

Added at Agenda Session 8/27/13

AGENDA REQUEST

FOR: COUNCIL MEETING OF September 3, 2013

**FROM:
CITY COUNCIL MEMBER ALAN LONG
MAYOR JORDAN**

ORDINANCE OR RESOLUTION TITLE AND SUBJECT:

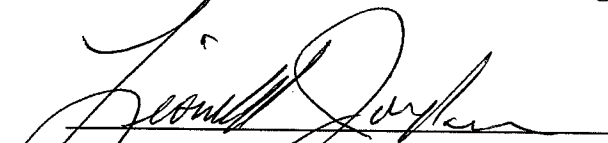
A RESOLUTION TO PLACE WITHIN THE 2014 BUDGET \$60,200.00 TO PROVIDE FUNDING FOR VARIOUS IMPROVEMENTS TO THE FAYETTEVILLE ANIMAL SHELTER

APPROVED FOR AGENDA:



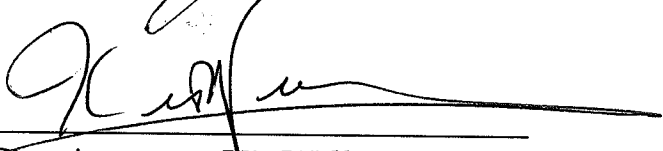
City Council Member Alan Long

08-22-2013
Date



Mayor Jordan

8/22/13
Date



City Attorney Kit Williams
(as to form)

August 22, 2013
Date

RESOLUTION NO. _____

A RESOLUTION TO PLACE WITHIN THE 2014 BUDGET \$60,200.00 TO PROVIDE FUNDING FOR VARIOUS IMPROVEMENTS TO THE FAYETTEVILLE ANIMAL SHELTER

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, ARKANSAS:

Section 1: That the City Council of the City of Fayetteville, Arkansas hereby expresses its intent to place within the 2014 Budget about \$60,200.00 to provide funding for various improvements to the Fayetteville Animal Shelter to include stainless steel counter tops, new kennels, an industrial dishwasher, an industrial clothes washer and dryer, and polished concrete flooring for the front office.

PASSED and APPROVED this 3rd day of September, 2013.

APPROVED:

ATTEST:

By: _____
LIONELD JORDAN, Mayor

By: _____
SONDRA E. SMITH, City Clerk/Treasurer

City of Fayetteville Animal Services Advisory Board

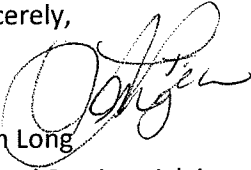
August 21, 2013

RE: Animal Services Improvements

City Council,

Members of the Animal Services Advisory Board have reviewed the proposed Animal Services facilities improvements including stainless steel countertops (\$1,200); demo and replacement of clinic kennels (\$22,000); industrial dish washer (\$8,000); industrial clothes dryer and washer (\$19,000); front office area flooring (\$10,000) for a total of \$60,200. The Animal Services Advisory Board recommends that the City Council approve the budget adjustment for the improvements to the Animal Services facilities.

Sincerely,

A handwritten signature in black ink, appearing to read "Alan Long", is written over the printed name.

Alan Long
Animal Services Advisory Board, Chair

Animal Services Advisory Board Meeting Minutes

Date: August 12, 2013	Time Initiated: 6:00pm
Reporter: Justine Lentz	Time Concluded: 7:20 pm
Chair: Alan Long	Place: City Hall Room 326
Persons Attending:	
Meredith McKee, Dr. Blomberg, Mary Herrington, Stacey Fraser, Ashley Yayock, Lea Criss, Richard Clehouse, Alan Long, City Council Member/Ward 4 Alderman	
City Personnel in Attendance:	
Justine Lentz, Yolanda Fields, Dr. Staggs, Tony Rankin	

Topic: Clinic Improvements

Alan reported that when he and Sarah Marsh took their city council alderman tour last November they noticed that the clinic was looking a little run down. The clinic building needs certain improvements to help it be more functional, sanitary and presentable.

The Board discussed the necessity of each item. The Board was in consensus that all of the items were highly needed except for the blood work machine. Dr. Blomberg felt that the costs per animal would be too high to rationalize the purchase. Stacey, Lea and Ashley asked questions about how often Dr. Staggs currently sends out blood work and what the turn around time normally is. Dr. Staggs didn't feel that the return on investment would be high enough to rationalize purchasing the blood work machine. Richard asked how the list was made and Alan explained it was started by city council aldermen and staff added input.

Alan summarized and reported that the Board felt that everything but the blood work machine was a high priority. The list contained: stainless steel countertops (\$1,200); demo and replacement of clinic kennels (\$22,000); industrial dish washer (\$8,000); industrial clothes dryer and washer (\$19,000); front office area flooring (\$10,000) for a total of \$60,200. Alan asked if the Board wanted to move forward to endorse these items. Stacey Fraser motioned to approve the list at \$60,200; Lea Criss seconded; the motion passed unanimously; Alan said he bring the list to the council at the next available meeting.

Meeting was adjourned at 7:20 pm