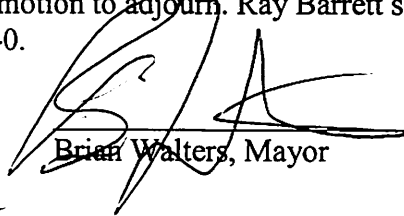


June 28, 2006

The Russell Springs City Commission held a special called meeting this date at 7:00 a.m. In attendance were Greg Wells, Joe M. Irvin, Jamie Rogers, Ray Barrett, 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 June 20 minutes as written. Carla Grider seconded the motion. Motion carried 4-0.
3. The Commission heard the 2<sup>nd</sup> reading of the Amended Budget Ordinance 2006-02 by Clerk Wendy Burton. Mayor Walters made the motion to accept the 2<sup>nd</sup> reading of Amended Budget Ordinance 2006-02 as read. Eric Selby seconded the motion. Roll Call vote with Eric Selby-aye; Carla Grider-aye; Brian Walters-aye; and Ray Barrett-aye. Motion carried with all ayes.
4. The Commission heard the 1<sup>st</sup> reading of Budget Ordinance 2006-03.
5. Mayor Walters along with Dudley Conner, Don Byrom, Joe Irvin and Jamie Rogers met with the Kentucky League of Cities yesterday June 27, 2006. All departments will be insured through the League. Mr. Conner will be contacted today with the premium amounts. Certain stipulations will have to be met for the City to continue to be insured through KLC. Mayor Walters informed the Commission that the premiums would be higher; hopefully the deductibles will be the same.
6. Mayor Walters made the motion to adjourn. Ray Barrett seconded the motion. Motion carried 4-0.

  
Brian Walters, Mayor

ATTEST: Wendy Burton  
Wendy Burton, City Clerk