September 10, 2009

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, Jeanne Hudson, Jeramy Coffey, Richard Roy, Ramie Hutchison, Derek Aaron, John Thompson, Claradon Wilson, Joe Irvin, Timmy Hudson, David Blakey, Eric Selby, Ray Barrett, Lisa Mann, Ricky Barnes, Matthew DeHart, Hollis DeHart and Wendy Burton.

- 1. Mayor Hollis DeHart called the meeting to order.
- 2. David Blakey made the motion to accept the August 13 minutes as written. Ricky Barnes seconded the motion. Motion carried 6-0.
- 3. David Blakey stated that some of the bills to be paid seemed to be excessive. Mayor DeHart asked him to identify which bills. Ricky Barnes made the motion to pay the bills. Timmy Hudson seconded the motion. Motion carried 6-0.
- 4. The Council heard the 2nd reading of Ordinance 2009-07 Establishing Regulations for Sexually Oriented Businesses within the City of Russell Springs. Lisa Mann made the motion to accept Ordinance 2009-07 as written. Ray Barrett seconded the motion. Motion carried 6-0.
- 5. The Council heard the 2nd reading of Ordinance 2009-08 Annexing a portion of Russell County outside the present City Limits of Russell Springs. Ray Barrett made the motion to accept Ordinance 2009-08 as written. Timmy Hudson seconded the motion. Motion carried 6-0.
- 6. The Council heard the 1st reading of Ordinance 2009-09 an Ordinance Levying and Collection of Ad Valorem Taxes for 2009. Mayor DeHart stated the rate for 2008 was .174; the rate for 2009 will be .177.
- 7. Mayor DeHart introduced Resolution 2009-06 Maintenance and Ownership of French Valley Road. This portion would only be a distance of approximately .3 miles. Timmy Hudson made the motion to accept Resolution 2009-06 Maintenance and Ownership of French Valley Road. David Blakey seconded the motion. Motion carried 6-0.
- 8. Several City departments have surplus vehicles (4 or 5) that need to be sold. The best suggestion was to advertise and take vehicles to the car auction in a few weeks. Ray Barrett made the motion to sell the vehicles at the auction. Ricky Barnes seconded the motion. Motion carried 6-0.
- 9. Eric Selby stated that he along with Ricky Barnes had approached members of the Fiscal Court and Jamestown Council regarding the Independence Day Celebration for 2010. Would be a COUNTY celebration. The Jamestown Committee has already met. Fiscal Court is yet to meet. Jamestown Councilmember stated he would place it on their meeting's agenda. Eric Selby stated continue to have celebration at Fairgrounds, each entity contribute same amount of money, each entity would place 2 or 3 members to be on the celebration committee and that committee would take care of all details. Mayor DeHart stated a top notch celebration would cost \$30,000-\$35,000. He would like to see both work

- together; shouldn't be fighting over something that happened 75 years ago.
- 10. Eric Selby made the motion to enter into executive session at 6:30 p.m. pursuant to KRS 61.810 1 (b) for Sale of Property. Lisa Mann seconded the motion. Motion carried 6-0.
- 11. Ricky Barnes made the motion to reconvene out of executive session at 7:05p.m. Eric Selby seconded the motion. Motion carried 6-0.
- 12. No action taken in executive session.
- 13. Eric Selby made the motion to adjourn. David Blakey seconded the motion. Motion carried 6-0.

Hollis DeHart, Mayor

ATTEST

Wendy Burton, City Clerk