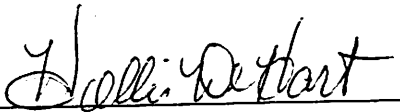
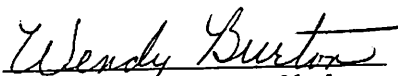


September 24, 2007

The Russell Springs City Commission held a special called meeting this date at City Hall at 6:00 p.m. In attendance were Amy Wooldridge, Claradon Wilson, Derek Aaron, Jeramy Coffey, Richard Roy, Joe Irvin, Ray Barrett, Wayne Gaskins, Timmy Hudson, Richard Wooldridge, Donald Byrom, Hollis DeHart and Wendy Burton.

1. Mayor Hollis DeHart called the meeting to order.
2. Item number three (3) of September 13 minutes should not have been the 1<sup>st</sup> reading of Ordinance 2007-26, instead a text amendment for the Planning and Zoning.
3. Mayor DeHart made the motion to accept the minutes of September 13 with the previous deletion. Richard Wooldridge seconded the motion. Motion carried 5-0.
4. The Commission heard the 2<sup>nd</sup> reading of Ordinance 2007-25 An Ordinance Providing for the Levying and Collection of an Ad Valorem Tax for the City of Russell Springs, Kentucky for 2007. Richard Wooldridge made the motion to accept Ordinance 2007-25. Timmy Hudson seconded the motion. Motion carried 5-0.
5. Wayne Gaskins made the motion pursuant to KRS 61.810 1 (c) to enter into executive session at 6:05 p.m. to discuss possible litigation. Richard Wooldridge seconded the motion. Motion carried 5-0.
6. The Commission reconvened in open session at 7:35 p.m. with no action taken.
7. Richard Wooldridge made the motion to adjourn. Wayne Gaskins seconded the motion. Motion carried 5-0.

  
Hollis DeHart, Mayor

ATTEST:   
Wendy Burton, City Clerk