

Blytheville

City Council

Regular Monthly Meeting Agenda

February 19, 2019 – 5:00 P.M.

CALL TO ORDER – MAYOR JAMES W. SANDERS
ROLL CALL – CITY CLERK CONNIE MOSLEY-BRENTS
INVOCATION –

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES/DECEMBER REGULAR MEETING

MOTION _____ SECOND _____ VOTE _____

PERSONS WHO WISH TO SPEAK ON AGENDA ITEMS

REPORT OF COMMITTEES

POLICE & FIRE – BARBARA McADOO-BROTHERS

PUBLIC WORKS – MATT PERRIN

PARKS & RECREATION – R. L. JONES

AIRPORT & UTILITIES – VERA JAMES

CODE ENFORCEMENT – JOHN MAYBERRY

FINANCE & PURCHASING – JOHN MUSGRAVES

NEW BUSINESS:

1. **ORDINANCE:** *AN ORDINANCE APPROVING A CONTRACT WITH NORTHEAST MISSISSIPPI COUNTY WATER ASSOC, INC.*

OFFER _____
2nd READ _____ SECOND _____ VOTE _____
3rd READ _____ SECOND _____ VOTE _____
ADOPT _____ SECOND _____ VOTE _____
ADOPT EC _____ SECOND _____ VOTE _____

2. **ORDINANCE:** *AN ORDINANCE WAIVING BIDS FOR PURCHASE OF A UTILITY TRACTOR FOR THE PUBLIC WORKS DEPT.*

OFFER _____
2nd READ _____ SECOND _____ VOTE _____
3rd READ _____ SECOND _____ VOTE _____
ADOPT _____ SECOND _____ VOTE _____
ADOPT EC _____ SECOND _____ VOTE _____

3. **ORDINANCE:** *AN ORDINANCE WAIVING BIDS FOR PURCHASE OF A BACKHOE FOR THE WATERWORKS DEPT.*

OFFER _____
2nd READ _____ SECOND _____ VOTE _____
3rd READ _____ SECOND _____ VOTE _____
ADOPT _____ SECOND _____ VOTE _____
ADOPT EC _____ SECOND _____ VOTE _____

4. **ORDINANCE:** *AN ORDINANCE WAIVING BIDS AND AUTHORIZING FINANCING OF SANITATION AND TRASH TRUCKS FOR THE PUBLIC WORKS DEPT.*

OFFER _____
2nd READ _____ SECOND _____ VOTE _____
3rd READ _____ SECOND _____ VOTE _____
ADOPT _____ SECOND _____ VOTE _____
ADOPT EC _____ SECOND _____ VOTE _____

5. **ORDINANCE:** *AN ORDINANCE WAIVING BIDS AND AUTHORIZING FINANCING OF A ROLLOFF HOIST TRUCK FOR THE PUBLIC WORKS DEPT.*

OFFER _____
2nd READ _____ SECOND _____ VOTE _____
3rd READ _____ SECOND _____ VOTE _____
ADOPT _____ SECOND _____ VOTE _____
ADOPT EC _____ SECOND _____ VOTE _____

6. **RESOLUTION:** *A RESOLUTION AUTHORIZING THE OFFERING OF BONDS TO FINANCE JUSTICE CENTER IMPROVEMENTS*

OFFER _____
ADOPT _____ SECOND _____ VOTE _____

7. **RESOLUTION:** *A RESOLUTION AUTHORIZING THE OFFERING OF SEWER REVENUE BONDS*

OFFER _____
ADOPT _____ SECOND _____ VOTE _____

8. **RESOLUTION:** *A RESOLUTION AUTHORIZING THE SALE OF OBSOLETE AND NON-OPERATIONAL SCRAP EQUIPMENT*

OFFER _____
ADOPT _____ SECOND _____ VOTE _____

9. **RESOLUTION:** *A RESOLUTION AMENDING THE 2019 BUDGET*

OFFER _____
ADOPT _____ SECOND _____ VOTE _____

10. **RESOLUTION:** *A RESOLUTION PROVIDING FOR APPOINTMENT TO THE DELTA GATEWAY MUSEUM COMMISSION*

OFFER _____
ADOPT _____ SECOND _____ VOTE _____

11. **RESOLUTION:** *A RESOLUTION PROVIDING FOR REAPPOINTMENT TO THE HOUSING AUTHORITY BOARD*

OFFER _____
ADOPT _____ SECOND _____ VOTE _____

12. **RESOLUTION:** *A RESOLUTION PROVIDING FOR REAPPOINTMENT TO THE BASEBALL FACILITIES BOARD*

OFFER _____
ADOPT _____ SECOND _____ VOTE _____

13. **RESOLUTION:** *A RESOLUTION PROVIDING FOR APPOINTMENT/REAPPOINTMENTS TO THE PLANNING COMMISSION*

OFFER _____
ADOPT _____ SECOND _____ VOTE _____

14. RESOLUTION: A RESOLUTION PROVIDING FOR APPOINTMENT/REAPPOINTMENTS TO THE AIRPORT COMMISSION
OFFER _____
ADOPT _____ SECOND _____ VOTE _____

15. RESOLUTION: A RESOLUTION PROVIDING FOR APPOINTMENT TO THE RITZ COMMISSION
OFFER _____
ADOPT _____ SECOND _____ VOTE _____

MOTION TO ADJOURN