Minutes
Special Called City Council Meeting
November 8, 2016, 6:30 pm
City Hall First Floor Conference Room

Call to Order: Mayor Randy Horton

Officials and Guests present: Mayor Horton, City Attorney Trey Smith, City Clerk Kathy Collins, Aldermen Brown, Eaton, Westcott, R. Harris, Wiley and Holman. Alderwoman Freddie Harris and Alderman Steuber were absent. Also in attendance were members of the media, representative from the "Arbors at Russellville", Paul Harvell with AVAFED.

Special Business:

1. Consideration of Resolution **# 1588** to authorize the Mayor and City Clerk-Treasurer to enter into an Agreement with the Arkansas Valley Alliance for Economic Development, Inc., to provide Economic Development Services for the City of Russellville.

   Alderman Bill Eaton made the motion to adopt the 2016 and the 2017 Agreement with the Arkansas Valley Alliance for Economic Development, Inc. Alderman Larry Holman seconded the motion. Motion carries on a 6-0 voice vote. All Aldermen present voting in favor. Alderwoman Harris and Alderman Steuber were absent.

Adjournment: Alderman Richard Harris made the motion to adjourn with a second by Alderman Eaton. Meeting adjourned at 5:55pm.

Mayor Randy Horton: Randall L. Horton

Attest:

City Clerk-Treasurer Kathy Collins: Kathy Collins

Date approved by City Council: 11/17/16

OFFICE OF CITY CLERK