November 10, 2011

The Russell Springs City Council held their regular monthly meeting this date at City Hall at 6:00 p.m. In attendance were Ramie Hutchison, Joey Hoover, Leah Franklin, Richard Roy, Jeramy Coffey, John Thompson, Joe Irvin, David Blakey, Lisa Mann, Ricky Barnes, Timmy Hudson, Eddie Thomas, Eric Selby, Matthew DeHart, Hollis DeHart and Wendy Burton.

- 1. Mayor Hollis DeHart called the meeting to order.
- 2. David Blakey made the motion to accept the minutes of October 13. Lisa Mann seconded the motion. Motion carried 6-0.
- 3. Ricky Barnes made the motion to pay the bills. Eddie Thomas seconded the motion. Motion carried 6-0.
- 4. November 26 is the date for the annual Christmas Parade; beginning at dusk; stage for Council seating
- 5. Annual Christmas Dinner will be December 10. Clerk will check prices and places. Mayor will contact all Council with location and prices.
- 6. Two bids were received for the 20.975 acres. (1) Sammie Tarter-\$75,000: (2) Terry Stephens-\$56,200
- 7. Lisa Mann made the motion at 6:10 p.m. to enter into executive session pursuant to KRS 61.810 1 (b) for future acquisition or sale of property and executive session pursuant to KRS 61.810 (c) discussion of proposed or pending litigation. Ricky Barnes seconded the motion. Motion carried 6-0.
- 8. Lisa Mann made the motion to reconvene out of executive session at 6:20 p.m. David Blakey seconded the motion. Motion carried 6-0.
- 9. No action taken in executive session.
- 10. Timmy Hudson made the motion to sell the 20.975 acres of land to Sammie Tarter. Eric Selby seconded the motion. Motion carried 6-0.
- 11. David Blakey made the motion to adjourn. Eric Selby seconded the motion. Motion carried 6-0.

Hollis DeHart, Mayor

ATTEST:

Wendy B**u**rton, City Clerk