ADJOURNED REGULAR MEETING-BOARD OF COUNCIL APRIL 26, 1979

The Board of Council of the City of Russellville met in Adjourned Regular session in City Hall at 7:30 p.m., Thursday, April 26, 1979, with all members present.

Minutes of the previous meeting were read and approved upon motion of Ken Smith, seconded by Edie Martin.

Harold Ray Johns moved, seconded by Gary Woodlee that the Mayor be authorized to sign on behalf of the City a contract with the Barren River Area Development District (copy enclosed and becomes a part of these minutes), employing said body to serve as consultant for the City in implementing its 1979 Community Development Block Grant. Motion passed unanimously.

Motion to accept bids on two construction projects, as per enclosed specifications, to be opened at 1:00 p.m., Tuesday, May 15, 1979, being offered by Gary Woodlee and seconded by Edie Martin passed unanimously.

Bill Greer moved, seconded by Gary Woodlee to go into Executive Session to discuss personnel matters. Same passed unanimously.

Council having discussed said personnel matters, Bill Greer moved, seconded by Edie Martin to go out of Executive Session. Same passed unanimously.

Willie Hampton moved, seconded by Gary Woodlee to adopt the following Ordinance:

ORDINANCE NO. 79-4

ORDINANCE SETTING SALARY FOR CITY COUNCIL EFFECTIVE WITH THE TERM BEGINNING IN JANUARY, 1980

Be it ordained by the City Council of the City of Russellville that: Effective with the term beginning in January, 1980, the compensation of each member of the city council shall be the sum of Three Thousand Dollars (\$3,000.00) per annum, which shall be paid in equal consecutive monthly increments thereof; that any previous ordinance or regulation of this City in conflict; and that this ordinance shall become effective upon its passage and publication according to law.

Adopted by roll call vote this 26th day of April, 1979.

Ent Caturel MAYOR

ATTEST:

CITY CLERK

Gary Woodlee moved, seconded by Harold Ray Johns to hire Mr. James M. Riley as assistant to the Supt. of Public Works at a salary of \$11,500.00 per year, plus .17¢ per mile for necessary use of his truck. Motion carried