

**MINUTES
Special Called
City Council Meeting
December 12, 2007**

The Russellville City Council met in a Special Called Session December 12, 2007 held at 7 a.m. at Stoby's Restaurant.

Officials present were City Attorney Trey Smith, City Clerk Kathy Collins, Alderman Randall Crouch, Alderwoman Freddie Harris, Alderman Bill Eaton, Alderman Robert Wiley, Alderman Phil Carruth and Alderman Scott Sanders.

Call to Order: Acting Mayor Alderman Phil Carruth.

Special Business:

1. Consideration to determine a Broker (Agent) for QualChoice Insurance Plan for Insurance coverage of City Employees for 2008.

Alderwoman Harris voiced concerns in the "bidding process" of the insurance plan for the City as well as possible "conflicts of interest" with using Ron Ownbey as our insurance plan broker. He is the father-in-law of Alderman Kirchner.

Alderman Sanders read from the Municipal League Handbook §14-42-107 concerning Contracts, Corporate Interest and Municipal Offices. It was determined that in the position of Insurance Agent it did not apply.

Alderman Crouch made the motion to use Mr. Ownbey as the Insurance Broker/Agent for the Insurance Coverage through QualChoice. Alderman Eaton made the second. Motion carries unanimously on a voice vote with Aldermen Carruth, Wiley, Crouch, Sanders, Eaton and Harris voting in favor of the appointment. There were no nay votes.

Adjourn:

Motion to adjourn the meeting was made by Alderman Wiley. Alderman Crouch made the second. Motion carries unanimously on a voice vote.

Acting Mayor Phil Carruth

Date

ATTEST: Kathy Collins
Kathy Collins, City Clerk

12/20/07
Date

