RUSSELL SPRINGS CITY COUNCIL MEETING REGULAR MEETING THURSDAY, JUNE 14, 2018 6:00 P.M.

The Russell Springs City Council held their regular monthly meeting on Thursday, June 14, 2018 at 6:00 p.m., in the Council Room at Russell Springs City Hall. Those in attendance were Mayor Eric Selby, Council Members David Blakey, Timothy Hudson, Eddie Thomas, Ricky Barnes, Sherry Daniel, Larry Skaggs, City Attorney Matthew DeHart, Police Chief Joe Michael Irvin, ABC Investigator Brian Stephens, and City Clerk Christopher Ramsey.

Opening prayer was led by Mr. Greg Estes.

WELCOME: Mayor Selby called the meeting to order and welcomed all those present.

MINUTES: Mayor Selby presented the minutes from the regular meeting held on May 10th, and special called meetings held on June 7th. Councilman Skaggs made a motion to approve the minutes with Councilwoman Daniel seconding. The vote was unanimous.

PAY BILLS: Mayor Selby submitted a list of regular bills to be approved. Councilman Blakey made a motion to pay the bills with Councilman Thomas seconding. The vote was unanimous.

Road Updates: Councilwoman Daniel asked for an update on Judy Street. Mayor Selby said Judy Street is on Gaddie-Shamrock's list of roads to be repaired. Councilman Skaggs asked about streets over in Barren Hills. Mayor Selby stated that Gaddie-Shamrock is working on a repair quote for those particular roads.

127 Fence Removal: Councilman Skaggs asked for an update on the fence removal project. Mayor Selby asked Mr. Coffey to give the council an update. Mr. Coffey let the council know that the project is still moving forward and that the city is still working out a few details with the State Hwy Road Department.

AWARD CITY SCHOLORSHIPS: Mayor Selby gave checks to scholarship award winners, Miss Hailey Lester and Meleah Coffey.

INTERLOCAL ROAD AGREEMENT: Clerk Ramsey read the interlocal road agreement between the City of Russell Springs and the Russell County Fiscal Court. Councilman Skaggs made a motion to enter into the Interlocal Road Agreement with the Russell County Fiscal Court with Councilman David Blakey seconding. Vote was unanimous 6-0.

BUDGET UPDATE: Mayor Selby asked Clerk Ramsey to give an update to the council about the meeting he had with Balwin Accounting Firm earlier in the week. Mr. Ramsey stated that he, Wanda Burton, and Jeramy Coffey had meet with the auditors earlier that week and that the auditors had made a few suggestions/changes that the clerk's office could do. One example is the consolidation of the Land Acquisition account into the general fund. Mr. Ramsey let the council know that the auditors will

be back sometime later this year to start the 2017-2018 audit.

BUDGET ORDINANCE 2018-04: Clerk Ramsey read Budget Ordinance 2018-04. Councilman Blakey made a motion to adopt Budget Ordinance 2018-04 with Councilman Skaggs seconding. Vote was unanimous 6-0.

AMENDED BUDGET ORDINANCE 2018-05: Clerk Ramsey read Amended Budget Ordinance 2018-05. Councilwoman Daniel made a motion to adopt Amended Budget Ordinance 2018-05 with Councilman Blakey seconding. Vote was unanimous 6-0.

SUSAN ADAMS WITH THE LAKE CUMBERLAND DISTRICT HEALTH DEPARTMENT: Ms. Adams spoke to the council about the possibility of needing a housing shelter for the Russell Springs/Russell County area. This type of shelter would help assist those who have had drug problems, homeless or for individuals who have recently gotten out of jail.

Executive Session: Mayor Selby and the City Council went into executive session under law KRS 61.801(1)(C). Councilman Hudson made a motion to go into executive session with Councilwoman Daniel seconding. All was in favor.

Councilman Skaggs made a motion to come out of executive session with Councilman Thomas seconding. All was in favor. Mayor Selby stated that no action was taken.

Wig-Wag Lights: Councilwoman Daniel requested that the city look into the possibility of adding wig wag lights to city vehicles and mowers. Mayor Selby said most of the water/sewer department vehicles already have them.

STORM SHELTER: Mayor Selby let the council know that the city will enter into a lease agreement with the Russell County Fiscal Court for a 70x70 piece of land over by the Russell Springs Fire Department.

PARK EVENT REQUEST: Councilwoman Daniel requested the park department look into providing some type of events at the park stage. Ms. Daniel mentioned teaming up with the Star Theatre or other groups. Mayor Selby said that he has already been in discussion with a few groups about this type of thing.

ADJOURNMENT: Councilman Skaggs made a motion to adjourn the meeting with Councilman Hudson seconding. All was in favor.

Eric Selby, Mayor

Christopher Ramsey, City Clerk