

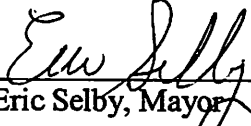
September 14, 2006

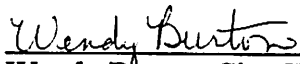
The Russell Springs City Commission held their regular monthly meeting this date at 6:00 p.m. In attendance were Denver Wilson, Olbie Foley, Diana Reese, Jason Rexroat, Richard Wooldridge, Jeremy Burton, Krista Burton, Jacky Burton, Gary Miller, Greg Wells, Gene Royalty, Jeramy Coffey, Bill Schott, James Fetty, Joe Irvin, Wanda Burton, Rose Tarter, Carla Grider, Kelly Morrow, Ray Barrett, Matthew DeHart, Eric Selby and Wendy Burton.

1. Mayor Eric Selby called the meeting to order.
2. Mayor Selby asked Ray Barrett regarding Bluebird Dr.-culverts installed for drainage; remove trees, limbs in curve and install guard rails; homeowners please with progress. Trailers on Bluebird Dr. being torn apart and removed; Lot on Sullivan St. has been mowed; Mayor Selby will look into Ordinance regarding hedges and fences around trailer parks.
3. Mayor Selby made the motion to accept the August 15 minutes as written. Rose Tarter seconded the motion. Motion carried 5-0.
4. The Commission heard the 2nd reading of Ordinance 2006-04-Hitachi. Mayor Selby made the motion to accept Ordinance 2006-04 as written. Carla Grider seconded the motion. Roll call vote with Ray Barrett-aye; Kelly Morrow-aye; Mayor Selby-aye; Carla Grider-aye; Rose Tarter-aye; Motion carried 5-0.
5. The Commission heard the 2nd reading of 2006-05-Safety Officer. Mayor Selby made the motion to accept Ordinance 2006-05- Safety Officer as written. Kelly Morrow seconded the motion. Roll call vote with Ray Barrett-aye; Kelly Morrow-aye; Mayor Selby-aye; Carla Grider-aye; Rose Tarter-aye; Motion carried 5-0. Ray Barrett asked since the Safety Office supervises no one; what would the process be of reporting a problem. Mayor Selby informed the Commission that the Supervisor would be notified, and then disciplinary action would follow.
6. Carla Grider made the motion to pay \$50 per month for each department head (T. Russell, Joe Irvin, Jeramy Coffey, and H.M. Bottom) cellular phone. Ray Barrett seconded the motion. Motion carried 5-0.
7. Carla Grider made the motion to amend the budget for the Police Department to reflect an additional \$3,000 for uniforms. Rose Tarter seconded the motion. Roll call vote with Ray Barrett-aye; Kelly Morrow-aye; Mayor Selby-aye; Carla Grider-aye; Rose Tarter-aye; Motion carried 5-0.
8. Carla Grider made the motion to amend the budget to reflect a pay rate increase for the Police Dept. and Officer Fetty who recently was certified. Carla Grider stated degrees, experience needed to be looked at; pay scale low for the Police Dept.; lower than next county that does 1/3 the work. Kelly Morrow and Mayor Selby stated city wide standards are needed along with risks, job descriptions, degree of responsibilities. Ray Barrett suggested all supervisors meet to set adjustments for their departments. Mayor Selby stated he would not vote for one department to receive a raise. Motion was tabled until special called meeting.

9. The Commission heard Resolution 2006-04-City of Russell Springs Park Improvements, \$100,000 grant through GOLD. Mayor Selby made the motion to accept Resolution 2006-04 as written. Carla Grider seconded the motion. Motion carried 5-0.
10. The Commission heard Resolution 2006-05 Governing Access to Public Records. Mayor Selby made the motion to accept Resolution 2006-05 as read in its entirety. Kelly Morrow seconded the motion. Motion carried 5-0.
11. Mayor Selby made the motion to take a ten minute recess at 7:25 p.m. Ray Barrett seconded the motion. Motion carried 5-0.
12. The Commission reconvened in open session at 7:35 p.m.
13. The Commission heard the 1st reading on new water and sewer rates. Bill Schott stated the increase was to catch up with last year's audit. Increase would be approximately \$1.00 on water and approximately \$1.00 on sewer to maintain current infrastructure. Russell Springs has the lowest water and sewer rates in a ten county area with exception to Jamestown. Rural Development has required the increase before this date to maintain the ability to receive grant money.
14. The Commission heard Resolution 2006-06 Affirmative Action Plan. Mayor Selby made the motion to accept Resolution 2006-06 Affirmative Action Plan. Ray Barrett seconded the motion. Motion carried 5-0.
15. The Commission heard the 1st reading of Ordinance 2006-06 Ad Valorem Tax. Mayor Selby stated the tax rate was decreasing from last year's rate at .188 per \$100 to .176 per \$100.
16. Mayor Selby made the motion to adopt Senior Citizen Project Forms (Title VI Implementation Plan, Guideform Residential Antidisplacement and Relocation Assistance, Grievance Procedure for Complaints Relating to Suspected or Alleged Discrimination on Basis of Handicapped Status, Procurement Standards). Kelly Morrow seconded the motion. Motion carried 5-0.
17. Mayor Selby made the motion to accept the amendment to Dispatch services from \$3200.00 per month to \$3500.00 retroactive to July 2006. Rose Tarter seconded the motion. Motion carried 5-0.
18. Carla Grider made the motion to give her the authority to obtain pricing and availability on replacing two police cruisers. Kelly Morrow seconded the motion. Motion carried 5-0.
19. Discussion regarding KLC recommendations: Carla Grider passed out recommendations for the Police Department. Mayor Selby asked Chief Irvin to research grants. Officer Fetty stated grants would not be available until March 2007. Mayor Selby asked what items on list the drug forfeiture account would be able to purchase to be in compliance. Chief Irvin stated that the cameras in the cars would need to be replaced soon.
20. Mayor Selby informed the Commission that Bruce Ballenger would like to remove the old barn on the Hwy 127 property. City Attorney DeHart will have a release form for Mr. Ballenger to sign for liability issues. Mayor Selby stated the Senior Citizens building is moving fast, windows in, and

- drywall hung, the first expected completion date was October 20; date has been changed to November 1.
21. Mayor Selby informed the Commission that Billy F. Grider has resigned from the Board of Adjustments. The position will have to be filled within sixty days. The pay is \$25 per meeting. Mayor Selby suggested each Commissioner have names for next month's meeting.
 22. Ray Barrett informed the Commission that Dowell Road will be resurfaced within the next few weeks and that the Walking Trail at the City Park will be blacktopped before Gaddie Shamrock stops working for the year.
 23. Ray Barrett suggested having Trunk or Treat Halloween night from 5:00 p.m. until 7:00 p.m with no opposition.
 24. Ray Barrett stated several people had wanted the Christmas parade moved to Saturday afternoon after Thanksgiving. Lights are pretty at night, but older people can't see relatives who are on the floats. Mayor Selby stated the Christmas Parade Committee would meet and decide the day and time.
 25. Rose Tarter informed the Commission the Fire Dept. has received their new Ford truck along with four new pagers and new exhaust fans to use on fire scenes. Rose Tarter stated that these volunteers need to be appreciated for their dedication. She thanked two volunteer firemen that were in attendance.
 26. Rose Tarter asked the Commission to be thinking about a City Cemetery Board.
 27. Ray Barrett made the motion to purchase a 2005 Jeep Liberty for the Zoning Administrator/Parks Supervisor for \$11,500 from Jamestown Auto Sales. Carla Grider seconded the motion. Roll call vote with Ray Barrett-aye; Kelly Morrow-aye; Carla Grider-aye; Rose Tarter-aye; Mayor Selby-abstained. Motion carried 4-1 abstention.
 28. Mayor Selby made the motion to adjourn. Rose Tarter seconded the motion. Motion carried 5-0.


Eric Selby, Mayor

ATTEST: 
Wendy Burton, City Clerk