December 8, 2016

The Russell Springs City Council held their regular monthly meeting this date at City Hall at 6:00 p.m. In attendance were Jeramy Coffey, John Thompson, Brian Stephens, Larry Skaggs, Mike Scales, Brian Atchley, Joe Irvin, Tommy Holt, Timmy Hudson, Eddie Thomas, David Blakey, Sherry Daniel, Ricky Barnes, Matthew DeHart, Eric Selby and Wendy Burton.

PRAYER WAS SAID BY EDDIE THOMAS.

- 1. Mayor Eric Selby called the meeting to order.
- 2. Eddie Thomas made the motion to accept the November 10 and November 17 minutes. David Blakey seconded the motion. Motion carried 6-0.
- 3. Sherry Daniel made the motion to pay the bills. Ricky Barnes seconded the motion. Motion carried 6-0.
- 4. New Christmas Lights were hung the last two weeks. A big "Thank You" goes to Don Wilham for the use of his bucket truck. Scottie Redmon and other employees have suggested to the Mayor regarding the purchase of a used bucket truck for streets, etc. Sherry Daniel commented how wonderful the rubberized ground cover under the playground equipment is at the City Park. She suggested all playground equipment needs this.
- 5. Brian Atchley came before the Council wanting to know what the revenue from the Alcohol Regulatory Fees was being used for. Alcohol Regulatory Fees is a separate bank account, does not go in the General Fund; 10% of funds are to educate the public, 90% of funds are direct costs such as wages, office supplies, vehicles, etc. Mr. Atchley would like a notice placed on utility bills explaining what the funds are being used for.
- 6. December 9 will be the closing date for the Cade Road property (10.36 acres). Mayor Eric Selby has received several inquiries on the property. Possibly have an anchor business to locate there. Eddie Thomas made the motion to enter into executive session at 6:26 p.m. pursuant to KRS 61.810 1 (b) deliberations on the future acquisition of real property by a public agency when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency. Timmy Hudson seconded the motion. Motion carried 6-0.
- 7. Eddie Thomas made the motion at 6:58 p.m. to reconvene from executive session. Timmy Hudson seconded the motion. Motion carried 6-0.
- 8. NO ACTION TAKEN.
- 9. Sherry Daniel made the motion to give the Mayor authority to negotiate and execute a contract for the transfer of Lots 8-15 of Cade Crossing division. Tommy Holt seconded the motion. Motion carried 6-0.
- 10. Mayor Eric Selby presented Tommy Holt with a plaque for his service to the City Council. All Council members stated the pleasure working with Tommy Holt.

11. David Blakey made the motion to adjourn. Eddie Thomas seconded the motion. Motion carried 6-0.

Wendy Burton, City Clerk