

**AGENDA  
REGULAR MEETING  
CITY COUNCIL  
CITY OF MAUMELLE  
APRIL 20, 2020  
6:00 PM  
CITY HALL**

**1. CALL TO ORDER**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**The City of Maumelle welcomes people of diverse cultures and beliefs. Any religious viewpoint expressed during invocation, or at any other time during the meeting, reflects only the personal opinion of the speaker. It is not intended to proselytize, advance, or disparage any religious belief.**

**3. SPECIAL GUEST AND ANNOUNCEMENTS**

**4. APPROVAL OF MINUTES – APRIL 6, REGULAR MEETING**

**5. PUBLIC COMMENT**

**During Public Comment, issues NOT on the agenda may be addressed.** Public comments concerning items on the agenda will be allowed when that item is discussed by the Council. Anyone wishing to make a comment must fill out the provided form and present it to the City Clerk. In the interest of time comments will be limited to three (3) minutes. **This privilege may be revoked by the Mayor in the case of inappropriate language or comments.**

Any public member shall first state his or her name and address, followed by a concise statement of the person's position or concern. **All remarks shall be addressed to the Mayor or the Council as a whole, not to any particular member of the Council.** No person other than the Council members and the person having the floor shall be permitted to enter into any discussions without permission of the Mayor.

**6. FINANCIAL STATEMENT REVIEW (second meeting of each month)**

A. Shannon Vega, Finance Director

**7. DEPARTMENT REPORTS (first meeting of each month)**

**8. PLANNING COMMISSION REPORT (following each PC meeting)**

**9. PROCEDURAL MOTION**

**10. UNFINISHED BUSINESS**

A. Third Reading Ordinance 996 Accepting Dedication of Streets & Drainage  
**Mayor Norris**

With no objections, Mayor Norris may call for the third reading of ordinance

accepting and  
confirming the dedication of certain streets and drainage associated with  
the IM at White Oak Crossing.  
A MOTION IS IN ORDER.

B. Third Reading Ordinance 997 Amending Maumelle Land Use Plan

**Mayor Norris**

With no objections, Mayor Norris may call for the third reading of the ordinance amending the current Land Use Plan changing 2.684 acres at the northeast corner of Diamond Park Lane and White Oak Crossing, SW ¼ , SE ¼ , of Section 34, Township 3N Range 13 West from SUR to COMM.  
A MOTION IS IN ORDER.

C. Third Reading Ordinance 998 Amending Maumelle Zoning Map

**Mayor Norris**

With no objections, Mayor Norris may call for the third reading of the ordinance amending the current Zoning Map changing 2.684 acres at the northeast corner of Diamond Park Lane and White Oak Crossing, SW ¼ , SE ¼ , of Section 34, Township 3N Range 13 West from PRD to C-3.  
A MOTION IS IN ORDER.

D. Third Reading Ordinance 995 Providing for Internet Auctions

**Mayor Norris**

With no objections, Mayor Norris may call for the third reading of the ordinance providing for the adoption of an internet auction for the purchase of goods and services. A MOTION IS IN ORDER.

**11. NEW BUSINESS**

A. Resolution 2020-9 Amending the 2020 General Fund  
Budget

**Mayor Norris**

With no objections, Mayor Norris may call for the reading of the resolution amending the 2020 General Fund Budget to move funds from Capital Improvements to the Operating line items for Vehicle Rental for Police Department. A MOTION IS IN ORDER.

B. Resolution 2020-10 Amending the 2020 General Fund  
Budget

**Mayor Norris**

With no objections, Mayor Norris may call for the reading of the resolution amending the 2020 General Fund Budget appropriating funds to Parks and Recreation from a private donation received for the Splash Pad project. A MOTION IS IN ORDER.

C. Resolution 2020-11 Authorizing the Fire Department to Complete Specs for a  
Fire Engine

**Mayor Norris**

With no objections, Mayor Norris may call for the reading of the resolution authorizing the Maumelle Fire Department to complete the specifications for a new Fire Engine. A MOTION IS IN ORDER

**12. MAYOR'S COMMENTS**

A. COVID-19

**13. COUNCIL MEMBER'S COMMENTS**

**14. CITY ATTORNEY'S COMMENTS**

**15. CITY CLERK'S COMMENTS**

**16. FYI**

A. Building Permit Report

6:00 P.M. Packet

Documents:

[042020.PDF](#)