

Springdale Town Regular Council Meeting February 1, 2011

Springdale Town Council met in a Regular Meeting on Tuesday, February 1, 2011 at 6:00 p.m. in the Town Hall Council Chambers. Those present were Mayor Pat Smith, Mayor Pro Tem Gus Manos, Councilmembers Steve Hallman, Kevin Reeley, Juston Ricard, Jacob Wilkerson, Councilwoman Nancy Sox-Peters, Town Attorney, Danny Scott, and Town Administrator, Erica Hink.

CALL TO ORDER

Mayor Smith called the Council Meeting to order at 6 p.m. Councilmember Hallman provided the invocation.

APPROVAL OF MINUTES

Council, on motion by Councilmember Manos, seconded by Councilmember Reeley, voted unanimously to approve the minutes from the January 4, 2011 regular meeting.

SPECIAL RECOGNITION OF VOLUNTEERS

Council thanked Mr. Duck Johnson for his 27 years of service on the Planning Commission.

OLD BUSINESS

Consideration to purchase a Sanitation Truck

Administrator Hink reported to Council that based on her findings, the 2012 Mack GU813 was not a significantly "better" truck and that Council should accept the lowest bid. Council, on motion by Councilmember Hallman, seconded by Councilmember Wilkerson, voted unanimously to accept the lowest bid.

NEW BUSINESS

A. Strategic Visioning

Administrator Hink presented Council with two proposals for strategic visioning: a modified "future search" method which focuses on consensus building and community involvement and a traditional planning method which uses focus groups for mechanical data gathering. Administrator Hink recommended the first option which will result in a community-based product versus the traditional method which is finalized by a Council vote. Councilmember Wilkerson asked for staff to solicit a survey to collect community wide feedback and have that data used during the planning sessions. Council, on motion by Councilmember Wilkerson, seconded by Councilmember Manos, voted unanimously to move forward with the "future search" method to include a community-wide survey.

B. Jury Roster

Council, on motion by Councilmember Manos, seconded by Councilmember Sox-Peters, voted unanimously to accept the Jury Roster as presented.

C. Presentation from Planning Commission Chair

The Planning Commission Chairman, Lynn Hutchinson, expressed concerns regarding the Airport Blvd. Beautification Project. They are concerned with the usefulness of the pedestrian lighting, anticipated John Hardee Expressway modifications, long-term fiscal obligations, and the unfinished pedestrian lighting project on Platt Springs Road. The Planning Commission advised Council to proceed with caution. The Mayor thanked Chairman Hutchinson for his presentation and stated that the next steps will include significant review during the design and engineering phase. No action was taken.

D. Planning Commission Re-appointment: William Jordan

Administrator Hink reported that Mr. Jordan was re-appointed in June 2009. No action was taken.

REPORTS

A. Chief of Police's Report

Chief Johnson referred Council to the monthly stats.

B. Town Administrator's Report

Administrator Hink referred Council to the monthly Administrator's memorandum. She reported on the new community email database and asked Council to encourage their neighbors to sign up to receive important Town information.

APPERANCE BY CITZENS

None

EXECUTIVE SESSION

Council, on motion by Mayor Pro Tem Manos, seconded by Councilmember Reeley, voted unanimously to adjourn into Executive Session to discuss personnel and contractual issues at 7:00pm.

Council, on motion by Councilmember Wilkerson, seconded by Councilmember Reeley, voted unanimously to adjourn from Executive Session at 7:29 p.m.

Council, on motion by Mayor Pro-Tem Manos, seconded by Councilmember Sox-Peters, voted unanimously to appoint Mr. Bill Power to the Planning Commission and Ms. Cindy Campbell to the Design Review Board.

Adjourn

C	ouncil	ad	journed	the	meeting	at	7:30	p.m.
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	Pat G. Smith, Mayor
Attest:	
Erica Hink, Town Administrator	