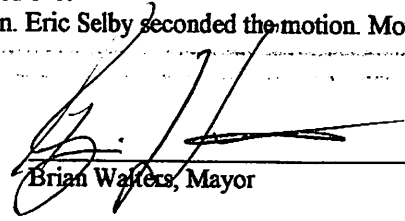


May 18, 2006

The Russell Springs City Commission held a special called meeting this date at City Hall at 4:00 p.m. In attendance were Jamie Rogers, Terry Russell, Lynn Walters, John McGuire, Wanda Burton, Adam Gibson, Matthew DeHart, 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 April 28 minutes as written. Eric Selby seconded the motion. Motion carried 5-0.
3. Joe Branscum informed the Commission that he and Terry Russell are still receiving numbers for a cost estimate for the Maintenance Building. Employees can do some of the work: dig footer, pour concrete for the footer and also the gravel work. More information will be given at the next meeting.
4. The City received one bid for mowing of the City Cemetery from Lake Cumberland Lawn Services at \$240 per mowing per bid criteria. Mayor Walters made the motion to accept the bid from Lake Cumberland Lawn Services at \$240 per service. Ray Barrett seconded the motion. Motion carried 5-0.
5. Mayor Walters read the 2006-2007 Road Aid Agreement Resolution for \$22,530. Mayor Walters made the motion to accept the Resolution as written. Joe Branscum seconded the motion. Motion carried 5-0.
6. Mayor Walters made the motion to accept United Systems Hardware Basic Service Agreement for \$1883. Joe Branscum seconded the motion. Motion carried.
7. Mayor Walters made the motion to accept Selby Asphalt agreement as written. Ray Barrett seconded the motion. Motion carried 5-0.
8. Joe Branscum made the motion to accept the Badger Meter Agreement as written. Mayor Walters seconded the motion. Motion carried 5-0.
9. Joe Branscum informed the Commission that the City Engineers are doing a cost analysis for the water and sewer rates to review if a rate increase is necessary.
10. The Water Department received three bids for a sewer truck replacing the vehicle that was involved in a collision. Don Franklin submitted two bids: GMC-\$25,970; Ford \$27,100. Lawhorn Ford submitted one bid-Ford \$19,237. Joe Branscum made the motion to accept the bid from Lawhorn Ford on a purchase of a sewer vehicle with a purchase price of \$19,237. Carla Grider seconded the motion. Motion carried 4 ayes, with Eric Selby abstaining from voting.
11. The Water Department is looking into uniforms instead of issuing each employee a uniform check. The uniforms would consist of blue jeans and shirts. More information will be available at the next meeting.
12. Mayor Walters informed the Commission that Lynn Walters, Patty Grider and Marti Morrow would head up the Homecoming Parade to be held June 10 at 1:00 p.m. for Tara Conner. The parade will be filmed and shown during the Miss Universe pageant in July. The ladies will meet today at 5:45 p.m. at the Dance Shop. All questions will be directed to the committee. The Chamber of Commerce will also host a reception for Tara.
13. Mayor Walters discussed the need for sidewalks throughout the City. Preliminary plans show a cost of approximately \$1,000,000. which funds would be secured through bonds. Mayor Walters made the motion that the City Commission gives approval to Ray Barrett and Mayor Walters the opportunity to talk with the Bond Co. to get information to bring to the next meeting. Carla Grider seconded the motion. Motion carried 5-0.
14. Mayor Walters informed the Commission that the City has several streets that need repair. Mayor Walters and Ray Barrett are working to make a priority list, which includes Dowell Road to be widened and resurfaced. Mayor Walters will have more information on new discretionary bond money and governors bond money at the next meeting.
15. Ray Barrett made the motion to hire Josh Adams, Brett Blankenship, Sarah Burton, Jeron Dunbar, Eric Grider, Jerrad Grider, Samantha Hadley, Lindsey Pfoff, Faith Shepherd, Lindsey Skaggs, Shaunah Smith, Heath Tarter, Meghan Tarter, Brittany Terry, Jordan

- Veach, Tara Wilson and Heather Gregory as part time summer lifeguards at the pool at \$6.00 per hour. Mayor Walters seconded the motion. Motion carried 5-0.
16. Ray Barrett made the motion to hire Glenda Prater as pool manager at \$8.00 per hour. Mayor Walters seconded the motion. Motion carried 5-0.
 17. Ray Barrett made the motion to hire Beverly Kelsey as assistant manager at \$8.00 per hour. Eric Selby seconded the motion. Motion carried 5-0.
 18. Mayor Walters made the motion to enter executive session pursuant to KRS 61.810 1 (b) for property and KRS 61.810 1 (f) for personnel at 4:40 p.m. Ray Barrett seconded the motion. Motion carried 5-0.
 19. The Commission reconvened at 5:10 p.m. in open session with no action taken.
 20. Mayor Walters informed the Commission and guests that litigation was discussed in executive session; that he did not state the KRS pertaining to litigation which was an emergency situation that needed to be discussed for underlying circumstances.
 21. Eric Selby made the motion to hire Jeramy Coffey as the Zoning Administrator/Parks Supervisor at grade 28, which is \$12.56 an hour in accordance to the ordinance. Ray Barrett seconded the motion. Motion carried 5-0.
 22. Mayor Walters made the motion to adjourn. Eric Selby seconded the motion. Motion carried 5-0.



Brian Walters, Mayor

ATTEST: Wendy Burton
Wendy Burton, City Clerk