

July 25, 2019

On July 25, 2019, the Mayor, City Clerk, and Paul Smith opened the bids for the different projects.

- **11:24 a.m. – bid for actuators in the amount of \$15,595.00 from CI Thornburg. See Attached Bid.**
- **11:24 a.m. – bid for Chemicals from CI Thornburg, Brenntag, and Hendrickson Enterprises, LLC. See Attached Bids.**
- **11:31 p.m. – bid from Bob Hook’s in the amount of \$32,845.75 for Distribution Truck. See Attached Bids.**
- **11:33 p.m. – bid from Bob Copa’s in the amount of \$41,081.60 for Distribution Truck. See Attached Bids.**
- **11:34 p.m. – bid from Bachman Commercial in the amount of \$38,487.20 for Distribution Truck. See Attached Bids.**

July 25, 2019

The Board of Council of the City of Russell, Kentucky met in regular session in the meeting room of the City Building on July 25, 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 Roy Parsons, seconded by Alice Thompson to adopt the minutes for June 27, 2019, voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

No Financial Reports for the month of June 2019 due to closing out the Fiscal Year for 2018-2019.

The Mayor recognized the audience.

Matt Curtis – Bluegrass Engineering – gave an update on the new tank. He advised Council that they were still working on the problem.

July 25, 2019-Continued:

Margaret King – 719 Short White Oak Road – wanted to know how many more speed bumps would be placed on Short White Oak Road. Mayor stated that there could be at least 3 more added.

Theodore Adams - 302 Short White Oak Road – stated that the City needed to place several more humps due to the speeding.

Randy Abbott – 433 Short White Oak Road – stated that the City needed to place several more humps due to the speeding and Martha Hewlett stated the same thing.

The Mayor stated that he had spoked to Ohio about the Bridge Deed and that work was being done to release the deed.

FYI – Columbia Gas is almost finished on Gesling to be able to proceed with the Kenwood Sidewalk project.

FYI – Osborn and Blum had been working on the Cleanup for Castlewood Apartments.

FYI – The Mayor informed the Council about the dumpsters being full all the time and that we needed to discuss limiting the times on dumpsters.

Bill Vallance – 520 Etna Street – complained that not all of his garbage was being picked up.

On the motion of Roy Parsons, Seconded Alice Thompson to accept the bid from Bob Hook's in the amount of \$32,845.75 for the distribution truck, voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

FYI – informed the Council about the Fire Chief's vehicle being totaled on July 2, 2019 and that the vehicle had been replaced.

On motion of Mike Whitt, seconded by Roy Parsons to approve the bid for chemicals from Brenntag (see attached bids), voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

July 25, 2019-Continued:

On the motion of Esther Shaffer, seconded by Roy Parsons to approve the bid for the actuators from CI Thornburg (See attached bid), voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

The City received no bids for the work on the Water Plant Filters.

On the motion of Roy Parsons, seconded by Esther Shaffer to adopt on first reading Ordinance #8 Nuisances, voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

On the motion of Esther Shaffer, seconded by Roy Parsons to approve the 2019 Russell Turkey Trot 5K on November 28, 2019 and the 9th Annual Sounds of Christmas 5K on December 7, 2019, voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

The Mayor and Council asked the City Clerk to check on the price for the removal of the pigeons.

On the motion of Roy Parsons, seconded by Mike Whitt to adopt Resolution #7, 2019 authorizing the Mayor to execute and submit an application for the Downtown Sewer System, 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 go into executive session at 7:31 p.m., voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

Returned at 8:28 p.m. No Action Taken.

July 25, 2019 – Continued:

On the motion of Alice Thompson, seconded by Mike Whitt to adjourn at 8:29 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