

**Agenda Prep
Russellville City Council
Finance Committee Meeting
Tuesday, September 8, 2025**

Call to Order. Mayor Teague

Item 1. Consideration of a Resolution Authorizing the Mayor and City Clerk Treasurer to Accept the BID From Western Millwrights for the Russellville Municipal airport and to Enter Into an Agreement With Western Millwrights and for Other Purposes. Sponsored by Patrick Karp, Director of Municipal Airport

Item 2. Consideration of a Resolution Authorizing the Mayor and City Clerk-Treasurer to Enter Into a Lease Agreement with Cebridge Acquisition, LP, d/b/a Optimum for Downtown Underground Conduit Access and for Other Purposes. Sponsored by Public Works

Item 3. Appropriation

Appropriated from the **Economic Development / Capital Fund (27)** the sum of **\$ 57,895.80** to be used for the following purposes:

➤ **To fund Fire Station 2 parking lot improvements**

FUND: Economic Development / Capital Fund (27)

DEPARTMENT: Fire Department (110)

EXPENDITURE: 27.110.5609 Parking Lot Improvements \$ 57,895.80

Item 4. Consideration of a Resolution Authorizing the Mayor and City Clerk Treasurer to Accept the BID From Western Millwrights for the Russellville part of our annual sidewalk maintenance program to install sidewalk and to Enter Into an Agreement With Western Millwrights and for Other Purposes. Sponsored by Public Works

Item 5. Consideration of a Resolution Authorizing the Mayor and City Clerk Treasurer to Accept the BID From Bowden Specialties, Inc. for the Construction Contract for S Tampa Ave and S Utica Ave Drainage System Improvements and for Other Purposes. Sponsored by Public Works

Item 6. Consideration of a Resolution Authorizing the Mayor and City Clerk Treasurer to Enter Into an Agreement With Taber Tax Back and for Other Purposes. Submitted by Dr. Megan Selman

Item 7. Appropriation

Appropriated from the **General Fund Carryover Balance** the sum of

\$10,000.00 to be used for the following purposes:

- **To cover the expense of the 215 East Circle Drive dilapidated house demolition**

FUND: General Fund (Fund 01)
DEPARTMENT: City Attorney (Department 112)

EXPENDITURE: 01.112.5192 Contract Labor \$ 10,000.00

Item 8. Appropriation

Appropriated from the **2021 Sales Tax Capital Fund 07** the sum of **\$166,863.70** to be used for the following purposes:

- **To purchase Extrication Equipment for Rescue Unit 1**

FUND: 2021 Sales Tax Capital Fund (07)

DEPARTMENT: Fire Department (110)

EXPENDITURE: 07.110.5252 Equipment \$ 166,863.70

Item 9. Discussion Regarding the Ownership of a strip of property immediately west of 417 East N. Street. Sponsored by Paul Gray

Item 10. Discussion Regarding the Incident That Occurred on N. Fargo Avenue Between West Main and West B Street. Mrs. Pawass reported that she struck a piece of concrete in the gutter, which she believed to be part of the curb, causing her to have a flat tire. Ms. Pawass is requesting that the City cover the cost of a replacement tire. Submitted by Public Works

Item 11. Discussion and Consideration of a Possible Enhanced Employee Wellness Benefits through Recreational Discounts. Sponsored by Justin Keller