

**MINUTES**

Regular Called City Council Meeting  
September 15, 2005  
City of Russellville, Arkansas

The Russellville City Council met in Regular Session September 15, 2005 at 7 p.m. in the Council Chambers at City Hall.

Officials present were Mayor Raye Turner, City Attorney Trey Smith, City Clerk Kathy Collins, Council Members Cliff Kirchner, Faye Abernathy, Randall Crouch, Phil Carruth, Ronnie Tripp, Robert Wiley, Tyrone Williamson and Rick Harrell.

Guests included Rita Richardson, Melanie Nash, Charles Halbert and Gerhard Langguth.

Pastor Don Erwin with Covenant Presbyterian Church led us in Prayer, which was followed by the Pledge of Allegiance.

The Minutes to the Regular scheduled City Council Meeting held on August 18, 2005 were approved with a correction.

**CALL TO ORDER & WELCOME:**

Mayor Raye Turner.

**Mayor's Report:**

1. Scott Simmons gave an overview of the Babe Ruth World Series held in Russellville in August. Danny Hipps coach and manager of the Russellville Team presented a plaque to the Mayor for the City in appreciation of its support.
2. Mayor Turner thanked the Community for its support in placing 300 individuals hosted by our City after Hurricane Katrina hit New Orleans.

**Treasurer's Report:**

City Treasurer Jennifer Humphrey gave a financial report as of August 31, 2005.

General Fund Balance \$ 1,308,632.69

\*\*August General Revenues are 4% above projections, expenditures are 3% below projections. YTD there has been \$632,500 more receipted in revenues than expended.

New appropriations for the General Fund YTD total \$101,570.

Street Fund Balance \$ 2,368,490.51

\*\*August Street Revenues total \$659,000 and are 5% above projections.

Capital Assets Fund Balance \$ 169,207.43

Rsvl Waste Reduction Plan Fund Bal \$ 362.69

Special Fund Accounts' Balances \$ 513,024.02

## **Committee Reports:**

### **Finance:**

1. Discussion of Salary Plan Proposal. No Discussion
2. Alderman Carruth suggested that \$200,000.00 be set aside from the General Fund to the Capital Asset Fund. The motion to approve was made by Alderman Tripp. Alderman Carruth made the second. Motion carries unanimously on a roll call vote.
3. Motion to hear Late Agenda Items was made by Alderman Tripp. Alderman Williamson made the second. Motion carries unanimously on a roll call vote.

### **Personnel Committee:**

1. Consideration of an Ordinance to amend the Personnel Policy and Procedure Handbook relating to the Drug Policy. Alderman Tripp asked this to be reviewed and discussed next month.
2. Consideration to replace employees at the Fire Department and Police Department. This item will be discussed as a late agenda item at the end of this meeting.

## **Special Business:**

1. Update on Auction – Morgan Barrett  
The Auction raised \$17,000.00 for the General Fund.

## **Old Business:**

1. Consideration of Ordinance **# 1882** Establishing a Zoning District and Rezoning for the U.S. Corp of Engineers Flowage Easement – Planning Commission. Alderman Tripp made the motion to suspend the rules and read the Ordinance by title only with a short explanation for the third reading. Alderman Williamson made the second. Motion carries. Trey Smith read the Ordinance as instructed. Alderman Tripp made the motion to adopt. Alderman Williamson made the second. Motion carries unanimously on a roll call vote.

## **New Business:**

1. Consideration of Resolution **# 904** to Set a Public Hearing filed by Cliff Goodin to Abandon a 20 Foot Alley Lying South of Lots 4,5 and 6 and North Lots 7, 8 and 9 Block 20, W.R. McArthur Addition to the City of Russellville, Arkansas and Running West to East from South Jackson Avenue 150 Feet – Planning Commission. Motion to set the Public Hearing was made by Alderman Wiley. Alderman Crouch made the second. Motion carries on a voice vote. The Public Hearing will be set for October 20, 2005.



E. Line Item Transfer – 01 General Fund, Police Department

	Employee #	Base	Educ.	Cert.	Holiday	Total
From	8181	30,100.00	0	0	1,273.46	31,373.46
To	8181	30,100.00	240.00	0	1,283.62	31,623.62
<b>Total</b>			240.00		10.16	<b>250.16</b>

To fund education pay for detective, employee # 8181

F. Line Item Transfer – 01 General Fund, Fire Department

	Employee #	Base	Education	Certificate	Holiday	Total
From	7088	27,797.64	0	1,800.00	1,252.21	30,849.85
To	7088	27,797.64	240.00	1,800.00	1,262.36	31,100.00
<b>Total</b>			<b>240.00</b>		<b>10.15</b>	<b>250.16</b>

To fund education pay for firefighter, employee #7088

G. Appropriation Ordinance – 13 No Vehicle Insurance Fund, Police Dept (Pass Thru)

13-000-4063, Miscellaneous \$9,600.00

13-111-5513, Vehicles \$9,600.00

To receipt transfer from General Fund and fund police vehicle purchase

H. Line Item Transfer – 13 No Vehicle Insurance Fund, Police Department

From: 13-111-5500, Capital Miscellaneous \$ 10,000.00

To: 13-111-5513, Vehicles \$ 10,000.00

To transfer remaining funds from Capital Miscellaneous to Vehicle purchase line item.

**Total New Appropriations General Fund: \$ 9,600.00**

**Late Agenda Items:**

1. Line Item Transfers.

Motion to approve Late Agenda Items was made by Alderman Wiley. Alderman Tripp made the second. Motion carries unanimously on a voice vote.

A. Line Item Transfer- 01-General Fund, Fire Dept.

From: 01-110-5171, Workers Compensation \$10,626.13

To: 01-110-5121, Overtime 10,626.13

To fund anticipated overtime expenses through year end.

B. Line Item Transfer-01 General Fund, Police Dept.

From: 01-111-5113, FLSA \$ 9,500.00

From: 01- 111-5171, Workers Comp 4,349.51

To: 01-111-5121, Overtime 13,849.51

C. Line Item Transfer- 01 General Fund, City Attorney Dept.

From: 01-112-5192, Contract Labor \$ 3,000.00

From: 01-112-5206, Office Supplies 350.00

To: 01-112-5391, Legal Defense 3,000.00

To: 01-112-5204, Printing & Publishing 350.00

To fund Municipal League activation fee for case and printing & publishing cost.

2. Consideration of a request to fill a vacancy in the Police Department—  
Chief Bacon.
3. Consideration to fill two vacancies in the Fire Department—Chief Miller.

Motion to approve to fill the vacancies in the Police and Fire Departments was made by Alderman Wiley. Alderman Tripp made the second. Motion carries unanimously on a voice vote.

**Adjourn:**

Motion to adjourn was made by Alderman Wiley. Alderman Williamson made the second. Motion carries on a voice vote.

ATTEST:

\_\_\_\_\_  
Kathy Collins, City Clerk

10/20/05  
Date

\*\* Tape of this meet on file at City Hall.