

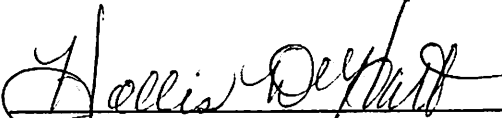
December 13, 2007


The Russell Springs City Commission held their regular monthly meeting this date at City Hall at 6:00 p.m. In attendance were Jeanne Hudson, Richard Roy, Jeramy Coffey, Denver Wilson, Claradon Wilson, Joey Hoover, Jeremy Burton, Jacky Burton, Matthew DeHart, Joe Irvin, Timmy Hudson, Richard Wooldridge, Wayne Gaskins, Ray Barrett, Don Byrom, Hollis DeHart and Wendy Burton.

1. Mayor Hollis DeHart called the meeting to order.
2. **Richard Wooldridge made the motion to accept the November 8 minutes as written. Wayne Gaskins seconded the motion. Motion carried 5-0.**
3. **Mayor DeHart made the motion to pay the bills. Timmy Hudson seconded the motion. Motion carried 5-0.**
4. Discussion regarding sick leave days; personal days; and vacation days. No two cities do the same way. When an employee has need of a personal day, the employee has used a vacation day; on rare occasion does an employee use all of their vacation days and then will need a day. In this situation sick leave days cannot be taken. Mayor DeHart said he didn't see any reason to change the policy at this time.
5. ~~The City Commission heard the reading of Resolution 2007-08-Cherry~~  
**Tree Park \$20,000. Mayor DeHart made the motion to accept Resolution 2007-08-Cherry Tree Park \$20,000. Richard Wooldridge seconded the motion. Motion carried 5-0.**
6. Discussion regarding two rooms at the new 911 center. City of Jamestown, Russell County Fiscal Court and the 911 center have each contributed \$1100 to construct two office rooms. **Wayne Gaskins made the motion for the City of Russell Springs to pay \$1100 for their part in the construction of the offices. Timmy Hudson seconded the motion. Motion carried 5-0.**
7. **Wayne Gaskins made the motion to accept the recommendation of the Planning and Zoning Board to change 360 N. Hwy 127 from R 1 to C1. Ray Barrett seconded the motion. Motion carried 5-0.**
8. Mayor DeHart informed the Commission that a bill for storage has been received for the Artic Cat in the amount of \$13,000 from Lakeway Motors. The following bids were received for the advertised vehicles that were previously forfeited: (Chevy Camero-\$375, Ford Mustang-\$300, Geo Tracker-\$250, Chevy Lumina \$450, Artic Cat 4 Wheeler-\$400 ---William Murray) ( Artic Cat 4 Wheeler-\$3600--- Don Smith ) ( Geo Tracker-\$177.88, Ford Mustang-\$333.77---Troy Gosser) ( Geo Tracker-\$150--- Billy Andrew) ( Ford Mustang-\$400, Chevy Camero-\$3,000, Chevy Lumina-\$500---Timmy Hudson). Highest bidders were Chevy Camero-\$3000-Timmy Hudson, Ford Mustang-\$400-Timmy Hudson, Geo Tracker-\$250-William Murray, Chevy Lumina-\$500-Timmy Hudson and Artic Cat 4 Wheeler-\$3600- Don Smith. **Mayor DeHart made the**

**motion to approve the highest bidders. Richard Wooldridge seconded the motion. Motion carried 5-0.**

9. **Ray Barrett made the motion to advertise for bids on a Chevy Blazer. Richard Wooldridge seconded the motion. Motion carried 5-0.**
10. The Commission heard the 1<sup>st</sup> reading of Ordinance 2007-29 Repealing Ordinance 2007-21.
11. The Commission heard the 1<sup>st</sup> reading of Ordinance 2007-30 Relating to Annexation of Property into City of Russell Springs.
12. Mayor DeHart informed the Commission a special called meeting will be December 21 at 9:00 a.m. for the delivery of the audit by Baldwin and Associates.
13. Timmy Hudson informed the Commission the Fire Department is waiting to hear from a grant for turn out gear; still continuing to work on zoning.
14. Richard Wooldridge informed the Commission the Water Department was having pump problems; will be very expensive to replace; Terry Russell is working on this situation.
15. Ray Barrett informed the Commission the Streets Department is purchasing an 8' snow plow from Selby Asphalt for \$5,000; a salt spreader for approximately \$4800 from Nicholasville.
16. Wayne Gaskins informed the Commission everything seems to be good in the Police Department.
17. **Timmy Hudson made the motion pursuant to KRS 61.810 1 (c) to enter executive session at 6:20 p.m. to discuss litigation. Richard Wooldridge seconded the motion. Motion carried 5-0.**
18. **The Commission reconvened in open session at 6:45 p.m with no action taken.**
19. **Mayor DeHart made the motion to adjourn. Richard Wooldridge seconded the motion. Motion carried 5-0.**

  
Hollis DeHart, Mayor

ATTEST:   
Wendy Burton, City Clerk