

MINUTES
Special Called
City Council Meeting
August 26, 2008

The Russellville City Council met in a Special Called Session August 26, 2008 held at 6 pm in the City Hall Council Chambers.

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

Guests present were Phyllis Carruth, J.L. Martin, Johnny Story and D. Doyle.

Call to Order and Welcome: Acting Mayor, Alderman Scott Sanders.

Special Business:

1. Consideration of Ordinance **# 2033** creating the Positions of City Treasurer and City Clerk, Defining and Providing Duties to said Positions—Aldermen Carruth, Crouch, Kirchner.

Alderman Carruth made the motion to suspend the rules and read the Ordinance by title only with a short explanation. Alderman Crouch seconded the motion. Motion carries unanimously with Aldermen Carruth, Crouch, Kirchner, Wiley, Eaton and Sanders voting yea. City Attorney Trey Smith read the Ordinance as instructed.

Alderman Eaton asked for clarification on the intention of the Ordinance. Is the purpose to get the position Council for direction and guidance? Alderman Carruth's thought was for the City Treasurer to report to the Finance Chairman. Alderman Kirchner's opinion was the Treasurer would report directly to the Finance Committee Chairman but would report to the Full Council. Alderman Sanders (Acting Mayor) stated that it was a safe guard to insure that any expenditure would be allocated as intended. City Attorney Trey Smith told the Council if they wished to have the opinion of the Municipal League before they voted on the item it would be necessary to call a meeting at another time. He had not received the opinion from the Municipal League Attorney as of yet. He also stated that the City did not have a City Treasurer at the time the Ordinance was passed integrating the positions of City Clerk and City Treasurer.

Alderman Carruth made the motion to adopt the Ordinance. Aldermen Kirchner and Crouch seconded the motion. Motion carries unanimously on a roll call vote with Aldermen Wiley, Sanders, Eaton, Crouch, Carruth and Kirchner voting yea.

Adjourn:

Motion to adjourn was made by Alderman Carruth. Alderman Crouch seconded the motion. Motion carries on a voice vote. Meeting Adjourned.

ATTEST:

Kathy Collins, City Clerk

Date

Alderman Scott Sanders,
Acting Mayor

Date