

Minutes  
Special Called  
City Council Meeting  
June 2, 2010

The Russellville City Council met in a Special Called City Council Meeting, June 2, 2010 at the Hughes Center at 4 pm.

**Officials** present were Mayor Tyrone Williamson, City Attorney Trey Smith, City Clerk Kathy Collins, Alderwoman Freddie Harris, Aldermen Bill Eaton, Robert Wiley, Garland Steuber, Cliff Kirchner, Phil Carruth, Randal Crouch and Kevin Freeman.

**Guests** present were Johnny Story, Audra Hartzell, Tracy Cline-Pew, J.L. Martin, Wayne Phillips, Jerry McKaughan, Mike Vernon, Sherry Spencer, Richard Setian, John Cochran, Blake Tarpley, Ira Wimer, Tom McMillen and Cathy Andrasik.

**Special Business:**

1. Consideration of Council Approval of Attorney to Represent City of Russellville Police Department Managerial Decision in a Civil Service Commission Appeal—Mayor Tyrone Williamson.

Motion to approve Attorney Richard Peel for Counsel to represent City was made by Alderman Wiley. Alderman Kirchner seconded the motion. Motion carries unanimously on a voice vote.

2. Consideration of Council Approval for “Change Order” in City Hall Renovation Project—Finance Director Jerry McKaughan.

Change Order (1) Reference Construction Documents sheet A-101, S-101, and attached Supplemental Drawings sheets SD-03 through SD-06: Revise foundation and floor slab at Fire Stair 126 as shown on attached SD-03 through SD-06.

Foundation Work:	Material	\$ 3,125.00
	Labor	\$10,903.00
	Equipment	<u>\$ 3,413.00</u>
		\$17,414.00
	Fee	\$ 2,093.00
	Bond	<u>\$ 234.00</u>
		\$19,768.00

City Engineer Sherry Spencer to calculate and provide a breakdown of individual costs and bring it back to the Council for review.

Change Order (2) Reference Construction Documents sheet E-103: Provide light fixture type "C" in lieu of fixture type "M" for all four fixtures in Reception 205.

Electrical	\$ 1,100.00
Fee	\$ 55.00
Bond	<u>\$ 13.20</u>
	\$ 1,168.20

Alderwoman Harris made the motion to approve the light fixture change. Alderman Crouch seconded the motion. Motion carries on a 4 to 4 vote with Mayor Williamson breaking the tie. Aldermen Carruth, Wiley, Kirchner and Steuber voting against. Alderwoman Harris, Aldermen Crouch, Freeman, Eaton and Mayor Williamson voting in favor.

Change Order (3) Reference Construction Documents sheet E-102 and E-103: Provide five additions Exit Lights as directed by Fire Marshall at on site meeting 05/18/10.

Electrical	\$ 2,100.00
Fee	\$ 105.00
Bond	<u>\$ 25.20</u>
	\$ 2,230.20

Fire Marshall Richard Setian told the Council the he and Building Official Brian Holstein has a very through plan review process. On March 3<sup>rd</sup> Fire Marshall Setian submitted his comments after he reviewed the Plans. His comments are based on the minimum Arkansas Prevention Code requirements. He identified exit signs that needed to be in place. He stated that normally when he worked with architects if they miss the minimum requirements it comes out their pockets. He suggested to the Council this should not be an additional cost due by the City. It should be absorbed by the architects. Building Official Brian Holstein told the Council that contractors are required by law to meet the minimum code requirements.

Change Order (4) Reference construction documents sheets A-101 and Spec Section 08710.

Finish Hardware, fee and bond \$1,960.50. To review later per Alderman Eaton.

3. Consideration of Council Approval of Repairs to City Hall Renovations regarding break room floor repairs as well as 2 by 12's below restroom floor—Mayor Williamson.

Alderman Eaton asked to look at this at a later date.

4. Consideration of Council Approval for Placement of Handicap Accessible Van with Friendship Services—Mayor Williamson.

Alderman Crouch made the motion to approve Friendship Services taking the Van. Alderman Steuber seconded the motion. Motion carries unanimously on a voice vote.

5. Consideration of Discussion of Ordinance Regulating Litter, Rubbish, Garbage and Overgrown Grass and Weeds on Real Property—Mayor Williamson, City Council.

Mayor Williamson asked the Council to review this Ordinance and it will be brought back at a later date.

6. Consideration of Appropriation and Approval of Purchase of a Tractor for Recycling at Animal Shelter—Alderman Steuber, J.L. Martin.

J.L. Martin presented three options for purchasing a tractor. These will be reviewed and brought back at a later date.

7. Consideration of Resolution **# 1152** for the LV Williamson Boys and Girls Club to Apply for a Grant for Computers—Alderwoman Harris.

Alderman Kirchner made the motion to approve the Resolution. Alderman Wiley seconded the motion. Motion carries unanimously on a voice vote.

8. Consideration of Discussion of Employee Picnic—Alderman Wiley.

Alderman Wiley made the motion to set the time for the picnic at 4 pm, day to be determined by the Mayor. Alderman Steuber seconded the motion. Motion carries on a voice vote.

**Adjourn:**

Alderman Kirchner made the motion to adjourn the meeting with a second by Alderman Wiley. Meeting adjourned at approximately 6:00 pm.

Mayor Tyrone Williamson

ATTEST:

Kathy Collins, City Clerk

Date: 06/24/10