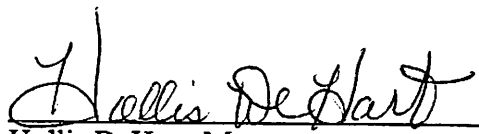


July 11, 2009

The Russell Springs City Council held a special called meeting this date at City Hall at 9:30 a.m. In attendance were Sherri Daniel, Joe Irvin, Timmy Hudson, David Blakey, Eric Selby, Ricky Barnes, Lisa Mann, Don Byrom, Hollis DeHart and Wendy Burton. Ray Barrett was not present.

1. Mayor Hollis DeHart called the meeting to order.
2. Mayor Hollis DeHart asked for acceptance of July 9 minutes. Ricky Barnes asked that the minutes of July 9 be amended to change his vote to no on a legal issue voted on that night. Hearing no objection, Ricky Barnes's vote is changed to a no vote. Vote on the issue is now a tie-3 for and 3 against, and the Mayor is now only permitted to vote on an issue like this. Under these circumstances I have 3 ways I can vote, **Yes, No or Not Vote**. Under these circumstances, I choose not to vote; therefore the proposal in question fails.
3. **Lisa Mann made the motion to accept the July 9 minutes. Eric Selby seconded the motion. Motion carried 5-0.**
4. Mayor DeHart asked would anyone like to review their vote.
5. **David Blakey made the motion to adjourn. Timmy Hudson seconded the motion. Motion carried 5-0.**


Hollis DeHart, Mayor

ATTEST: 
Wendy Burton, City Clerk