

MINUTES
Special Called Meeting City Council
Tuesday, September 29, 2020
1st Floor Conference Room at 5:30 p.m.

Call to Order. Mayor Richard Harris

Roll Call. Gina Skelton - City Clerk -Treasurer

Present Eric Westcott, Larry Brown, Phyllis Carruth, Shawn Harris and Justin Keller. Chris Olson and Rick Harrell were present via telephone on a speaker. Mark Tripp was absent.

Item 1. Consideration of **Resolution No. 1865** the purchase of land/easement for Heritage Window property;

Mr. Westcott made a Motion to Approve Item 1. Mrs. Carruth seconded the Motion. Motion passed. Voice vote 7-0. (Eric Westcott, Larry Brown, Phyllis Carruth, Shawn Harris and Justin Keller voted "yes" in person. Chris Olson and Rick Harrell voted "yes" via telephone on a speaker. Mayor Harris voted "yes".

Item 2. Consideration of **Ordinance No. 2366** to propose refinancing of Revenue Bonds for the 2015 Water & Sewer Revenue Bonds.

Mr. Westcott made a Motion to Approve Item 2, to Suspend the Rules, Dispense with Reading Requirements, and Read by Title Only by Short Explanation for One Reading Only. Seconded by Mr. Brown. Motion passed. Voice vote 7-0. (Eric Westcott, Larry Brown, Phyllis Carruth, Shawn Harris and Justin Keller voted "yes" in person. Chris Olson and Rick Harrell voted "yes" via telephone on a speaker. Mayor Harris voted "yes".

Mr. Westcott made a Motion to Adopt Item 2. Mr. Brown seconded the Motion. Motion passed. Voice vote 7-0. (Eric Westcott, Larry Brown, Phyllis Carruth, Shawn Harris and Justin Keller voted "yes" in person. Chris Olson and Rick Harrell voted "yes" via telephone on a speaker. Mayor Harris voted "yes".

Mr. Westcott made a Motion to Enact the Emergency Clause. Mr. Brown seconded the Motion. Motion passed. Voice vote 7-0. (Eric Westcott, Larry Brown, Phyllis Carruth, Shawn Harris and Justin Keller voted "yes" in person. Chris Olson and Rick Harrell voted "yes" via telephone on a speaker. Mayor Harris voted "yes".

Item 3. Consideration of **Resolution No. 1866** for a long term agreement with Entergy to partner on the Stuttgart Solar Power Field. Potential agreement approved by APSC (Solar Energy Power Option B (SEPO B)).

Mr. Westcott made a Motion to Approve Item 3. Mrs. Carruth seconded the Motion. Voice vote 7-0. (Eric Westcott, Larry Brown, Phyllis Carruth, Shawn Harris and Justin Keller voted "yes" in person. Chris Olson and Rick Harrell voted "yes" via telephone on a speaker. Mayor Harris voted "yes".

Item 4. Consideration of **Resolution No. 1867** Setting a Public Hearing at the October 15, 2020 City Council Meeting to Vacate a Fifteen (15) Foot Easement Along the West Property Line of Lot 1 to the Center Phase II in the City of Russellville, Pope County, Arkansas; and for Other Purposes.
Submitted by Sara Jondahl, City Planner

Mr. Westcott made a Motion to Approve Item 4. Mr. Brown seconded the Motion. Voice vote 7-0. (Eric Westcott, Larry Brown, Phyllis Carruth, Shawn Harris and Justin Keller voted "yes" in person. Chris Olson and Rick Harrell voted "yes" via telephone on a speaker. Mayor Harris voted "yes".

Discussion. Mr. Westcott asked that "Fifteen (15) Foot" be removed if the property owner did not need the entire 15'. Sarah Johndalh was checking with the property owner to what the property owner needed.

Motion to Adjourn by Mr. Westcott. Motion seconded.

Meeting adjourned.

Mayor Richard Harris.

Richard Harris

City Clerk Gina Skelton.

Gina Skelton

Approved by Council.

10.15.20

