

Minutes
Special Called City Council Meeting
January 31, 2017 at 5:30 pm
First Floor Conference Room City Hall

Officials and Guests: Mayor Horton, City Attorney Trey Smith, City Clerk Kathy Collins, Aldermen Sims, George, Brown, Tripp, Westcott, Wiley, Alderwoman Harris, Finance Director Jerry McKaughan, Johnny Story, Press, Sean Ingram, Press, and Blake Tarpley.

Call to Order: Mayor Horton

Special Business:

1. Consideration of Veto of the motion restrictions relating to the "Acceptance of a bid by the City of Russellville for the Weir Road Corridor Waste System Extension; To Authorize the Mayor and City Clerk-Treasurer to Execute Agreement" passed by Resolution 1614.

Alderman Wiley made the motion to approve Resolution # **1616** to accept the bid as written with no restriction(s) added to the agreement. Alderman Westcott seconded the motion. Motion carries on a 6-1 roll call vote. Aldermen Wiley, Westcott, Sims, George, Brown, and Alderwoman Harris voting in favor. Alderman Tripp voting nay. The Resolution was passed at a special called council meeting on January 24, 2017 with the stipulation in the agreement to include a "clawback clause". Mayor Horton vetoed the motion to adopt the Resolution based upon the restrictions placed in that motion to adopt the Resolution which included the agreement with any potential development in the area for the Weir Road Waste System Extension. The Veto is attached to the Resolution and the minutes.

Alderman Tripp asked what account the funds for installing the Waste System would be allocated from. The Mayor stated there were some funds in the Economic Development Fund and City Corporation would possibly contribute to project. We have the funds to begin the project which is needed for future development in that area. It would provide water and sewer service to residents and business along Weir Road that does not have those services available to them at this time. Alderwoman Harris asked what funds (Economic Development) we used for Bernard Way improvements and how this project different from Bernard Way project.

Adjourn: Meeting adjourned at 6 pm.

Mayor Randy Horton: _____

City Clerk-Treasurer Kathy Collins: _____

Date approved by Council: _____