISA KOSMITIS TO THE CIVIC AUDITORIUM COMPLEX COMMISSION
9. A RESOLUTION APPOINTING THOMAS E. BROWN TO THE CIVIC AUDITORIUM COMPLEX COMMISSION
10. A RESOLUTION APPOINTING LATASHA WOODS TO THE CIVIC AUDITORIUM COMPLEX COMMISSION
11. A RESOLUTION APPOINTING ETHEL COGSHELL TO THE CIVIC AUDITORIUM COMPLEX COMMISSION