

December 8, 2005

The Russell Springs City Commission held their regular monthly meeting this date at City Hall at 6:00 p.m. In attendance were Olbie Foley, Jacky Burton, Joe Irvin, Jamie Rogers, Chasity Shirley, Greg Wells, Wade Daffron, Jeremy Burton, Mark Barnett, Tracy Irvin, Rebecca Irvin, Chad VonGruenigen, Carolyn Williams, Ray Barrett, Joe Branscum, Carla Grider, Eric Selby, Brian Walters and Wendy Burton.

1. Mayor Brian Walters called the meeting to order.
2. Mayor Walters made the motion to accept the November 10 minutes as written. Eric Selby seconded the motion. Motion carried 5-0.
3. Surplus Items and Auction date was discussed. Deadline for items will be the January '06 meeting. All dept. heads should turn in surplus items list to Clerk so list can be inserted into packets.
4. Mayor Walters made the motion to give Ray the authority to contact Golden Rule to negotiate the terms before we accept them as an Auction Company. Eric Selby seconded the motion. Motion carried 5-0.
5. Joe Branscum discussed time cards/time clock. Our Personnel Policy addresses time cards. Commissioner Branscum asked that the Clerk or a Deputy Clerk make sure each employee signs their own time card and that any after hours worked a supervisor should sign off on the time card. This would raise the level of accountability for all employees.
6. Joe Branscum made the motion pursuant to KRS 61.810(f) to go into executive session at 6:10 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 5-0.
7. The Commission reconvened at 6:17 p.m. in open session with no action taken.
8. Joe Branscum made the motion for Mike Popplewell to be transferred into the water department subject to all policy and procedures and to amend the budget to reflect this transfer. Ray Barrett seconded the motion. Motion carried 5-0.
9. Joe Branscum discussed the cost of a 2" tap which is \$1500 and is used commercially and occasionally for farm use. Commissioner Branscum asked that all tap costs be reviewed for the January '06 meeting.
10. Mayor Walters made the motion to adjourn. Joe Branscum seconded the motion. Motion carried 5-0.

  
Brian Walters, Mayor

ATTEST: Wendy Burton  
Wendy Burton, City Clerk