

REGULAR SESSION
September 14, 2015
7:00 PM
AGENDA

- I. Call to Order** **Mayor Mattingly**
- II. Invocation**
- III. Pledge of Allegiance** **Alderman Reed**
- IV. Roll Call** **City Clerk**
- V. Approval of Minutes** **August 24, 2015**
Regular Meeting
- VI. Proclamation** **Mayor Mattingly**
CENTRAL ARKANSAS DEVELOPMENT COUNCIL MONTH
- VII. RESOLUTION NO. 44 OF 2015** **Mayor Mattingly**
A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF JUDD HART TO FILL THE VACANCY ON THE BENTON CITY COUNCIL IN WARD 4, POSITION 1; AND FOR OTHER PURPOSES
- VIII. SWEARING IN CEREMONY** **Mayor Mattingly**
ALDERMAN JUDD HART
- IX. RESOLUTION NO. 45 OF 2015** **Mayor Mattingly**
A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BENTON INVESTMENT PARTNERS, LLC; APPROPRIATING FUNDS FOR THIS PURPOSE; AND FOR OTHER PURPOSES
- X. COMMITTEE REPORTS & MOTIONS**
- 1. Finance Committee** **Alderman Terrell**
- A.) ORDINANCE NO. 45 OF 2015**
AN ORDINANCE AMENDING THE 2015 BUDGET FOR THE GENERAL FUND AS ADOPTED IN ORDINANCE 75 OF 2014; APPROPRIATING FUNDS FOR THE PUBLIC SAFETY DEPARTMENT; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES
- B.) ORDINANCE NO. 46 OF 2015**
AN ORDINANCE AMENDING THE 2015 BUDGET FOR THE GENERAL FUND AS ADOPTED IN ORDINANCE 75 OF 2014; APPROPRIATING FUNDS FOR THE ANIMAL CONTROL DEPARTMENT; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES
- 2. Community Services/Animal Control** **Alderman Reed**
- A.) ORDINANCE NO. 47 OF 2015**
AN ORDINANCE REZONING CERTAIN LAND IN THE CITY OF BENTON, SALINE COUNTY, ARKANSAS, DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES

B.) RESOLUTION NO. 46 OF 2015

A RESOLUTION AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH GANN HOUSE RENOVATIONS, LLC; AND FOR OTHER PURPOSES

C.) ORDINANCE NO. 48 OF 2015

AN ORDINANCE ANNEXING CERTAIN TERRITORY INTO THE CORPORATE LIMITS OF THE CITY OF BENTON, SALINE COUNTY, ARKANSAS; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES

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| 3. | Streets & Drainage Committee | Alderman Cunningham |
| 4. | Personnel/Health & Safety Committee | Alderman Donnor |
| 5. | Parks Committee | Alderman Lee |
| 6. | Public Utilities Commission | Alderman Herzfeld |

A.) ORDINANCE NO. 49 OF 2015

AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN LANDS BY EMINENT DOMAIN ALONG ALCOA ROAD LOCATED AT THE ALCOA EXCHANGE SHOPPING CENTER; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES

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| 7. | A & P Commission | Alderman Donnor |
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- XI. Unfinished Business**
- XII. New Business**
- XIII. Old Business**
- XIV. Announcements**
- XV. Adjourn**