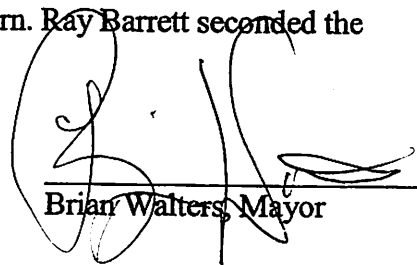


December 30, 2005

The Russell Springs City Commission held a special called meeting this date at City Hall at 3:00 p.m. In attendance were Greg Wells, Jacky Burton, Don Byrom, Joe M. Irvin, Troy Young, Wanda Burton, Ray Barrett, Joe Branscum, Eric Selby, Brian Walters and Wendy Burton. Carla Grider was absent.

1. Mayor Brian Walters called the meeting to order.
2. Item #3 on December 8 minutes; Commissioner Barrett said he had spoken to three: Item #5 Commissioner Branscum commented that would need to be revisited; more accountability is needed.
3. Mayor Walters made the motion to accept the December 8 minutes as written. Joe Branscum seconded the motion. Motion carried 4-0.
4. Mayor Walters made the motion pursuant to KRS 61.810 (f) to go into a closed session at 3:10 p.m. for a personnel matter that might lead to the appointment, discipline or dismissal of an employee. Eric Selby seconded the motion. Motion carried 4-0.
5. The Commission reconvened at 4:12 p.m. in open session with no action taken.
6. Mayor Walters stated that Attorney Smith has done a good job for the City, but it is in the best interest of the City to explore new options for a City Attorney. Mayor Walters made the motion to relieve Mr. Smith of his duties as the Russell Springs City Attorney. Eric Selby seconded the motion. Motion carried 3-1 with Joe Branscum voting no.
7. Mayor Walters made the motion to enter into a contract with Mr. Byrom on behalf of Byrom & DeHart for the new City Attorney services for the City of Russell Springs. Ray Barrett seconded the motion. Motion carried 4-0.
8. Mayor Walters made the motion to adjourn. Ray Barrett seconded the motion. Motion carried 4-0.



Brian Walters, Mayor

ATTEST: Wendy Burton
Wendy Burton, City Clerk