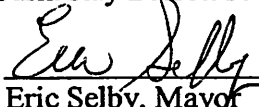
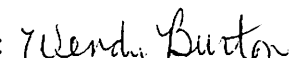


July 17, 2006

The Russell Springs City Commission held a special called meeting this date at 8:00 a.m. In attendance were Terry Russell, Mark Barnett, Orby Popplewell, Roger Redmon, Mark McClure, Jeremy Burton, Sharon Hill, Rose Tarter, Joe M. Irvin, Wade Daffron, Greg Wells, Ray Barrett, Kelly Morrow, Carla Grider, Don Byrom, Eric Selby and Wendy Burton.

1. Mayor Eric Selby called the meeting to order.
2. Ray Barrett asked regarding item 16 on July 13 minutes. Terry Russell informed the Commission they would try to get footers dug and poured this week. Kelly Morrow asked who was building the maintenance area. Terry Russell stated each section would be bid separately.
3. Mayor Selby made the motion to accept the minutes of July 13 as written. Carla Grider seconded the motion. Motion carried 4-0.
4. Ray Barrett nominated Ms. Rose Tarter to fill the vacant seat on the Russell Springs City Commission. Ms. Tarter has been a Commissioner over Fire and Sanitation in the past. Mayor Selby made the motion to close nominations. Kelly Morrow seconded the motion. Motion carried 4-0.
5. Ray Barrett made the motion to appoint Ms. Rose Tarter to Russell Springs City Commission for the remainder of the term. Carla Grider seconded the motion. Roll Call vote with Ray Barrett-aye; Kelly Morrow-aye; Eric Selby -aye; Carla Grider-aye. Motion carried.
6. City Clerk administered the Oath of Office to Ms. Rose Tarter who was appointed to fill the vacancy of Eric Selby.
7. City Attorney Don Byrom asked if Mr. Selby and Mr. Morrow were satisfied with the notice provided to them to enable them to meet and act with the remaining members in making further appointments per KRS 83A.040 (5). Mayor Selby and Mr. Morrow answered yes.
8. Mayor Selby made the motion to enter executive session pursuant to KRS 61.810 (1) (f) for personnel matter at 8:10 a.m. Carla Grider seconded the motion. Motion carried 5-0.
9. The Commission reconvened at 9:22 a.m. in open session with no action taken.
10. Carla Grider made the motion to promote Melissa Taylor to the Sergeant's position effective today with a 5% pay increase effective July 20. Kelly Morrow seconded the motion. Motion carried 5-0.
11. Carla Grider made the motion to promote Troy Young to the Sergeant's position effective today with a 5% pay increase effective July 20. Mayor Selby seconded the motion. Motion carried 5-0.
12. Mayor Selby made the motion to adjourn. Ray Barrett seconded the motion. Motion carried 5-0.

  
Eric Selby, Mayor

ATTEST:   
Wendy Burton, City Clerk