

**AGENDA
REGULAR MEETING
CITY COUNCIL
CITY OF MAUMELLE
SEPTEMBER 19, 2016
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 GUESTS AND ANNOUNCEMENTS

4. APPROVAL OF MINUTES – SEPTEMBER 6TH 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)

7. PROCEDURAL MOTION

8. UNFINISHED BUSINESS

A. Second Reading Ordinance 911 Amending Maumelle Land Use Map,

Mayor Watson

With no objections, Mayor Watson may call for the second reading of the ordinance amending the current Land Use to show that the land use on the area identified as “Rezone from R-2 to R-1” with the legal description as stated on the survey attached hereto as Exhibit A, a part of the SW1/4 NW1/4 and a part of the NW1/4 SW1/4 Section 29, T-3-N, R-13-W, Pulaski County, Arkansas, dated August 4, 2016 without revision, that was previously designated as MFA (MultiFamily Attached) to SFD (Single Family Detached) to accommodate the anticipated use by the applicant. **NO ACTION IS REQUIRED.**

B. Second Reading Ordinance 912 Amending Maumelle Zoning Map

Mayor Watson

With no objections, Mayor Watson may call for the second reading of the ordinance amending the current Zoning Map to show that the land use on the area identified as “Rezone from R-2 to R-1” with the legal description as stated on the survey attached hereto as Exhibit A, a part of the SW1/4 NW1/4 and a part of the NW1/4 SW1/4 Section 29, T-3-N, R-13-W Pulaski County, Arkansas, dated August 4, 2016 without revision, that was previously designated as R-2 to R-1 to accommodate the anticipated use by the applicant. NO ACTION IS REQUIRED.

9. NEW BUSINESS

A. First Reading Ordinance 913 Amendment to Chapter 46 of Maumelle City Code

Alderman Kelley

With no objections, Mayor Watson may call for the first reading of the ordinance amending Chapter 46, Parks and Recreation; Article I, In General; Section 3, Maumelle Veteran’s Memorial—Access to and use of limited, of the Maumelle City Code. NO ACTION IS REQUIRED.

10. MAYOR’S COMMENTS

A. City Clerk/Treasurer Vacancy

B. Traffic Committee meeting 9-20-16

C. Bash on the Boulevard Recap

11. PLANNING COMMISISON REPORT

12. ALDERMEN’S COMMENTS

13. CITY ATTORNEY’S COMMENTS

14. CITY CLERK’S COMMENTS

15. FYI

A. Go Pink Day Proclamation

B. Building Permits Report

C. ABC Permit Request by Zone Mart

16. ADJOURNMENT

**MINUTES
REGULAR MEETING
CITY COUNCIL
CITY OF MAUMELLE
SEPTEMBER 6, 2016
6:00 PM
CITY HALL**

Mayor Watson called the meeting to order at 6:00 p.m. with seven members present. Alderman Lewis was absent.

Alderman Vaprezsán gave the invocation and led the Pledge of Allegiance.

SPECIAL GUESTS AND ANNOUNCEMENTS

Entergy representative, Jay Hartman, gave a power point presentation on the recent power outages happening in the city.

Jerry Parker, of 15 Par Drive, stated he would like to see a definition of Entergy's long term plan. Mr. Parker stated he was concerned about homeowners' appliances being damaged due to power outages.

Susie Pointer, of 43 Ninth Fairway Loop, echoed Mr. Parker's concerns. Mrs. Pointer stated she has been a residence since 2000 and has never had issues with power until recently. She stated her concern about being on a loop feedback and wanted to know if Entergy has done a load study in her area.

Mr. Hartman stated a load study has been done and the problem is with the deterioration of the old wire. He stated that there is no definite date for the long term plan, but there is an agreement to invest and upgrade the facilities and equipment.

APPROVAL OF MINUTES – AUGUST 15TH REGULAR MEETING & AUGUST 16TH SPECIAL MEETING

Alderman Vaprezsán motioned to approve the August 15th minutes. Alderman Anderson seconded the motion and it passed unanimously by all in attendance.

Alderman Vaprezsán motioned to approve the August 16th minutes. Alderman Anderson seconded the motion and it passed unanimously by all in attendance.

PROCEDURAL MOTION

Alderman Vaprezsán moved to have all ordinances and resolutions read by title only. Alderman Saunders seconded the motion and it passed unanimously by all in attendance.

ORDINANCE 910 – AMENDING CHAPTER 14, BUILDINGS AND BUILDING REGULATIONS

Alderman Mosley stated he would be abstaining from any discussion on this ordinance due to a conflict of interest.

With no objections, Mayor Watson called for the third reading of the ordinance amending Chapter 14, Buildings and Building Regulations. The Deputy City Clerk gave the reading.

Alderman Anderson motioned to approve Ordinance 910. Alderman Vaprezsán seconded the motion and it passed by all in attendance with Alderman Mosley abstaining.

ORDINANCE 911 – AMENDING MAUMELLE LAND USE PLAN

With no objections, Mayor Watson called for the first reading of the ordinance amending the current Land Use to show that the land use on the area identified as “Rezone from R-2 to R-1” with the legal description as stated on the survey attached hereto as Exhibit A, a part of the SW1/4 NW1/4 and a part of the NW1/4 SW1/4 Section 29, T-3-N, R-13-W, Pulaski County, Arkansas, dated August 4, 2016 without revision, that was previously designated as MFA (MultiFamily Attached) to SFD (Single Family Detached) to accommodate the anticipated use by the applicant. The Deputy City Clerk gave the reading.

ORDINANCE 912 – AMENDING MAUMELLE ZONING MAP

With no objections, Mayor Watson called for the first reading of the ordinance amending the current Zoning Map to show that the land use on the area identified as “Rezone from R-2 to R-1” with the legal description as stated on the survey attached hereto as Exhibit A, a part of the SW1/4 NW1/4 and a part of the NW1/4 SW1/4 Section 29, T-3-N, R-13-W Pulaski County, Arkansas, dated August 4, 2016 without revision, that was previously designated as R-2 to R-1 to accommodate the anticipated use by the applicant. The Deputy City Clerk gave the reading.

RESOLUTION 2016-25 APPROVING THE DISPOSAL OF CITY SURPLUS PROPERTY

With no objections, Mayor Watson called for the reading of the resolution approving the disposal of 2 trucks for the Sanitation department. The Deputy City Clerk gave the reading.

Alderman Anderson motioned to approve Resolution 2016-25. Alderman Holt seconded the motion and it passed unanimously by all in attendance.

CITY CLERK/TREASURER VACANCY AND APPOINTMENT DISCUSSION

Mayor Watson stated the goal is to fill the vacancy as soon as possible and there would be an ad in September 7th paper for the submittal of resumes.

Alderman Mosley stated he would like to wait until October 3rd meeting.

Alderman Kelley stated we needed to fill the position as soon as possible and we needed to vote by October 3rd meeting.

Mayor Watson stated we would close application submittals by the 28th of September.

Alderman Anderson agreed with the October 3rd voting.

Alderman Holt asked if it would be possible to have the resumes on the Monday prior to the agenda going out. Mayor Watson stated that was possible.

Alderman Saunders stated he would recommend voting October 3rd.

Alderman Kelley motioned to declare the City Clerk/Treasurer position as vacant. Alderman Anderson seconded the motion and it passed unanimously by all in attendance.

Alderman Kelley motioned to make the closing dated for applications on September 26th, 2016 by close of business and vote for City Clerk/Treasurer on October 3rd. Alderman Anderson seconded the vote and it passed unanimously by all in attendance.

MAYOR'S COMMENTS

Mayor Watson commented on the traffic issue at Maumelle Middle School and the Traffic Committee meeting being set up.

Mayor Watson and the two councilmen in Ward 4 decided on September 20th at 6:00pm for the meeting.

Mayor Watson stated Bash on the Blvd. will be on September 10th. There will be several vendors as well as a band. Alicia Gillen still needs volunteers.

Mayor Watson mentioned the Senior Fishing Derby will take place September 9th from 9:00 a.m. to 12:00 p.m. at Lake Valencia and is sponsored by the Senior Wellness Center.

Mayor Watson stated there will be a Public Hearing on the I-40 Interchange on September 15th between 4:00 p.m. and 7:00p.m.

Mayor Watson stated that the Garden Oaks Alleyways project is about 40 percent complete.

PLANNING COMMISSION REPORT

Alderman Anderson stated there was a request for an amendment to the Master Land Use Plan and the Master Zoning Map. Both request passed.

Alderman Anderson stated the third item on the agenda was a variance request from Alderman Mosley in regards to an enclosure around their pool. The variance did not pass.

**City of Maumelle
Financial Statement Summary
FOR THE MONTH ENDED AUGUST 31, 2016**

GENERAL FUND

Nonspendable	51,308
Committed	-
Assigned	190,612
Unassigned	<u>5,395,380</u>
Total Fund Balance	<u><u>5,637,300</u></u>

STREET FUND

Restricted	4,147,124
Assigned	-
Total Fund Balance	<u><u>4,147,124</u></u>

SANITATION FUND

Retained Earnings	<u><u>1,684,581</u></u>
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CITY OF MAUMELLE
GENERAL FUND STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED AUGUST 31, 2016

	2016 BUDGET	2016 BUDGET REV	8 MONTH BUDGET	ACTUAL AT 8/31/2016	OVER/ (UNDER)	ACTUAL AT 8/31/2015	OVER/ (UNDER)
Revenues:							
State Turnback	257,445	257,445	171,630	199,292	27,662	197,435	1,856
County Millage Tax	1,880,000	1,880,000	1,253,333	1,225,997	(27,336)	1,162,072	63,925
County Sales Tax	3,700,000	3,700,000	2,466,667	2,438,663	(28,003)	2,441,270	(2,606)
City Sales Tax	2,300,000	2,300,000	1,533,333	1,677,203	143,870	1,488,986	188,217
Franchise Fee	1,600,000	1,600,000	1,066,667	1,075,186	8,519	1,108,826	(33,640)
Community Service Fees	725,000	725,000	483,333	418,905	(64,428)	409,142	9,763
Late & Collection Fees	22,000	22,000	14,667	15,648	981	11,391	4,257
Building Permits and Fees	180,000	180,000	120,000	103,059	(16,941)	117,075	(14,016)
Business License Permits	19,000	19,000	12,667	20,396	7,729	19,435	961
Parks and Recreation Fees	450,000	450,000	300,000	276,182	(23,818)	301,187	(25,005)
Senior Wellness Center Fees	42,000	42,000	28,000	23,101	(4,899)	24,778	(1,677)
Animal Control Fees	12,000	12,000	8,000	11,065	3,065	10,670	395
Municipal Court	225,000	225,000	150,000	90,019	(59,981)	133,581	(43,562)
Police Dept	-	-	-	46,102	46,102	12,614	33,488
Fire Dept	12,000	12,000	8,000	7,408	(592)	-	7,408
Dispatch Services	26,000	26,000	17,333	19,500	2,167	19,500	-
Federal Grants	-	-	-	80,875	80,875	4,200	76,675
State Grants	-	-	-	9,075	9,075	55,433	(46,358)
Private Grants	-	-	-	2,500	2,500	1,300	1,200
Private Donations	-	-	-	36,590	36,590	850	35,740
Investment Income	12,000	12,000	8,000	3,060	(4,940)	2,480	580
Other Financing Sources	-	-	-	-	-	65,306	(65,306)
Miscellaneous Income	12,000	12,000	8,000	6,367	(1,633)	15,898	(9,530)
Total Revenues	11,474,445	11,474,445	7,649,630	7,786,196	136,564	7,603,429	182,767
Expenditures:							
Administration	945,409	1,023,409	682,273	643,101	(39,171)	589,760	53,341
City Council	60,822	65,822	43,881	43,051	(830)	37,951	5,100
City Attorney	110,638	110,928	73,952	68,652	(5,300)	75,328	(6,676)
Court	188,281	188,281	125,521	115,689	(9,832)	118,072	(2,383)
Police	2,892,978	2,910,744	1,940,496	1,858,621	(81,875)	1,792,621	66,000
Fire	2,478,991	2,543,143	1,695,429	1,538,079	(157,350)	1,434,353	103,726
Animal Control	355,878	367,711	245,141	210,719	(34,422)	186,192	24,527
Public Works	702,874	701,898	467,932	452,475	(15,457)	371,958	80,517
Parks	1,577,200	1,582,929	1,055,286	940,245	(115,041)	922,898	17,347
Senior Services	338,918	348,578	232,385	200,009	(32,376)	220,376	(20,367)
CED	203,941	208,952	139,301	118,066	(21,235)	119,651	(1,585)
Planning & Zoning	143,506	143,786	95,857	85,984	(9,873)	84,594	1,390
Code Enforcement	289,892	289,892	193,261	181,614	(11,647)	182,673	(1,059)
City Services	1,198,242	1,323,992	882,661	766,998	(115,663)	725,891	41,107
Total Operating	11,487,570	11,810,065	7,873,377	7,223,305	(650,072)	6,862,319	360,986
Capital Expenditures	519,600	588,582	392,388	370,381	(22,007)	263,378	107,003
Total Expenditures	12,007,170	12,398,647	8,265,765	7,593,686	(672,080)	7,125,696	467,989
Excess (Deficiency) of Revenues over Expenditures	(532,725)	(924,202)	(616,135)	192,510	808,643	477,732	(285,222)
Fund Balance, Beginning of Year	5,408,464	5,408,464	3,605,643	5,444,789			
Fund Balance, End of Year	4,875,739	4,484,262	2,989,508	5,637,300			

**CITY OF MAUMELLE
GENERAL FUND - BALANCE SHEET
FOR THE MONTH ENDED AUGUST 31, 2016**

ASSETS

Current Assets

Cash	5,818,388
Taxes Receivable	755,453
Accounts Receivable, net	153,745
Due From Other Funds	31,744
Inventory - Court Drug Tests	226
Prepaid Expenses	19,338
Total Current Assets	6,778,894
 TOTAL ASSETS	 6,778,894

LIABILITIES AND FUND BALANCE

Liabilities:

Payroll Liabilities	92,064
Accounts Payable	10,553
Other Liabilities	1,038,977
Total Liabilities	1,141,595

Fund Balance:

Nonspendable	
-Inventory	226
-Due from other funds	31,744
-Prepaid	19,338
Restricted	-
Committed	-
Assigned to purchase orders	190,612
Unassigned	5,395,380
Total Fund Balance	5,637,300

TOTAL LIABILITIES AND FUND BALANCE	6,778,894
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CITY OF MAUMELLE
STREET FUND STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED AUGUST 31, 2016

	2016 BUDGET	2016 BUDGET REV	8 MONTH BUDGET	ACTUAL AT 8/31/2016	OVER/ (UNDER)	ACTUAL AT 8/31/2015	OVER/ (UNDER)
Revenues:							
State Turnback	816,959	816,959	544,639	522,280	(22,359)	536,762	(14,482)
Street Aid Program	330,000	330,000	220,000	229,550	9,550	219,735	9,814
County Millage Tax	560,000	560,000	373,333	353,680	(19,654)	388,581	(34,901)
Street Sign Revenue	2,000	2,000	1,333	2,023	690	10,260	(8,237)
Investment Income	19,000	19,000	12,667	10,990	(1,677)	7,330	3,660
Appropriation from Fund Balance	-	-	-	-	-	-	-
Miscellaneous Income	-	-	-	682	682	-	682
Total Revenues	1,727,959	1,727,959	1,151,973	1,119,204	(32,768)	1,162,668	(44,146)
Expenditures:							
Personnel	666,677	666,677	444,451	345,055	(99,396)	383,875	(38,820)
Other Operating	417,931	417,931	278,621	134,780	(143,841)	180,695	(45,916)
Total Operating	1,084,608	1,084,608	723,072	479,835	(243,237)	564,571	(84,736)
Capital Expenditures	660,500	1,333,982	889,321	118,388	(770,933)	322,184	(203,796)
Total Expenditures	1,745,108	2,418,590	1,612,393	598,222	(1,014,171)	886,754	(288,532)
Excess (Deficiency) of							
Revenues over Expenditures	(17,149)	(690,631)	(460,420)	520,982	981,402	275,914	244,386
Fund Balance, Beginning of Year	3,669,119	3,669,119	2,446,079	3,626,143			
Fund Balance, End of Year	3,651,970	2,978,488	1,985,659	4,147,124			

**CITY OF MAUMELLE
STREET FUND - BALANCE SHEET
FOR THE MONTH ENDED AUGUST 31, 2016**

ASSETS

Current Assets:

Cash	4,188,235
Taxes Receivable	112,236
Accounts Receivable, net	3,249
Total Current Assets	4,303,720
 TOTAL ASSETS	4,303,720

LIABILITIES AND FUND BALANCE

Liabilities:

Payroll Liabilities	1,384
Accounts Payable	-
Due to General Fund	42,976
Deferred Revenue	112,236
Total Liabilities	156,596

Fund Balance:

Nonspendable	-
Restricted	4,147,124
Committed	-
Assigned to:	
-Capital projects	-
-Eliminate a projected budgetary deficit	-
Unassigned	-
Total Fund Balance	4,147,124
 TOTAL LIABILITIES AND FUND BALANCE	4,303,720

CITY OF MAUMELLE
SANITATION FUND STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN EQUITY
FOR THE MONTH ENDED AUGUST 31, 2016

	2016 BUDGET	2016 BUDGET REV	8 MONTH BUDGET	ACTUAL AT 8/31/2016	OVER/ (UNDER)	ACTUAL AT 8/31/2015	OVER/ (UNDER)
Revenues:							
Sanitation Fees	1,175,000	1,175,000	685,417	620,725	(64,691)	591,750	28,975
Late and Collection Fees	30,000	30,000	17,500	19,732	2,232	13,548	6,185
Cart Rental	18,000	18,000	10,500	10,964	464	9,648	1,316
Sales Tax	-	-	-	493	493	-	493
Transfer Station	30,000	30,000	17,500	21,187	3,687	21,445	(258)
Operating Transfer In	-	-	-	-	-	29,689	(29,689)
Miscellaneous Income	-	-	-	-	-	3,761	(3,761)
Total Revenues	1,253,000	1,253,000	730,917	673,101	(57,816)	669,841	3,261
Expenditures:							
Personnel	607,508	607,508	354,380	344,251	(10,129)	353,589	(9,338)
Other Operating	979,000	1,232,166	718,763	429,424	(289,339)	244,268	185,156
Total Expenditures	1,586,508	1,839,674	1,073,143	773,675	(299,468)	597,857	175,818
Excess (Deficiency) of Revenues over Expenditures	(333,508)	(586,674)	(342,226)	(100,574)	241,653	71,984	(172,557)
Equity, Beginning of Year	1,785,157	1,785,157	1,041,342	1,785,157			
Equity, End of Year	1,451,649	1,198,483	699,115	1,684,581			

**CITY OF MAUMELLE
SANITATION - BALANCE SHEET
FOR THE MONTH ENDED AUGUST 31, 2016**

ASSETS

Current assets:	
Cash	980,337
Accounts Receivable, net	144,185
Total Current Assets	1,124,521
Noncurrent assets:	
Capital Assets	1,874,528
Less Accumulated Depreciation	(1,290,889)
Total Noncurrent Assets	583,639
TOTAL ASSETS	1,708,160

LIABILITIES AND EQUITY

Current Liabilities:	
Payroll Liabilities	3,323
Accounts Payable	1,289
Sales Taxes Payable	2,497
Reserve for Compensated Absences	16,468
Total Current Liabilities	23,577
Noncurrent Liabilities:	
Note Payable - First Security Bank	-
Total Liabilities	23,577
Equity:	
Retained earnings	1,684,581
TOTAL LIABILITIES AND EQUITY	1,708,160

Note 1: Minimum fund balance policy for the general fund

Ordinance 438 states that the general fund shall maintain a level of fund balance equal to 20% of budgeted operating expenditures. Currently, this figure is \$ 2,362,013

Note 2: Fund balance classifications

Effective with the January 31, 2011 financial statements, there are new fund balance classifications for the General and Street funds. The new classifications and their definitions are as follows:

- Nonspendable - fund balance that can't be spent, such as inventory and prepaid items
- Restricted - use of these funds is restricted by external sources, such as law or grant requirements
- Committed - use of these funds is restricted by formal action of the city council
- Assigned - use of these funds is restricted by informal action of the city council
- Unassigned - fund balance that has not been restricted, committed, or assigned

GENERAL FUND BUDGET RESOLUTIONS PASSED IN 2016

2016-04	Upgrade Audio Visual Equipment in Council with GIF grant	5,000
2016-05	Replace 2013 Dodge Charger for police department	15,137
2016-12	Police 2015 GIF grant remaning funds	2,288
2016-16	Escrow for Counts Massie Extension	125,750
2016-24	Lawsuit settlement	78,000
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		226,175
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STREET FUND BUDGET RESOLUTIONS PASSED IN 2016

2016-19	Garden Oaks Subdivision alleyway repairs	387,000
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SANITATION FUND BUDGET RESOLUTIONS PASSED IN 2016

**BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF
MAUMELLE, COUNTY OF PULASKI, STATE OF ARKANSAS,**

AN ORDINANCE TO BE ENTITLED:

ORDINANCE NO. 911

**AN ORDINANCE AMENDING THE MAUMELLE LAND USE PLAN
AND MAP AND FOR OTHER PURPOSES**

WHEREAS, the Maumelle Planning Commission, upon request of the property owner, considered an amendment to the Maumelle Land Use Map and desires to adopt the Maumelle Land Use Map reflecting said changes;

WHEREAS, on August 25, 2016, at a public hearing, a majority of the members of the Planning Commission approved a motion to recommend adoption of the amendment to the land use map to the Maumelle City Council; and

WHEREAS, the City Council has reviewed the recommendations of the Planning Commission, the recommendation of staff, has obtained facts, statements and other information concerning the request to adopt the land use plan on certain property.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE
CITY OF MAUMELLE, ARKANSAS, AS FOLLOWS:**

Section 1. The Maumelle Land Use Plan and Map is hereby amended to show that the land use on the area identified as "Rezone from R-2 to R-1" with the legal description as stated on the map attached hereto as Exhibit A, a part of the SW1/4 NW1/4 and a part of the NW1/4 SW1/4 Section 29, T-3-N, R-13-W, Pulaski County, Arkansas, dated August 4, 2016 without revision, that was previously designated as MFA (MultiFamily Attached) to SFD (Single Family Detached) to accommodate the anticipated use by the applicant. The description on the attached survey reflects the property that is the subject of this action.

Section 2. All other ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of the conflict.

Section 3. If any clause, sentence, paragraph, section or other portion of this ordinance is found to be unconstitutional, invalid, or inoperative by a court of competent jurisdiction, such findings shall not affect the validity of the remainder of these sections, nor shall any proceeding invalidating any portion of any section operate to affect any portion of the remainder of said sections not specifically attacked in said proceeding.

APPROVED this ____ day of _____, 2016.

By: _____
Michael Watson, Mayor

Attest:

_____, City Clerk

Approved As To Legal Form:

Caleb Norris, City Attorney

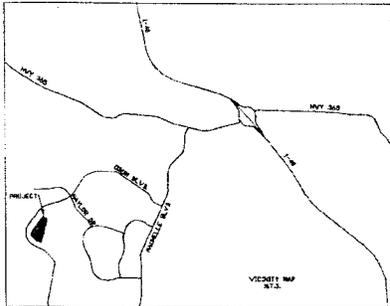
SPONSORED BY:

Mayor Michael Watson

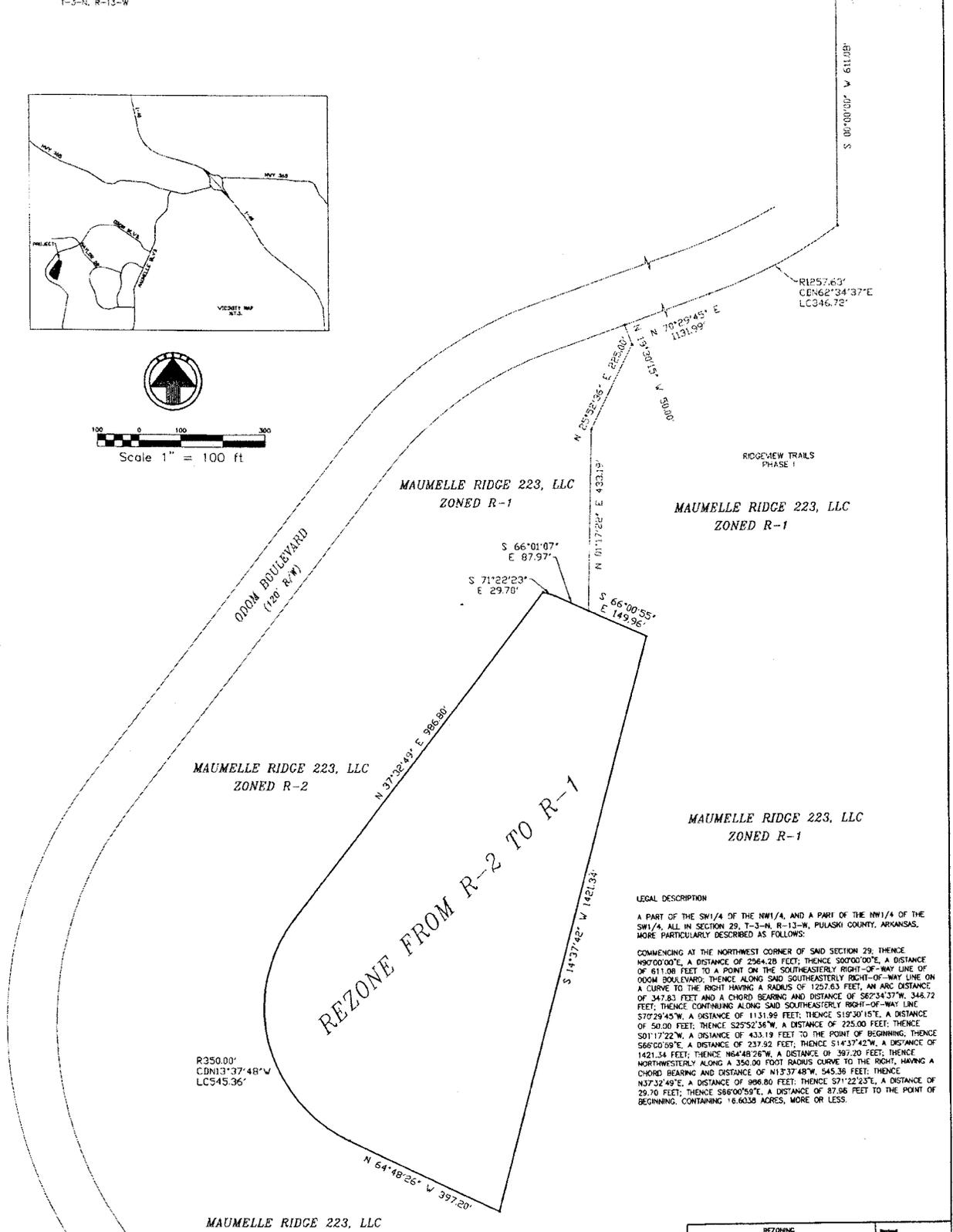
	Mosley	Saunders	Kelley	Anderson	Lewis	Timmons	Vaprezsan	Holt
Yes								
No								

NW CORNER
SECTION 29
T-3-N, R-13-W

S 90°00'00" E 2564.28'



Scale 1" = 100 ft



S 00°00'00" W 611.08'

R1957.63'
CDN62°34'37"E
LC346.72'

RIDGEMEW TRAILS
PHASE 1

MAUMELLE RIDGE 223, LLC
ZONED R-1

MAUMELLE RIDGE 223, LLC
ZONED R-1

MAUMELLE RIDGE 223, LLC
ZONED R-2

MAUMELLE RIDGE 223, LLC
ZONED R-1

REZONE FROM R-2 TO R-1

R350.00'
CDN13°37'48"W
LC545.36'

MAUMELLE RIDGE 223, LLC
ZONED R-2

LEGAL DESCRIPTION

A PART OF THE SW1/4 OF THE NW1/4, AND A PART OF THE NW1/4 OF THE SW1/4, ALL IN SECTION 29, T-3-N, R-13-W, PULASKI COUNTY, ARKANSAS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 29; THENCE N90°00'00"E, A DISTANCE OF 2564.28 FEET; THENCE S00°00'00"E, A DISTANCE OF 611.08 FEET TO A POINT ON THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF 000M BOULEVARD; THENCE ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY LINE ON A CURVE TO THE RIGHT HAVING A RADIUS OF 1257.63 FEET, AN ARC DISTANCE OF 347.83 FEET AND A CHORD BEARING AND DISTANCE OF S62°34'37"W, 346.72 FEET; THENCE CONTINUING ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY LINE S70°29'45"W, A DISTANCE OF 1131.99 FEET; THENCE S19°30'15"E, A DISTANCE OF 50.00 FEET; THENCE S25°52'38"W, A DISTANCE OF 225.00 FEET; THENCE S01°17'22"W, A DISTANCE OF 433.19 FEET TO THE POINT OF BEGINNING; THENCE S66°00'59"E, A DISTANCE OF 237.92 FEET; THENCE S14°37'42"W, A DISTANCE OF 1421.34 FEET; THENCE N64°48'26"W, A DISTANCE OF 397.20 FEET; THENCE NORTHWESTERLY ALONG A 350.00 FOOT RADIUS CURVE TO THE RIGHT, HAVING A CHORD BEARING AND DISTANCE OF N13°37'48"W, 545.36 FEET; THENCE N37°32'49"E, A DISTANCE OF 996.80 FEET; THENCE S71°22'23"E, A DISTANCE OF 29.70 FEET; THENCE S66°00'59"E, A DISTANCE OF 87.96 FEET TO THE POINT OF BEGINNING, CONTAINING 16.6038 ACRES, MORE OR LESS.

REZONING		Revised
Revised		
Date	8-4-16	
Scale		
Drawn		
Check		
Job No.		

A part of the SW1/4 NW1/4
and a part of the NW1/4 SW1/4
Section 29, T-3-N, R-13-W Pulaski
County, Arkansas

WHITE-DATERS & ASSOCIATES, INC.
CIVIL ENGINEERING, LAND PLANNING & DEVELOPMENT, SURVEYING
24 WHEELING CIRCLE, LITTLE ROCK, ARKANSAS 72204
PH: 501-871-1987 FAX: 501-871-1988

**BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF
MAUMELLE, COUNTY OF PULASKI, STATE OF ARKANSAS,**

AN ORDINANCE TO BE ENTITLED:

ORDINANCE NO. 912

**AN ORDINANCE AMENDING THE MAUMELLE ZONING MAP AND
FOR OTHER PURPOSES**

WHEREAS, the Maumelle Planning Commission, upon request of the property owner, considered an amendment to the Maumelle Zoning Map and now desires to adopt the Maumelle Zoning Map reflecting said changes;

WHEREAS, on August 25, 2016, at a public hearing, a majority of the members of the Planning Commission approved a motion to recommend adoption of the amendment to zoning map to the Maumelle City Council; and

WHEREAS, the City Council has reviewed the recommendations of the Planning Commission, the recommendation of staff, has obtained facts, statements and other information concerning the request to adopt the land use plan on certain property.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE
CITY OF MAUMELLE, ARKANSAS, AS FOLLOWS:**

Section 1. The Maumelle Zoning Map is hereby amended to show that the land use on the area identified as "Rezone from R-2 to R-1" with the legal description as stated on the map attached hereto as Exhibit A, a part of the SW1/4 NW1/4 and a part of the NW1/4 SW1/4 Section 29, T-3-N, R-13-W Pulaski County, Arkansas, dated August 4, 2016 without revision, that was previously designated as R-2 to R-1 to accommodate the anticipated use by the applicant. The description on the attached survey reflects the property that is the subject of this action.

Section 2. All other ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of the conflict.

Section 3. If any clause, sentence, paragraph, section or other portion of this ordinance is found to be unconstitutional, invalid, or inoperative by a court of competent jurisdiction, such findings shall not affect the validity of the remainder of these sections, nor shall any proceeding invalidating any portion of any section operate to affect any portion of the remainder of said sections not specifically attacked in said proceeding.

APPROVED this ___ day of _____, 2016.

By: _____

Michael Watson, Mayor

Attest:

_____, City Clerk

Approved As To Legal Form:

Caleb Norris, City Attorney

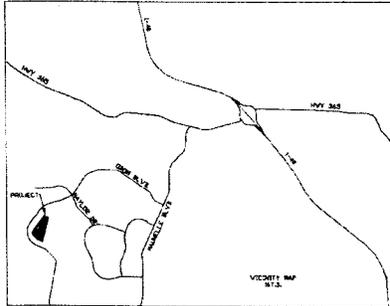
SPONSORED BY:

Mayor Michael Watson

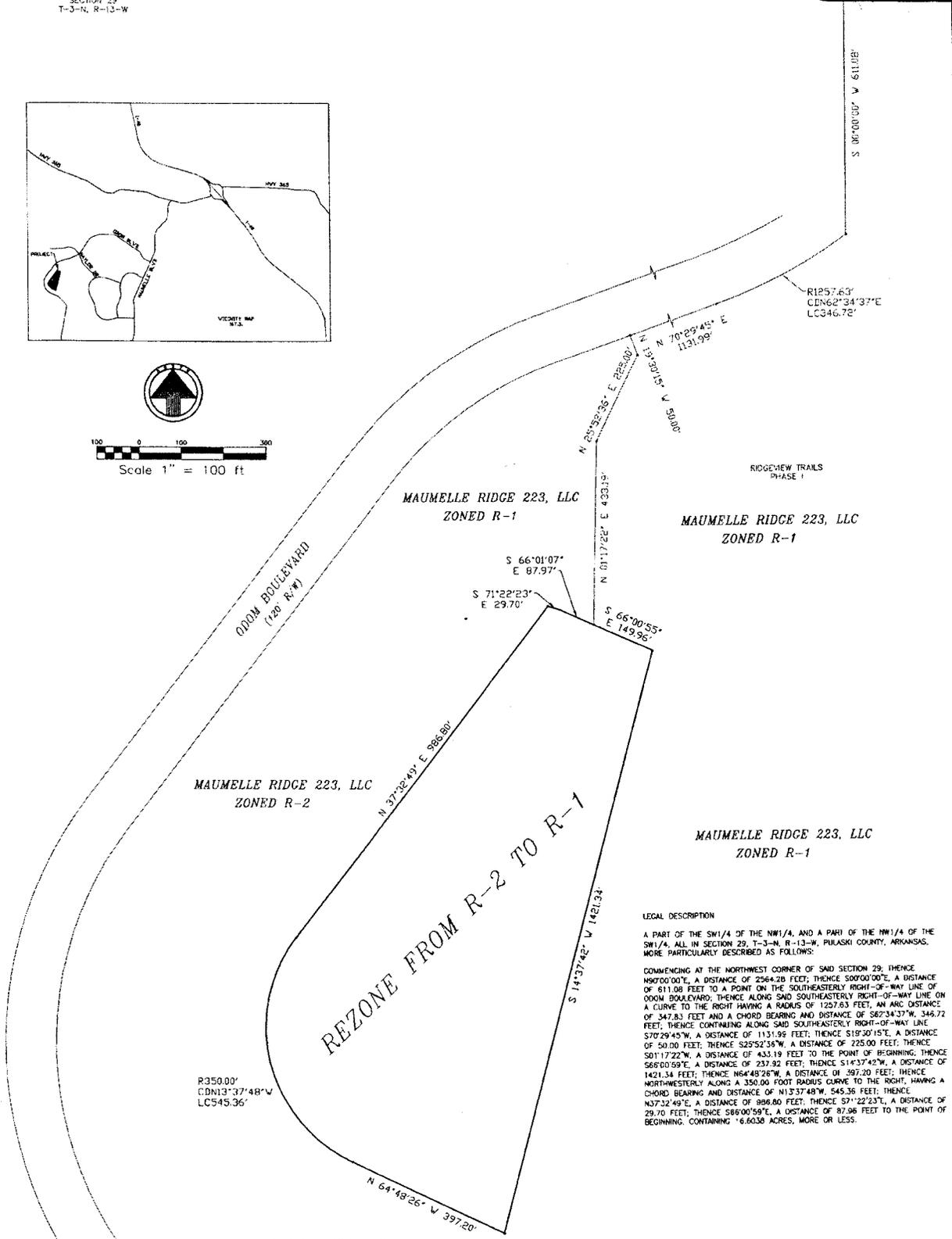
	Mosley	Saunders	Kelley	Anderson	Lewis	Timmons	Vaprezsan	Holt
Yes								
No								

NW CORNER
SECTION 29
T-3-N, R-13-W

S 90°00'00" E 2564.28'



Scale 1" = 100 ft



LEGAL DESCRIPTION

A PART OF THE SW1/4 OF THE NW1/4, AND A PART OF THE NW1/4 OF THE SW1/4, ALL IN SECTION 29, T-3-N, R-13-W, PULASKI COUNTY, ARKANSAS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 29; THENCE N90°00'00"E, A DISTANCE OF 2564.28 FEET; THENCE S00°00'00"E, A DISTANCE OF 611.08 FEET TO A POINT ON THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF ODOM BOULEVARD; THENCE ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY LINE ON A CURVE TO THE RIGHT HAVING A RADIUS OF 1257.63 FEET, AN ARC DISTANCE OF 347.83 FEET AND A CHORD BEARING AND DISTANCE OF S62°34'37"W, 346.72 FEET; THENCE CONTINUING ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY LINE S70°29'45"W, A DISTANCE OF 1131.99 FEET; THENCE S19°30'15"E, A DISTANCE OF 50.00 FEET; THENCE S25°52'36"W, A DISTANCE OF 225.00 FEET; THENCE S01°17'22"W, A DISTANCE OF 433.19 FEET TO THE POINT OF BEGINNING; THENCE S66°00'59"E, A DISTANCE OF 237.92 FEET; THENCE S14°37'42"W, A DISTANCE OF 142.13 FEET; THENCE N64°48'26"W, A DISTANCE OF 397.20 FEET; THENCE NORTHWESTERLY ALONG A 350.00 FOOT RADIUS CURVE TO THE RIGHT, HAVING A CHORD BEARING AND DISTANCE OF N13°37'48"W, 545.36 FEET; THENCE N37°32'49"E, A DISTANCE OF 886.80 FEET; THENCE S71°22'23"E, A DISTANCE OF 29.70 FEET; THENCE S66°00'59"E, A DISTANCE OF 87.96 FEET TO THE POINT OF BEGINNING, CONTAINING 6.6038 ACRES, MORE OR LESS.

REZONING		Revised
A part of the SW1/4 NW1/4 and a part of the NW1/4 SW1/4 Section 29, T-3-N, R-13-W Pulaski County, Arkansas		Date 8-4-16
Drawn	By	Scale
Checked	By	
App. No.		

WHITE-DATERS & ASSOCIATES, INC.
 CIVIL ENGINEERING, LAND PLANNING & DEVELOPMENT, SURVEYING
 24 HAWKING CIRCLE, LITTLE ROCK, ARKANSAS 72223
 PH: 501-621-1987 FAX: 501-621-1988

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAUMELLE,
COUNTY OF PULASKI, STATE OF ARKANSAS,

AN ORDINANCE TO BE ENTITLED:

ORDINANCE NO. 913

AMENDING CHAPTER 46 OF THE MAUMELLE CITY CODE

WHEREAS, Chapter 46, Section 3, of the Maumelle City Code concerns the Maumelle Veteran's Memorial; and

WHEREAS, in order to further preserve the Memorial and the honor for which it was built, the City Council desires to amend this section of the Maumelle City Code.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MAUMELLE, ARKANSAS, AS FOLLOWS:

SECTION 1. Chapter 46, Parks and Recreation; Article I, In General; Section 3, Maumelle Veteran's Memorial—Access to and use of limited, of the Maumelle City Code is hereby amended to read as follows:

The Maumelle Veterans Memorial was built to honor veterans of the Armed Forces of the United States. The City of Maumelle intends to preserve the honor and dignity for which the memorial was constructed. While visitors are encouraged at the memorial, the city recognizes that the purpose of the memorial makes certain activities inappropriate at any time. Any group events at the memorial must be scheduled and approved through the Maumelle Parks and Recreation Department in conjunction with the Maumelle Veteran's Memorial Committee. The Maumelle Parks and Recreation Department shall only approve a group event at the memorial if the purpose of the event is to specifically honor veterans.

- (1) Skating prohibited. It is unlawful for any person to skate upon the Veteran's Memorial using rollers of any kind.
- (2) Cycling prohibited. It is unlawful for any person to cycle upon the Veteran's Memorial using cycles or wheeled vehicles of any kind.
- (3) Fishing prohibited. It is unlawful for any person to fish from the Veteran's Memorial or within ten yards of any portion of the memorial.
- (4) Damaging activities prohibited. It is unlawful for any person to engage in any activity that could damage the fixtures or components of the Veteran's Memorial, even if no such damage occurs.
- (5) Enforcement. A code enforcement or law enforcement officer may issue a citation to any person in violation of the provisions of this section.
- (6) Penalty. Any person issued a citation pursuant to this section shall be deemed to be charged with a civil infraction. Upon conviction, a fine of at least \$100.00 and/or community service shall be assessed for each violation of this section.

SECTION 2. *(Do not codify).* **Codification.** It is the intention of the City Council of the City of Maumelle that the provisions of this Ordinance shall become and be made a part of the City Code of the City of Maumelle, Arkansas, and that the Sections of this ordinance may be

renumbered, re-lettered and the word "Ordinance" may be changed to "Section," "Article," or such other word(s) or phrase(s) in order to accomplish such intention.

SECTION 3. *(Do not codify).* **Repealer.** All other ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of the conflict.

SECTION 4. *(Do not codify).* **Severability.** If any clause, sentence, paragraph, section, or other portion of this ordinance is found to be unconstitutional, invalid or inoperative by a court of competent jurisdiction, such findings shall not affect the validity of the remainder of these sections, nor shall any proceeding invalidating any portion of any section operate to affect any portion of the remainder of said sections not specifically attacked in said proceeding.

Approved this __ day of _____, 2016.

By: _____
Michael Watson, Mayor

SPONSORED BY:
Alderman Marc Kelley

Attest:

_____, City Clerk

Approved As To Legal Form:

Caleb Norris, City Attorney

	Mosley	Saunders	Kelley	Anderson	Lewis	Timmons	Vaprezsan	Holt
Yes								
No								

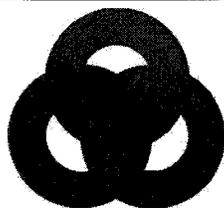
NOTICE

MAUMELLE CITY Clerk/Treasurer VACANCY



The Maumelle City Council is accepting resumes from residents of Maumelle interested in service as the Maumelle City Clerk/Treasurer. An appointment will be made to the City Clerk/Treasurer, to complete a four-year term ending December 31, 2018. Applicants must reside in the City of Maumelle and be a qualified elector. Resumes should be submitted to the City Attorney's Office, 550 Edgewood Drive, Suite 590, Maumelle, Arkansas 72113 no later than 5:00 p.m., September 26, 2016. Applicants are expected to be interviewed by the City Council at the regular City Council meeting October 3, 2016 at 6:00 p.m. at City Hall. An appointment is expected to be made at the City Council meeting on October 3. The City Clerk/Treasurer position is full time and has an annual salary of \$57,120. For more information on the City Clerk/Treasurer position, visit <http://maumelle.org/elected-officials/city-clerk.html>.

NOTICE
The Maumelle Traffic Committee



**will meet at 6:00 p.m.,
September 20, 2016
at City Hall, 550 Edgewood Drive
to discuss the following issues:
Requested stop signs on Carnahan Drive
at the Maumelle Middle School.
The public is invited and
encouraged to attend.
Call Mike Watson, Mayor
with questions at 851-2500.**



MAYOR'S PROCLAMATION

- WHEREAS: The Pink Ribbon reminds us that breast cancer is the most common cause of cancer and the second most common cause of cancer deaths in the United States. However, when breast cancer is detected in the earliest stages, there can be a 95% survival rate; and
- WHEREAS: According to the Arkansas Affiliate of Susan G. Komen for the Cure, one-in-three counties in Arkansas does not have a fixed mammography facility, and this creates a barrier for many women to easily access mammography, thereby possibly increasing their mortality rate; and
- WHEREAS: It is estimated that in the United States, 206,129 women and 3,268 men will be diagnosed with breast cancer during 2016, and approximately 47,541 women and 826 men will die of the disease. In Arkansas this year, an estimated 2,984 cases will be detected and will result in 725 deaths, and
- WHEREAS: October is National Breast Cancer Awareness Month, and the Arkansas Affiliate of Susan G. Komen for the Cure has designated October 7th as "Go Pink for the Cure Day" to bring about awareness of the importance of mammography and to renew its commitment to removing obstacles that prevent women from seeking mammograms;

NOW, THEREFORE, I Michael Watson, Mayor of the City of Maumelle of Maumelle, by virtue of the authority vested in me by the laws of the City of Maumelle do hereby proclaim October 7, 2016 as:

GO PINK FOR THE CURE DAY

across the City of Maumelle, Arkansas, and I urge all my fellow citizens to join me in helping to promote efforts for the prevention and treatment of this deadly disease.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Maumelle to be affixed this 13th day of September, in the year of our Lord 2016.




Michael Watson, Mayor

**CITY OF MAUMELLE
DEPARTMENT OF CODE ENFORCEMENT / PERMITS
THREE YEAR SINGLE FAMILY PERMIT COMPARISONS
As of August 2016**

	<u>2014</u>		<u>2015</u>		<u>2016</u>	
	<u>Permits</u>	<u>Fees</u>	<u>Permits</u>	<u>Fees</u>	<u>Permits</u>	<u>Fees</u>
<u>January</u>	0	\$0	0	0	6	\$9,842.80
<u>February</u>	5	\$8,284.40	1	\$1,083.60	4	\$4,520.60
<u>March</u>	2	\$5,109.60	3	\$5,370.80	2	\$2,864.80
<u>April</u>	8	\$7,423.60	5	\$7,149.60	9	\$10,521.60
<u>May</u>	10	\$15,403.60	3	\$2,710.80	1	\$1,184.40
<u>June</u>	6	\$6,443.60	0	0	2	\$3,032.40
<u>July</u>	5	\$7,116.40	6	\$7,615.60	4	\$3,320.80
<u>August</u>	4	\$6,964.80	3	\$3,622.40	7	\$9,212.65
<u>September</u>	3	\$2,664.40	4	\$4,856.40		
<u>October</u>	39	\$15,964.18	4	\$6,720.00		
<u>November</u>	6	\$7,956.00	2	\$1,852.40		
<u>December</u>	10	\$11,431.20	4	\$4,551.90		
TOTALS	98	\$94,761.78	35	\$45,533.50	35	\$44,500.05

CITY OF MAUMELLE
DEPARTMENT OF CODE ENFORCEMENT / PERMITS
THREE YEAR DEPOSIT COMPARISONS
2014-2015-2016
As of August 2016

	<u>2014</u>	<u>2015</u>	<u>2016</u>
JANUARY	\$ \$6,309.64	\$36,466.32	\$9,694.17
FEBRUARY	\$11,821.91	\$4,944.83	\$11,809.21
MARCH	\$11,342.92	\$15,289.41	\$7,978.82
APRIL	\$6,872.69	\$10,927.37	\$20,055.74
MAY	\$9,420.13	\$17,397.25	\$7908.18
JUNE	\$7,409.11	\$20,583.10	\$18,582.01
JULY	\$17,930.77	\$6,812.44	\$22,788.04
AUGUST	\$9,288.73	\$15,955.97	\$9,609.38
SEPTEMBER	\$9,964.26	\$24,665.94	
OCTOBER	\$36,796.33	\$15,030.56	
NOVEMBER	\$18,336.67	\$6,190.52	
DECEMBER	\$11,603.06	\$5,515.82	
TOTALS	\$157,096.22	\$179,779.53	\$108,425.00

**BUILDING PERMITS
MAUMELLE, ARKANSAS
August 2016**

SINGLE FAMILY NEW CONSTRUCTION

Date	Lot & Subdivision	Address	Builder	Sq.Feet Heated/Cooled	Estimated Value
8/2/16	L1006 CCA	151 Auriel Circle	Ferguson Brothers	1722	\$204,000
8/3/16	L86 OSH	16 Sagamore Court	Hill Development	5435	\$570,000
8/3/16	L13B14 MVE	126 Eagle Ridge	Lynn Dickey Construction	3151	\$394,900
8/10/16	L9B14 MVE	118 Eagle Ridge Drive	Randy James Construction	3090	\$420,000
8/19/16	L37B12 MVE	242 Lake Valley Drive	Hines Homes	3200	\$400,000
8/24/16	L3B3 VNB	229 Nantucket Loop	Graham Smith Construction	1756	\$230,000
8/24/16	L2B3 VNB	231 Nantucket Loop	Graham Smith Construction	1587	\$230,000

CITY OF MAUMELLE
SINGLE FAMILY TOTAL VALUES
August 2016

Estimated Values

DATE	BUILDER	LOT/SUB	ADDRESS	LOT	BUILDING	TOTAL
8/2/2016	Ferguson Brothers	L1006 CCA	151 Auriel Circle	\$27,500	\$176,500	\$204,000
8/3/2016	Hill Development	L81 OSH	16 Sagamore Court	\$70,000	\$500,000	\$570,000
8/3/2016	Lynn Dickey Construction	L13B14 MVE	126 Eagle Ridge	\$64,900	\$360,000	\$394,900
8/10/2016	Randy James Construction	L9B14 MVE	118 Eagle Ridge Drive	\$65,000	\$355,000	\$420,000
8/19/2016	Hines Homes	L37B12 MVE	242 Lake Valley Drive	\$57,000	\$343,000	\$400,000
8/24/2016	Graham Smith Construction	L3B3 VNB	229 Nantucket loop	\$35,000	\$170,000	\$230,000
8/24/2016	Graham Smith Construction	L2B3 VNB	231 Nantucket Loop	\$35,000	\$170,000	\$230,000

**CITY OF MAUMELLE
COMMERCIAL BUILDING PERMITS
2016**

<u>DATE</u>	<u>BUILDER</u>	<u>OWNER</u>	<u>ADDRESS</u>	<u>SQUARE FOOTAGE</u>	<u>TOTAL VALUE</u>
*NO COMMERCIAL TO REPORT AS OF 1/31/2016					
2/26/16	Ross Sparks Builders	Maumelle Senior Center	2 Club Manor Cove	16,060	\$3,904,257
3/14/16	Tri-South Contractors	Child Care Development	104 Country Club	9017	\$1,245,000
6/13/16	DL Rogers Corp.	SONIC	111 Commons Drive	1,800	\$1,350,000
6/22/16	Nabholz Construction	The Maumelle Foundation	900 Edgewood Drive	86,000	\$15,000,000

ALCOHOLIC BEVERAGE CONTROL DIVISION
COMMENTS OF PUBLIC OFFICIALS



09/02/2016

APPLICANT'S NAME: MOHAMMAD H. HONARMAND

TYPE OF APPLICATION: Retail Beer off Premises - NEW

BUSINESS NAME: ZONE MART

BUSINESS ADDRESS: 8701 Maumelle Blvd., Maumelle, AR, 72113

DATE OF APPLICATION: 08/17/2016

NAME OF PUBLIC OFFICIAL: MICHAEL WATSON

TITLE OF OFFICIAL: MAYOR OF MAUMELLE

OFFICIAL MAILING ADDRESS: 550 EDGEWOOD DRIVE SUITE 590
MAUMELLE, AR 72113

PHONE: (501) 851-2500

SIGNATURE OF OFFICIAL: [Signature] DATE: 9/9/16

NAME OF AGENCY OR COURT: CITY OF MAUMELLE

Do you have any objections to the issuance of this permit? NO
(Yes or No)

If yes, please explain your objections below:

NOTE: THIS BUSINESS IS LOCATED WITHIN
THE CITY LIMITS OF NORTH LITTLE ROCK
NOT MAUMELLE.

To ensure your comments are available at the time this application is considered by the Director, please complete and return this form to ABC Administration, 1515 West 7th Street, Suite 503, Little Rock, AR 72201, within fifteen (15) days of receipt. In compliance with the Freedom of Information Act, this Comment Form will become a matter of public record. Pursuant to ACA 3-2-103, a national fingerprint based background check will be, or has been, conducted. At ACICs request, do not run your own criminal history check through ACIC.

NEWASSG0101

ASSIGNMENT

D6J003-D6L013



Date Received: 08/17/2016

Date Assigned: 09/02/2016

Applicant: MOHAMMAD H. HONARMAND

D.O.B: 01/01/1960

Green Card Number (Permanent Resident Alien):

Home Address: 120 Cherokee Drive, Maumelle, AR, 72113

Home Phone:

Business Phone :

Cell Phone: 501-412-7262

Trade Name: ZONE MART

Former Trade Name:

Business Address : 8701 Maumelle Blvd., Maumelle

County Pulaski

Type Of Investigation: Retail Beer off Premises - NEW

Dancing, if requested:

Comments / Remarks :

**Copies Of Assignment and
Comment Form Mailed to:**

Mayor Michael Watson & City Council

Sam Williams, Chief of Police

Doc Holladay, Sheriff

Larry Jegley, Prosecuting Attorney

Assigned to Investigator: _____

**Stockholders / Partners / LLC
Members:**