

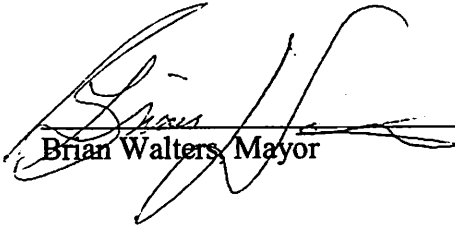
June 8, 2006

The Russell Springs City Commission held their regular monthly meeting this date at 6:00 p.m. In attendance were Greg Wells, Jeramy Coffey, Olbie Foley, Michael Bray, John McGuire, Joe M. Irvin, Jeremy Burton, Jacky Burton, Gene V. Smith, Ray Barrett, Joe Branscum, Carla Grider, Eric Selby, Matthew DeHart, Brian Walters and Wendy Burton.

1. Mayor Brian Walters called the meeting to order.
2. Eric Selby made the motion to accept the May 18 minutes as written. Ray Barrett seconded the motion. Motion carried 5-0.
3. Mayor Walters read Resolution WX21207006 for KIA money. Joe Branscum made the motion to accept the Resolution as stated. Eric Selby seconded the motion. Motion carried 5-0.
4. Carla Grider made the motion to enter executive session pursuant to KRS 61.810 1(f) for personnel and Mayor Walters added KRS 61.810 1(c) for possible litigation at 6:10 p.m. Ray Barrett seconded the motion. Motion carried 5-0.
5. The Commission reconvened at 7:05 p.m. in open session with no action taken.
6. Ray Barrett made the motion to hire Joshua Frost as a lifeguard for the City Pool. Mayor Walters seconded the motion. Motion carried 5-0.
7. Carla Grider informed the Commission that the Police Department would be getting another K-9 unit. Also the Police Department would be purchasing Taser guns with the Drug Forfeiture money. Carla Grider informed the Commission that she had received a complaint regarding the plastic Tara Conner signs. Mayor Walters informed the Commission Coca Cola had provided those plastic signs and that the State Highway Department had placed metal signs along the City Limits. The City had bought metal signs that have been placed at various locations within the City limits.
8. Joe Branscum informed the Commission that Terry Russell was paying for his cellular phone; that the City should pay \$40 per month and the employee pay the rest of the bill. Eric Selby asked that this issue be tabled until next month.
9. Joe Branscum made the motion to pay \$500 for repair of the Kerr field lines that were damaged when a water tap was done. Eric Selby seconded the motion. Motion carried 5-0.
10. Joe Branscum informed the Commission that City Engineers are continuing to work on water and sewer rates; should have numbers within two-three weeks.
11. Joe Branscum addressed the Commission by reading a letter he had prepared; thanking the citizens of Russell Springs for the opportunity to serve during the past eight years; thanking the Mayor, Commission and employees of the City; his wife, June; employees of Branscum Produce and his First Baptist Church family. Pursuant to KRS 83A.040 (7) Joe Branscum tendered his resignation with an effective date of July 12, 2006.

Mayor Walters along with the Commission thanked Joe Branscum for his service to the City of Russell Springs.

12. Mayor Brian Walters made the motion to adjourn. Ray Barrett seconded the motion. Motion carried 5-0.



Brian Walters, Mayor

ATTEST: Wendy Burton
Wendy Burton, City Clerk