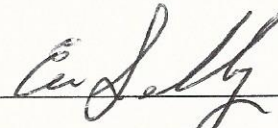


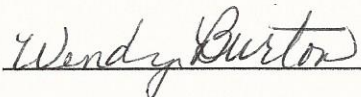
November 13, 2014

The Russell Springs City Council held their regular monthly meeting on this date at City Hall at 6:00 p.m. In attendance were Chris Hites, Drew Ulmer, Jim Lien, Jeanne Hudson, Joe Irvin, David Blakey, Lisa Mann, Ricky Barnes, Timmy Hudson, Joshua Robertson, Eddie Thomas, Eric Selby and Wendy Burton.

PRAYER WAS SAID BY EDDIE THOMAS.

1. Mayor Eric Selby called the meeting to order.
2. **Eddie Thomas made the motion to accept the October 9 minutes. Ricky Barnes seconded the motion. Motion carried 6-0.**
3. **Timmy Hudson made the motion to pay the bills. Lisa Mann seconded the motion. Motion carried 6-0.**
4. Drew Ullman with Baldwin CPA's presented the 6/30/14 audit findings. The City of Russell Springs has a clean audit opinion. Notes-decreased retirement rates, senior citizens building paid in full, property tax rate the same, manhole project, (1) police cruiser purchased, (2) utility vehicles purchased, purchased lot behind City Hall, no cash flow issues, no noncompliance issues, being a small city, segregation of duties is always a problem. **ONCE AGAIN THE CITY OF RUSSELL SPRINGS RECEIVED A CLEAN AUDIT!!!** Timmy Hudson made the motion to accept 6/30/14 audit. Ricky Barnes seconded the motion. Motion carried 6-0.
5. **David Blakey made the motion to accept Resolution of Authorization 2014-03 to borrow money to pay for the new fire truck giving Mayor Eric Selby authorization to sign loan documents. Eddie Thomas seconded the motion. Motion carried 6-0.**
6. Proclamation to change the Christmas Holiday from December 24 and December 25 to December 25 and December 26. **Eddie Thomas made the motion to accept the Proclamation to change the Christmas Holiday this year. David Blakey seconded the motion. Motion carried 6-0.**
7. Christmas Parade will be held Downtown on November 29, starting approximately 5:00 p.m. with the theme being Old Glory Christmas.
8. Timmy Hudson asked regarding the antique cars. Possibly split them up; would like to thank the Ol Boys Toys. Mayor Selby stated he would have a vehicle for Mayor/Council and they were invited to set on stage to watch parade.
9. **David Blakey made the motion to adjourn. Lisa Mann seconded the motion. Motion carried 6-0.**

  
Eric Selby, Mayor

ATTEST:   
Wendy Burton, City Clerk