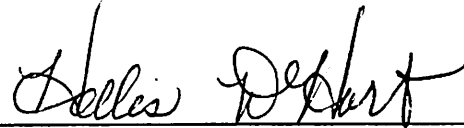


December 10, 2009

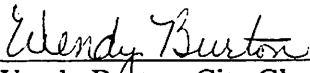
The Russell Springs City Council held their regular monthly meeting this date at 6:00 p.m. at City Hall. In attendance were Jeanne Hudson, Denver Wilson, Derek Aaron, John Thompson, Joey Hoover, Raymie Hutchison, Jeramy Coffey, Richard Roy, Joe Irvin, Ray Barrett, Lisa Mann, Ricky Barnes, Timmy Hudson, David Blakey, Eric Selby, Don Byrom, Hollis DeHart and Wendy Burton.

1. Mayor Hollis DeHart called the meeting to order.
2. **David Blakey made the motion to accept the November 24 minutes. Ricky Barnes seconded the motion. Motion carried 6-0.**
3. **Timmy Hudson made the motion to pay the bills. Lisa Mann seconded the motion. Motion carried 6-0.**
4. Resolution 2009-07-A Resolution of the City Council of the City of Russell Springs, Kentucky authorizing the Mayor to enter into an agreement with the Department for Local Government for energy efficiency and conservation block grant, to execute any documents which are deemed necessary by DLG to facilitate this project and to act as the authorized correspondent for this project. Amount of grant \$125,000. The Russell Co. Ministerial Association will be the overseers of the remodeled Shiloh Motel. The City could possibly have to pay part of the cost of insurance. **David Blakey made the motion to accept Resolution 2009-07 as written. Ray Barrett seconded the motion. Motion carried 6-0.**
5. Text Amendment 2009-01 Relating to Mobile Home Parks, Travel Trailer Campgrounds, Mobile Homes and Travel Trailers. **Lisa Mann made the motion to accept Text Amendment 2009-01. Ray Barrett seconded the motion. Motion carried 6-0.**
6. Text Amendment 2009-02 Relating to Perimeter and Boundary Fences in all Zones. **Timmy Hudson made the motion to accept Text Amendment 2009-02. Eric Selby seconded the motion. Motion carried 6-0.**
7. Text Amendment 2009-03 Any reference in the zoning regulations to the Commission of the City of Russell Springs or Russell Springs City Commission are hereby amended to read the Council of the City of Russell Springs. **David Blakey made the motion to accept Text Amendment 2009-03. Ricky Barnes seconded the motion. Motion carried 6-0.**
8. **Timmy Hudson made the motion to re-appoint Gene Vance Smith to the Russell County Industrial Development Authority. Lisa Mann seconded the motion. Motion carried 6-0.**
9. **Ricky Barnes made the motion at 6:15 p.m. to enter into executive session pursuant to KRS 61.810 1 (b) for land acquisition. David Blakey seconded the motion. Motion carried 6-0.**
10. **Timmy Hudson made the motion to reconvene from executive session at 6:40 p.m. David Blakey seconded the motion. Motion carried 6-0.**
NO ACTION TAKEN.

11. Eric Selby stated the Christmas Parade seemed to have been very good. The Downtown Revitalization Committee will meet again on January 4, 2010 to discuss changes for the parade. Mayor DeHart stated not enough help at the Fairgrounds-need four or five people in that area to help. City of Jamestown employees did not help with the parade. Mayor Bates was in attendance.
12. **Ray Barrett made the motion to adjourn. David Blakey seconded the motion. Motion carried 6-0.**



Hollis DeHart, Mayor

ATTEST: 
Wendy Burton, City Clerk