

# Council Agenda

## City Council

### FINANCE COMMITTEE SPECIAL CALLED MEETING AT 4:00 P.M.

Council Chambers, Huntington Building

#### PUBLIC WORKS COMMITTEE MEETING AT 5:15 P.M.

Council Chambers, Huntington Building

- 1. Call to order by the Mayor at 6:30 P.M.
- 2. Pledge of Allegiance and Invocation
- 3. Roll Call by the City Clerk
- 4. Special Presentations
- 5. Consent Agenda

All items listed below will be voted on in one motion unless a council member requests a separate action on one or more items.

MIN-08:235 Minutes for the City Council meeting on November 18, 2008.

Attachments: Minutes

6. New Business

Resolutions To Be Introduced

**RES-08:222** RESOLUTION TO SET A PUBLIC HEARING REGARDING THE ABANDONMENT OF A 30 FOOT ROAD EASEMENT LOCATED NORTH OF ARKANSAS HIGHWAY 49B (JOHNSON AVENUE) AS REQUESTED BY JAMES CARR AND WILLIS GRAY

Attachments: Plat

**Petitions** 

Utility Letters

7. Unfinished Business

#### Ordinances on Second Reading

ORD-08:099 AN ORDINANCE TO REPEALING ORDINANCE 3641 AND ADOPTING BY REFERENCE A CERTAIN TECHNICAL CODE ENTITLED THE STORMWATER MANAGEMENT REGULATIONS AND THE STORMWATER DRAINAGE DESIGN MANUAL Engineering Sponsors: Stormwater Drainage Design Manual - Final Attachments: Stormwater Board Minutes 102308 Legislative History 11/6/08 Public Works Council Recommended to Council Committee 11/18/08 City Council Held at one reading

#### 8. Mayor's Reports

<u>COM-08:163</u> Financial Reports update (Budget Adjustment Clean-up Ord, Budget Report thru OCT-08, Budget Transaction Summary, Statement of Revenue Exp & Changes in FB-OCTOBER-HJ-11-19-08) <u>Attachments:</u> Budget Adjustment Clean-up Ord

 Budget Report thru OCT-08

 Budget Transaction Summary

 Stmt of Rev Exp & Changes in FB-OCTOBER-HJ-11-19-08

#### 9. <u>City Council Reports</u>

10. Public Comment

Public Comments are limited to 5 minutes per person for a total of 15 minutes.

11. Adjournment.