

MINUTES
Special Called
City council Meeting
December 15, 2009

The Russellville City Council met in Special Called Session December 15, 2009 held at 3 pm at the Hughes Center.

Officials present were Mayor Tyrone Williamson, City Clerk Kathy Collins, City Attorney Trey Smith, Aldermen Steuber, Kirchner, Carruth, Crouch, Wiley, Eaton, Freeman and Alderwoman Harris.

Guests in attendance were Ron Knost, Jim Murphy, Christi Williams, Connie Holstein, Adam Franks, and Johnny Storey.

Call to Order: Mayor Tyrone Williamson

Special Business:

1. Consideration of Acceptance or Rejection of a Mediated Settlement Offer in Small v. City of Russellville—City Attorney Trey Smith.

Mr. John Wilkerson, Attorney with the Arkansas Municipal League gave the Council an update on the mediation meeting held on December 11th with Mrs. Small and her Attorneys. He reminded the Aldermen he had talked with each of them already and they knew his feelings on the matter. He also stated that the people that were in the mediation meeting had only one thing in mind and that was to do what was best for the City of Russellville. After a day of reviewing information and the law and working that entire day a settlement agreement was decided upon. He asked if he could answer any questions. There was no response to his question. Mayor Williamson asked “what is the Council’s pleasure”. Alderman Kirchner made the motion to accept the negotiated settlement amount of \$125,000.00. Motion fails with lack of a second to the motion.

Adjourn:

Alderman Carruth made the motion to adjourn. Alderman Eaton seconded the motion. Motion carries unanimously on a voice vote. Meeting adjourned at approximately 3:18 pm.

Mayor Tyrone Williamson

ATTEST

Kathy Collins, City Clerk

Date 01/21/10