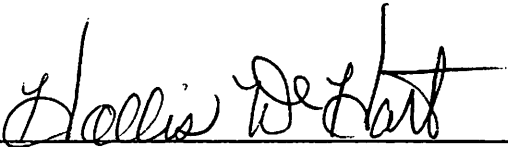



July 9, 2009

The Russell Springs City Council held their regular monthly meeting this date at City Hall at 6:00 p.m. In attendance were Jeramy Coffey, Richard Roy, Derek Aaron, Ramie Hutchison, Janice Blair, Claradon Wilson, Devin Wilson, Joe Irvin, Timmy Hudson, David Blakey, Eric Selby, Ray Barrett, Lisa Mann, Ricky Barnes, Matthew DeHart, Don Byrom, Hollis DeHart and Wendy Burton.

1. Mayor Hollis DeHart called the meeting to order.
2. **Ricky Barnes made the motion to accept the minutes of June 11. David Blakey seconded the motion. Motion carried 6-0.**
3. **Lisa Mann made the motion to pay the bills. Timmy Hudson seconded the motion. Motion carried 6-0.**
4. The Council heard the 2<sup>nd</sup> reading of Compensation Ordinance 2009-06 for FY 09-10. **Lisa Mann made the motion to accept Compensation Ordinance 2009-06. Eric Selby seconded the motion. Motion carried 6-0.**
5. Mayor DeHart informed the Council the City had received a Memorandum of Agreement from Paul Combs & Associates for July 1, 2009 through June 30, 2010. Paul Combs prepares personnel policies, advises the City on changes in federal and state laws, Human Resources advisor, etc. The agreement remains the same as 2008-2009; \$150 per month including three hours of service, each additional hour is \$65, \$45 per hour for paraprofessional services and \$30 per hour for administrative/clerical services. **Ray Barrett made the motion to accept the agreement with Paul Combs and Associates for FY 09-10. Timmy Hudson seconded the motion. Motion carried 6-0.**
6. One sanitation bid was received from Morgan Sanitation, Inc. Weekly residential garbage pickup remains the same \$9.00 per month with a limit of 5-33 gallon bags per week or 2 cans per week. **David Blakey made the motion to conditionally accept the bid from Morgan Sanitation. Ricky Barnes seconded the motion. Motion carried 6-0.**
7. David Blakey stated the Independence Day Celebration was very successful. Large turnout, everyone very cooperative, an acknowledgement will be placed in local papers thanking all who participated.
8. **Timmy Hudson made the motion to enter into executive session at 6:10 p.m. per KRS 61.810 1 (c) for proposed or pending litigation. Ray Barrett seconded the motion. Motion carried 6-0.**
9. The Council reconvened at 7:12 p.m. with no action taken.
10. **Timmy Hudson made the motion to enter into an agreement with Walther, Roark, Gay & Todd for possible litigation. David Blakey seconded the motion. Roll call vote with Timmy Hudson-aye, David Blakey-aye, Eric Selby-nay, Ricky Barnes-aye, Lisa Mann-aye, Ray Barrett-nay. Motion carried 4-2.**

11. **Lisa Mann made the motion to adjourn. Ray Barrett seconded the motion. Motion carried 6-0.**

  
\_\_\_\_\_  
Hollis DeHart, Mayor

ATTEST:   
\_\_\_\_\_  
Wendy Burton, City Clerk