

Russell City Council SPECIAL Meeting
December 19th, 2024

Members present:

Tracy Klotz, Mayor
Barbara Parks, Treasurer / Recorder
Brenda Poole, Secretary

Robin Meachum
Renee Garr

Public Visitors: None

The meeting was called to order with the pledge of allegiance and a prayer.

Hiring: Gerry has agreed to work as needed in the city office.

- He agrees to a minimum of 1 hour when any work is done, \$15/hr rate.
- Motion to approve made by Garr, seconded by Meachum, approved by a 3-0 vote.

The October 2024 minutes need to be amended to include the discussion of Robin Meachum's appointment to the City Council to fill the vacancy.

2025 Budget Approval: The 2025 budgets were presented by Barbara Parks for the Water Department, Street Department, Fire Department, and the Town of Russell General Fund budget.

- A motion to approve all budgets as presented was made by Poole, seconded by Garr, approved with a 3-0 vote.

The ARPA Grant was discussed. This grant money was related to covid relief and was used to install the playground equipment in early 2024. Reporting has to be done by the end of 2024 to maintain compliance.

Water Audit Update: The 2023 water audit materials were delivered to the CPA in Searcy and Arkansas state officials were notified.

There was no further business and the meeting was adjourned, motion by Poole, seconded by Meachum, approved with a 3-0 vote.

[Approved and Signed Jan 13, 2025]

Tracy Klotz, Mayor

Date

[Approved and Signed Jan 13, 2025]

Barbara Parks, Recorder/Treasurer

Date