

**MINUTES**  
**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 **Resolution No. 2146** 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.

**Mr. Westcott made a Motion to Approve SB Item 1. Mr. Gray Seconded this Motion. Motion Passed. Voice Vote 7-0.**

**Item 2.** Consideration of **Resolution No. 2147** 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.

**Mr. Westcott made a Motion to Approve SB Item 2. Mr. Olson Seconded this Motion. Motion Passed. Voice Vote 7-0.**

**Item 3.** Consideration of **Resolution No. 2148** 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.

**Mr. Olson made a Motion to Approve SB Item 3. Mr. Westcott Seconded this Motion. Motion Passed. Voice Vote 7-0.**

**Mr. Westcott made a Motion to Adjourn.**

**Adjourned**

Mayor Fred Teague.

[Signature]

City Clerk Gina Skelton.

[Signature]

Approved by Council.

6.13.2023

