

January 10, 2006

The Russell Springs City Commission held a special called meeting this date at City Hall at 2:00 p.m. In attendance were Greg Wells, Tracy Irvin, Carolyn Williams, Chasity Shirley, Joe Irvin, Jamie Rogers, Aaron Walters, Wade Daffron, Tim Wills, Ray Barrett, Joe Branscum, Don Byrom, Carla Grider, Eric Selby, Brian Walters and Wendy Burton.

1. Mayor Brian Walters called the meeting to order.
2. Commissioner Barrett commented on Item #2 – surplus items lists are needed by Thursday nights' meeting; The Auction Co. will be asked to furnish a clerk for the sale; and the City will negotiate the advertising with the Auction Co. and set an advertising budget to follow.
3. Mayor Brian Walters made a motion to accept the minutes of December 30 as written. Eric Selby seconded the motion. Motion carried 5-0.
4. Mayor Brian Walters made the motion pursuant to KRS 61.810 (f) to go into an executive session at 2:10 p.m. for a personnel matter that might lead to the appointment, discipline or dismissal of an employee. Joe Branscum seconded the motion. Motion carried 5-0.
5. The Commission reconvened at 3:00 p.m. in open session with no action taken.
6. Mayor Brian Walters made the motion to adjourn. Ray Barrett seconded the motion. Motion carried 5-0.


Brian Walters, Mayor

ATTEST: Wendy Burton
Wendy Burton, City Clerk