

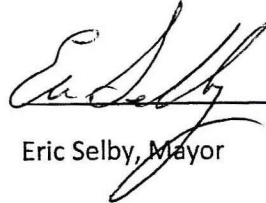
March 9, 2017

The Russell Springs City Council held their regular monthly meeting this date at City Hall at 6:00 p.m. In attendance were John Thompson, Mike Scales, Charles & Jonell Smith, Kevin Williams, Jeramy Coffey, Brian Stephens, Joe Irvin, David Blakey, Sherry Daniel, Ricky Barnes, Timmy Hudson, Larry Skaggs, Matthew DeHart, Eric Selby and Wendy Burton. Eddie Thomas was absent.

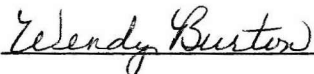
Kevin Williams said the PRAYER.

1. Mayor Eric Selby called the meeting to order.
2. **Larry Skaggs made the motion to accept the February 28 minutes. Sherry Daniel seconded the motion. Motion carried 5-0.**
3. **Ricky Barnes made the motion to pay the bills. David Blakey seconded the motion. Motion carried 5-0.**
4. Kevin Williams-**Kevin's Kids**- spoke to the Council regarding a fundraiser that will be held April 29 at the First Baptist Church in Russell Springs. This fundraiser goes to Russell County Resource Centers for specific needs for Russell County children. This is the fourth year for the fundraiser with a goal of \$50,000. The first year-\$21,000; 2nd-\$27,000; 3rd-\$35,000 monies were raised. Mr. Williams thanked the Mayor and the Council for their donation and participation with this fundraiser. **Timmy Hudson made the motion to donate \$2,000 to Kevin's Kids fundraiser. Larry Skaggs seconded the motion. Motion carried 5-0.**
5. **David Blakey made the motion to continue to fund the Transamerica Accident Policy for all active firemen for \$112 annually. Sherry Daniel seconded the motion. Motion carried 5-0.**
6. **The following are 2017 Police Vehicle Grant Forms: Certification regarding debarment; applicant certification-Federal Collection Policies; Certification regarding Drug Free Workplace; Initial Operating budget; Equal Opportunity Agreement; Certification for Contract, Grants and Loans; and Assurance Agreement. Sherry Daniel made the motion to adopt the 2017 Police Vehicle Grant forms and to give Mayor Selby authorization to sign all forms/documents and submit all to the State Office for review. David Blakey seconded the motion. Motion carried 5-0.**
7. The City of Russell Springs has two representatives on the Russell County Industrial Development Authority-Steve Branscum and Gene Vance Smith. **Mayor Selby appointed Gene Vance Smith to another four (4) year term.**
8. Sherry Daniel stated she had received several calls regarding how nasty, dirty the Russell Springs City Park was. This is unacceptable with a full-time staff; staff need to do their job. Also wondered if trash cans had been placed on Walking Trail-Mayor Selby will check on this. A Prom Meal on April 22 will be prepared using the First Baptist Church's facility, Sherry Daniel stated she would do the cooking, wanted everyone to think about a personal donation for this.
9. Timmy Hudson asked about the culvert at VFW Club. Mayor Selby will check into this.
10. **Sherry Daniel made the motion at 6:39 p.m. to enter into Executive Session pursuant to KRS 61.810 1 (b) for the deliberations on the future acquisition or sales of real property when publicity would be likely to affect the value of the property. Ricky Barnes seconded the motion. Motion carried 5-0.**

11. Larry Skaggs made the motion at 7:52 p.m. to reconvene from Executive Session. David Blakey seconded the motion. Motion carried 5-0.
12. Sherry Daniel made the motion to give Mayor Selby the authority to negotiate with business investors and make necessary agreements regarding tax, utility and infrastructure incentives to include the transfer of any or all of the Cades Crossing property. Timmy Hudson seconded the motion. Roll call vote with David Blakey-yes, Larry Skaggs-yes, Ricky Barnes-yes, Sherry Daniel-yes, Timmy Hudson-yes. Motion carried 5-0.
13. David Blakey made the motion to adjourn. Larry Skaggs seconded the motion. Motion carried 5-0.



Eric Selby, Mayor

ATTEST: 

Wendy Burton, City Clerk