

October 24, 2019

The Board of Council of the City of Russell, Kentucky met in regular session in the meeting room of the City Building on October 24, 2019, at 6:01 p.m. Mayor Simpson led the pledge and gave the prayer. 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 Dave Kersey, seconded by Roy Parsons to adopt the minutes for September 12, 2019 as printed, voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

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

The Mayor recognized the audience.

Ruth Hopkins – Director of the Russell Senior Center – announced that she would be retiring as of January 1, 2020. The Mayor and Council thanked her for starting the Senior center and developing a program for the Seniors.

Mrs. Hopkins announced that they would be hosting a craft and gun show on November 2, 2019 at the senior center.

Norm Eggleston – 204 Bellefonte Circle – complained about the flooding of his property, bottom of Country Club Drive, and the ditches on Laurel Court. The Mayor and Mike Lacks tried to explain to him that the road was the Kentucky Department of Highways and Laurel Court was in the City of Bellefonte. Mr. Eggleston was not in agreement with them.

FYI – The Mayor informed the Council that the deed to the bridge property was in the district office waiting to be signed.

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FYI – The Mayor informed the Council that the Sewer committee would be meeting with 2 of the companies that had turned in a bid in the next two weeks.

FYI – The Mayor informed Council that the Filter rehab project had increased \$10,000.00 due to having to replace the gravel and sand.

FYI – Trick or Treat will be held on Thursday, October 31, 2019 from 6:00 p.m. until 8:00 p.m.

FYI – Bids for the Sanitation Service will be returned on November 7, 2019 and opened at 11:00 a.m.

FYI – The City of Russell Christmas Parade will be held on December 5, 2019 at 7:00 p.m. and Chili will be served after the parade.

FYI – The Firemen’s Christmas Dinner will be held on December 7, 2019 at 6:00 p.m.

FYI – Railroad Days will be held on June 5, & 6, 2020.

On the motion of Dave Kersey, seconded by Roy Parsons to move the regular scheduled Council Meeting from November 28, 2019 to November 21, 2019 at 6:00 p.m. due to the Thanksgiving Day Holiday, voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

On the motion of Mike Whitt, seconded by Roy Parsons to allow the employees who had children 19 and under in July 2019 pay their dentist or vision bills from their bms account due to the mix up on the health insurance benefits, 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 Alice Thompson to allow property tax owners divide the bills into two payments, voting aye: Clyde Meadows and Alice Thompson. Nay: Dave Kersey, Roy Parsons, Esther Shaffer, and Mike Whitt.

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On the motion of Roy Parsons, seconded by Mike Whitt to go into executive session at 7:09 p.m. to discuss possible litigation, voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

Returned at 7:35 p.m.

On the motion of Esther Shaffer, seconded by Dave Kersey to approve of the proposed Agreed Findings of Fact, Agreed Conclusions of Law and Agreed Order and Judgment and authorize the Mayor and City Clerk to sign same and present to Special Judge John F. Vincent for entry in Greenup Circuit Court, Civil Action 17-CI-379, voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

On the motion of Dave Kersey, seconded by Roy Parsons to adjourn the meeting at 7:37 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

November 7, 2019

Mayor Simpson, Joyce Conley, Jeffrey S. Elkins, Angie Elkins, Nick Rupert, and Dan Warbel met in the Council chambers at 11:24 a.m. to open the bids on the Sanitation. The City Clerk open the bid for Elkins Waste Services at 11:28 a.m. and Rumpke at 11:29 a.m. The City Clerk read each line as follows:

	Rumpke	Elkins
4 cans	\$11.75	\$10.95
Senior	\$10.22	\$10.00
Castlewood	\$11.75	\$10.95
Commercial	\$11.75	\$10.95
Recycling	\$ 8.00 per month	\$ 6.00 per month

Solid Waste Dumpster

\$135.00 per haul	\$135.00 per haul
\$ 28.00 per ton	\$ 28.00 per ton

The opening of the bids adjourned at 11:30 a.m.

Samuel R. Simpson IV, Mayor

Joyce E. Conley, City Clerk/Treasurer