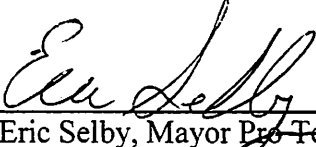


August 11, 2011

The Russell Springs City Council held their regular monthly meeting this date at City Hall at 6:00 p.m. In attendance were Joey Hoover, Ramie Hutchison, Greg Austin, Jeremy Coffey, Jeanne Hudson, Leah Franklin, David Blakey, Lisa Mann, Ricky Barnes, Timmy Hudson, Eddie Thomas, Matt DeHart, Eric Selby and Wendy Burton. Hollis DeHart was absent.

1. Mayor Pro Tem Eric Selby called the meeting to order.
2. **Lisa Mann made the motion to accept the July 14 minutes. Eddie Thomas seconded the motion. Motion carried 5-0.**
3. **Timmy Hudson made the motion to pay the bills. Lisa Mann seconded the motion. Motion carried 5-0.**
4. The Council heard the 1st reading of Ad Valorem Tax Ordinance 11-09. Mayor Pro Tem Selby stated rate is decreasing from .180 to .167.
5. Mayor Pro Tem Selby informed the Council that he had spoken with Mayor DeHart along with Ricky Barnes and Eddie Thomas on forming a Park Advisory Board with no voting power and no authority, meetings possibly once a month, every two months in winter. A lot of activities could take place, 3 on 3 basketball, volleyball matches, etc. He stated he had been to several parks this summer, had not seen any park better than what we have. **Ricky Barnes made the motion to place Faith Shepherd, Jim Kingry, Angie Hadley, John Dando and John Carter on the Park Advisory Board. Lisa Mann seconded the motion. Motion carried 5-0.**
6. Mayor Pro Tem Selby stated he had spoke with City Attorney DeHart and he can appoint a Chairperson for the Advisory Board with no term limits. Should be easier for the Mayor and lessen some of his headaches. The Chairperson will relate back to the Council with ideas from the Board. **Mayor Pro Tem appointed Eddie Thomas as the Chairperson to the Park Advisory Board.** No conflict of interest because no power is given, most of the five are residents of the City. Meetings will have to be scheduled and anyone can attend.
7. **David Blakey made the motion to adjourn. Seconded by Timmy Hudson. Motion carried 5-0.**


Eric Selby, Mayor Pro Tem

ATTEST: 
Wendy Burton, City Clerk