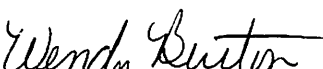


March 20, 2008

The Russell Springs City Commission held a special called meeting this date at City Hall at 1:00 p.m. In attendance were Claradon Wilson, Sherri Daniel, Jeremy Coffey, Richard Roy, Ray Barrett, Wayne Gaskins, Richard Wooldridge, Timmy Hudson, Matthew DeHart, Hollis DeHart and Wendy Burton.

1. Mayor Hollis DeHart called the meeting to order.
2. **Mayor DeHart made the motion to accept the minutes of March 13, 2008. Richard Wooldridge seconded the motion. Motion carried 5-0.**
3. Mayor DeHart informed the Commission the Russell County Industrial Development Authority has requested the road coming off of French Valley Road be called **Commerce Road** and the road to the cul-de-sac be called **Corporate Road**. **Mayor DeHart made the motion to accept these roads. Ray Barrett seconded the motion. Motion carried 5-0.**
4. The Commission heard Resolution 2008-04 allowing the use of City right-of-ways to be used for Contract 6 and future natural gas projects. **Richard Wooldridge made the motion to accept Resolution 2008-04 as written. Mayor DeHart seconded the motion. Motion carried 5-0.**
5. The Commission heard Resolution 2008-05 authorizing the Mayor to execute any documents for the City of Russell Springs Maple Street Sidewalk Project. This project would be located from the Post Office to Crystal Springs Apartments with a cost of \$48,000 with in kind contributions from the City being 20%. **Wayne Gaskins made the motion to accept Resolution 2008-05 as written. Ray Barrett seconded the motion. Motion carried 5-0.**
6. The Commission heard Resolution 2008-06 authorizing the Mayor to execute any documents for the City of Russell Springs Sidewalk Project (KY 430) Lakeway Drive. This project would be located from the southern side of Houchens parking lot to the north of Sullivan Street with a cost of \$40,000 with in kind contributions from the City being 20%. **Wayne Gaskins made the motion to accept Resolution 2008-06 as written. Richard Wooldridge seconded the motion. Motion carried 5-0.**
7. **Mayor DeHart made the motion to adjourn. Ray Barrett seconded the motion. Motion carried 5-0.**


Hollis DeHart, Mayor

ATTEST: 
Wendy Burton, City Clerk