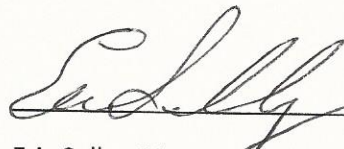


August 17, 2015

The Russell Springs City Council held a special called meeting this date at City Hall at 7:00 p.m. In attendance were Derek Aaron, David Blakey, Sherry Daniel, Ricky Barnes, Tommy Holt, Timmy Hudson, Eddie Thomas, Matthew DeHart, Eric Selby and Wendy Burton.

1. Mayor Eric Selby called the meeting to order.
2. The Council heard the 2nd reading of Ordinance 2015-07 Modifying rates and charges for water service provided by the combined and consolidated water and sewer system of the City. Mayor Selby restated this Ordinance affects only water rates. He along with Matthew DeHart, Damon Talley and Terry Russell will meet this week with Jamestown officials. Examples of taps: $\frac{3}{4}$ "-regular customer; 1"-restaurants; 1 $\frac{1}{2}$ "-Fairgrounds; 2"-possibly large factories, entails actual costs of materials. **David Blakey made the motion to adopt Ordinance 2015-07. Ricky Barnes seconded the motion. Roll call vote with Mr. Hudson-yes with reluctance; Ms. Daniel-yes with reservations; Mr. Thomas-yes; Mr. Barnes-yes; Mr. Holt-yes; Mr. Blakey-yes, we have no other choice. Motion carried 6-0.**
3. Payment of new water rates to City of Jamestown was discussed. We do not have a contract for water or sewer; City Attorney DeHart stated he along with Damon Talley do not agree with the language of existing contract. After a contract is agreed upon by City Attorney DeHart and Damon Talley, then said contract will be presented to Council to vote on. Currently bill is paid on a month to month basis. **David Blakey made the motion to authorize Mayor Selby to pay new water rates to Jamestown in accordance with Kenvirons study. Tommy Holt seconded the motion. Motion carried 6-0.**
4. **David Blakey made the motion to adjourn. Ricky Barnes seconded the motion. Motion carried 6-0.**


Eric Selby, Mayor

ATTEST: Wendy Burton
Wendy Burton, City Clerk