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**MINUTES
Special Called
City Council Meeting
October 1, 2009**

The Russellville City Council met in a Special Called City Council Meeting October 1, 2009 held at 4 pm at the Hughes Center.

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

Guests in attendance were representatives from Waste Management and Adam Franks with the Courier.

Call to Order: Mayor Tyrone Williamson

Special Business:

1. Consideration of Resolution **# 1119** Authorizing the Mayor and City Clerk to Enter into an Agreement with City Corporation for the Billing of Solid Waste Services Provided by the City of Russellville, Arkansas, for Solid Waste Services Provided by Waste Management to the Qualified Residents of the City of Russellville, AR--Aldermen Kirchner, Carruth and Steuber.

Alderman Kirchner gave an overview of the Resolution and Contract presented. Alderman Wiley made the motion to approve the Resolution. Alderman Kirchner seconded the motion. Alderman Carruth asked if City Corporation could increase the billing fee at any time during the contract period. Attorney Jimmy Streett told him the billing fee set by the contract was \$.75. Residents pay the billing fee. Motion carries unanimously on a voice vote with Aldermen Freeman, Carruth, Crouch, Wiley, Kirchner and Alderwoman Harris voting in favor.

Adjourn:

Alderman Wiley made the motion to adjourn. Alderman Crouch seconded the motion. Meeting adjourned.

Mayor Tyrone Williamson _____

ATTEST:

Kathy Collins, City Clerk _____ Date: _____