

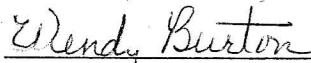
January 31, 2013

The Russell Springs City Council held a special called meeting this date at 7:00 a.m. at City Hall. In attendance were Derek Aaron, Jeramy Coffey, Joe Irvin, Timmy Hudson, Eddie Thomas, Eric Selby, David Blakey, Ricky Barnes, Hollis DeHart and Wendy Burton.

1. Mayor Hollis DeHart called the meeting to order.
2. Mayor DeHart stated the City had received a good audit with a few concerns: 1) an individual Resolution will have to be done for each Council member that the City does business with projecting an average dollar amount; 2) not enough collateralization for all the City's bank deposits; 3) not appropriate segregation of duties due to limited staff members, not a big issue, most small cities have this problem. **David Blakey made the motion to approve the 6/30/12 audit. Timmy Hudson seconded the motion. Motion carried 5-0.**
3. **David Blakey made the motion to adjourn. Eric Selby seconded the motion. Motion carried 5-0.**



Hollis DeHart, Mayor

ATTEST: 
Wendy Burton, City Clerk