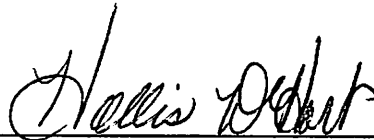


February 11, 2010

The Russell Springs City Council held a special called meeting this date at 5:30 p.m. at City Hall. In attendance were Derek Aaron, John Thompson, Jeramy Coffey, Clarissa Hart, Ray Barrett, Ricky Barnes, Timmy Hudson, David Blakey, Eric Selby, Matthew DeHart, Athena Cooper, Hollis DeHart and Wendy Burton. Lisa Mann was absent.

1. Mayor Hollis DeHart called the meeting to order.
2. Mayor DeHart stated this meeting was a Public Forum for a Land and Water Conservation Grant for the Leroy Rowe City Park that would include new shelters and new bathrooms. Ms. Clarissa Hart from the Lake Cumberland Area Development District informed the Council; The Lake Cumberland Area Development District will administer the Grant free of charge. The Grant amount is \$36,752.00 with a 50/50 match from the City for \$37,920.00 which can include land, materials and labor. Certain criteria must be met: have received funds in the past, easy to work with, per capita income for the area, in-kind match and maintenance of property for a long period of time. Each one in attendance was encouraged to sign attendance sheet along with a project concurrence form.
3. **Ray Barrett made the motion to adjourn. Ricky Barnes seconded the motion. Motion carried 5-0.**



Hollis DeHart, Mayor

ATTEST: Wendy Burton
Wendy Burton, City Clerk