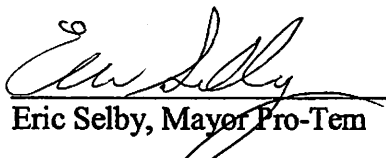


June 30, 2006

The Russell Springs City Commission held a special called meeting this date at 11:30 a.m. In attendance were Carla Grider, Matthew DeHart, Ray Barrett, Joe M. Irvin, Joe Branscum, Eric Selby and Wendy Burton.

1. Mayor Pro-Tem Eric Selby called the meeting to order.
2. City Attorney Matthew DeHart informed the Commission that meetings were held on Wednesday, Thursday and today and between the first reading on Wednesday and the second reading on Thursday, there were changes made, specifically to include insurance amounts; changes resulting in the amount of \$90,000. This difference for a city the size of Russell Springs, that would constitute a material change, therefore the reading done on Thursday for a second reading; due to the material change that would actually be a 1st reading of the budget, so today's reading would actually be a 2nd reading of the budget ordinance as amended by the inclusion of the insurance amounts. Thursday would be considered the 1st reading and today would be the 2nd reading.
3. The Commission heard the 2nd reading of budget ordinance 2006-03 by Clerk Wendy Burton.
4. Eric Selby made the motion to accept the budget as read. Ray Barrett seconded the motion. Roll Call vote with Ray Barrett-aye; Eric Selby-aye; Joe Branscum-abstained; Carla Grider-nay. Motion carried 3-1.
5. Eric Selby made the motion to adjourn. Ray Barrett seconded the motion. Motion carried 4-0.


Eric Selby, Mayor Pro-Tem

ATTEST: Wendy Burton
Wendy Burton, City Clerk