

Minutes  
Special Called City Council Meeting  
City Council Chambers, City Hall 5:30pm  
January 3, 2017

Welcome and Call to Order: Mayor Randy Horton

Roll Call: Aldermen/woman present were Robert Wiley, Freddie Harris, Larry Brown, Eric Westcott, Mark Tripp, Phil Sims and Nathan George. Quorum declared. There is one Alderman Position vacant due to the unexpected death of Mr. Phil Carruth. The Aldermen/woman was sworn in before the meeting convened by District Judge Don Bourne. Judge Bourne also swore in new police officers. Other officials present were Mayor Horton, City Attorney Trey Smith and City Clerk-Treasurer Kathy Collins.

Guests present were: Steve Mallett, City Corporation, Laura Beth Tripp, Jerry McKaughan, Julie Paladino, Aaron Stallman with Garver, Johnny Story and Sean Ingram with the media.

Special Business:

1. Consideration of Resolution **# 1605** Organizing the City Council for Calendar Year 2017. Establishing Procedural Rules for the City Council—Sponsored by Mayor Randy Horton.

Alderman Wiley made the motion adopt with a second by Alderman Brown. Motion carries on a 7-0 voice vote.

2. Consideration of Resolution **# 1606** Accepting a Bid from Garver, LLC, to construct the ATU I-40 south Gravity Sewer Interceptor project for the City of Russellville and to Authorize the Mayor and City Clerk- Treasurer to enter into an Agreement with Garver, LLC for construction of the ATU I-40 South Gravity Sewer Interceptor Project for the City of Russellville---Sponsored by Mayor Randy Horton.

Alderman Wiley made the motion to adopt with a second by Alderman Westcott. Motion carries on a 7-0 voice vote.

Alderman Wiley made the motion to approve appropriations 3 through 6 en masse with a second by Alderman Westcott. Motion carries on a 7-0 voice vote.

3. Appropriation:

Department: Capital Fund

Expenditure: 04-110-5711 New Fire Station

\$4,445,824.23

(to begin funding the new Central Fire Station).

4. Appropriation:

Department: Capital Aquatic Center fund

Expenditure: 04-109-5511 Aquatic Center (Aquatic Center building cost). \$2,464,316.10

5. Appropriation:  
Department: Street Fund  
Expenditure: 02-202-5450 "O" Street improvements ("O" Street improvements). \$1,900,000.00


6. Appropriation:  
Department: Economic Fund  
Expenditure: 23-301-5218 Other Professional Services \$ 9,000.00

7. Discussion to fill a vacancy on the City Council.  
Alderman Wiley made the motion to call a Special Election to fill the vacancy on the City Council. Alderman Sims made the second. Motion carries on a 7-0 voice vote. Alderman Tripp asked if an electronic ballot be used for the Special Election to save the city money. That information will be brought to the Council at the January 19<sup>th</sup> regular meeting.

Adjournment: Alderman Wiley made the motion to adjourn. Meeting adjourned at 6:10 pm.

Mayor Randy Horton:  \_\_\_\_\_

City Clerk-Treasurer Kathy Collins:  \_\_\_\_\_

Date approved by Council:  \_\_\_\_\_