March 25, 2008

The Russell Springs City Commission held a special called meeting this date at City Hall at 6:00 p.m. In attendance were Jeanne Hudson, Claradon Wilson, Derek Aaron, Joe Irvin, Ray Barrett, Wayne Gaskins, Timmy Hudson, Richard Wooldridge, Hollis DeHart and Wendy Burton.

- 1. Mayor Hollis DeHart called the meeting to order.
- 2. Richard Wooldridge made the motion to accept the March 20, 2008 minutes. Mayor DeHart seconded the motion. Motion carried 5-0.
- Mayor DeHart presented four (4) Welcome signs with Sign B being the chosen sign. Sign would be made of high density urethane, approximately 5½ x 4½, set on cross members with 2x4's being treated and painted white, artwork and lettering could possibly last up to fifteen years. Richard Wooldridge made the motion to allow Mayor DeHart to purchase three (3) Welcome signs. Timmy Hudson seconded the motion. Motion carried 5-0.
- 4. The Commission heard Resolution 2008-07 authorizing the Mayor to apply for CDBG funding for Bruss Expansion #2 Project. The Russell County Fiscal Court along with City of Russell Springs are the two public entities to apply for \$2,000,000 for Bruss; to be repaid by Bruss. This new expansion will employ approximately 150 new people; with 51% being low income. Wayne Gaskins made the motion giving the Mayor authorization to apply for CDBG funding for Bruss expansion #2 project. Timmy Hudson seconded the motion. Motion carried 5-0.

5. Richard Wooldridge made the motion to adjourn. Ray Barrett seconded the motion. Motion carried 5-0.

Hollis DeHart, Mayor

ATTEST: Wendy Burton

Wendy Burton, City Clerk