

January 13, 2020
Six o'clock P.M.
North Little Rock City Hall Council Chambers
300 Main Street
North Little Rock, Arkansas

The regular meeting of the North Little Rock City Council scheduled for Monday, January 13, 2020, was called to order at 6:00 p.m. by the Honorable Mayor Joe A. Smith.

The roll having been called and the following Council Members answered to their names: DEBI ROSS, BETH WHITE, STEVE BAXTER, RON HARRIS, JANE GINN and CHARLIE HIGHT (6/0). Council Members MAURICE TAYLOR and LINDA ROBINSON were absent. City Clerk/Treasurer Diane Whitbey and City Attorney Amy Fields were also present.

The prayer and pledge of allegiance were led by Council Member Harris.

On the motion of Council Member Hight and seconded by Council Member Ross and by consent of all members present, the minutes from the North Little Rock City Council meeting held on Monday, December 23, 2019, were approved, accepted and filed as prepared by the City Clerk (6/0).

On the blanket motion of Council Member Ross and seconded by Council Member Baxter, and by consent of all members present, communications #1, 2, 3, 4, and 5 were not read, but were accepted and filed (6/0).

1. Charles Frazier, Executive Director Rock Region METRO re: R.I.D.E. 2020 Public meeting, January 22, 2020, Laman Library, 2801 Orange Street from 5:00 p.m. to 7:00 p.m.
2. Cas Rifkin email to Mayor Joe A. Smith re: Support of Curbside Recycling of Glass and Request to sign Contract with Ace Glass.
3. Indian Hills Community Club Annual Report, January 1, 2019 thru December 31, 2019.
4. Anita Paul, Mayor's Office memorandum re: *application Restaurant Mixed Drink – Maximum – New* for Cypress Social Bar and Club, 7103 Cock of the Walk Lane, by J. Thomas Keet.
5. Amy Fields, City Attorney email re: Simplified Procedural Rules of City Council (for 2020).

No one signed in to speak during citizen public comment on legislation.

UNFINISHED BUSINESS

None.

CONSENT AGENDA

None.

NEW BUSINESS

R-20-01 (RESOLUTION NO. 9804 – MAYOR SMITH, COUNCIL MEMBER ROSS AND WHITE) A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AN AGREEMENT WITH AND ACCEPT FUNDS FROM THE ARKANSAS DEPARTMENT OF TRANSPORTATION FOR THE 14TH STREET PEDESTRIAN BRIDGE CROSSING PROJECT; APPROPRIATING FUNDS; AND FOR OTHER PURPOSES, was read. On the motion of Council Member Ross and seconded by Council Member White, and by consent of all members present, the resolution was adopted (6/0). Without objection, Council Members Ross and White were added as co-sponsors.

R-20-02 (RESOLUTION NO. 9805 – MAYOR SMITH) A RESOLUTION CERTIFYING THE AMOUNT OF A CLEAN UP LIEN TO BE FILED WITH THE PULASKI COUNTY TAX COLLECTOR AGAINST CERTAIN REAL PROPERTY LOCATED AT 805 WEST 44TH STREET IN THE CITY OF NORTH LITTLE ROCK, ARKANSAS; AND FOR OTHER PURPOSES, was read. A motion to adopt was made by Council Member Baxter and seconded by Council Member Ross. Mayor Smith convened a public hearing. There being no one present wishing to be heard, the public hearing was adjourned. On the previous motion, and by consent of all members present, the resolution was adopted (6/0). (*amount - \$4,106.02*)

O-02-01 (ORDINANCE NO. 9203 – MAYOR SMITH) AN ORDINANCE DEFINING “ACCOUNTING SERVICES PERFORMED BY A CERTIFIED PUBLIC ACCOUNTANT” TO BE PROFESSIONAL SERVICES UNDER ARKANSAS LAW; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES, was read. On the motion of Council Member Baxter and seconded by Council Member Ross, and by consent of all members present, the readings were suspended (6/0). On the motion of Council Member Baxter and seconded by Council Member Ross, and the roll having been called, and all members present having voted in the affirmative, the ordinance was adopted (6/0). Emergency clause adopted (6/0).

O-02-02 (ORDINANCE NO. 9204 – COUNCIL MEMBER TAYLOR) AN ORDINANCE RECLASSIFYING CERTAIN PROPERTY LOCATED AT THE SOUTHEAST CORNER OF FAULKNER LAKE ROAD AND HIGHWAY 391 IN THE CITY OF NORTH LITTLE ROCK, ARKANSAS, FROM C-2 ZONING CLASSIFICATION BY AMENDING ORDINANCE NO. 7697; ADOPTING AN AMENDED LAND USE PLAN FOR THE SUBJECT PROPERTY; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES, was called. The applicant, Brad Peterson was present. Note: Council Member Taylor entered the Council Chambers at 6:04 p.m. The ordinance was then read. On the motion of Council Member Taylor, and seconded by Council Member Ross, and by consent of all members present, the readings were suspended (7/0). On the motion of Council Member Taylor and seconded by Council Member Baxter, and the roll having been called and all members present having voted in the affirmative, the ordinance was adopted (7/0). Emergency clause adopted (7/0). (*applicant: Crafton Tull*)

PUBLIC COMMENT

Mr. James Ard said legislation was adopted regarding Tolliver's Body Shop, however, the business is not following the requirements. City Attorney Fields referenced Communication #5 as it pertained to Council Member procedures for the (upcoming) year.

There being no further business to come before the Council, and on the motion of Council Member Ross and seconded by Council Member Baxter, and by consent of all members present, the meeting was adjourned at 6:06 p.m. (7/0), until the next regularly scheduled meeting to be held on Monday, January 27, 2020, at six o'clock p.m. in the City Council Chambers in City Hall, located at 300 Main Street, North Little Rock, Arkansas.

APPROVED: _____
MAYOR JOE A. SMITH

ATTEST: _____
DIANE WHITBEY, CITY CLERK