

July 13, 2006

The Russell Springs City Commission held their regular monthly meeting this date at 6:00 p.m. In attendance were Denver Wilson, Olbie Foley, Sarah Wilkerson, Heather Selby, Vivian Selby, Ethan Selby, Jeramy Coffey, Wade Daffron, Greg Wells, Joe Irvin, Reggie Gosser, Jeremie West, Jamie Rogers, Troy Young, Jacky Burton, Zack Burton, Ray Barrett, Kelly Morrow, Carla Grider, Matthew DeHart, Eric Selby and Wendy Burton.

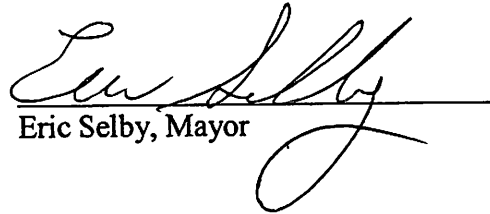
1. Mayor Pro Tem Eric Selby called the meeting to order.
2. Eric Selby made the motion to accept the minutes of July 10 as written. Carla Grider seconded the motion. Motion carried 3-0.
3. City Attorney Matthew DeHart administered the Oath of Office to Mr. Kelly Morrow who was appointed to fill the vacancy of Joe Branscum. Attorney DeHart asked if Mr. Morrow was satisfied with the notice provided to him to enable him to meet and act with the remaining members in making further appointments per KRS 83A.040 (5). Mr. Morrow answered yes.
4. Ray Barrett asked regarding the status of the Safety Director position. City Clerk Wendy Burton informed the Commission that the Safety Director position would need to be in Ordinance form, have a 1<sup>st</sup> and 2<sup>nd</sup> reading of the Ordinance, publish the ordinance, then proceed forward. Eric Selby asked the Commission to recommend a name for this job; also he would get with the Clerk to get the job description ready.
5. Ray Barrett made the motion to nominate Eric Selby as Mayor of City of Russell Springs to fulfill the remaining six months of 2006. Carla Grider seconded the motion. Motion carried 3 ayes and 1 abstention. ( Mr. Selby abstained from voting)
6. City Attorney DeHart informed the Commission that a motion would need to be made declaring a vacancy of Mayor Selby's former Commissioner's Office due to incompatibility per KRS 61.090.
7. City Attorney DeHart administered the Oath of Office to Eric Selby.
8. Mayor Selby made the motion to declare a vacancy of Mayor Selby's former Commissioner's office due to the incompatibility per KRS 61.090. Ray Barrett seconded the motion. Motion carried 3 ayes and 1 abstention. ( Mayor Selby abstained from voting )
9. Special Called Meeting will take place Monday July 17 at 8:00 a.m. to fill vacancy of Commissioner's office.
10. The City Commission has received an invoice from Russell County Dispatch for insurance premium in the amount of \$2107.00 with each entity paying ¼ of the amount. Mayor Selby made the motion to pay ¼ of total bill which will be \$526.75 to Russell County 911 Dispatch. Ray Barrett seconded the motion. Motion carried 4-0.
11. Carla Grider made the motion to hire two police officers James Fetty and Chasity Shirley to bring the total up to eight which is allowed for in

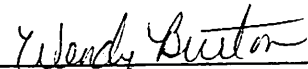
budget. Mayor Selby said he had no problems with two officers, but not at this time; not opposed to one trained officer; and that would be the way Mayor Selby would vote. Carla Grider said that it was approved in November for two officers and now it is almost August trying to employ two officers and that two officers are approved in the budget. Mayor Selby said he would like to set down and to look over the figures, but at this time he would only vote for one officer. Carla Grider asked what the problem was; two officers were already approved in the budget? Ray Barrett asked had each officer been through the procedures. Chief Irvin said after they were voted on to hire each one, then the polygraph and drug screening tests are left to comply with. Mayor Selby informed the Commission that one officer would be ready in possibly three to four weeks and Carla Grider said one officer would need to go to the Academy for 18 weeks.

12. Carla Grider made the motion to fill the 7<sup>th</sup> police officer position with Mr. James Fetty. Ray Barrett seconded the motion. Motion carried 4-0.
13. Carla Grider made the motion to fill the 8<sup>th</sup> police officer position with Ms Chasity Shirley. Ray Barrett seconded the motion Motion carried 3-ayes and 1 nay. ( Mayor Selby voted nay)
14. Carla Grider informed the Commission she would like to ask for a 15% pay increase for all police officers.
15. Ray Barrett informed the Commission that the Walking Trail needs to be paved, benches purchased, etc and asked Chief Irvin to patrol this area to stop 4-wheelers and motorcycles from being on the Walking Trail. Ray Barrett also informed the Commission that Dowell Road would be widened and resurfaced with Road Aid Money probably within two months. Chief Irvin asked about a perimeter fence around the City Park. This is still in the works. Ray Barrett commended the Police Dept. for a wonderful job of patrolling in the City Park.
16. Mayor Selby informed the Commission that the new section at the Maintenance Building on Maple Street would be starting soon with breaking ground, pouring the footer, etc.
17. Zack Burton asked is the City allowed to elect a Commissioner to serve on the board, who is hired by the City that can also make decisions for themselves. Mr. Burton commented that it was a conflict of interest, not fair to other businesses, when a bid is turned in to the City, when they are our competitor. How is that fair? Mayor Selby stated he supposed that was directed at Mr. Morrow. Mr. Burton stated it was directed at all the Commission. Mayor Selby asked was it wrong for the City to do business with him? Mr. Burton stated he didn't know how to compete with the City Commission; said he had donated time and materials (\$500-\$2000) to the City for the City Park; had never received a thank-you, screw you or anything else. Mr. Burton questioned whether a bid from him would even be looked at with Mr. Morrow on the Commission. Mayor Selby stated he didn't think Mr. Morrow would even turn in a bid while serving on the Commission; also that the City has two contracts, one with Morgan's Sanitation and Selby Asphalt. Mr. Burton stated he had turned in a bid for

the Fire Dept. which was ½ of what the other bids were. Mayor Selby stated that the Commission can take the highest or lowest bid. Kelly Morrow stated that he was already doing the work when Mr. Burton's bid was turned in. Mr. Burton said he turned in his bid to Terry Russell. Mayor Selby stated he never received the bid.

18. Mayor Selby made the motion to adjourn. Ray Barrett seconded the motion. Motion carried 4-0.

  
Eric Selby, Mayor

ATTEST:   
Wendy Burton, City Clerk