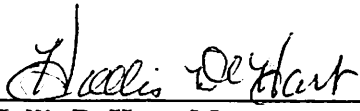


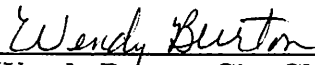
September 8, 2011

The Russell Springs City Council held their regular monthly meeting this date at City Hall at 6:00 p.m. In attendance were Ramie Hutchison, Leah Franklin, Jeramy Coffey, Richard Roy, Joe Irvin, Kenny Keener, Myron Fisher, Timmy Hudson, Eddie Thomas, Eric Selby, David Blakey, Lisa Mann, Matthew DeHart, Hollis DeHart and Wendy Burton. Ricky Barnes was absent.

1. Mayor Hollis DeHart called the meeting to order.
2. **David Blakey made the motion to accept the August 11 minutes. Lisa Mann seconded the motion. Motion carried 5-0.**
3. **Lisa Mann made the motion to pay the bills. David Blakey seconded the motion. Motion carried 5-0.**
4. The Council heard the 2<sup>nd</sup> reading of Ad Valorem Tax Ordinance 11-09. Mayor DeHart stated that the property tax rate has decreased. **Eric Selby made the motion to accept Ad Valorem Tax Ordinance 11-09. David Blakey seconded the motion. Motion carried 5-0.**
5. Kenny Keener and Myron Fisher with Baldwin CPA's presented the FY ending 06/30/11 audit. Mr. Keener stated he appreciated being able to work on audit once again this year, clean opinion, questions are asked, then follow up on the answers, MD& A is written by the City Clerk, all were encouraged to read; Mr. Keener went through the audit-General Fund had almost \$100,000 excess revenue; Water and Sewer Fund had increased revenues due to a rate increase in August 2010. **Timmy Hudson made the motion to accept the FY ending 06/30/11 audit. David Blakey seconded the motion. Motion carried 5-0.**
6. **Lisa Mann made the motion to advertise one-half page at \$100 in the RCHS yearbook. Eddie Thomas seconded the motion. Motion carried 5-0.**
7. **No motion on the Laker Sports Calendar Ad.**
8. **Lisa Mann made the motion that the City of Russell Springs sponsor a golf hole at \$100. David Blakey seconded the motion. Motion carried 5-0.**
9. **Lisa Mann made the motion to do same ad in the 2012 Lake Cumberland Vacation Guide as last year at a cost of \$850. Eric Selby seconded the motion. Motion carried 5-0.**
10. Interlocal Road Agreement-gives Russell County the authority to spend money inside the City Limits. **Timmy Hudson made the motion to accept the Interlocal Road Agreement. David Blakey seconded the motion. Motion carried 5-0.**
11. **David Blakey made the motion to accept the E-911 Agreement. Lisa Mann seconded the motion. Motion carried 5-0.**
12. **Timmy Hudson made the motion at 6:34 p.m. pursuant to KRS 61.810 (1) (b) to enter executive for future acquisition of property. David Blakey seconded the motion. Motion carried 5-0.**

13. **Lisa Mann made the motion at 6:38 p.m. to reconvene from executive session. Eddie Thomas seconded the motion. Motion carried 5-0.**
14. **Timmy Hudson made the motion to give Mayor Hollis DeHart the authority to negotiate and act for the City Council, sign checks and deeds, negotiate loans in the name of the City Council in a joint venture with Downtown Revitalization Committee and City of Russell Springs. David Blakey seconded the motion. Motion carried 5-0.**
15. David Blakey suggested getting a sign for the Russell Springs Police Department.
16. Mayor DeHart stated that the yellow blinking lights at the old elementary school cannot be moved.
17. **David Blakey made the motion to adjourn. Timmy Hudson seconded the motion. Motion carried 5-0.**

  
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Hollis DeHart, Mayor

ATTEST:   
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Wendy Burton, City Clerk