

**MINUTES**  
**Special Called**  
**City Council Meeting**  
**May 15, 2009**

The Russellville City Council met in a Special Called Session May 15, 2009 held at 3 pm at City Hall on Shamrock.

**Officials** present were Mayor Tyrone Williamson, Alderman Phil Carruth, City Clerk Kathy Collins, Alderman Eaton, Alderman Kirchner, Alderman Steuber, Alderman Sanders, and City Attorney Trey Smith. Alderman Crouch, Alderman Wiley and Alderwoman Harris were absent.

**Call to Order & Welcome:** Mayor Tyrone Williamson

**Special Business:**

1. Consideration of Resolution # **1094** to Authorize the Mayor to sign an Agreement for Easement for Water and Gas Lines for Conagra—Mayor Williamson.

Alderman Steuber made the motion to approve the Resolution and to authorize the Mayor and City Clerk to sign the necessary documents. Alderman Carruth seconded the motion. Alderman Carruth asked if an Executive Officer of City Corporation had approved the easement. Attorney Alex Street verified that it had been reviewed and approved. Motion carries on a roll call vote. Aldermen present voting in favor of the Resolution.

**Adjourn:** Meeting adjourned at approximately 3. 28 pm.

ATTEST: Kathy Collins, City Clerk

Date: 06/25/09

Mayor Tyrone Williamson