

MINUTES
SPECIAL CALLED
CITY COUNCIL MEETING
APRIL 27, 2011

The City Council met in a Special Called City Council Meeting held at the Hughes Center at 4:30 pm.

Officials and Guests present were as follows: Mayor Bill Eaton, City Attorney Trey Smith, City Clerk Kathy Collins, Aldermen Ron Knost, Martin Irwin, Randy Horton, Kevin Freeman, Mark Tripp, Chaplin Paul Northcutt, and Burke Larkin. Alderman Garland Steuber was absent. Guests present were Jerry McKaughan, Whitney Snipes and Dana Florian with the media.

Welcome and Call to Order: Mayor Bill Eaton

Special Business:

1. Consideration of Resolution **# 1219** to Accept a Bid for a Tractor for Public Works-- Mayor Eaton.

Alderman Knost made the motion to accept the bid with a second by Alderman Horton. Motion carries unanimously on a voice vote.

2. Consideration of a Resolution of the City of Russellville, Arkansas, Relating to the Acceptance of a Bid and the Purchase of a Phone System for the City of Russellville Departments and Offices—Alderman Tripp, Horton, Knost, Irwin, Finance Committee.

Alderman Tripp reported the recommendation of the Finance Committee which was to reject all bids and rebid the project. An amendment to the motion was to utilize Alderman Horton to compose specifications of the bid with the aid of the Mayor, City Attorney, Jerry McKaughan and to outsource as needed in the amount of \$50.00 per hour as he (Mr. Horton) deems necessary. Alderman Knost made the motion accept the Finance Committee's recommendation to reject all bids with a second by Alderman Northcut. Motion carries on a voice vote. Alderman Northcut made the motion to authorize Alderman Horton to meet with an independent individual to create bid specifications. Alderman Knost seconded the motion. Motion carries on a voice vote. Committee will meet sometime next week to finalize bid specifications.

3. Consideration of a Resolution Authorizing the Acquisition of the Right of Way for the City of Russellville needed to Facilitate the Five Year Street and Drainage Improvement Plan—Mayor Bill Eaton.

After some discussion on Alderman Knost made the motion to table until May Council Meeting. Alderman Horton seconded the motion. Motion carries with Alderman

Larkin abstain due to he is one of the ten parcel owners. The suggestion was to meet with the ten parcel owners to discuss and explain in further detail their concerns.

4. Consideration of Selection of Siding for District Court Building Renovation Finance Committee.

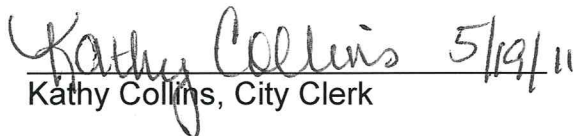
Alderman Horton made the motion to approve approximately \$33,000.00 to brick the front, west and north side and eight feet of the east side of the District Court Building. Alderman Northcut seconded the motion. Council members asked if it was possible to see a drawing or rendering of the building after it was bricked. Mr. Bob Hiegel which is the architect on the project could produce a drawing. Alderman Horton withdrew his motion. Alderman Knost made the motion to call Mr. Heigel for a drawing of the building and what it would look like before the brick was ordered. Alderman Northcut seconded the motion. Motion carries on a roll call vote with Aldermen Larkin, Knost, Horton, Northcut and Mayor Eaton voting in favor. Alderman Tripp, Irwin and Freeman voting against. Alderman Steuber was absent.

Adjourn: Alderman Irwin made the motion to adjourn with a second by Alderman Horton. Meeting adjourned.



Mayor Bill Eaton

ATTEST:



Kathy Collins, City Clerk

