November 9, 2017

The Russell Springs City Council held their regular monthly meeting this date at City Hall at 6:00 p.m. In attendance were Chari Bennett, Jacky Burton, Mike Scales, John Thompson, Drew Ulmer, Jason Edmonds, Jeramy Coffey, Brian Stephens, Joe Irvin, Larry Skaggs, Timmy Hudson, Eddie Thomas, David Blakey, Sherry Daniel, Ricky Barnes, Matthew DeHart, Eric Selby and Wendy Burton.

PRAYER WAS SAID BY LARRY SKAGGS.

- 1. Mayor Eric Selby called the meeting to order. Mayor Selby presented a "Level 1 City Officials Academy Training Plaque" to Eddie Thomas.
- 2. Larry Skaggs made the motion to accept the October 12 minutes. Ricky Barnes seconded the motion. Motion carried 6-0.
- 3. Sherry Daniel made the motion to pay the bills. David Blakey seconded the motion. Motion carried 6-0.
- 4. Brian Stephens sent a "water break" notification on the on-line bill pay system. Sherry Daniel asked Brian to research to see if the notifications can be sent via text. The City asked John Thompson and Mike Scales to do a Public Service Announcement to ask customers to sign up for the on-line bill pay system.
- 5. The Council told Jason Edmonds with Lake Cumberland Breakaway Project they would need a letter stating what a donation would be used for. Council will need to vote on this.
- 6. Drew Ulmer with Baldwin CPA's presented the 6/30/17 audit. Appreciative working with City Personnel, audit went as planned, first visit in July, then August, no issues with compliance, A GOOD CLEAN AUDIT. As all small cities, not enough personnel to segregate all duties. Larry Skaggs asked regarding \$110,000 of outstanding debt- this is accounts that are in arrears for several years. Past due accounts will be looked at to do a bad debt write-off.
- 7. Sherry Daniel asked regarding Green Ridge Apartments road; this road is not a City street; the City can take the road in after the owner has blacktopped the road.
- 8. Sherry Daniel asked about getting a flashing sign at the Russell Springs Elementary School. Two accidents have occurred in this area; the PTO President was referred to the State Highway Department.
- Eddie Thomas commented on the Fall Festival held at the City Park; very good, Downtown Revitalization did a wonderful job; several people/organizations have requested to use the new stage next year.
- 10. Mayor Selby informed the Council the Christmas Parade will be at 2:00 p.m. on November 25, theme is "Sights and Sounds of Christmas", and the Higginbotham's will do a short Christmas concert.
- 11. Sherry Daniel made the motion at 6:49 p.m. to enter into executive session pursuant to KRS 61.810 1 (f) Discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee, member or student without restricting that employee's, member's or student's right to a public hearing if requested. David Blakey seconded the motion. Motion carried 6-0.
- 12. Larry Skaggs made the motion at 7:23 p.m. to reconvene from executive session. David Blakey seconded the motion. Motion carried 6-0.
- 13. NO ACTION TAKEN IN EXECUTIVE SESSION

14. Larry Skaggs made the motion to adjourn. Eddle Thoma carried 6-0.	as seconded the motion. Motion
Eric Selby, N	Anor
Enc Selby, P	viayor

ATTEST: <u>Mendy Burton</u>
Wendy Burton, City Clerk