

May 10, 2007

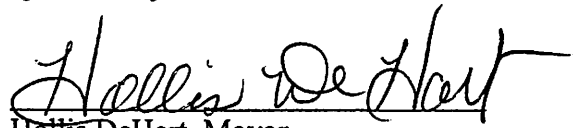
The Russell Springs City Commission held their regular monthly meeting this date at 6:00 p.m. In attendance were Terry Russell, Jeramy Coffey, Jeanne Hudson, Denver and Claradon Wilson, Olbie Foley, Greg Wells, James Osborne, Joe Irvin, Matthew DeHart, Timmy Hudson, Richard Wooldridge, Wayne Gaskins, Ray Barrett, Don Byrom, Hollis DeHart and Wendy Burton.


1. Mayor Hollis DeHart called the meeting to order.
2. Richard Wooldridge made the motion to accept the minutes of April 12. Wayne Gaskins seconded the motion. Motion carried 5-0.
3. Mayor DeHart made the motion to pay the bills. Richard Wooldridge seconded the motion. Motion carried 5-0.
4. The Commission heard the 2<sup>nd</sup> reading of Ordinance 2007-07 Adopting New Legal Description. Mayor DeHart made the motion to accept Ordinance 2007-07. Richard Wooldridge seconded the motion. Motion carried 5-0.
5. The Commission heard the 2<sup>nd</sup> reading of Ordinance 2007-08 Adopting a New Legal Description. Mayor DeHart made the motion to accept Ordinance 2007-08. Wayne Gaskins seconded the motion. Motion carried 5-0.
6. The Commission heard the 2<sup>nd</sup> reading of Ordinance 2007-09 Adopting a New Legal Description. Mayor DeHart made the motion to accept Ordinance 2007-09. Wayne Gaskins seconded the motion. Motion carried 5-0.
7. The Commission heard the 2<sup>nd</sup> reading of Ordinance 2007-10 Adopting a New Legal Description. Mayor DeHart made the motion to accept Ordinance 2007-10. Timmy Hudson seconded the motion. Motion carried 5-0.
8. The Commission heard the 2<sup>nd</sup> reading of Ordinance 2007-11 Adopting a New Legal Description. Mayor DeHart made the motion to accept Ordinance 2007-11. Wayne Gaskins seconded the motion. Motion carried 5-0.
9. The Commission heard the 2<sup>nd</sup> reading of Amended Budget Ordinance 2007-12. Mayor DeHart made the motion to accept Ordinance 2007-12. Richard Wooldridge seconded the motion. Motion carried 5-0.
10. Ray Barrett made the motion to hire Sarah Foley, Jerrad Grider, Kim True, Erin Hart and Heather Gregory as part time seasonal lifeguards. Mayor DeHart seconded the motion. Motion carried 5-0.
11. Wayne Gaskins made the motion to accept the Municipal Road Aid Agreement for 2007-2008 for \$22,738.00. 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.
12. Discussion regarding placing the top layer of black top on the Senior Citizens Road. Costs would be approximately \$7,140 and would be

expensed from the streets department. Russell Co. Fiscal Court placed rock and black top on the parking lot for a cost of approximately \$12,000. Ray Barrett made the motion to place a top layer of blacktop on the Senior Citizens Road (Brian Walters Drive) for approximately \$7,140. Richard Wooldridge seconded the motion. Motion carried 5-0. Richard Wooldridge asked regarding striping of the area? Ray Barrett said he would let everyone know the costs and if the City could do that.

13. Timmy Hudson informed the Commission that 23 notices have been mailed with 8 in compliance at this time. The City has collected \$6500 in zoning permits. Time frame on notices: three months from the 1<sup>st</sup> letter until legal notices. Depending on the situation different time frames are involved. The City is searching for an individual to clean up property when legal issues have passed.
14. Mayor DeHart informed the Commission that CHA-Humana health insurance has increased 26 percent for '07-'08. The City is looking at Anthem, Kentucky League of Cities and United Healthcare.
15. Wayne Gaskins made the motion to hire Amy Shirley as Office Manager when current Office Manager resigns. Ray Barrett seconded the motion. Motion carried 5-0.
16. Wayne Gaskins made the motion to hire Nathan Bradshaw as the 8<sup>th</sup> police officer. Wayne Gaskins withdrew his motion.
17. Denver Wilson informed the Commission that Officer Taylor went out of her way to help a disabled person recently. Mayor DeHart made the motion to honor Officer Taylor. Ray Barrett seconded the motion. Motion carried 5-0.
18. Don Byrom informed the Commission that on behalf of the Tourist Commission and Trent Tarter the State Championship will be here in July for five days bringing 24 teams along with family and friends. Also Jeramy Coffey stated that the District Tournament will be here in June. Mayor DeHart commended Kim Byrom on her hard work for the Tourist Commission.
19. Don Byrom on behalf of Gene Royalty recommended that the City exempt Bruss North America building permit fees of approximately \$8,000. The expansion will bring in 150 new jobs. Mayor DeHart met with the Planning and Zoning Board and Coy Harris individually and decided that the decision to exempt should be made by the City Commission. Incentives given by the City of Russell Springs have amounted to approximately \$170,000. Mayor DeHart made the motion that we waive building permit fees for Bruss and deal with permit fees in the Industrial Parks on an individual basis. Wayne Gaskins seconded the motion. Timmy Hudson-aye, Richard Wooldridge-aye, Wayne Gaskins,-aye, Ray Barrett-aye and Mayor DeHart-aye. Motion carried.
20. The Commission heard the 1<sup>st</sup> reading on Ordinance 2007-18 Amending Water Rates.
21. The Commission heard the 1<sup>st</sup> reading of Ordinance 2007-13 Adopting a New Legal Description.

22. The Commission heard the 1<sup>st</sup> reading of Ordinance 2007-14 Adopting a New Legal Description.
23. The Commission heard the 1<sup>st</sup> reading of Ordinance 2007-15 Adopting a New Legal Description.
24. The Commission heard the 1<sup>st</sup> reading of Ordinance 2007-16 Adopting a New Legal Description.
25. The Commission heard the 1<sup>st</sup> reading of Ordinance 2007-17 Adopting a New Legal Description.
26. Ray Barrett informed the Commission that Jody McDonald from Governor's Office for Local Development was here today inspecting the Walking Trail. The Walking Trail will soon be on GPS and a national map. Jeramy Coffey, Brian Stephens and Jeremy Burton were commended for their hard work at the City Park.
27. Wayne Gaskins informed the Commission that Officer Chasity Shirley graduated last month and was doing a good job.
28. Timmy Hudson informed the Commission that the Fire Department had applied for grants for communication equipment, breathing equipment, air packs and turn out gear. All training is up to date; WHAS Crusade for Children will be the first weekend in June.
29. Richard Wooldridge informed the Commission that the Water Department had collected \$1200 in reconnect fees; changed the turn off to the 26<sup>th</sup> of the month giving customers until 4:00 p.m. on the 25<sup>th</sup> to pay their water bill.
30. Mayor DeHart commended Commissioner Wooldridge on a job well done; receives criticism not due, occasionally anyone can forget, sometimes good people get caught in a bad situation. The Water Department tries to work with each individual.
31. Mayor DeHart made the motion at 7:27 p.m. to enter executive session pursuant to KRS 61.810 (1) (c) for possible litigation. Wayne Gaskins seconded the motion. Motion carried 5-0.
32. The Commission reconvened at 7:34 p.m. in open session with no action taken.
33. Mayor DeHart informed the Commission of the Scorecard from the Kentucky League of Cities for Worker's Compensation and Liability. March 2006 Worker's Compensation was 53.45% and Liability was 55.95%. May 2007 Worker's Compensation was 72.28% and Liability was 77.12%. Doug Oskins with KLC stated possibly the largest increase for a City mostly in part due to the hiring of Richard Roy, Safety Officer.
34. Wayne Gaskins made the motion to adjourn. Mayor DeHart seconded the motion. Motion carried 5-0.

  
Hollis DeHart, Mayor

ATTEST:   
Wendy Burton, City Clerk