

AGENDA
SPECIAL CALLED CITY COUNCIL MEETING
Tuesday, May 9, 2023
Immediately following the Finance Meeting
First Floor Conference Room

Welcome and Call to Order. Mayor Fred Teague

Roll Call. Gina Skelton, City Clerk-Treasurer

Special Business.

- Item 1.** Consideration of a Resolution Authorizing the Mayor and City Clerk-Treasurer to Apply for and Accept a Grant for the Russellville Regional Airport for the Airport Apron Reconstruction Phase I Design Only and Runway Remarketing Improvements and for Other Purposes. Sponsored by Kellie Dinkel, Grant Director.
- Item 2.** Consideration of Resolution Directing the Deposit of \$25,000.00 From the Friends of the Latimore Tourist Home to be Placed in the Ligation Expense Line-Item Budget of the City Attorney to Cover All Legal Costs Associated With Acquisition of Certain Property by Eminent Domain for the future Site of the Latimore Tourist Home and for Other Purposes. Sponsored by William Smith, City Attorney.
- Item 3.** Consideration of a Resolution Expressing the Willingness of the City of Russellville to Utilize Federal Aid Transportation Alternatives Program, or Recreational Trails Program Funds; Authorizing the Mayor and City Clerk-Treasurer to Execute Necessary Documents for the Downtown Connector to Schoolhouse Project and for Other Purposes. Sponsored by Kellie Dinkel, Grant Director.

Adjourn.