

Minutes  
Special Called City Council Meeting  
January 24, 2017 at 6 pm at City Hall

Call to Order: Mayor Horton

Special Business:

1. Consideration of Resolution # **1613** accepting the certification of the requisite number of legal signatures of qualified electors of the City of Russellville, Arkansas, of a Referendum Petition regarding Ordinance No. 2260; Ordering a Special Election; setting the dates and procedures for the Special Election as required by A.C.A. §7-11-201 ET. SEQ.

Alderman Wiley made the motion to adopt with a second by Alderman Westcott. Motion carries on a 6-1 voice vote. Alderwoman Harris abstained. She is on the Election Commission. All others voting in favor.

2. Consideration of Resolution # **1614** accepting a bid for the Weir Road Corridor Waste Water System extension; Authorizing the Mayor and City Clerk-Treasurer to sign all necessary documents to implement said conversion.

Alderman Wiley made the motion to adopt with City Attorney Trey Smith making sure the ED-2 funds may be used for this project and to add a clawback provision to the agreement when drafted. Alderman Sims seconded the motion. Motion carries on a 7-0 voice vote. All Aldermen present voting in favor.

3. Consideration of Resolution # **1615** to Authorize the Mayor and City Clerk-Treasurer to enter into a short form of Agreement with Barrett and Associates, Inc. for Professional Services for the Weir Road Corridor Water and Sanitary Sewer Improvements.

Alderman Wiley made the motion to adopt with a second by Alderman Sims. Motion carries on a 7-0 voice vote. All Aldermen present voting in favor.

4. Appropriation:

Department: Fire Pension Fund

Expenditure: 22-101-5999 Asset Transfer Expense \$ 17,500.00

(*Pass Through* for property tax to their Schwab Investor).

5. Appropriation:

Department: Street Fund

Expenditure: 02-202-5208 Miscellaneous \$ 1,600.00

(Repair on vehicle damaged by a tree limb).

Alderman Wiley made the motion to approve Items 4 and 5 with a second by Alderman Westcott. Motion carries on a 7-0 voice vote. All Aldermen present and voting in favor.

Adjournment: Alderman Wiley made the motion to adjourn at 6:20 pm. Meeting adjourned.

Mayor Randy Horton:

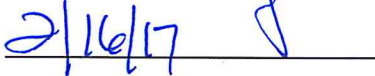
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Attest:

City Clerk-Treasurer Kathy Collins:

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Date approved by Council:

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