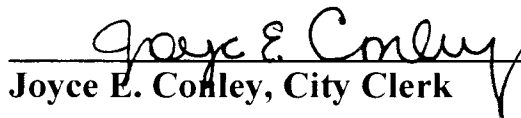


**May 8, 2020**

**The Mayor, City Clerk, Mike Lacks, Billy Selvage, Jason Groh, Terri Sicking(KYOVA), Saleem Salameh(KYOVA), Joe Callahan(KYTC District 9), Matt Dillon(KYTC District 9), Michael Read(KYTC District 9), Loran Raschella(Adams Contracting), Mitch Thomas (AECOM), Chadwick Collins(AECOM), James Pennington (AECOM), and John Keeton(AECOM) met at 10:00 a.m. on May 8, 2020 in a zoom meeting to open the sidewalk bids. The City of Russell received one bid from Adams Contracting, Inc. in the amount of \$974,464.05 at 10:13 a.m. The bid is taken under advisement by AECOM to review and will report to the City of Russell.**



**Samuel R. Simpson IV, Mayor**



**Joyce E. Conley, City Clerk**

**May 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 May 11, 2020 at 2:02 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:**

- 1. Call to Order**
- 2. Budget**
- 3. Approve Water Plant Bids**
- 4. Set Public Hearings**
- 5. Sidewalks**
- 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.**

**On the motion of Roy Parsons, seconded by Clyde Meadows to obtain the full amount of funding for the sidewalk project from KYOVA and the Commonwealth of Kentucky to complete the sidewalk project from Adam's Contracting in the amount of \$974,464.05 and approving the contract after the funds have been approved, voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.**

**May 11, 2020 – Continued:**

**On the motion of Roy Parsons, seconded by Alice Thompson to accept the bid from Brenntag Mid-South, Inc. for the Chemicals, 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 accept the bid from Mineral Labs, Inc. for a 3 year contract, voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.**

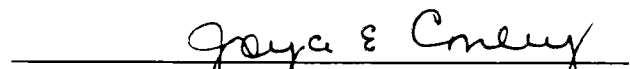
**On the motion of Clyde Meadows, seconded by Roy Parsons to accept the bid from the C. I. Thornburg for the actuators in the amount of \$8,400.00 for the IQTM250 Modulating and \$7,960.00 for the IQT-1000 Electric Open/Close Actuator, voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.**

**Discussed Budget.**

**On the motion of Roy Parsons, seconded by Alice Thompson to set the public hearings for the Municipal Road Aid and Budget on June 8, 2020 beginning at 5:45 p.m., 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 Alice Thompson to adjourn the meeting at 4:05 p.m., voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.**

  
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Samuel R. Simpson IV, Mayor

  
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Joyce E. Conley, City Clerk/Treasurer