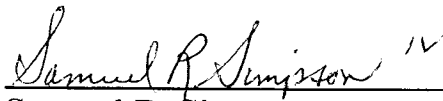
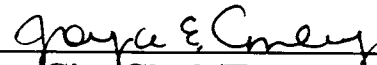


June 11, 2020

A public hearing for the 2020-2021 Municipal Road Aid Fund for the City of Russell, Kentucky, was called to order by the Mayor Samuel R. Simpson IV at 5:46 p.m. with the following people present: Samuel Simpson, James Armstrong, Dave Kersey, Roy Parsons, Alice Thompson, Mike Whitt, Esther Shafer, Clyde Meadows, Joy Conley, Ned Crisp, Mark Ballard, Jr., Paul Smith, Jason Groh, Cathie Shaffer, and Roger Potter. The meeting is live on Facebook. The City expects to spend \$70,000.00 on roads from the Municipal Road Aid fund for the fiscal year 2020-2021. Mark Ballard informed them about what streets were going to be paved. No comments from the audience. The meeting was adjourned at 6:00 p.m.



Samuel R. Simpson IV, Mayor



Joyce E. Conley, City Clerk/Treasurer

June 11, 2020

The Board of Council of the City of Russell, Kentucky met in called session in the meeting room of the City Building on June 11, 2020 at 6:01 p.m. The meeting will be a live meeting broadcast on Facebook. The Mayor asked the City Clerk to read the Call to discuss and take possible action on the following:

1. Call to Order
2. Approve Health Insurance
3. Resolution #2 Fade
4. 1st Reading on Ordinance #8 Reducing Pay for Mayor and Council 15%
5. 1st reading on Ordinance #7 2020-2021 Budget
6. Adjourn Meeting

The meeting was called to order by Mayor Simpson with the following councilpersons answering roll call: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Absent: None.

June 11, 2020 – Continued:

On the motion of Roy Parsons, seconded by Mike Whitt to approve Health plan HRACO1C6 and Dental/Vision plan with the Kentucky League of Cities with a HRA of \$500.00 Single and \$1000.00 Emp/sp, Emp/child, Family, BMS HRA of \$1,000.00 Single and \$2,000.00 Emp/sp, Emp/child, Family with a cafeteria plan, and employees will pay monthly \$55.00 family, \$50.00 Emp/sp, \$45.00 Emp/child, and \$40.00 Single, ., voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

On the motion of Clyde Meadows, seconded by Esther Shaffer to adopt Resolution #2, 2020 Fade on 1st reading. Motion rescinded.

On the motion of Clyde Meadows, seconded by Roy Parsons to adopt Resolution #2, 2020 Fade on 1st reading to continue as a member Agency of FIVCO Area Drug Enforcement Task Force in the 2020-2021 Grant year with the condition that the City of Russell may leave after giving a thirty day notice instead of 60 days due to possible loss of income at the City, voting aye: Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: Dave Kersey.

On the motion of Clyde Meadows, seconded by Alice Thompson to adopt on 1st reading Ordinance #8 reducing Pay for Mayor and Council 15%, voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

On the motion of Roy Parsons, seconded by Clyde Meadows to adopt on 1st reading Ordinance #7 the 2020 -2021 Budget, voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

On the motion of Roy Parsons, seconded by Dave Kersey to adjourn the meeting at 6:30 p.m., voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.



Samuel R. Simpson IV, Mayor



Joyce E. Conley, City Clerk/Treasurer