

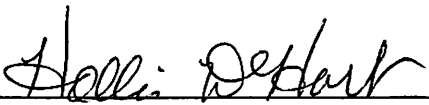
June 12, 2008

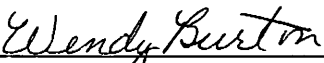
The Russell Springs City Commission held their regular monthly meeting this date at City Hall at 6:00 p.m. In attendance were Jeanne Hudson, Jeramy Coffey, Richard Roy, Derek Aaron, Gary Godby, Claradon Wilson, Wanda Mick, Joe Irvin, Ray Barrett, Wayne Gaskins, Richard Wooldridge, Timmy Hudson, Matthew DeHart, Hollis DeHart and Wendy Burton.

1. Mayor Hollis DeHart called the meeting to order.
2. **Mayor DeHart made the motion to accept the minutes of May 8, 2008. Richard Wooldridge seconded the motion. Motion carried 5-0.**
3. **Timmy Hudson made the motion to pay the bills. Wayne Gaskins seconded the motion. Motion carried 5-0.**
4. The Commission heard the 2nd reading of Ordinance 2008-03 Amending the Kentucky Building Code. **Richard Wooldridge made the motion to accept Ordinance 2008-03 as read. Ray Barrett seconded the motion. Motion carried 5-0.**
5. Wanda Mick representative of the Russell Co. Farmers Market informed the Commission the Farmers Market had been in existence for 25 years and had never had a permanent location. They would like to locate across from the Senior Citizens building to be more visible to the public. Concerns: (1) gravel driveway; storage building on skids; size of parking area. Russell Co. Farmers Market will apply for a matching grant up to \$50,000. Grant application deadline is September. Wanda Mick said they wanted to protect the property as it is. Mayor DeHart suggested more research on the entrance, protection of the Cherry trees, etc. Ms. Mick suggested meeting with the Commissioners at the location next week.
6. Mayor DeHart informed the Commission that a letter was received from City Attorney Matthew DeHart regarding the use of four-wheelers on City Property. These tenants would be required to have \$500,000 in liability insurance. Mayor DeHart met with the interested individuals and presented the letter from the Attorney.
7. **Ray Barrett made the motion to accept Selby Asphalt bid to maintain the roads. Timmy Hudson seconded the motion. Motion carried 5-0.**
8. Gary Godby with Anthem Blue Cross discussed the renewal of health insurance for 2008-2009. The Anthem plan we currently have is still the better plan with options and cost wise. Concerns: (1) would local hospital and doctors continue to take Anthem. **Ray Barrett made the motion to table this issue until the next meeting. Richard Wooldridge seconded the motion. Motion carried 5-0.**
9. **Richard Wooldridge made the motion to accept Mayor DeHart's recommendation of Roger Roy to the Ambulance Board. Ray Barrett seconded the motion. Motion carried 5-0.**
10. Mayor DeHart informed the Commission several employees are unable to take all vacation time by their anniversary date because of the demands of their job. Ordinance states employees are credited 40 hours after one year

of employment; 80 hours two through nine years employment and 120 hours after ten years of employment. Ordinance also states these hours are to be taken in the 12 months period following the anniversary date and cannot be carried forward unless prior approval of Commission. Several options: (1) follow ordinance to the letter (employees would loose vacation time; (2) pay a percentage of hours accumulated; (3) full pay as if they had taken the vacation. **Richard Wooldridge made the motion to pay any affected employee to be paid one time for their vacation time not to exceed one year. Timmy Hudson seconded the motion. Motion carried 5-0.**

11. **Mayor DeHart made the motion to continue with the new maintenance building at the City Park. Ray Barrett seconded the motion. Motion carried 5-0.**
12. The Commission heard the 1st reading of Amended Budget Ordinance 2008-04.
13. The Commission heard the 1st reading of Budget Ordinance 2008-05.
14. The Commission heard the 1st reading of Ordinance 2008-06 Updating the Compensation Plan.
15. **Mayor DeHart made the motion pursuant to KRS 61.810 1 (b) at 6:35 p.m. to enter into executive session for acquisition or sale of property. Richard Wooldridge seconded the motion. Motion carried 5-0.**
16. The Commission reconvened at 6:47 p.m. with no action taken.
17. Timmy Hudson informed the Commission training sessions with Fire Department going well; still mailing nuance letters and zoning letters.
18. Richard Wooldridge stated all is good in the Water & Sewer Department.
19. Ray Barrett informed the Commission on June 21 from 8:00 p.m. until midnight a night swim for ages 17-30. Will advertise on WJRS. Group swim lessons will be given by lifeguards on June 20 from 5:00-6:00 p.m. and June 21 from 9:00 a.m.-10:00a.m. at \$5 per child. New security person –Jeremy Stearnes has caught several people throwing rocks in pool, on the walking trail, etc.
20. Wayne Gaskins informed the Commission everything in his department is well. Fair is in full swing.
21. **Wayne Gaskins made the motion to adjourn. Richard Wooldridge seconded the motion. Motion carried 5-0.**


Hollis DeHart, Mayor

ATTEST: 
Wendy Burton, City Clerk