

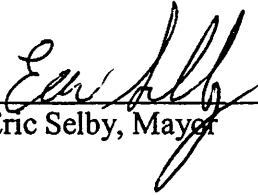
November 17, 2006


The Russell Springs City Commission held a special called meeting this date at 2:00 p.m. In attendance were Jeramy Coffey, Betty Wheat, Joe Irvin, Mark Barnett, Sandy Edmonds, Greg Wells, Richard Wooldridge, Hollis DeHart, Matthew DeHart, Myron Fisher, Kenny Keener, Rose Tarter, Carla Grider, Ray Barrett, Kelly Morrow, Don Byrom, Eric Selby and Wendy Burton.

1. Mayor Eric Selby called the meeting to order.
2. Item #5- KLC will assist Chief Irvin in applying for grants; Item #20 dump truck ordered and will be delivered; Item #22 completion date of Senior Citizens building-deadline date is 1st week of December. **Mayor Eric Selby made the motion to accept the November 9 minutes as written. Kelly Morrow seconded the motion. Motion carried 5-0.**
3. The Commission heard the 2nd reading of Ordinance 2006-10 Adopting New Survey. **Mayor Selby made the motion to accept Ordinance 2006-10 as written. Carla Grider seconded the motion. Roll call vote with Rose Tarter –aye; Carla Grider-aye; Ray Barrett-aye; Kelly Morrow-aye; Eric Selby-aye. Motion carried 5-0.**
4. The Commission heard the 1st reading of Ordinance 2006-11 Amended Budget.
5. Discussion regarding the budget; the Commission and Mayor were mailed a report prepared by City Attorney Matthew DeHart; wording in report was to contact City Attorney if the Mayor or Commission had questions; Attorney DeHart stated he was looking for deceptions in all accounts; the numbers match in the bank accounts with ledger sheets. Mayor Selby stated the budget process is started in March to be ready for adoption by July. Carla Grider stated her concern was of how much money was there to spend. Mayor Selby stated each month the Commission is given a budget tracking and ledger sheets from the General fund and Water & Sewer account.
6. Myron Fisher with Baldwin & Associates presented a **draft** copy of the 2005-2006 audit. Baldwin & Associates are waiting on several items from outside legal parties; will follow up with final copy when all items are submitted possibly within 2-3 weeks; questions regarding monies that were reimbursed to three employees- tax compliance not clearly defined-city will need to refer to someone else for tax advice regarding this issue.
7. **Mayor Selby made the motion pursuant to KRS 61.810 1 (f) to enter into executive session at 3:00 p.m. to discuss personnel matter that might lead to the appointment, discipline or dismissal of an individual employee. Carla Grider seconded the motion. Motion carried 5-0.**
8. The Commission reconvened in open session at 3:25 p.m. with no action taken.
9. **Carla Grider made the motion to hire Relinda Barger for Office Manager of the Police Department. Ray Barrett seconded the motion.**

Roll call vote with Rose Tarter-aye; Carla Grider-aye; Ray Barrett-aye; Kelly Morrow-aye; Eric Selby-aye. Motion carried 5-0.

10. **Mayor Selby made the motion to adjourn. Rose Tarter seconded the motion. Motion carried 5-0.**


Eric Selby, Mayor

ATTEST: 
Wendy Burton, City Clerk