

MINUTES
Special Called City Council Meeting
December 22, 2009

The Russellville City Council met in a Special Session December 22, 2009 held at 3:30 pm at the Hughes Center.

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

Call to Order: Mayor Tyrone Williamson

Special Business:

1. Consideration of an Appropriation Ordinance—Mayor Williamson

Department: Mayor/Treasurer		\$64,415.50
Line Item #: 01-102-5181 Salaries	\$ 25,000.00	
Line Item #: 01-102-5181 FICA	1,912.50	
Line Item #: 01-101-5218 Other Pro. Fees (Settlement for Jeannette Small)	37,500.00	

Alderman Cliff Kirchner made the motion to approve the Appropriation. Alderman Crouch seconded the motion. Motion carries unanimously on a roll call vote with Aldermen Crouch, Kirchner, Freeman, Carruth and Wiley voting yea. Aldermen Eaton, Steuber and Alderwoman Harris were absent.

Meeting Adjourned at approximately 3:40 pm.

Mayor Tyrone Williamson

ATTEST:

Kathy Collins, City

Date: 01/21/2010