

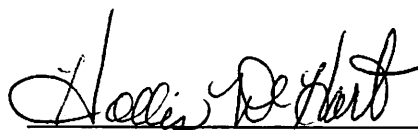
February 12, 2009

The Russell Springs City Council held their regular monthly meeting this date at City Hall at 6:00 p.m. In attendance were Joey Hoover, Jeanne Hudson, Ramie Hutchison, Claradon Wilson, Sherry Daniel, Michael Bray, Derek Aaron, Richard Roy, Terry Russell, Jeramy Coffey, Darrell Selby, Joe Irvin, Ray Barrett, Lisa Mann, Ricky Barnes, Timmy Hudson, David Blakey, Eric Selby, Don Byrom, Hollis DeHart and Wendy Burton.


1. Mayor Hollis DeHart called the meeting to order.
2. **Ricky Barnes made the motion to accept the January 27 minutes as written. David Blakey seconded the motion. Motion carried 6-0.**
3. **Timmy Hudson made the motion to pay the bills. Lisa Mann seconded the motion. Motion carried 6-0.**
4. The City Council heard the 1<sup>st</sup> reading of Ordinance 2009-02 an Ordinance adopting Ray Barrett as Mayor Pro Tem.
5. The City Council heard the 1<sup>st</sup> reading of Ordinance 2009-03 an Ordinance Levying an unloading License Fee. Discussion: several towns have the unloading license fees; would generate extra revenue, difficult to administer; information would be given to all businesses via a letter to give to each vendor who delivers to their business; in some towns the Police Department will stop to see if a delivery truck has an unloading license. Most companies will purchase this license for the employee. Will revisit this in a month or two.
6. Mayor DeHart informed the Council Jeramy Coffey and his crew are doing backhoe work on Main Street, with brick being removed to place conduit underground, approximately 175' already dug with 30' left- this will be room to place four decorative lights, application for a grant through SEKTA to receive funds to upgrade the facades of some of the buildings-program is written, permission forms have been obtained from property owners-grant looks good. Grant for a street clock approximately \$4,000 through Area Development Funds has been applied for; twelve people currently are on the Downtown Revitalization Committee with meetings once per month or whenever is necessary.
7. **David Blakey made the motion to reappoint Terry Russell to the Natural Gas Board. Ray Barrett seconded the motion. Motion carried 6-0.**
8. Darrell Selby informed the Council the Russell County Baseball Boosters will possibly play host to Ohio Valley Regional Tournament. This would bring in 8-10 states to our county, also meals, gas, and lodging. The project the Boosters are doing will be rejuvenating and non-consumable things to help everyone for years to come. With the adjustments planned for the field, Russell County would have one of the best baseball fields available. Russell County Fiscal Court and City of Jamestown have not been asked to participate. Actual costs for the project are in excess of \$5,000. **Ray Barrett made the motion to donate \$2,500 to the Russell County Baseball Boosters, \$1,250 now and \$1,250 after June 30, 2009**

**with revenue permitting.** David Blakey stated he wasn't for just giving them the money without some justification. He along with Mr. Darrell Selby agreed that the Agricultural students and the baseball team would participate in projects at the City Park. **Eric Selby seconded the motion. Motion carried 6-0.** Mr. Darrell Selby thanked everyone for their consideration to this matter.

9. Ray Barrett stated he had received several calls from parents and grandparents wanting to know if the playground equipment in the little park on Main Street would be replaced. Mayor DeHart informed the Council no replacement because of liability issues.
10. **Eric Selby made the motion to adjourn. David Blakey seconded the motion. Motion 6-0.**



Hollis DeHart, Mayor

ATTEST:   
Wendy Burton, City Clerk