

MINUTES
Special Called
City Council Meeting
March 1, 2010

The Russellville City Council met in a Special Called Session March 1, 2010 held at City Hall on Shamrock Blvd.

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

Guests present were Adam Franks, Sherry Spencer, J.L. Martin and Jerry McKaughan.

Call to Order: Mayor Williamson

Special Business:

1. Consideration of Ordinance # **2072** Providing for the Establishment of Flood damage Prevention Program for Russellville, Arkansas—City Engineer Sherry Spencer.

Alderman Eaton made the motion to suspend the rules and read the Ordinance one time by title only with a short explanation. Aldermen Wiley and Carruth seconded the motion simultaneously. Motion carries unanimously on a voice vote. City Attorney Trey Smith read the Ordinance as instructed. Alderman Eaton made a motion to adopt with a second by Alderman Wiley. Motion carries unanimously on a roll call vote with all Aldermen present and voting in favor. Alderman Wiley made the motion to adopt the Emergency Clause. Alderman Eaton seconded the motion. Motion carries unanimously on a roll call vote.

2. Discussion of Salary for Administrative Assistant Mayor's Office-Alderman Kirchner.

Aldermen suggested assigning the responsibility of "Safety Coordinator" to the Director of Human Resources. This responsibility was under the direction of the Administrative Assistant to the Mayor. Alderman Crouch made the motion to recommend the beginning salary be set at \$28,000.00. Alderman Steuber seconded the motion. Motion carries on a voice vote.

3. Discussion of Human Resource Position work directly under the supervision of the Director of Finance—Alderman Wiley.

Alderman Wiley recommended no changes at this time.

Adjourn: Alderman Wiley made the motion to adjourn the meeting with a second by Alderman Steuber. Motion carries. Meeting adjourned.

Mayor Tyrone Williamson _____

ATTEST:

Kathy Collins, City Clerk _____ Date: _____