



MINUTES
CITY OF RUSSELL COUNCIL MEETING
Monday, June 17, 2024, at 2:00 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 17, 2024. Mayor Simpson called the meeting to order at 2:00 PM., led the pledge and prayer.
- II. **ATTENDANCE:** Council members present were Don Fraley, Clyde Meadows, Roy Parsons, Alice Thompson and Ruth Hopkins. Absent from meeting, Vincenzo Fressola. A quorum was present and acting and due notice had been given. Others present were Jennifer Williams, City Clerk, Jennifer Sizemore & Finance Director
- a. **Sign in Sheet:** William C. Hopkins, Susan McGinnis Callihan
- III. **PUBLIC COMMENTARY:**
- a. **Susan McGinnis Callihan** – Final Thursday acting representative. She is requesting shutting down Ferry Street from the caboose to the end of Ferry at Bellefonte Street and blocking Boyd Street. She also requested public parking signs to be placed on the fenced in lot behind the city building, and a form to fill out for events.
- i. **Motion:** A motion was made by Clyde Meadows to allow Final Thursday's to set up, block Boyd Street and Ferry on the 27th of June starting at 4:30 PM, seconded by Don Fraley.
1. **Action:** Voting aye: Don Fraley, Clyde Meadows, Roy Parsons, Alice Thompson, and Ruth Hopkins. Absent from vote: Vincenzo Fressola.
- IV. **BUSINESS ITEMS:**
- a. **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 the fire station addition if it did not exceed \$245,000.00 and add it to Ordinance No. 4, 2024 annual budget, seconded by Alice Thompson.
1. **Action:** - Discussions about how to fund the addition led to Don Fraley rescinding his first motion.
- ii. **Motion:** A motion was made by Don Fraley to accept the second reading of Ordinance No. 4, 2024 as written with the option to amend it in the future after obtaining bids for the fire house addition, and allowing council to review them. If acceptable and council can work it out in the budget, the council will then have the right to vote and approve it, and amend the 2024-2025 budget.
1. **Action:** Voting aye: Don Fraley, Roy Parsons, Alice Thompson, and Ruth Hopkins. Voting nay: Clyde Meadows. Absent from vote: Vincenzo Fressola.
- b. **Second 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 Don Fraley to approve the second reading of Ordinance No. 5, 2024, seconded by Roy Parsons.
1. **Action:** - Voting aye: Don Fraley, Clyde Meadows, Roy Parsons, Alice Thompson, and Ruth Hopkins. Absent from vote: Vincenzo Fressola.



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c. First Reading of Ordinance No. 6, 2024 – Updating Pay / Classification Plan

- i. **Motion:** A motion was made by Don Fraley to approve the first reading of Ordinance No. 6, 2024, seconded by Alice Thompson.
- 1. **Action:** - Voting aye: Don Fraley, Clyde Meadows, Roy Parsons, Alice Thompson, and Ruth Hopkins. Absent from vote: Vincenzo Fressola.

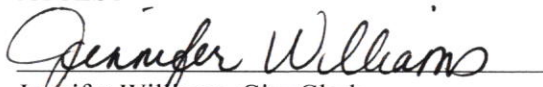
V. ADJOURNMENT:

- a. **Motion:** At 2:35 PM a motion was made by Don Fraley to adjourn the meeting, seconded by Roy Parsons.
- i. **Action** - Voting aye: Don Fraley, Clyde Meadows, Roy Parsons, Alice Thompson, and Ruth Hopkins. Absent from vote: Vincenzo Fressola.



Samuel R. Simpson, IV Mayor

ATTEST



Jennifer Williams, City Clerk