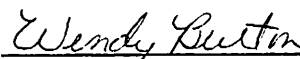


February 9, 2006

The Russell Springs City Commission held their regular monthly meeting this date at City Hall at 6:00 p. m. In attendance were Josh Wesley, Terry Russell, Mark Barnett, Olbie Foley, Jacky Burton, Joe Irvin, Greg Wells, Wanda Burton, Ray Barrett, Joe Branscum, Carla Grider, Matthew DeHart, Eric Selby and Wendy Burton. Brian Walters was absent.

1. Mayor Pro-Tem Eric Selby called the meeting to order,
2. Joe Branscum made the motion to accept the minutes of February 2 as written. Carla Grider seconded the motion. Motion carried 4-0.
3. Ray Barrett informed the Commission the Auction date is April 1<sup>st</sup> at the Maintenance Building. Roger Blair will need the list of items between now and March 1<sup>st</sup>.
4. Eric Selby informed the Commission of a water break several months ago on Lakeway Dr. that damaged furniture at Collins Discount Furniture Store. Carla Grider made the motion to pay Collins Discount Furniture \$1,766.95 to compensate for loss of furniture due to water damage. Joe Branscum seconded the motion. Motion carried 4-0.
5. Eric Selby made the motion to re-appoint H.M. Bottom to the Russell Co. Gas Board for a one (1) year term. Carla Grider seconded the motion. Motion carried 4-0.
6. City Attorney Matthew DeHart asked regarding the Planning and Zoning Training to be held in April. He and Mr. Byrom are encouraged to attend.
7. Joe Branscum informed the Commission he would be asking for a special called meeting later to discuss water policies and some house keeping issues after discussion with our attorneys.
8. Eric Selby made the motion to adjourn. Ray Barrett seconded the motion. Motion carried 4-0.

  
Eric Selby, Mayor Pro-Tem

ATTEST:   
Wendy Burton, City Clerk