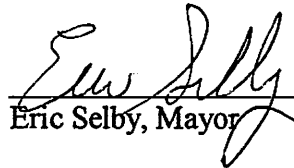


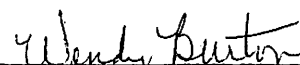
September 19, 2006

The Russell Springs City Commission held a special called meeting this date at 10:00 a.m. In attendance were Greg Wells, Josh Wesley, Jeramy Coffey, Terry Russell, Joe Irvin, Ray Barrett, Carla Grider, Rose Tarter, Matthew DeHart, Eric Selby and Wendy Burton.

1. Mayor Eric Selby called the meeting to order.
2. Item # 20 on September 14 minutes: a release has been signed by Mr. Ballenger and Mayor Selby. Item # 26 Mayor Selby stated he would contact Noel Godby for information; Commissioner Grider asked if the City didn't own the Cemetery, can a board be appointed; Mayor Selby stated he would contact City Attorney Byrom on this matter. Item #5 post job opening for Safety Officer in house, then if need be advertise in local paper. Item # 2 progress on Bluebird Dr. regarding trailers; send Chief Irvin to issue a citation or do a criminal summons if owner is not local. Commissioner Grider asked regarding hedge or fence around mobile home parks; Mayor Selby said he would research the Ordinance.
3. Mayor Selby made the motion to accept the minutes of September 14 as written. Commissioner Tarter seconded the motion. Motion carried 4-0.
4. The Commission heard the 2nd reading of Ordinance 2006-06 Ad Valorem Tax for the City of Russell Springs. Mayor Selby made the motion to accept the Ordinance 2006-06 Ad Valorem Tax for the City of Russell Springs. Commissioner Grider seconded the motion. Motion carried 4-0.
5. The Commission heard the 2nd reading of Ordinance 2006-07 New Water and Sewer Rates. Public Works Director Terry Russell stated the costs of materials, brass, depreciation, tanks to be painted, lines over 40 years old would be the reason for the increase along with the ability to receive grants and loans from Rural Development. If every one would hook on to sewer rates could decrease. LCADD-Pride will assist with the cost of installing sewer to property owners. Commissioner Barrett stated rates needed to be adjusted every year. Mayor Selby stated the increase would be pennies on the dollar, The City is the least expensive within the ten county area.
6. Mayor Selby made the motion to accept Ordinance 2006-07 New Water and Sewer Rates. Commissioner Barrett seconded the motion. Roll Call vote with Ray Barrett-aye; Carla Grider-nay; Rose Tarter-aye; Eric Selby-aye. Motion carried 3-1.
7. Chief Irvin spoke with Lawhorn Ford received two bids on 2007 cruisers. One bid-Basic-\$21,450.50 and one bid-Road Ready Package-\$24,365.50. The City currently owes for one 2004 cruiser. Mayor Selby suggested purchasing one vehicle now and then 4-6 months later purchase another. Chief Irvin stated two vehicles were nearing 90,000 miles, trade in value will decrease and maintenance problems will increase. Mayor Selby stated a vehicle replacement program needed to be City wide.

8. Commissioner Grider made the motion to purchase two new police cars from Lawhorn Ford at \$24,365.50. Commissioner Tarter seconded the motion. Roll Call vote with Ray Barrett-aye; Carla Grider-aye; Rose Tarter-aye; Eric Selby-nay. Motion carried 3-1. Chief Irvin will place order for cruisers.
9. Mayor Selby passed out Total Compensation Report for all employees, Authorized Positions and Salary Scale for 06-07 with only four employees (Terry Russell, Joe Irvin, Jeremie West, James Fetty) not being in the right grade level. Commissioner Grider had contacted Adair County, Casey County and Clinton County for pay scales. Clinton County is right with the City, Casey County starts recruits at \$11.00 per hour.
10. Commissioner Grider made the motion to amend the budget to adjust the pay for the Police Department according to sheet given out in July's meeting. Commissioner Tarter seconded the vote. Roll Call vote with Ray Barrett-nay; Carla Grider-aye; Rose Tarter-aye; Eric Selby-nay. Tied vote. Motion fails. Mayor Selby suggested he get with Commissioner Grider to restructure Officer West and Fetty to fit pay scale.
11. Mayor Selby made the motion to enter executive session pursuant to KRS 61.810 (1) (c) for discussion of proposed or pending litigation against or on behalf of the public agency at 11:40 a.m. Commissioner Grider seconded the motion. Motion carried 4-0.
12. The Commission reconvened at 12:00 in open session with no action taken.
13. Mayor Selby made the motion to adjourn. Commissioner Grider seconded the motion. Motion carried 4-0.


Eric Selby, Mayor

ATTEST: 
Wendy Burton, City Clerk