

AGENDA
Russellville City Council Meeting
City Council Chambers
May 17, 2018, 6:00 p.m.

Welcome and Call to Order: Mayor Randy Horton

Invocation

Roll Call: Pat Taylor, City Clerk-Treasurer

Approval of Minutes:

Financial Report: Jerry McKaughan, Finance Director

Mayor's Report: Kevin Massey, Branch Manager,
Pope County Library

Department Reports: Community Development/Code Enforcement
Brian Holstein

Committee Reports:

Finance: Chairman Larry Brown, Council Members Eric Westcott, Robert Wiley, Phil Sims

1. Appropriation:
Department: Fire Department
Expense: 01-110-5215 Travel/Training
(Pass-through refund) \$426.00

2. Appropriation:
Department: Police Department
Expense: 01-111-5214 Vehicle Maintenance

(Pass-through insurance)

\$6,854.10

3. Consider repairing the roof on the old Central Fire Station—per Mayor/Building Maintenance.
4. Health Insurance increase for 2018 beginning in July, the Single cost is going from \$335.50 to \$369.00 Family \$748.00 to \$819.00. This is the first increase since we started using the Municipal League Insurance in 2011. To continue the same cost to the employee it would cost the city approximately \$52,885.00 this year. Mayor/Finance Director
5. Consideration to replace the televisions in the council chambers and move the newer to the first floor conference room. Mayor/Finance Director

Personnel: Chairwoman Freddie Harris, Council Members Mark Tripp, Phyllis Carruth, Bill Strait.

Item 1: Approval of Custodian for Community Development

Item 2: Approval of Public Works Job Description

OLD BUSINESS

Item 1: Ordinance to restructure the fees for Oakland Cemetery (2nd reading)

Item 2: Consideration of Rezoning to PUD on Marina Road and Jennifer Lane.

Item 3: Consideration of appropriation for PBR Ramps in City Parks.

Item 4: Discussion of the ADFA program.

Item 5: Demolition of unsafe building.

Meetings:

1. Agenda preparation and Finance Committee Meeting, Tuesday June 12, 2018, 5:30 pm.
2. Finance Committee Meeting, Thursday, June 21, 2018, 5:30 pm.
3. City Council Meeting, Thursday, June 21, 2018, at 6:00 pm.