

June 20, 2006

The Russell Springs City Commission held a special called meeting this date at 3:00 p.m. In attendance were Terry Russell, Wade Daffron, Oby Foley, Denver Wilson, Pat Tucker, Sherry Daniel, Adam Daniel, Dudley Conner, Greg Wells, Mathew Dehart, Jamie Rodgers, Eric Selby, Carla Grider, Brian Walters, Don Byrom, Joe Branscum, Ray Barrett and Wanda Burton.

1. Mayor Brian Walters called the meeting to order.
2. Ray Barrett made the motion to accept the June 8 minutes as written. Carla Grider seconded the motion. Motion carried 5-0.
3. The Commission heard the 1st reading of Ordinance 2006-02 amending the Budget for 2005-2006.
4. Mayor Brian Walters spoke about the insurance coverage situation and wanted to inform the public that the city does and will have insurance coverage in all aspects. They have dealt with this before in the past and feels it can be resolved again in a professional manner. He then turned it over to Dudley Conner, an independent insurance agent from this area that has been working on this situation. Have talked with 17 different insurances, some gave quotes and others did not. Also, been working with Lyda Heathman from the Ky. League of Cites, who said they would be able to help us. A meeting is set for Tuesday, June 27th with KLC along with Mr. Conner, Mayor Walters and a legal representative. Mr. Conner & Mayor Walters reassured that no entity within the city would be without insurance.
5. City Attorney Don Byrom addressed the Commission regarding several letters he had received regarding past representation of him with Jim Faller. Mr. Faller feels it is a conflict of interest. Attorney Byrom along with Matthew DeHart request to recuse themselves from the Jim Faller case and allow the Insurance Attorneys to do their job.
6. Motion made by Carla Grider to recuse Byrom & DeHart from the Jim Faller case. Eric Selby seconded the motion. Motion carried 5-0.
7. Mayor Brian Walters made the motion to adjourn. Eric Selby seconded the motion. Motion carried 5-0.


Brian Walters, Mayor

ATTEST: 
Wanda Burton, Deputy Clerk