The Russell Springs City Council held their regular monthly meeting this date at City Hall at 6:00 p.m. In attendance were Myron Fisher, Ramie Hutchison, Jeramy Coffey, Markk Lawless, Jim Lien, Joe Irvin, David Blakey, Lisa Mann, Ricky Barnes, Timmy Hudson, Joshua Robertson, Eddie Thomas, Matthew DeHart, Eric Selby and Wendy Burton.

Brother Markk Lawless said the prayer.

- 1. Mayor Eric Selby called the meeting to order.
- 2. David Blakey made the motion to accept the January 9 minutes. Lisa Mann seconded the motion. Motion carried 6-0.
- 3. Eddie Thomas made the motion to pay the bills. Timmy Hudson seconded the motion. Motion carried 6-0.
- 4. Mayor Selby informed the Council that the paperwork on the new fire truck had been signed. The pay back money will primarily come from the State money each year. KLC or a local bank depending upon <u>interest rates</u> could be the loaning instution.
- 5. Myron Fisher-Baldwin CPA's presented the 6/30/13 audit. Complemented staff for working with their employees, but stated Baldwin CPA's also works for the Mayor and Council. No cash flow issues, very clean audit.
- 6. Mayor Selby gave a Statement of Mayor and City Clerk regarding the City of Russell Springs. The 2010 Census showed a population of 2441 persons, believed to under represent the number by 15%; the City has annexed over 100 acres with the Elementary School and 60 homes in the affected area; 42 new apartments, 20 new homes, increase in student enrollment; visitation to the Lake Cumberland area was 3,855,410 in 2012. For these reasons, The City of Russell Springs is believed to have a population of between 3,000 and 3,200. The Council heard Resolution 2014-01 a Resolution authorizing the initiation of having the City of Russell Springs re-classified as a fourth class city. David Blakey made the motion to adopt Resolution 2014-01. Lisa Mann seconded the motion. Roll call vote with Mr. Blakey-yes, Ms. Mann-yes, Mr. Barnes-yes, Mr. Thomas-yes, Mr. Robertson-yes, Mr. Hudson-yes. Motion carried 6-0.
- 7. Downtown Revitalization Committee has new Officers and Directors. David Withers, Jr.-President, Kevin Johnson-Vice President, Toni Withers-Secretary, Justine Johnson-Treasurer. Directors: Jane DeHart, Sherry Roberts, Monica Burke, Clint Smith and Tommy Holt.
- 8. Mayor Selby met with Tordstum at Dr. Schneider Automotive Systems last week. Currently have 30 employees, hiring daily, 20 Germans here. The Co. received a new contract that will add 50-60 employees effective 2016 for 7 years. Twelve new machines will be added in May 2014. Mayor Selby encouraged the Council to stop by and let Tordstum give you a tour.

- 9. Eddie Thomas wanted to compliment the employees of the city for the hard work that was done on clearing the roads during the ice and snow. Mayor Selby also commended them and stated there is also a lot of repairing to be done on the roads this spring.
- 10. David Blakey made the motion to adjourn. Eddie Thomas seconded the motion. Motion carried 6-0.

Eric Selby, Mayor

ATTEST: Wands Burton

Wanda Burton, Deputy Clerk