


February 11, 2016

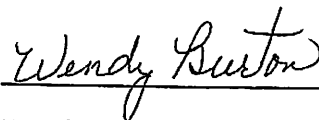
The Russell Springs City Council held their regular monthly meeting this date at City Hall at 6:00 p.m. In attendance were Ramie Hutchison, Charles Gossett, Barbara Sharpe, Greg Shaw, Angela Anderson, Troy Anderson, Mike Scales, Jim Lieb, Kim Weston, Debbie Schuman, Derek Aaron, Joyce Holt, Joe Irvin, Jeremy Coffey, Tommy Holt, Timmy Hudson, Eddie Thomas, Ricky Barnes, Sherry Daniel, David Blakey, Matthew DeHart, Eric Selby and Wendy Burton.

PRAYER WAS SAID BY TIMMY HUDSON.

1. Mayor Eric Selby called the meeting to order.
2. **Eddie Thomas made the motion to accept the January 14 minutes. Ricky Barnes seconded the motion. Motion carried 6-0.**
3. **Tommy Holt made the motion to pay the bills. David Blakey seconded the motion. Motion carried 6-0.**
4. Sherry Daniel asked regarding Number 7 in the minutes-new lighting on First National Bank side of Main Street. Mayor Selby stated it was too soon for him to research the project.
5. **Sherry Daniel made the motion to give the Star Theatre a donation of \$250 for advertisement in their brochure. Tommy Holt seconded the motion. Motion carried 6-0.**
6. The Council heard the 1st reading of Ordinance 2016-01 replacing the existing Ordinance for an Annual, One Time Post-Secondary Education Scholarship. Only dates have been changed from May to June, so students would not know who had received this scholarship before other scholarships are awarded.
7. The Council heard the 1st reading of 2016-02 ABC Ordinance. Mayor Selby thanked Revive Russell for attending the Council meeting and all their hard work; also Jeremy Coffey for his work on Ordinance. Ordinance is 29 pages, very strict, with no Sunday Sales- only State Park can have Sunday Sales; will be an economic boost for Russell County and City of Russell Springs; hopefully will attract new businesses. Greg Shaw with Revive Russell stated they had worked tirelessly and they extend their help to the City; commended the City for a wonderful job on Ordinance 2016-02. Sunday Sales require population over 3,000 people; the City has approximately 2800. Possibly by 2020, the next census, we will have over 3,000 people. Also City of Russell Springs does not have the final say in who gets a liquor license. Mayor Selby stated seven liquor stores could be in Russell County; he thinks 2 or 3 would be a good solid number.
8. **Eddie Thomas made the motion at 6:25 p.m. to enter into executive session pursuant to KRS 61.810 1 (g) discussions concerning a specific proposal if open discussions would jeopardize the siting, retention, expansion or upgrading of the business and KRS 61.810 1 (f) discussions or hearing which might lead to the appointment, discipline or dismissal of an individual employee. Sherry Daniel seconded the motion. Motion carried 6-0.**
9. **Eddie Thomas made the motion at 7:42 p.m. to reconvene from executive session. Sherry Daniel seconded the motion. Motion carried 6-0. NO ACTION TAKEN.**
10. Upon the passage and publication of Ordinance 2016-02 an ABC Administrator will be appointed.

11. David Blakey made the motion to adjourn. Timmy Hudson seconded the motion.
Motion carried 6-0.


Eric Selby, Mayor

ATTEST: 
Wendy Burton, City Clerk