

MINUTES

SPECIAL CALLED MEETING

AUGUST 22, 2018

Call To Order: Mayor Horton

Attendees: Mayor Horton, City Clerk Pat Taylor, City Attorney Trey Smith, City Finance Officer, Jerrold McKaughan, Councilmembers Phyllis Carruth, Larry Brown Phil Sims, Bill Strait, Mark Tripp, Eric Westcott and Robert Wiley.

Item: Discussion of the revision of the zoning code dealing with neighborhoods and boarding house issues. Due to time constraints and the fact that the Council had several other issues to deal with, the Mayor asked that this be addressed during the next planning meeting on Monday, September 7, 2018. But due to the fact that several people had come from out of town to attend, Mayor Horton detailed James Waldon, from Garver USA, the City Planner to head up the discussion in another meeting room.

Item 2: Discussion of the possibility of using a CMGC for the Inglewood Project—Phase III. This was tabled until the net Special Called Meeting which was scheduled for Wednesday August 30, 2018.

Item 3: Discussion of moving the IT Department to the KARV building: Tabled until further information could be acquired.

The net Item to be discussed (formerly item 4) was the purchase of a Kubota lawnmower for the price of \$12,812.00, for the Municipal Airport. Mr. Sims made a motion that we purchase this mower. There were several questions as to whether this was the best model and also if the money should be spent this lose to the end of the year, and also why we weren't purchasing this from the State Auction. Upon Roll being taken the vote was Councilmembers Brown, Strait, Simms, and Wiley voting yes, and Harris, Tripp, Westcott, and Carruth voting no,

an even tie, four to four. Mayor Horton voted yes to break the tie and the purchase was approved.

The next item (formerly item 5) was an appropriation for a waterline for the EWI building at the price of \$12,212.15. Motion to approve, Wiley, Seconded by Mr. Westcott. Motion passed by a voice vote.

The next item (formerly Item 7) was the discussion of the use of Retail Strategies. The council asked Mr. McKaughan several questions about the amount of money that had been brought in through businesses attracted to Russellville by this means. He stated that one of the business, Harbor Freight, was slated to bring in \$500,000,000. In two years. Ms. Harris stated that when you bring a new business into town, you have to have somewhere to put them. Mr. Strait said that the city really isn't ready when new businesses come to town and we need to have someone working on that every day.

Item 6: The discussion of rezoning of real estate from R03, C-2 to PUD, located at the intersection of West Parkway and North Independence Avenue. Mr. Tripp made a motion to dispense with the second reading and read by title only. This was seconded by Mr. Wiley. The ordinance was read. Wiley moved to adopt and Mr. Tripp seconded The ordinance was passed, with Councilmembers Wiley, Tripp, Sims, Brown, Harris, Westcott, Carruth and Strait all voting yes. Mr. Tripp move to accept the emergency clause and Mr. Wiley seconded Him. This w approved by a voice vote.

The meeting was adjourned.

Mayor Randy Horton

Randy Horton

ATTEST:

Pat Taylor:

Pat Taylor

Date approved by Council:

September 20, 2018

