

June 25, 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 25, 2020 at 6:02 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:

**CITY OF RUSSELL - COUNCIL MEETING
THURSDAY, JUNE 25, 2020 – 6:00 P.M.
AGENDA**

- 1. Call to Order**
- 2. Minutes (June 25, 2020)**
- 3. Financial Reports (No Financial Reports-Closing books for June)**
- 4. Recognize Audience**
- 5. Old Business:**
 - 1. FYI – July 6, 2020 thru July 10, 2020 Dumpster from 12 p.m. to 8 p.m.**
 - 2. FYI – Fade resolution signed with 30 days' notice**
 - 3. 2nd reading Ordinance #3 Compensation**
 - 4. 2nd reading Ordinance #4 New Employee Compensation**
 - 5. 2nd reading Ordinance #5 Sanitary Sewer Rates**
 - 6. 2nd reading Ordinance #6 Water Rates**
 - 7. 2nd reading Ordinance #7 2020-2021 Budget**
 - 8. 2nd reading Ordinance #8 Mayor and Council Pay**
- 6. New Business:**
 - 1. Resolution #4 BMS**
 - 2. Resolution #5 Homeland Security Projects**
 - 3. Approve Salt Bid from Cargill Deicing Technology for \$66.59 per ton in the amount of \$4,994.25**
 - 4. Authorize the Mayor to sign the contract with Adam's for the sidewalks**
 - 5. Concerns or questions from Council**
- 7. Adjourn Meeting**

The meeting was called to order by Mayor Simpson with the following councilpersons answering roll call: Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Absent: Dave Kersey.

June 25, 2020 – Continued:

On the motion of Alice Thompson, seconded by Roy Parsons to approve the April 30, May 28, and June 11, 2020 minutes as printed, voting aye: Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

On the motion of Roy Parsons, seconded by Clyde Meadows to approve the May Financials as printed, voting aye: Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

On the motion of Clyde Meadows, seconded by Roy Parsons to adopt on 2nd reading Ordinance #3 Compensation, voting aye: Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

On the motion of Clyde Meadows, seconded by Roy Parsons to adopt on 2nd reading Ordinance #4 New Employee Compensation, voting aye: Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

On the motion of Roy Parsons, seconded by Alice Thompson to adopt on 2nd reading Ordinance #5 Sewer Rates, voting aye: Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

On the motion of Roy Parsons, seconded by Esther Shaffer to adopt on 2nd reading Ordinance #6 Water Rates, voting aye: Clyde Meadows, Roy Parsons, Esther Shaffer, and Mike Whitt. Nay: Alice Thompson.

On the motion of Roy Parsons, seconded by Clyde Meadows to adopt on 2nd reading Ordinance #7 2020-2021 Budget, voting aye: 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 on 2nd reading Ordinance #8 Mayor and Council Pay, voting aye: Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

On the motion of Roy Parsons, seconded by Alice Thompson to adopt Resolution #4 BMS Health Reimbursement Arrangement, voting aye: Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

June 25, 2020 – Continued:

On the motion of Roy Parsons, seconded by Clyde Meadows to adopt Resolution #5 Authorizing the Mayor to make application for and an agreement with the Kentucky Office of Homeland Security (KOHS), voting aye: Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

On the motion of Roy Parsons, seconded by Clyde Meadows to approve the salt bid from Cargill Deicing Technology for \$66.59 per ton in the amount of \$4,994.25, voting aye: Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

On the motion of Roy Parsons, seconded by Alice Thompson to authorize the Mayor to sign the contract with Adam's Contracting LLC for sidewalks in the amount of \$974,464.05, voting aye: Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

On the motion of Roy Parsons, seconded by Alice Thompson to adopt Resolution #6 Fire Grants approving the purchase of equipment for the fire department, voting aye: Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

On the motion of Roy Parsons, seconded by Clyde Meadows to allow a 4th of July parade and to close Riverside Drive, voting aye: Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

The Mayor informed the Council that the City was progressing on the lights for Bellefonte with Kentucky Power Company.

Esther Shaffer thanked 911, EMS, and City Workers for their support during her family's need for help.

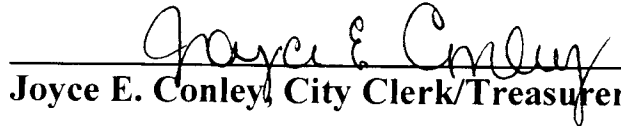
The Mayor announced that the City of Russell was the owner of the Bridge Property and that the City was having it surveyed.

June 25, 2020 – Continued:

On the motion of Roy Parsons, seconded by Alice Thompson to adjourn the meeting at 6:52 p.m., voting aye: Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.



Samuel R. Simpson IV, Mayor



Joyce E. Conley, City Clerk/Treasurer