


September 17, 2009


The Russell Springs City Council held a special called meeting this date at City Hall at 4:00 p.m. In attendance were Derek Aaron, John Thompson, Claradon Wilson, Jeramy Coffey, Amy Mischler, Joe Irvin, Timmy Hudson, David Blakey, Eric Selby, Ricky Barnes, Lisa Mann, Ray Barrett, Don Byrom, Hollis DeHart and Wendy Burton.

1. Mayor Hollis DeHart called the meeting to order.
2. Ray Barrett suggested on Number 8 of the September 10 minutes, that the vehicles be sold at the first of the month. **Ricky Barnes made the motion to accept the September 10 minutes as written. David Blakey seconded the motion. Motion carried 6-0.**
3. The Council heard the 2nd reading of the Ad Valorem Tax Ordinance 2009-09. Mayor DeHart stated the formula comes from the State and we insert numbers into this to come up with the rate. Some years the rate will be up; some years down. **Lisa Mann made the motion to accept the Ad Valorem Tax Ordinance 2009-09. Timmy Hudson seconded the motion. Motion carried 6-0.**
4. Awarding of bids for new municipal building: **Hubbard's Building Supply –materials-\$63,921.19 + \$10,000 for doors.**
5. Electrical Bids-Eric Hadley-\$23,500; Superior Service-\$23,960; Quantum Electric-\$22,900. **David Blakey made the motion to accept the low bidder being Quantum Electric. Timmy Hudson seconded the motion. Motion carried 6-0.**
6. Plumbing-Trent's Plumbing -\$9,000; Superior Service-\$9,900; Gary Leis-\$6850. **Timmy Hudson made the motion to accept Gary Leis for the plumbing. David Blakey seconded the motion. Motion carried 6-0.**
7. HVAC-Antle's Heating & Cooling; Heat pumps-\$24,000; Natural Gas-\$25,000. **Ray Barrett made the motion to accept the bid from Antle's Heating & Cooling for Natural Gas. Lisa Mann seconded the motion. Motion carried 6-0.**
8. Trusses-Gossage Truss-\$14,571.85; Robertson Truss-\$13,776.00. **David Blakey made the motion to accept Robertson Truss. Ricky Barnes seconded the motion. Motion carried 6-0.**
9. Erection of Building-SEK Construction-\$35,352.00; Keith Owens Construction-\$42,965; Eric's Ceiling & Wall System-\$34,340. **Timmy Hudson made the motion to accept Eric's Ceiling & Wall System. David Blakey seconded the motion. Timmy Hudson, David Blakey, Lisa Mann voting aye. Ricky Barnes, Eric Selby, Ray Barrett voting nay. Eric Selby made the motion to accept Keith Owens. Ray Barrett seconded the motion. Ray Barrett, Ricky Barnes, Eric Selby voting aye. Timmy Hudson, David Blakey, Lisa Mann voting nay. Mayor DeHart broke the tie going with Eric's Ceiling & Wall System because of price.**
10. **Eric Selby made the motion at 4:35 p.m. to enter into executive session pursuant to KRS 61.810 1 (b) Sale of Property and KRS 61.810 1 (c)**

possible litigation. Lisa Mann seconded the motion. Motion carried 6-0.

11. Eric Selby made the motion to reconvene at 5:05 p.m. from executive session. David Blakey seconded the motion. Motion carried 6-0.
12. Lisa Mann made the motion to give Mayor DeHart the authority to sell property at the appraised value and negotiate with buyer for buildings and additional acreage discovered by new survey. Ray Barrett seconded the motion. Motion carried 6-0.
13. Ray Barrett made the motion to adjourn. David Blakey seconded the motion. Motion carried 6-0.


Hollis DeHart, Mayor

ATTEST: 
Wendy Burton, City Clerk