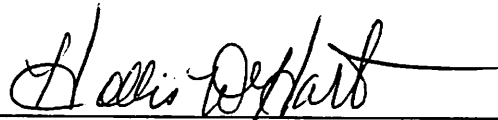


October 28, 2008

The Russell Springs City Commission held a special called meeting this date at City Hall at 1:00 p.m. In attendance were Derek Aaron, Sherry Daniel, Larry Rogers, Joe Irvin, Ray Barrett, Wayne Gaskins, Timmy Hudson, Richard Wooldridge, Matthew DeHart, Hollis DeHart and Wendy Burton.

1. Mayor Hollis DeHart called the meeting to order.
2. **Richard Wooldridge made the motion to accept the minutes of October 9 as written. Wayne Gaskins seconded the motion. Motion carried 5-0.**
3. **Richard Wooldridge made the motion pursuant to KRS 61.810 1 (c) to enter into executive session at 1:00 p.m. Wayne Gaskins seconded the motion. Motion carried.**
4. The Commission reconvened in open session at 1:40 with no action taken.
5. **Mayor DeHart made the motion to enter into a relationship with Thomas Carroll of Carroll & Turner Law Firm regarding possible litigation. Richard Wooldridge seconded the motion. Roll call vote with Timmy Hudson-aye; Richard Wooldridge-aye; Wayne Gaskins-aye; Ray Barrett-aye; Hollis DeHart-aye. Motion carried.**
6. **Richard Wooldridge made the motion to adjourn. Ray Barrett seconded the motion. Motion carried 5-0.**



Hollis DeHart, Mayor

ATTEST: Wendy Burton
Wendy Burton, City Clerk