


September 28, 2007

The Russell Springs City Commission held a special called meeting this date at City Hall at 2:00 p.m. In attendance were Greg Wells, Derek Aaron, Joe Irvin, Ray Barrett, Wayne Gaskins, Timmy Hudson, Richard Wooldridge, Matthew DeHart, Hollis DeHart and Wendy Burton.

1. Mayor Hollis DeHart called the meeting to order.
2. **Wayne Gaskins made the motion to accept the minutes of September 24, 2007. Richard Wooldridge seconded the motion. Motion carried 5-0.**
3. **Mayor DeHart made the motion pursuant to KRS 61.810 1 (c) to enter into executive session at 2:02 p.m. for litigation. Richard Wooldridge seconded the motion. Motion carried 5-0.**
4. The Commission reconvened in open session at 2:12 p.m.
5. Mayor DeHart made the following statement: **The Russell Springs City Commission, having become aware of a potential legal problem that arose in the Spring of 2005, and may now threaten the orderly workings of City Government, explains and takes action to eliminate this potential problem. According to the minutes of May 12, 2005, item 4, and court records, Mr. Robert Bertram, long time Attorney for the City of Russell Springs but no longer in the position, still retains one or possibly more cases where he is representing the City. Since Mr. Bertram is now the advocate of a party or parties who have suits pending against the City and on the advise of Walther, Roark, Gay and Todd Attorneys appointed to the City of Russell Springs by our insurer, The Kentucky League of Cities, we find it necessary to terminate any and all activities between the City of Russell Springs and Mr. Bertram and/or his law firm. Additionally, we request that he immediately turn over any documents, letters, legal papers, or legal matters to the present City Attorney Mr. Donald Byrom.**
6. **Mayor DeHart made the motion that the Russell Springs City Commission terminate any and all legal association with Mr. Robert Bertram as of today, Friday 28, September 2007 and that he be directed to turn over any and all legal matters he may retain which involve the City of Russell Springs to Mr. Donald Byrom, legal council for the Russell Springs City Commission. Ray Barrett seconded the motion. Motion carried 5-0.**
7. Mayor DeHart made the motion to adjourn. Wayne Gaskins seconded the motion. Motion carried 5-0.


Hollis DeHart, Mayor

ATTEST: 
Wendy Burton, City Clerk