

Minutes
Special Called City Council Meeting
First Floor Conference Room at City Hall
Wednesday, May 27, 2020 immediately following the Work Session

Welcome and Call to Order. Mayor Richard Harris

Roll Call. Gina Skelton, City Clerk-Treasurer

Councilmember's. Justin Keller, Eric Westcott, Alderman Larry Brown, Alderman Mark Tripp, Chris Olson and Rick Harrell were present. Phyllis Carruth and Shawn Harris were absent.

Special Business.

Item 1. Consideration of a Resolution for the Mayor and City Clerk-Treasurer to enter into an Agreement for the City of Russellville to provide Fire and EMS Services for ANO.

Mr. Westcott made a Motion to Approve Item 1. Mr. Keller Seconded the Motion. Motion Passed. Voice vote 6-0.

Item 2. Consideration of a Resolution for the Mayor and City Clerk-Treasurer to enter into an Agreement for the City of Russellville to provide Fire and EMS Services for Arbors.

Mr. Westcott made a Motion to Approve Item 2. Mr. Brown Seconded the Motion. Motion Passed. Voice vote 6-0.

Discussion. Mr. Tripp stated that he would like to see the terms of this contract be for six months or a year, because if the City Annex's this property three would be no need for this contract.

Mr. Westcott made a Motion to Amend the Motion to Approve Item 2, striking that this contract "automatically renewal" and make this a 12 month contract. Mr. Tripp Seconded the Motion. Motion Passed. Voice vote 6-0.

Item 3. Consideration of a Resolution for the Mayor and City Clerk-Treasurer to enter into a Lease Agreement between the City of Russellville and the Arkansas Center for Music Education to lease the Church Building owned by the City of Russellville.

Mr. Westcott made a Motion to Approve Item 3. Mr. Brown Seconded the Motion. Motion Passed. Voice vote 6-0.

Discussion. Julie Paladino spoke on behalf of JA of Russellville. She stated that JA does not want to be responsible for excess usage of lights etc. since both building are on the same meter.

Mr. Brown made a Motion to adjourn, seconded by Mr. Westcott. Adjourned.

Mayor Richard Harris.

Richard Harris

City Clerk Gina Skelton.

Gina Skelton

Approved by Council.

6/10/20

