



MINUTES
CITY OF RUSSELL COUNCIL MEETING
Monday, June 10, 2024, at 6:00 PM

- I. **CALL TO ORDER:** The Board of Council of the City of Russell Kentucky met for a special called meeting, called pursuant to KRS 61.823(2) by the majority of council members and presiding officer Mayor Simpson, in the council chambers of the City Building on Monday June 10, 2024. Mayor Simpson called the meeting to order at 6:00 PM., led the pledge and prayer.
- II. **ATTENDANCE:** Council members present were Don Fraley, Vincenzo Fressola, Clyde Meadows, Roy Parsons, Alice Thompson and Ruth Hopkins. A quorum was present and acting and due notice had been given. Others present were Jennifer Williams, City Clerk, Jennifer Sizemore, Finance Director and Mitch Hall City Attorney.
- a. **Sign in Sheet:** William C. Hopkins
- III. **BUSINESS ITEMS:**
- a. **Approve Minutes from April 25, 2024 Council Meeting**
- i. **Motion:** A motion was made by Don Fraley to approve the minutes from the April 25, 2024 meeting seconded by Roy Parsons.
1. **Action** – Voting aye: Don Fraley, Vincenzo Fressola, Clyde Meadows, Roy Parsons, Alice Thompson, and Ruth Hopkins.
- b. **Second Reading Ordinance No. 4, 2024 – An ordinance adopting the City of Russell, Kentucky Annual Budget for the Fiscal Year July 1, 2024 Through June 30, 2025**
- i. **Motion:** A motion was made by Don Fraley to accept Ordinance No. 4, 2024, with the changes to purchase, through financing, four new police vehicles, seconded by Ruth Hopkins.
1. **Action:** - Voting aye: Don Fraley, Roy Parsons, and Ruth Hopkins. Voting nay: Vincenzo Fressola, Clyde Meadows, and Alice Thompson. Due to the tie, Mayor Simpson's vote was considered and his vote was yes.
- Due to the changes, this is a first reading and this ordinance will have a second reading.
- c. **First Reading of Ordinance No. 5, 2024 – An Ordinance Amending the City of Russell Kentucky Annual Budget for the Fiscal Year July 1, 2023 Through June 30, 2024.**
- i. **Motion:** A motion was made by Vincenzo Fressola to accept Ordinance No. 5, 2024 as presented and modified by Finance Director Jennifer Sizemore, seconded by Roy Parsons.
1. **Action:** - Voting aye: Don Fraley, Vincenzo Fressola, Clyde Meadows, Roy Parsons, Alice Thompson, and Ruth Hopkins
- d. **Special Called Meeting Needed**
- i. **Motion:** A motion was made by Don Fraley to schedule a special called meeting for June 17, 2024 at 2:00 PM for a second reading of Ordinance No. 5, 2024 and Ordinance No. 4, 2024, seconded by Alice Thompson.
1. **Action:** - Voting aye: Don Fraley, Vincenzo Fressola, Clyde Meadows, Roy Parsons, Alice Thompson, and Ruth Hopkins



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IV. EXECUTIVE SESSION

- a. **Motion:** A motion was made at 6:37 PM by Don Fraley to go into executive session pursuant of KRS 61.810(1)(b) for deliberations on the future acquisition or sale of real property by a public agency with the caveat to include a financial discussion, seconded by Alice Thompson.
 - i. **Action** – Voting aye: Don Fraley, Vincenzo Fressola, Clyde Meadows, Roy Parsons, Alice Thompson, and Ruth Hopkins.
- b. **Council returned from executive session at 7:04 PM.**
- c. **Motion:** A motion was made by Don Fraley to allow the Mayor and City Attorney to move forward on the property acquisition in question, seconded by Vincenzo Fressola.
 - i. **Action:** - Voting aye: Don Fraley, Vincenzo Fressola, Clyde Meadows, Roy Parsons, Alice Thompson, and Ruth Hopkins.

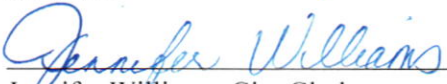
V. ADJOURNMENT:

- a. **Motion:** At 7:05 PM a motion was made by Don Fraley to adjourn the meeting, seconded by Ruth Hopkins.
 - i. **Action** - Voting aye: Don Fraley, Vincenzo Fressola, Clyde Meadows, Roy Parsons, Alice Thompson, and Ruth Hopkins



Samuel R. Simpson, IV Mayor

ATTEST



Jennifer Williams, City Clerk