

**AMENDED AGENDA  
SPECIAL CALLED MEETING  
For  
Finance and City Council  
Monday, March 2, 2020 at 6:00**

**Call to Order.** Mayor Harris

**Roll Call.** Gina Skelton, City Clerk-Treasurer

**Item 1.** Consideration of a Resolution Authorizing the Mayor and City Clerk Treasurer to Enter Into an Agreement with Main Street Russellville for Calendar Year 2020 to Manage and Coordinate Activities Within a Downtown Revitalization Program and for the Maintain and Operation of the Depot and for Other Purposes.

**This Item was Tabled at the 5:30 p.m. Finance Meeting on February 21, 2020.**

**Item 2.** Consideration of a Resolution Authorizing the Mayor and City Clerk Treasurer to Enter Into an Agreement with the Arkansas Valley Alliance for Economic Development, Inc. to Provide Economic Development Services for the City of Russellville, Arkansas and for Other Purposes.

**This Item was Tabled at the 5:30 p.m. Finance Meeting on February 21, 2020.**

**Item 3.** APPROPRIATING FUNDS FROM/TO THE RESERVES OF THE STREET DEPARTMENT ½ CENT ROAD TAX FUND FOR INTERSTATE LIGHTING PROJECT.

There is hereby appropriated from the City Street Department ½ Cent Road Tax Fund the sum of \$ 545,000.00 to be used for the following purposes:

**To Complete the Interstate 40 Lighting Project, Exit 81, Exit 83 and Exit 84**

DEPARTMENT: STREET ½ CENT ROAD TAX FUND

**Note:** Construction Contract \$514,767.00 – All Service Electric, Inc.  
Contingency \$28,733.00  
Testing \$1,500.00

***Project was Approved with the ½ Cent Sales Tax 2020 Budget***

**EXPENDITURE:**

**02.204.5412 STREET LIGHTING - \$545,000.00**

**This Item was Tabled at the 5:30 p.m. Finance Meeting on February 21, 2020.**

**Item 3a.** Consideration of a Resolution Authorizing the Mayor and City Clerk Treasurer to Enter Into an Agreement with All Service Electric, Inc. and for Other Purposes.

**Item 4.** APPROPRIATING FUNDS FROM/TO THE RESERVES OF THE **GENERAL FUND** FOR THE OPERATION OF MUNICIPAL OFFICES AND MUNICIPAL ORGANIZATION AND FOR OTHER PURPOSES:

Appropriated from the General Fund **Year End Carry Forward Balance to the Capital Fund** the sum of **\$ 95,000.00** to be used for the following purposes:

PURCHASE AND IMPLEMENTATION OF ENERGOV BUSINESS MANAGEMENT SOLUTION

***Note: City Corp is sharing the cost. Net Cost to City is \$76,000.00***

DEPARTMENT: **PLANNING**

REVENUE:

**04-115-4063 MISCELLANEOUS (CITY CORP) \$19,000.00**

EXPENDITURE:

**04-115-5491 SOFTWARE SUPPORT/UPGRADE \$95,000.00**

**This Item was Tabled at the 5:30 p.m. Finance Meeting on February 21, 2020.**

**Item 5.** Consideration of a Resolution Authorizing the Mayor and City Clerk Treasurer to Enter Into an Agreement with Tyler Technologies, Inc. for EnerGov Software and Support Services and for Other Purposes. Submitted by: Russellville Fire Department Planning