

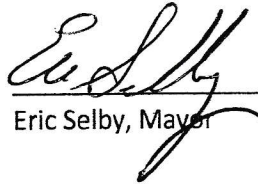
November 10, 2016


The Russell Springs City Council held their regular monthly meeting this date at City Hall at 6:00 p.m. In attendance were Drew Ulmer, John Thompson, Jim Lieb, Terry Russell, Brian Stephens, Jeramy Coffey, Joe Irvin, Timmy Hudson, Eddie Thomas, Ricky Barnes, Tommy Holt, David Blakey, Matthew DeHart, Eric Selby and Wendy Burton. Sherry Daniel was absent.

PRAYER WAS SAID BY EDDIE THOMAS.

1. Mayor Eric Selby called the meeting to order.
2. **Eddie Thomas made the motion to accept the October 13 minutes. Ricky Barnes seconded the motion. Motion carried 5-0.**
3. **Timmy Hudson made the motion to pay the bills. Tommy Holt seconded the motion. Motion carried 5-0.**
4. Mr. Drew Ulmer with Baldwin CPA's presented the 6/30/16 audit. Audit work began in August, finished in September, presented to Management in October. Thanked the Mayor, Wendy, Wanda, Terry and all staff. **CLEAN AUDIT OPINION.** Did not encounter any issues/unusual transactions; full cooperation from everyone. Drew briefly discussed major areas of the audit. **Ricky Barnes made the motion to accept the FY 6/30/16 audit. Eddie Thomas seconded the motion. Roll call vote Mr. Hudson-yes; Mr. Blakey-yes; Mr. Thomas-yes; Mr. Holt-yes; Mr. Barnes-yes. Motion carried 5-0.**
5. The Council heard the 2nd reading of Ordinance 2016-08 Adopting a Supplement to the Code of Ordinances of the City of Russell Springs, Kentucky. **Tommy Holt made the motion to accept Ordinance 2016-08 Adopting a Supplement to the Code of Ordinances of the City of Russell Springs, Kentucky. Ricky Barnes seconded the motion. Roll call vote Mr. Barnes-yes; Mr. Blakey-yes; Mr. Holt-yes; Mr. Thomas-yes; Mr. Hudson-yes. Motion carried 5-0.**
6. Mayor Selby informed everyone the Christmas Parade will be November 26 with a Candy Christmas as the theme. Line up at the Fairgrounds will start at 11:00 a.m. with the parade starting at 2:00 p.m. Forms are at City Hall.
7. The City sold two surplus vehicles at an auction in Somerset, Ky. A 2005 Jeep Liberty brought \$1,495.00; money was placed in the General Fund; also a 2004 Chevy Trailblazer brought \$1,195.00; money was placed in the Water and Sewer Fund.
8. Christmas on Main Street will be held the 2nd and 3rd Tuesday nights and possibly Thursday nights with shopping, carriage rides, Santa, Caroling, etc.
9. New Decorative Christmas Lights have been ordered. Should be installed before the Christmas Parade with the assistance of Don Wilham.
10. Timmy Hudson asked regarding Officer Melissa Taylor a vehicle. The City is working on a police cruiser grant through the LCADD. Also repair of a Fire Hydrant on Jamestown Street. Terry Russell said they would have to shut down a major part of town to repair hydrant. Dump trucks continue to use Carol Street. Signs will be placed in the area restricting weight of each vehicle.
11. Mayor Selby informed Council that a Traffic Counter has been ordered. Cost less than \$300.
12. Eddie Thomas said "Trunk or Treat" was excellent. Would like to Thank -Russell Springs Christian Church, Liberty Baptist and Russell Springs United Methodist Church for their participation.

13. David Blakey made the motion at 6:42 p.m. to enter into executive session pursuant to KRS 61.810 1 (b) for the future acquisition or sale of real property by a public agency when publicity would likely affect the value of the property. Timmy Hudson seconded the motion. Motion carried 5-0.
14. David Blakey made the motion at 7:02 p.m. to reconvene from executive session. Eddie Thomas seconded the motion. Motion carried 5-0.
15. NO ACTION TAKEN.
16. Timmy Hudson made the motion to give the Mayor the authority to inquire regarding a land purchase and also have negotiation power to possibly purchase real estate. Ricky Barnes seconded the motion. Motion carried 5-0.
17. David Blakey made the motion to adjourn. Eddie Thomas seconded the motion. Motion carried 5-0.


Eric Selby, Mayor

ATTEST: 
Wendy Burton, City Clerk

