

November 9, 2006

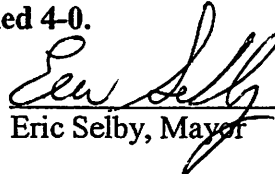
The Russell Springs City Commission held their regular monthly meeting this date at 6:00 p.m. In attendance were Terry Russell, Mark Barnett, Joe Irvin, Hollis DeHart, Jacky Burton, Olbie Foley, Timmy & Jeanne Hudson, Sandy Edmonds, Richard Wooldridge, Jeramy Coffey, Wanda Burton, Greg Wells, Anna Robins, Jeremy Burton, Michael Bray, Matthew DeHart, Don Byrom, Kelly Morrow, Ray Barrett, Rose Tarter, Carla Grider, Eric Selby and Wendy Burton.

1. Mayor Eric Selby called the meeting to order.
2. Item #2 on October 12 minutes; Bluebird Trailer Court is currently being cleaned up. **Mayor Eric Selby made the motion to accept the October 12 minutes as written. Carla Grider seconded the motion. Motion carried 5-0.**
3. The Commission heard the 2nd reading of Amended Budget Ordinance 2006-08. Carla Grider asked about the carry over money. City Clerk Burton informed Carla Grider that the line items that were amended were the items that a motion had been made for; but that the entire budget could be amended if the Commission wanted. Mayor Selby stated that a special called meeting would take place next Friday, November 17 at 2:00 p.m. regarding the budget and the 2005-06 Audit. **Mayor Selby made the motion to accept the Amended Budget Ordinance 2006-08. Kelly Morrow seconded the motion. Roll Call vote with Rose Tarter-aye; Carla Grider-aye; Kelly Morrow-aye; Ray Barrett-aye; Eric Selby-aye. Motion carried 5-0.**
4. The Commission heard the 2nd reading of Updated Compensation Ordinance 2006-09. **Mayor Selby made the motion to accept the Updated Compensation Ordinance 2006-09. Ray Barrett seconded the motion. Roll Call vote-with-Rose-Tarter-aye; Carla Grider-aye; Kelly Morrow-aye; Ray Barrett-aye; Eric Selby-aye. Motion carried 5-0.**
5. Discussion regarding the Kentucky League of Cities recommendations for the Police Department; several items have been completed; grants are available with a 50-50 match; currently need cameras for two vehicles; Chief Irvin would ask for approval to apply for these grants to obligate the City for a 50-50 match; cameras are required for the accreditation-would decrease the insurance premiums; also to permit vehicles to be driven to work out at a local gym. Police Officers have attended the firing range at Jamestown last week and will attend a KLC Firearms Training in Columbia next week. **Mayor Selby made the motion to give Chief Irvin the authority to apply for grants and the City be responsible for matching that dollar amount. Carla Grider seconded the motion. Motion carried 5-0.**
6. **Carla Grider made the motion to accept the pay scale given to each Commissioner and Mayor for the proposed wages for the Police Department. Kelly Morrow seconded the motion. Roll Call vote with**

- Rose Tarter-aye; Carla Grider-aye; Kelly Morrow-aye; Ray Barrett-nay, Eric Selby-nay. Motion carried 3-2.**
7. Discussion regarding hiring of a Safety Officer; recommended by KLC, Mayor Selby stated he had spoken to Joe O'Nan and the hiring didn't have to take place before first of the New Year. Also Clerk Burton had spoken with Doug Oskins-Loss Prevention Specialist with KLC and he would like to be in on the interview process along with the newly elected officials. Mayor Selby stated he would contact Doug Oskins to see what time would be convenient for him to interview.
 8. Anna Robins presented GEO Caching- a growing sport; hi-tech treasure hunt; small items are placed in water proof containers and hidden; participates use a handheld GPS to locate containers based on coordinates located on the web-site. Kentucky has approximately 3,000, while Russell County has ten locations two being the Jamestown Marina and Wolf Creek Dam. Ms. Robins asked permission to place the containers along the Walking Trail in the City Park and also stated this is a good way to pick up trash and take care of nature. **Ray Barrett made the motion to give Anna Robins the authority to place GEO Caching containers in the City Park. Kelly Morrow seconded the motion. Motion carried 5-0.**
 9. The Commission heard the 1st reading of Ordinance 2006-10 Adopting New Survey.
 10. **Mayor Selby made the motion to name the Senior Citizens Road Brian Walters Drive. Ray Barrett seconded the motion. Roll call vote with Rose Tarter-aye; Carla Grider-nay; Kelly Morrow-aye; Ray Barrett-aye; Eric Selby-aye. Motion carried 4-1.**
 11. Discussion regarding use of the discretionary funds in the amount of approximately \$30,000; Mayor Selby asked for the authority to apply for these funds to black top the Senior Citizens Road while Gaddie Shamrock is blacktopping the parking lot. **Mayor Selby made the motion to give him the authority to use the discretionary funds in asphaltting Brian Walters Drive. Rose Tarter seconded the motion. Motion carried 5-0.**
 12. City Clerk stated that vacation time is by hire date instead of calendar year. **Mayor Selby made the motion to extend the vacation time for 2006 to 2007 for all city wide employees. Ray Barrett seconded the motion. Motion carried 5-0.**
 13. Christmas Dinner will be paid for by the City Attorneys and the newly elected officials.
 14. The Commission heard Resolution SX21207006 Accepting Funding for Russell Springs Water & Sewer. **Mayor Selby made the motion to accept Resolution SX21207006 as written. Kelly Morrow seconded the motion. Motion carried 5-0.**
 15. Public Works Director Terry Russell explained that grant agreement for the Alligator Sewer project would cost \$2,250,000 to construct a force main from Alligator Boat Dock to the City Limits and would be administered through the LCADD. **Mayor Selby made the motion to**

accept the Grant Assistance Agreement and to give him the authority to sign all papers related to the agreement. Rose Tarter seconded the motion. Motion carried 5-0.

16. **Mayor Selby made the motion pursuant to KRS 61.810 1 (f) to enter into executive session at 7:00 p.m. to discuss personnel matter that might lead to the appointment, discipline or dismissal of an individual employee. Ray Barrett seconded the motion. Motion carried 5-0.**
17. The Commission reconvened in open session at 7:30 p.m. with no action taken.
18. Ms. Sandy Edmonds inquired about the City's website. Ms. Edmonds would be willing to work with someone to update the website with current events, minutes, ordinances, etc. This will be placed on the December agenda.
19. Rose Tarter reported the new fire truck is ready for operation. In October the Fire Dept. gave out brochures at K-Mart on fire safety, also training sessions are being scheduled to keep the firemen updated on all training areas. Kelly Morrow stated that the firemen needed more than \$600 per year. If the firemen are paid over \$600 per year, then a 1099 is issued. Some depts. are paid by runs. Richard Wooldridge stated that all the firemen work at full-time jobs and do not rely only on the \$600.
20. **Ray Barrett made the motion to purchase a 2001 GMC top kick dump truck and salt spreader for the streets department. Carla Grider seconded the motion. Roll call vote with Ray Barrett-aye, Kelly Morrow-aye, Carla Grider-aye, Eric Selby-aye. Motion carried 4-0 with Rose Tarter having left the meeting.**
21. Kelly Morrow informed the Commission the metal was up on the addition to the Maintenance Building with a couple of things to change.
22. Mayor Selby informed the Commission that the Senior Citizens building could be completed the week of Thanksgiving. Will take 4-6 days to move equipment into the building. Possibly have Thanksgiving Dinner in new building.
23. Mayor Selby informed the Commission that the County will receive \$200,000 from the State Senator and Representative that will be available after July 2007. City of Russell Springs, RECC and LCADD are the only agencies that have contributed to the building of the Senior Citizens Center and not Russell County.
24. Ray Barrett informed the Commission that several had taken credit for the blacktopping of Dowell Road. For the public's information, The Municipal Road Aid paid for blacktopping Dowell Road.
25. **Mayor Eric Selby made the motion to adjourn. Carla Grider seconded the motion. Motion carried 4-0.**


Eric Selby, Mayor

ATTEST: 
Wendy Burton, City Clerk