

February 23, 2006

The Russell Springs City Commission held a special called meeting this date at City Hall at 4:00 p.m. In attendance were Krista Burton, Jacky Burton, Jeremy Burton, Greg Wells, Joe Irvin, Eric Selby, Carla Grider, Ray Barrett, Joe Branscum, Don Byrom, Brian Walters and Wendy Burton.

1. Mayor Brian Walters called the meeting to order.
2. Mayor Walters asked regarding item # 4 a business license for that business; also check was sent.
3. Mayor Walters made the motion to accept the minutes of February 9 as written. Eric Selby seconded the motion. Motion carried 5-0.
4. Mayor Walters informed the Commission those two (2) acres where the Senior Citizens building will be would need to be transferred to the Russell Springs Development Corporation because the deed is in the City of Russell Springs' name at a value of \$9,000 per acre, total value being \$18,000, with no money changing hands.
5. Mayor Walters made the motion to give City Attorney Byrom the authority to do the legal work that involves transferring the two (2) acres for the Russell Springs Senior Citizens Center from the City of Russell Springs to the Russell Springs Development Corporation and to authorize Brian to sign the agreements. Carla Grider seconded the motion. Motion carried 5-0.
6. Discussion regarding overtime worked on holidays in the Park, Streets, Water and Police Departments. Mayor Walters asked that City Clerk be given that authority to contact Paul Combs to draw up a new policy on overtime.
7. Mayor Walters made the motion to enter executive session according to KRS 61.810 (1) (c) possible litigation and KRS 61.810 (1) (f) personnel at 5:15 p.m. Eric Selby seconded the motion. Motion carried 5-0.
8. The Commission reconvened at 5:45 in open session with no action taken.
9. No personnel issue to discuss at this time.
10. Mayor Walters made the motion to adjourn. Joe Branscum seconded the motion. Motion carried 5-0.


Brian Walters, Mayor

ATTEST: Wendy Burton
Wendy Burton, City Clerk