

Minutes
Special Called City Council Meeting
March 31, 2016, 4:30 pm, City Hall

Welcome and Call to Order: Mayor Randy Horton

Officials Present: Mayor Randy Horton, City Attorney Trey Smith, City Clerk Kathy Collins, Alderman Westcott, Alderman Steuber, Alderman Eaton, and Alderman Brown. Quorum established with Mayor Horton. Alderman Tripp came in shortly after the meeting began. Alderwoman Harris, Alderman Wiley and Alderman Harris were absent.

Guests present: Jerry McKaughan, Reverend Rita Richardson, Kurt Jones, Sean Ingram with the Courier, Johnny Story Radio Station, Dave Garza with Barrett and Associates, Larry Harris, Larry Motley, Delores Motley, Shane butler, Fire Marshal Richard Setian, and Interim Fire Chief T. Kirk Slone.

Special Business:

Alderman Brown made the motion to approve appropriations 1 through 4 with a second by Alderman Westcott. Motion carries on a 5-0 roll call vote. Alderman Steuber, Westcott, Brown Eaton and Mayor Horton voting in favor. Alderman Tripp was not present at this time.

1. Appropriation:
Department: Mayor/Treasurer
Expenditure: 01-102-5111 Salaries \$ 350.00
(To cover the replacement hiring Mayor's Assistant vacation time).
2. Appropriation:
Department: Street Fund
Expenditure: 02-202-5462 General Sidewalks \$ 125,000.00
(Money for street improvements from Neighborhood Market on South Vancouver).
3. Appropriation:
Department: New Economic Development
Line Item #: 26-101-5314 Depot Park (main street improvement). \$ 5,800.00
(Changing Ceiling Panels)
4. Appropriation:
Department: Airport
Expenditure: 01-113-5211 Ground Maintenance \$ 2,090.00
(Building Materials for the Airport parking lot upgrade and R & M total project approved by Airport Commission for \$3,920.00 of which the A & P Commission is funding \$1,830.00).

5. Consideration of Resolution # **1555** to issue a Special Use Permit to allow a machine shop/garage on property located at 1505 East Second Street, submitted by Larry and Delores Motley—Planning Commission.

Alderman Eaton made the motion to approve the SPU with a second by Alderman Steuber. Motion carries on a 5-0 roll call vote. Aldermen Steuber, Alderman Tripp, Alderman Westcott, Alderman Brown and Alderman Eaton voting in favor.

6. Consideration of Resolution # **1556** to issue a Special Use Permit to allow auto sales on property located at 106 West 17th Street zoned C-2 submitted by Dave Garza of Barrett and Associates on behalf of Shane Butler--Planning Commission.

Alderman Steuber made the motion to adopt with a second by Alderman Westcott. Motion carries on a 5-0 roll call vote. Aldermen, Steuber, Tripp, Westcott, Brown and Eaton voting in favor.

7. Consideration of Resolution # **1557** of the City of Russellville, Accepting the Final Design of the new Central Fire Station and Authorizing for the Solicitation of Bids for the construction of the New Central Fire Station.

Alderman Steuber made the motion to adopt with a second by Alderman Eaton. Alderman Tripp ask questions concerning the plans. Mayor Horton, Fire Marshal Richard Setian and Interim Chief Slone answered questions. Alderman Eaton called for the question with a second by Alderman Steuber. Motion carries on a voice vote. Main motion vote to adopt carries on a 5-1 roll call vote. Aldermen Steuber, Westcott, Brown, Eaton and Mayor Horton voting in favor. Alderman Tripp voting nay.

Meeting adjourned at 4:45.

Mayor Randy Horton



ATTEST:

Kathy Collins City Clerk-Treasurer, CMC



Date approved by Council:

4/21/14

