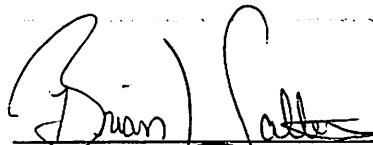



April 28, 2006

The Russell Springs City Commission held a special called meeting this date at City Hall at 7:30 a.m. In attendance were Joe M. Irvin, Terry Russell, Josh Wesley, Ray Barrett, Joe Branscum, Carla Grider, Eric Selby, Don Byrom, Brian Walters and Wendy Burton.

1. Mayor Brian Walters called the meeting to order.
2. Mayor Walters made the motion to accept the minutes of April 13 as written. Joe Branscum seconded the motion. Motion carried 5-0.
3. The Commission heard the 2<sup>nd</sup> reading of Ordinance 2006-01 Parks Supervisor/Zoning Administrator. Eric Selby made the motion to accept Ordinance 2006-01 as written. Mayor Walters seconded the motion. Roll call vote with Eric Selby -aye; Carla Grider-aye; Brian Walters-aye; Joe Branscum-aye; Ray Barrett-aye. Motion carried.
4. Maintenance Building was discussed; 30 x 40 space-office space for Terry; map room and small break room, also space for an equipment area. Materials lists include lumber, metals, exterior doors and windows, insulation, vinyl and soffitt with a cost of \$10, 600 if materials are dropped on building site. \$16,400 with drywall, heating, etc with three departments (water, sewer, streets) sharing in the costs. Construction could start as soon as one month from date. Carla Grider asked would sub-contracting be cheaper? Joe Branscum will have more figures for the next meeting.
5. Vandalism at the City Park was discussed: fences torn down, trash thrown everywhere; Mayor Walters suggested placing an extra police car in Park to deter vandals and to use extra overtime for police officers to patrol; also Ray Barrett asked for the Constable to keep watch. Eric Selby asked "What authority does a constable have"? Joe M. Irvin said a constable had the same authority as the sheriff, but would be cautious on the interpretation. If a constable is paid over \$600 per year, then they would receive a 1099 at year's end. Ray Barrett will need to meet with City Attorney Don Byrom on the liability issues. Joe M. suggested an electronic gate. Joe Branscum along with Mayor Walters said whatever is done; an example needs to be made from whoever is doing the vandalism. Mayor Walters will do Public Service Announcements on WJRS and WHVE and comments in the newspaper that the City will be watching. Mayor Walters reminded the Commission the extra \$100,000 for the City Park, but would hate to see it used just for protecting the City Park. Closing time on Park Sign would need to be changed; so all citations written would be equal. Mayor Walters and Ray Barrett will get together on the Public Service Announcements. Carla Grider suggested security cameras be installed. Joe Irvin suggested installing a fence and motion detectors with sirens.
6. Mayor Walters informed the Commission that Ronnie Jackson works part-time in the Streets Dept. With summer approaching a need for a full-time position in the streets dept. to handle mowing right of ways, street work

- and anything else that would come up in streets. Position would start at the Compensation Plan's pay for a full-time employee or at current rate of pay.
7. Ray Barrett informed the Commission that Barry Coffey is on sick leave; if Mr. Coffey has surgery he possibly will not return to work this summer. Jeremy Burton is new; removing trash, doing the mowing, taking care of ball fields, weed-eating, and soon to have the pool in operation; needing another part-time position to help Jeremy Burton. Eric Selby asked would the new Parks Supervisor/Zoning Administrator help in alleviating the problem. Ray Barrett said another part-time person is still needed.
  8. Ray Barrett made the motion to hire another part-time person at the City Park. Mayor Walters seconded the motion. Motion carried 5-0.
  9. Mayor Walters made the motion to hire Ronnie Jackson full-time with salary according to the pay and classification plan. Carla Grider seconded the motion. Motion carried 5-0.
  10. Eric Selby informed the Commission applications for Parks Supervisor/Zoning Administrator will be taken in house May 1-5 with interviews being May 8-10.
  11. Mayor Walters made the motion to enter executive session pursuant to KRS 61.810 (1) (f) personnel and KRS 61.810 (1) (c) possible litigation at 8:20 a.m. Ray Barrett seconded the motion. Motion carried 5-0.
  12. The Commission reconvened at 9:45 a.m. in open session with no action taken.
  13. Mayor Walters suggested to the Commission to reimburse Ray Barrett's legal fees because his charges were dropped or are going to be dropped in a certain amount of time. He said he felt strongly that Mr. Barrett's attorney fees should be reimbursed.
  14. Mayor Walters made the motion that Ray Barrett be reimbursed his legal fees in the amount of \$8,120.15. Carla Grider seconded the motion. Motion carried 5-0.
  15. Mayor Walters made the motion to adjourn. Eric Selby seconded the motion. Motion carried 5-0.

  
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Brian Walters, Mayor

ATTEST:   
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Wendy Burton, City Clerk