

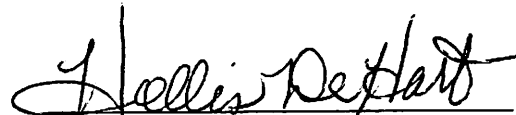
April 12, 2007

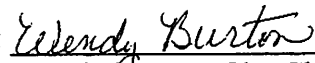
The Russell Springs City Commission held their regular monthly meeting this date at 6:00 p.m. In attendance were Jeramy Coffey, Jeanne Hudson, Claradon Wilson, Denver Wilson, Greg Wells, James Osborne, Tyler Wooldridge, Terry Russell, Larry Philips, Ronnie McGaha, Jeremy Burton, Jacky Burton, Wanda Burton, Lillard Pettyjohn, Joe Irvin, Timmy Hudson, Wayne Gaskins, Richard Wooldridge, Ray Barrett, Don Byrom, Hollis DeHart and Wendy Burton.

1. Mayor Hollis DeHart called the meeting to order.
2. Wayne Gaskins made the motion to accept the minutes of March 8. Timmy Hudson seconded the motion. Motion carried 5-0.
3. Richard Wooldridge made the motion to pay the bills. Wayne Gaskins seconded the motion. Motion carried 5-0.
4. The Commission heard the 2<sup>nd</sup> reading of Ordinance 2007-01 Designating Special Flood Areas. Mayor DeHart made the motion to accept Ordinance 2007-01. Richard Wooldridge seconded the motion. Roll call vote with Timmy Hudson-aye; Richard Wooldridge-aye; Wayne Gaskins-aye; Ray Barrett-aye; Mayor DeHart-aye. Motion carried 5-0.
5. The Commission heard the 2<sup>nd</sup> reading of Ordinance 2007-02 Adopting New Legal Description. Mayor DeHart made the motion to accept Ordinance 2007-02. Richard Wooldridge seconded the motion. Roll call vote with Ray Barrett-aye; Wayne Gaskins-aye; Richard Wooldridge-aye, Timmy Hudson-aye; Mayor DeHart-aye. Motion carried 5-0.
6. The Commission heard the 2<sup>nd</sup> reading of Ordinance 2007-03 Adopting New Legal Description. Mayor DeHart made the motion to accept Ordinance 2007-03. Wayne Gaskins seconded the motion. Roll call vote with Timmy Hudson-aye; Richard Wooldridge-aye; Wayne Gaskins-aye; Ray Barrett-aye; Mayor DeHart-aye. Motion carried 5-0.
7. The Commission heard the 2<sup>nd</sup> reading of Ordinance 2007-04 Adopting New Legal Description. Mayor DeHart made the motion to accept Ordinance 2007-04. Richard Wooldridge seconded the motion. Roll call vote with Timmy Hudson-aye; Richard Wooldridge-aye; Wayne Gaskins-aye; Ray Barrett-aye; Mayor DeHart-aye. Motion carried 5-0.
8. The Commission heard the 2<sup>nd</sup> reading of Ordinance 2007-05 Adopting New Legal Description. Mayor DeHart made the motion to accept Ordinance 2007-05. Richard Wooldridge seconded the motion. Roll call vote with Timmy Hudson-aye; Richard Wooldridge-aye; Wayne Gaskins-aye; Ray Barrett-aye; Mayor DeHart-aye. Motion carried 5-0.
9. The Commission heard the 2<sup>nd</sup> reading of Ordinance 2007-06 Adopting New Legal Description. Mayor DeHart made the motion to accept Ordinance 2007-06. Richard Wooldridge seconded the motion. Roll call vote with Timmy Hudson-aye; Richard Wooldridge-aye; Wayne Gaskins-aye; Ray Barrett-aye; Mayor DeHart-aye. Motion carried 5-0.
10. The Commission heard the 1<sup>st</sup> reading of Ordinances 2007-07, 2007-08, 2007-09, 2007-10, 2007-11 Adopting a New Legal Description.

11. Mayor DeHart made the motion to renew Paul Combs contract. Richard Wooldridge seconded the motion. Motion carried 5-0.
12. Richard Wooldridge made the motion to appoint James Osborne to the Board of Adjustments. Wayne Gaskins seconded the motion. Motion carried 5-0.
13. Mayor DeHart made the motion to appoint Ricky Barnes to the Planning & Zoning Board. Richard Wooldridge seconded the motion. Motion carried 5-0.
14. Mayor DeHart made the motion to renew the United Systems Hardware Agreement. Richard Wooldridge seconded the motion. Motion carried 5-0.
15. Discussion regarding Selby Asphalt agreement. A hold harmless clause has been added under line number 8. City Attorney Byrom reported he had represented Selby Asphalt in forming the corporation. Mayor DeHart made the motion to accept Selby Asphalt Agreement. Richard Wooldridge seconded the motion. Motion carried 5-0.
16. Ray Barrett made the motion to hire Beverly Kelsey and Glenda Prater as pool managers at \$8.00 per hour. Richard Wooldridge seconded the motion. Motion carried 5-0.
17. Ray Barrett made the motion to hire Shaunah Smith, Kylie Haydon, Amber Whittle, Chris Coffey, Lauren Prater, Samantha Hadley, Brett Blankenship, Joshua Frost, Lindsey Pfoff, Veronica Henry, Lindsey Skaggs, Kara Lawless, Faith Shepherd, Sarah Burton, Zac Coffey, K'Lynn Wheat, Derek Popplewell and Alex Miller as lifeguards at \$6.50 per hour. Wayne Gaskins seconded the motion. Motion carried 5-0.
18. All Commissioners are encouraged to attend the Chamber of Commerce Banquet on April 26 at the Lake Cumberland State Park. The theme is "Russell County Pride". The Chamber of Commerce has paid for extensive advertising regarding the Lake.
19. Wayne Gaskins made the motion to change the pay compensation of Chasity Shirley from police recruit to police officer. Richard Wooldridge seconded the motion. Motion carried 5-0.
20. The Commission heard the 1<sup>st</sup> reading of Amended Budget Ordinance 2007-12.
21. Mayor DeHart made the motion at 7:05 p.m. to enter into executive session pursuant to KRS 61.810 (1) (f) for a personnel matter. Richard Wooldridge seconded the motion. Motion carried 5-0.
22. The Commission reconvened at 7:12 p.m. in open session with no action taken.
23. Timmy Hudson informed the Commission that cleanups are ongoing; nuisance letters being mailed; Fire Department has had 4 or 5 runs this month. Mayor DeHart commended Timmy Hudson and Jeramy Coffey for the fine job they are performing.
24. Richard Wooldridge informed the Commission that Terry Russell is looking into a fire hydrant on Roy Drive; \$1825 was collected in reconnects and miscellaneous fees. Richard Wooldridge made the motion

- to change the returned check fee from \$10 to \$25 per returned check. Ray Barrett seconded the motion. Motion carried 5-0.
25. Mayor DeHart commended Richard Wooldridge on a job well done; his job if difficult; performing the job admirably.
  26. Wayne Gaskins informed the Commission that Chasity Shirley will graduate from the Academy in Richmond on Friday April 13.
  27. Ray Barrett informed the Commission new playground equipment is in operation, skateboard park waiting on ramps which will arrive on April 19, Rules and Regulations will be posted; pool work will begin next week, hopefully pool will open the weekend before Memorial Day. Ray Barrett commended Jeramy Coffey, Jeremy Burton and Brian Stephens on the jobs they are performing.
  28. Mayor DeHart stated he was thrilled with all personnel. He encouraged each Commissioner to set aside a time to come to City Hall to work on their budget.
  29. Ronnie McGaha informed the Commission regarding enhanced 911. Mr. McGaha passed out materials pertaining to this system. 911 will change from basic to enhanced 911 when mapping of roads and the transfer of this data into the system. What would normally take 1 ½ to 2 years to complete, the deadline has now been set for August 2007. The process will be cleaning up roads, getting addresses, include major intersections, government offices, etc and later include barns at a later date. The Commission will have to rename several roads and the County will charge \$75 per sign with Stephens Pipe & Steel furnishing the posts. Denver Wilson asked could medical information be input into the 911 system? Mr. McGaha stated that would be possible in the future. Question asked regarding salary of individual after one year: County will pay salary after the first initial year.
  30. Wayne Gaskins made the motion to adjourn. Timmy Hudson seconded the motion. Motion carried 5-0.

  
Hollis DeHart, Mayor

ATTEST:   
Wendy Burton, City Clerk