

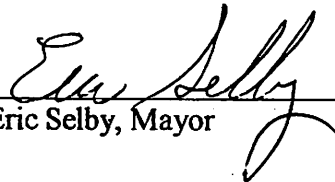
August 15, 2006

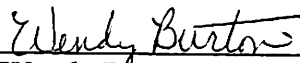
The Russell Springs City Commission held a special called meeting this date at 6:00 p.m. In attendance were Olbie Foley, Charles Gossett, Jason Rexroat, Diana Reese, Denver Wilson, Lonnie Bunch, David Harris, James Osborne, Betty Wheat, Davy Withers, Toni Withers, Greg Wells, Jeremy Coffey, Jacky Burton, Wanda Burton, Gene Royalty, Joe Irvin, Troy Young, Melissa Passmore and her sister, Matthew DeHart, Rose Tarter, Carla Grider, Ray Barrett, Kelly Morrow, Don Byrom, Eric Selby and Wendy Burton.

1. Mayor Eric Selby called the meeting to order.
2. Mayor Selby made the motion to accept the July 24 minutes as written. Kelly Morrow seconded the motion. Motion carried 5-0.
3. Charles Gossett addressed the Commission regarding Bluebird Drive. Mr. Gossett submitted a petition with forty-seven names of homeowners from Bluebird Dr. Mr. Gossett stated the road needed to be widened, sidewalks installed, guardrails, ditching, etc. Also trailer parks are to be fenced or hedged. Trailer Park owner has been sent a certified letter regarding trailers that are being dismantled. City Attorney Byrom will review the Ordinance to see what steps the City can take. Mayor Selby stated we will have answers at next month's meeting. Commissioner Barrett stated Bluebird Dr. was widened as much as could be and resurfaced in 2004. Mr. Gossett said that the road was still unsafe, too narrow for two cars to pass each other and more of a safety issue. Commissioner Barrett stated he would contact Gaddie to see what else can be done with Bluebird Dr.
4. Complaint on Les Moore property on Sullivan St. Jimmy Hughes is the administrator of this property. House has been torn down, property is grown up. City Attorney Byrom will research the situation to see what the next steps are.
5. The City Commission heard the 1st reading of Ordinance 2006-05-Safety Director.
6. Mayor Selby informed the Commission he had met with gentlemen from KLC regarding the insurance. KLC's main concern is the hiring of a Safety Director. Mayor Selby assured KLC that this position would be filled soon. Commissioner Grider asked would the position be full-time or part-time. Mayor Selby stated position would be full-time.
7. The Commission heard Resolution 2006-03 regarding a Capitalization Policy for the City. Mayor Selby made the motion to accept Resolution 2006-03 Capitalization Policy for City of Russell Springs. Kelly Morrow seconded the motion. Motion carried 5-0.
8. The Commission heard the 1st reading of Ordinance 2006-04 -Hitachi.
9. Commissioner Morrow informed the Commission regarding the addition of the maintenance building. Adding an office for Terry Russell, break room with showers. The footers are poured, next will be block laying; any persons or companies who do work will be required to have worker's comp and liability insurance certificates. Jobs that one person could do

themselves are laying floor tiles and hanging ceiling tiles. All bidding will be apples to apples, the same package to each bidder. Commissioner Morrow will talk to local builders regarding the building.

10. Commissioner Grider discussed cellular phones for the Police Department, Terry Russell, and H.M. Bottoms paying a set fee per month for each phone. Commissioner Grider made the motion that the City pay all of head of departments phone bills and allow \$40.00 per month for the remaining officers' cellular phones. Ray Barrett seconded the motion. Motion carried 5-0. Chief Irvin will ask officers which cellular phones they want. Also City Clerk will contact Paul Combs regarding the cellular phone issue.
11. Mayor Selby made the motion to adjourn. Ray Barrett seconded the motion. Motion carried 5-0.


Eric Selby, Mayor

ATTEST: 
Wendy Burton, City Clerk