

June 14, 2007

The Russell Springs City Commission held their regular meeting this date at 6:00 p.m. In attendance were Jeanne Hudson, Olbie Foley, Amy & Alexis Wooldridge, Gary Godby, Joey Hoover, Wade Daffron, Derek Aaron, Troy Young, Claradon Wilson, Jeramy Coffey, Joe Irvin, Wayne Gaskins, Ray Barrett, Richard Wooldridge, Timmy Hudson, Matthew DeHart, Hollis DeHart and Wendy Burton.

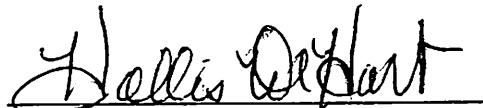
1. Mayor Hollis DeHart called the meeting to order.
2. **Richard Wooldridge made the motion to accept the minutes of June 5. Wayne Gaskins seconded the motion. Motion carried 5-0.**
3. **Mayor DeHart made the motion to pay the bills. Richard Wooldridge seconded the motion. Motion carried 5-0.**
4. The Commission heard the 2nd reading of Ordinance 2007-13 Adopting New Legal Description. **Mayor DeHart made the motion to accept Ordinance 2007-13 Adopting New Legal Description. Wayne Gaskins seconded the motion. Motion carried 5-0.**
5. The Commission heard the 2nd reading of Ordinance 2007-14 Adopting New Legal Description. **Mayor DeHart made the motion to accept Ordinance 2007-14 Adopting New Legal Description. Richard Wooldridge seconded the motion. Motion carried 5-0.**
6. The Commission heard the 2nd reading of Ordinance 2007-15 Adopting New Legal Description. **Mayor DeHart made the motion to accept Ordinance 2007-15 Adopting New Legal Description. Timmy Hudson seconded the motion. Motion carried 5-0.**
7. The Commission heard the 2nd reading of Ordinance 2007-16. **Mayor DeHart made the motion to accept Ordinance 2007-16 Adopting New Legal Description. Richard Wooldridge seconded the motion. Motion carried 5-0.**
8. The Commission heard the 2nd reading of Ordinance 2007-17 Adopting New Legal Description. **Mayor DeHart made the motion to accept Ordinance 2007-17 Adopting New Legal Description. Timmy Hudson seconded the motion. Motion carried 5-0.**
9. Gary Godby presented information regarding health insurance. CHA is currently the City's health insurance carrier. The renewal for July 1 increased approximately 26 ½ percent; applications were submitted to Anthem Blue Cross, United Healthcare and Bluegrass for quotes for the upcoming year. Gary Godby recommended Anthem Blue Cross with a zero deductible and close to the same policy as the City currently has. **Mayor DeHart made the motion to accept Anthem Blue Cross Option 18 with RX Option 1 as health insurance for FY 07-08. Richard Wooldridge seconded the motion. Motion carried 5-0.** Anthem Blue Cross requires coverage to be offered to all employees who work at least 30 hours per week. Mayor DeHart stated it would only be right to offer coverage to part-time employees who meet this requirement. City

Attorney Matthew DeHart stated their contract with the City may have to be addressed.

10. Mayor DeHart informed the Commission regarding LBA Auditing Services-Bowling Green, Ky. LBA Auditing Services would audit utilities, payroll taxes, and insurance premium taxes to see if all businesses are paying as they should. Mayor DeHart stated the City needs to take advantage of vendors who deliver goods to the City businesses and not the local people who are taxed repeatedly.
11. **Mayor DeHart made the motion to amend the Personnel Policy and Procedures the Statement of Purpose page 3 under C. Accommodations: to add The City of Russell Springs complies with ADA Requirements and page 8 under 4. Certification of Eligibility for Position: change number 3 to read MVR 5 Criminal Background Checks. Wayne Gaskins seconded the motion. Motion carried 5-0.**
12. **Wayne Gaskins made the motion to accept the engagement letter from Baldwin & Associates to perform FY audit 06-07. Timmy Hudson seconded the motion. Motion carried 5-0.**
13. **Richard Wooldridge made the motion to co-sponsor tournament in July with a cost of \$2500. Wayne Gaskins seconded the motion. Motion carried 5-0.**
14. The Commission heard the 1st reading of Ordinances 2007-19, 2007-20 and 2007-21 Adopting New Legal Descriptions. **Mayor DeHart made the motion to accept the 1st reading of Ordinances 2007-19, 2007-20 and 2007-21 Adopting New Legal Descriptions. Richard Wooldridge seconded the motion. Motion carried 5-0.**
15. The Commission heard the 1st reading of Budget Ordinance 2007-22 for FY 07-08. **Mayor DeHart made the motion to accept the 1st reading of Budget Ordinance 2007-22 for FY 07-08. Timmy Hudson seconded the motion. Motion carried 5-0.**
16. **Mayor DeHart made the motion to hire Richard Roy full time to help Jeramy Coffey with zoning, parks and various assignments. Richard Wooldridge seconded the motion. Motion carried 5-0.**
17. The Commission heard the 1st reading of Amended Budget Ordinance 2007-23. **Mayor DeHart made the motion to accept the 1st reading of Amended Budget Ordinance 2007-23. Richard Wooldridge seconded the motion. Motion carried 5-0.**
18. Discussion regarding work performed by Timmy Hudson and Brother Ronnie. A letter was sent from the City Attorney to Timmy Hudson and to Mayor DeHart addressing this situation. Two solutions: a contract can be awarded for services performed; or disclose specific nature of business transactions, disclose interest in business, make it a part of the official record, motion by the Commission that it would be in the best interest of the City to have work performed by Hudson Brothers. City Attorney Matthew DeHart suggested stating what services are required and then request bids from businesses. Mayor DeHart requested more research on

this matter and to possibly place this on the special called meeting agenda later this month.

19. Timmy Hudson informed the Commission that the Fire Department had purchased a bed for the truck and Travis did most of the work, pump has been ordered. Continuing to send letters to clean lots and yards. The City has cleaned one property with a cost of \$350. Property owner has been billed, if not paid within 60 days a lien will be placed on the property.
20. Richard Wooldridge informed the Commission that approximately 40 people were on the cut-off list for May. The cut-off date has been changed to the 26th giving customers all day on the 25th to pay their utility bill.
21. Ray Barrett informed the Commission that new lights for the playground are being installed, good attendance for swim meet held earlier in week.
22. Wayne Gaskins informed the Commission the two new employees doing well.
23. **Mayor DeHart made the motion to adjourn. Wayne Gaskins seconded the motion. Motion carried 5-0.**


Hollis DeHart, Mayor

ATTEST: 
Wendy Burton, City Clerk