

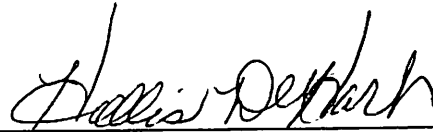
August 13, 2009

The Russell Springs City Council held their regular monthly meeting this date at City Hall at 6:00 p.m. In attendance were Richard Roy, Jeramy Coffey, Derek Aaron, Claradon Wilson, Joey Hoover, John Thompson, Ramie Hutchison, Jimmy Pyles, Lillard Pettyjohn, Myron Fisher, Kenny Keener, Kara Lane, Joe M. Irvin, Matthew DeHart, Timmy Hudson, David Blakey, Eric Selby, Ray Barrett, Lisa Mann, Ricky Barnes, Don Byrom, Hollis DeHart and Wendy Burton.

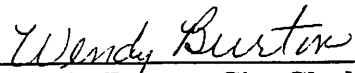
1. Mayor Hollis DeHart called the meeting to order.
2. **David Blakey made the motion to accept the July 11, 2009 minutes as written. Ricky Barnes seconded the motion. Motion carried 6-0.**
3. **Timmy Hudson made the motion to pay the bills. Lisa Mann seconded the motion. Motion carried 6-0.**
4. Myron Fisher-partner with Baldwin and Associates-our Auditing Firm stated he along with Kenny Keener and Kara Lane were glad to attend the August Council meeting to present the audit ending 06/30/09 in a more timely manner. Clean opinion of financial statements, page 11-net income of \$173,327 for governmental; page 15 loss of \$125,197- water & sewer fund with depreciation factored in; cash flow is not an issue. Suggestion by Mr. Fisher- rates will need to be looked at to borrow any new money for projects and also to look at the way our Model Procurement is stated. Mr. Fisher had several sheets of recommendations from Crit Luallen's office following the Lexington Blue Grass Airport investigations.
5. The Council heard the 1<sup>st</sup> reading of Ordinance 2009-07 Regulations for Sexually Oriented Businesses within the City of Russell Springs.
6. The Council heard the 1<sup>st</sup> reading of Ordinance 2009-08 Annexing a portion of Russell County outside the present City Limits of Russell Springs.
7. Mayor DeHart informed the Council that three Russell Springs Gentlemen have just over \$300 in an account at United Citizens Bank to mow the Russell Springs City Cemetery. A \$500 CD issued to the Russell Springs City Cemetery in 2006 draws very little interest to be used for maintenance. City workers have helped with weed eating some. The City cannot spend public funds on private property. Mr. Jimmy Pyles stated he along with several others have mowed the cemetery free of charge.
8. Mr. Lillard Pettyjohn asked regarding the Miller property next to him on South Hwy 127. Mr. Pettyjohn stated drywall, insulation had blown onto his property, water standing in basement, and drains blocked with piled up dirt. Jeramy Coffey stated a 30 day letter had been sent; now a 5 day letter. Even if the City mowed the property a time line has to be followed.
9. Mayor DeHart asked for permission to advertise for bids for a new municipal building. City will serve as General Contractor. Bid package needs to be very specific. Local contractors will be used as much as possible. Footer, concrete poured by someone else, contract up to and including the roof; then allow City employees to insulate, sheetrock,

electrical, etc. Accept bids in City Hall, open them, and then call a Special Meeting to review bids. **Timmy Hudson made the motion to allow Mayor DeHart to advertise for bids for the new municipal building. David Blakey seconded the motion. Motion carried 6-0.**

10. **Ray Barrett made the motion to adjourn. Eric Selby seconded the motion. Motion carried 6-0.**



**Hollis DeHart, Mayor**

**ATTEST:**   
**Wendy Burton, City Clerk**