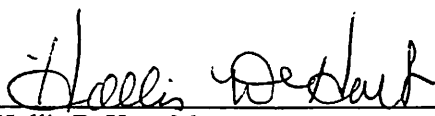



June 19, 2008

The Russell Springs City Commission held a special called meeting this date at City Hall at 1:00 p.m. In attendance were Dena Morgan, Mitchell Morgan, Claradon Wilson, Jeramy Coffey, Derek Aaron, Joe Irvin, Timmy Hudson, Richard Wooldridge, Ray Barrett, Hollis DeHart and Wendy Burton. Wayne Gaskins was not present.

1. Mayor Hollis DeHart called the meeting to order.
2. **Richard Wooldridge made the motion to accept the June 12 minutes as written. Timmy Hudson seconded the motion. Motion carried 4-0.**
3. The Commission heard the 2<sup>nd</sup> reading of Amended Budget Ordinance 2008-04. **Mayor DeHart made the motion to accept Amended Budget Ordinance 2008-04. Richard Wooldridge seconded the motion. Motion carried 4-0.**
4. The Commission heard the 2<sup>nd</sup> reading of Budget Ordinance 2008-05. **Mayor DeHart made the motion to accept Budget Ordinance 2008-05. Timmy Hudson seconded the motion. Motion carried 4-0.** Mayor DeHart asked each one to remember that the budgets are works in progress.
5. The Commission heard the 2<sup>nd</sup> reading of Ordinance 2008-06 Updating the Compensation Plan. **Richard Wooldridge made the motion to accept Ordinance 2008-06 Updating the Compensation Plan as written. Mayor DeHart seconded the motion. Motion carried 4-0.**
6. Mitchell Morgan owner of Morgan Sanitation has had the contract to collect garbage for the City since 2003 at \$6.65 per household with 1,010 households participating. Diesel fuel at that time was \$1.39 per gallon. City Attorneys suggested to re bid contract; Mayor DeHart stated contract does not have to be re bid. Richard Wooldridge along with Timmy Hudson and Ray Barrett stated they have no complaints against Morgan Sanitation and are against re bidding the contract. Mr. Morgan stated he had to have \$9.00 per household. **Richard Wooldridge made the motion to change the sanitation rate effectively immediately to \$11.00 per month. Ray Barrett seconded the motion. Motion carried 4-0.**
7. Discussion regarding health insurance for 2008-2009. Mayor DeHart had called several local doctors including Kilgallin, Jamestown HealthCare, and Somerset Hospital. All of these continue to accept Anthem Blue Cross. Anthem Blue Cross is still the best option for the price and benefits. **Richard Wooldridge made the motion to keep the current health insurance with Anthem Blue Cross. Timmy Hudson seconded the motion. Motion carried 4-0.**
8. **Ray Barrett made the motion to adjourn. Richard Wooldridge seconded the motion. Motion carried 4-0.**

  
Hollis DeHart, Mayor

ATTEST:   
Wendy Burton, City Clerk