

**MINUTES**  
**Special Called**  
**City Council Meeting**  
**April 29, 2009**

The Russellville City Council met in a Special Called Session April 29, 2009 held at 4 pm in the Board Room at the Hughes Center.

**Officials** present were Mayor Tyrone Williamson, Alderman Phil Carruth, City Clerk Kathy Collins, Alderman Eaton, Alderman Kirchner, Alderman Crouch, and Alderman Steuber. Alderman Wiley, Alderman Sanders, City Attorney Trey Smith and Alderwoman Harris were absent.

**Guests** in attendance were J.L. Martin, Kurt Jones, Christi Williams, Connie Holstein, Brian Holstein, David Harris, Alex Street, Craig Noble, Pam Green, and Audra Hartzell.

**Call to Order & Welcome:** Mayor Tyrone Williamson

**Special Business:**

1. Consideration of a Request to fill a Vacancy at the Russellville Fire Department—Chief Cochran. Human Resource Director told the Council that the Administrative Assistant to the Chief resigned and he would like to fill the vacancy immediately.

Alderman Carruth made the motion to fill the vacancy. Alderman Steuber seconded the motion. Motion carries unanimously on a voice vote.

2. Consideration of a Resolution to Authorize the Mayor to sign an Agreement for Easement for Water and Gas Lines for Conagra—Mayor Williamson.

Attorney Alex Street stated he thought the easement should be revised to reflect the correct legal description where the easement would be located. Craig Noble with City Corporation voiced the same concern. Mr. Noble asked that the Item be deferred until City Corporation, the Construction Company and Conagra could get together and discuss the possible effect phase one construction would have on phase two construction.

Alderman Carruth made the motion that the legal description on the easement be revised to reflect the exact legal of the easement to be given to Conagra. Also that the change in the easement be signed off on

by a Corporate Officer of City Corporation. The easement presented contained the legal for the whole property. Alderman Steuber seconded the motion. Motion carries on a roll call vote. The minutes recite that all the Aldermen present voted in favor. The changes will be brought back to the Council.

3. Consideration of an Update on the Inglewood Street Improvement Project—Public Works Director J.L. Martin.

Kurt Jones told the Council the Highway Department held a Public Hearing last night and several Residents voiced their concerns to the additions of sidewalks on South Inglewood. Some of the houses are already close to the street and they felt the addition of sidewalks would be too close to their front doors. Alderman Crouch thought was to have a 3 foot green space between the Curb and sidewalk. Mr. Jones stated that the Highway Department would have the final decision since Inglewood was a State funded improvement project. Mr. Jones told the Council the Highway Department is responsible for right of way acquisitions. He would talk with the Highway Department to ask if the with of the sidewalk walk could be reduced. Alderman Eaton proposed to authorize Mr. Jones and Public Works Director J.L. Martin to make any necessary decisions concerning the project. All Aldermen present agreed.

**Adjourn:** Meeting adjourned at approximately 4:41 pm.

ATTEST:

Kathy Collins, City Clerk

Date

Mayor Tyrone Williamson