

**MINUTES**  
**Special Called**  
**City Council Meeting**  
**May 29, 2009**

The Russellville City Council met in a Special Called Session May 29, 2009 held at 2 pm at Russellville Municipal Airport.

**Officials** present were Alderman Bill Eaton, Alderman Phil Carruth, City Clerk Kathy Collins, Alderman Steuber, Alderman Crouch, Alderman Wiley and Alderwoman Harris. Mayor Williamson, City Attorney Trey Smith, Aldermen Kirchner and Sanders were absent.

**Guest** included City Engineer Sherry Spencer, J.L. Martin, Public Works Director, Brian Holstein, Building Official, Freddy Rood, Rood Heating and Air, David Bean with GeoEnergy Solutions Inc, Steve Newby, Dee Doyle, Ira Wimer, Crafton Tull and Sparks, Jerry McKaughan Finance Director and Fire Chief John Cochran.

**Call to Order & Welcome:** Alderman Bill Eaton

**Special Business:**

1. Presentation on Geothermal Heating and Air System for the City Hall Renovation.

Alderman Steuber made the motion to allow Ira Wimer with Crafton Tull and Sparks to revise the renovation plans to provide space to install the necessary equipment for the geothermal system. The Council also agreed to instruct Mr. Wimer to proceed with a well test. Alderwoman Harris seconded the motion. Motion carries unanimously on a voice vote.

**Adjourn:** Meeting adjourned at approximately 3. 28 pm.

ATTEST: Kathy Collins, City Clerk

Date: 06/29/09

Acting Mayor, Alderman Bill Eaton