

AGENDA  
Russellville City Council Meeting  
City Council Chambers

July 19, 2018, 6:00 p.m.

- Welcome and Call to Order:** Mayor Randy Horton
- Invocation** Reverend Darrell Kobs
- Roll Call:** Pat Taylor City Clerk-Treasurer
- Approval of Minutes:** Council
- Financial Report:** Jerry McKaughan, Finance Director
- Mayor's Report:**
- Department Reports:** City Holds Bond Hearing for City Corp
- Committee Reports:**
- Finance:** Finance Committee Members: Chairman Councilmember Brown,  
Councilmember Sims, Councilmember Wiley and Councilmember Westcott.

**Business:**

- 1 Appropriation:  
Department: ½ Cent Sales Tax  
Expense: 02-204-5412 Street Lighting \$ 500,000.00  
(Interstate Lighting)

Discussion for city wide building maintenance fund

2. Appropriation:  
Department: Building Fund R & M  
Expense: 04-101-5510 Building R & M \$ 20,000.00  
(Building Maintenance Fund)
3. Line Item Transfer:  
Department: Community Development  
Expense: 01-105 as Listed \$ 34,534.00  
(Transfer Janitorial)
4. Consideration to discuss the City Clerk position as to Part time or Full time  
Alderman Robert Wiley Suggested setting the salaries at \$20,000.00 and still a part  
time position.

5. Consideration of the pay range for Director of Public Works - Mayor Horton Suggested to set the salary at \$ 65,000.
6. Discussion for building out our own fiber for all locations – Mayor Horton/Lyn Jacimore Moved to full Council with a possible change in the conduit size change, funding from the General Fund and Court Automation.
7. Discussion of renting the activity building on 3<sup>rd</sup> Street behind City Hall - Mayor Horton Possible rental to the JA
8. Discussion for the purchasing the KARV radio building at Second & Boulder- Mayor Horton Moved to the full Council at a purchase price of \$170,000.00

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

#### **OLD BUSINESS**

**Item 1:** Discussion in regard to using CMGC for a roadway project: Inglewood Phase II. This will not delay the project at this point, and will provide oversight and all other components missing in the absence of a current City Engineer. By law, the project must exceed \$2 Million. This project meets that requirement and the current consultant, Barrett & Associates, is in agreement with this concept and would like to see the City add it to this project—Alderman Mark Tripp

#### **New Business:**

**Item 1 :** Public hearing and Consideration of an Ordinance for the vacation of the 10-foot alley between Lot 1-3 and 12-14 in Block 6, Harris Agricultural School Addition to the City of Russellville, and the South 5-feet of East “M” Street along Block 5, Harris Agricultural School District. Submitted by Dave Garza of Barrett and Associates on behalf of Centennial Bank

**Item 2:** Discussion and review of city-wide Fireworks Ordinance no. 1616, passed in September of 1955, and amendment thereof, Ordinance no. 1573.

**Item 3:** Consideration of a public hearing to rezone property R-3 to C-4 for lots 13 and 14, and the north 35 feet of Lot 12, Block 6, Harris Agricultural School Addition, East “M” Street and North Boston Avenue. Submitted by Dave Garza of Barrett & Associates on behalf of Centennial Bank. (ZO.18.06.213)  
An Ordinance will need to be prepared.

**Item 4:** Consideration of an Ordinance to make Treasurer and City Clerk into two distinct positions.

Meetings:

1. Agenda preparation and Finance Committee Meeting, Tuesday, July 10, 2018, 5:30 pm.
2. Finance Committee Meeting, Thursday, July 19, 2018, 5:30 pm.
3. City Council Meeting, Thursday, July 19, 2018, at 6:00 pm.