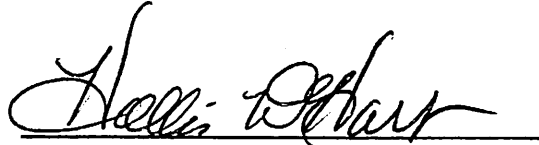



December 9, 2010

The Russell Springs City Council held their regular monthly meeting this date at 6:00 p.m. at City Hall. In attendance were Jeanné Hudson, Denver Wilson, Claradon Wilson, Carlotta Robertson, Kim Graham, Timmy Holt, Joyce Holt, John Schetler, Joe Irvin, Jeramy Coffey, Richard Roy, Ray Barrett, Lisa Mann, Ricky Barnes, Timmy Hudson, David Blakey, Eric Selby, Matthew DeHart, Athena Cooper, Hollis DeHart and Wendy Burton.

1. Mayor Hollis DeHart called the meeting to order.
2. **Ricky Barnes made the motion to accept the November 11 minutes. Lisa Mann seconded the motion. Motion carried 6-0.**
3. **Ray Barrett made the motion to pay the bills. Timmy Hudson seconded the motion. Motion carried 6-0.**
4. **Lisa Mann made the motion to re-appoint Steve Branscum to the Russell County Industrial Development Association Board. David Blakey seconded the motion. Five members voting aye; Timmy Hudson voting nay. Motion carried 5-1.** Timmy Hudson stated he had nothing against Mr. Branscum, but thought the Board needed someone who doesn't have business interests in Russell County and Russell Springs; need retired people. Ricky Barnes and David Blakey attended a meeting regarding the Russell County IDA and were very impressed to see what they are doing. Ray Barrett stated he was also at that meeting, but never heard of any future businesses locating to Russell County. Mayor DeHart stated he is of the opinion that the IDA does a great service for Russell County. Capable men who serve have solid financial background and good business background. Jobs are here because of the IDA. Mayor DeHart stated when the economy was good the State of Ky. had five Economic Development Cabinet men, now they have two. No less than forty speck buildings are across the State of Ky. Timmy Hudson wondered why Russell Springs lost the Super Wal-Mart to Columbia. Mayor DeHart stated he did not know.
5. Planning and Zoning Board have recommended a zone change from R-2 to C-1 for 383 Steve Wariner Dr. City Attorney Matthew DeHart gave a summary for the recommendation. Lou Ann Flanagan from Planning and Zoning had made the motion to re-zone; seconded by Karen Dalton. Motion had carried. **Eric Selby made the motion to approve the recommendation for zone change by the Planning and Zoning. Lisa Mann seconded the motion. Motion carried 6-0.**
6. Mayor DeHart read and then presented a plaque to long time Council Member Ray Barrett for his many years of service. Ray Barrett thanked the Mayor and Council and congratulated incoming Councilmember Eddie Thomas.
7. **Timmy Hudson made the motion to enter executive session at 6:17 p.m. pursuant to KRS 61.810 1 (c) for proposed or pending litigation. Ray Barrett seconded the motion. Motion carried 6-0.**

8. **Lisa Mann made the motion to reconvene at 6:20 from executive session. Ricky Barnes seconded the motion. Motion carried 6-0. No action was taken.**
9. **January 26-28 City Officials Academy will be held in Lexington. It is a certification program with attendance needed for all three days.**
10. **Ray Barrett made the motion to adjourn. Eric Selby seconded the motion. Motion carried 6-0.**


Hollis DeHart, Mayor

ATTEST: 
Wendy Burton, City Clerk