

MINUTES
Russellville City Council Special Called Meeting
First Floor Conference Room, City Hall
Wednesday, October 27, 2021 at 5:30 p.m.

Call to Order. Mayor Richard Harris

Special Meeting called was called by Mayor Richard Harris

Roll Call Gina Skelton, City Clerk Treasurer

Attendees. Mayor Richard Harris, City Clerk Gina Skelton and Robin Johnson, Financial Director. Councilmember's Phyllis Carruth, Larry Brown, Chris Olson, Eric Westcott, Justin Keller and Shawn Harris. Trey Smith, City Attorney, Mark Tripp and Rick Harrell were absent.

Special Business.

Item 1. Consideration of **Resolution No. 1977** Authorizing the Mayor and City Clerk-Treasurer to Enter Into an Agreement With Lamp Rynearson, inc. for Repairs/Renovations to the Outdoor Swimming Pool at M.J. Hickey Park and For Other Purposes.

Mr. Westcott made a Motion to Adopt Item 1. Seconded by Mrs. Carruth. Motion passed. Voice vote 6-0.

Item 2. Appropriation.

Appropriated from the 2021 Parks and Rec Special Fund the sum of **\$113,685.18** to be used for the following purposes:

New Playground Equipment for Sequoyah Playground that Includes a Grant of \$30,668.44 from Game Time Play Core

DEPARTMENT: PARKS AND RECREATION

EXPENDITURE: 08.109.5527 PLAYGROUND RENOVATIONS \$113,685.18

Mr. Westcott made a Motion to Adopt Item 2. Seconded by Mr. Keller. Motion passed. Voice vote 6-0.

Adjourn

Mayor Richard Harris.

Richard Harris

City Clerk Gina Skelton.

Gina Skelton

Approved by Council.

11/18/2021

