

November 21, 2019

The Board of Council of the City of Russell, Kentucky met in regular session in the meeting room of the City Building on November 21, 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 October 24, 2019 and November 7, 2019 as printed, 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 Mike Whitt to approve October 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.

Pete Kibbey (Howerton Engineering) handed out a letter to the City Council about the Sewer bids.

The Mayor informed Council that the Bridge deed was now in the hands of the state of Kentucky, the Christmas parade was to be held on December 5, 2019 at 7:00 p.m., and the Firemen's Christmas dinner was at 6:00 p.m. on December 7, 2019.

On the motion of Mike Whitt, seconded by Roy Parsons to approve the Fire Department to hire Pappy's Kitchen to cater the Firemen's Dinner, voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

On the motion of Alice Thompson, seconded by Mike Whitt to authorize the Mayor to sign the contract with Banks Engineering, Inc. to procure professional services to conduct field investigations and assessments of the existing sanitary sewer collection system and design improvements as warranted to reduce the incidence of infiltration and inflow, correct structural deficiencies, and improve the

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operational/maintenance characteristics of the existing sanitary sewer system and to allow Eric Patton from FIVCO to administer the KIA Loan, voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

On the motion of Alice Thompson, seconded by Dave Kersey to authorize the Mayor to sign the KIA Loan papers for the Sanitary Sewer System, 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 accept the bid from Elkins Waste, Inc. and to authorize the Mayor to sign the contract with them, 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 authorize the Mayor and City Clerk to renew the loan with First and Peoples Bank & Trust Company (approx... renewal cost \$955.08 and the interest rate at 3.75%) for the Water Tank project, 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 Resolution #8 Executing the Agreement with the Commonwealth of Kentucky Transportation Cabinet Department of Highways in the amount of \$84,386.00 to replace/repair sidewalks and improve lighting on Ferry Street (KY 2543) and Bellefonte Street (KY 244) in the City of Russell, voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

On the motion of Alice Thompson, seconded by Clyde Meadows to authorize the Mayor approving the agreement to accept and take responsibility for combat material on upkeep, safety of the display item, and to place solely on City property, voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

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The City Clerk asked the Council to look at the bid for a Don't Drink and Drive Program and to approve her to bid it out after the December Council meeting.

On the motion of Alice Thompson, seconded by Clyde Meadows to approve a street light on Riverside Drive, voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, and Alice Thompson. Nay: Mike Whitt.

On the motion of Roy Parsons, seconded by Clyde Meadows to move the regular scheduled Council Meeting to December 19, 2019 at 6:00 p.m., 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 Clyde Meadows to go into Executive session at 6:57 p.m. for discussion on proposed litigation on behalf of the City of Russell, voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

Returned at 7:24 p.m. No Action Taken.

On the motion of Dave Kersey, seconded by Roy Parsons to adjourn at 7:25 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