RUSSELL SPRINGS CITY COUNCIL MEETING REGULAR MEETING THURSDAY, JUNE 13, 2019 6:00 P.M.

The Russell Springs City Council held their regular monthly meeting on Thursday, June 13, 2019 at 6:00 p.m., in the Council Room at Russell Springs City Hall. Those in attendance were Mayor Eddie Thomas, Council Members David Blakey, Timothy Hudson, Ricky Barnes, Sherry Daniel, Larry Skaggs, Tommy Holt, City Attorney David Smith, Police Chief Joe Michael Irvin, Code Enforcement Officer Brian Stephens, and City Clerk Christopher Ramsey.

Opening prayer was led by Tommy Holt

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

MINUTES: Mayor Thomas presented the minutes from the regular meeting held on May 9th. Councilman Holt made a motion to approve the minutes with Councilwoman Daniel seconding. Motion Carried. The vote was unanimous.

CASH DISBURSEMENTS & FINANCIAL STATEMENTS: Mayor Thomas submitted cash disbursements and financial statements to be approved. Councilman Barnes made a motion to accept the cash disbursements and financial statements with Councilman Skaggs seconding. Motion Carried. The vote was unanimous.

CITY NOTIFICATION SYSTEM: Clerk Ramsey gave an update on the new notification system and let the council know that mobile app is up and running on. It can be downloaded on both Apple and Android devices.

UPDATE ON SURPLUS OF PROPERTY, EQUIPMENT, AND VEHICLES: Mayor Thomas let the council know that the Backhoe brought \$13,000 dollars and the house on 205 Main Street brought \$38,000 both were awarded by sealed bid. The surplus vehicles are still being prepared for sale.

SCHOLARSHIP WINNERS: Mayor Thomas presented the scholarship winners with their checks. The award winners were Jordan Helm and Kate Proctor.

ADOPTION OF SK LANE INTO CITY ROAD SYSTEM: City Attorney Smith presented to the council information about SK Lane and why it was requested to be brought into the city road system. Councilwoman Daniel made a motion to adopt SK Lane into the city road system with Councilman Holt seconding. Motion Carried. Vote was unanimous.

INTERLOCAL ROAD AGREEMENT WITH RUSSELL COUNTY FISCAL COURT: City Attorney Smith presented the Interlocal Road Agreement to the council. Councilman Skaggs made a motion to accept the Interlocal Road Agreement with the Russell County Fiscal Court with Councilman Barnes seconding. Motion Carried. Vote was unanimous.

CODE ENFORMCEMENT BOARD APPOINTMENTS: Mayor Thomas announced his appointments to the Code Enforcement Board, Mr. Chuck Gossett, Mr. Anthony Darnell, and Mr. Ryan Vaughan. Councilman Holt made a motion to accept Mayor Thomas' appointments to the Code Enforcement Board with Councilman Hudson seconding. Motion Carried. Vote was unanimous.

KLC – POLICY & PROCEDURES UPDATES: Mayor Thomas requested from the council permission for he and Clerk Ramsey to enter into an agreement with the Kentucky League of Cities to assist and advise a restructuring of the City's Policy and Procedures. Clerk Ramsey let the council know the contract with KLC would cost approximately \$3,600. Councilwoman Daniel made a motion to accept KLC's proposal with

Councilman Hudson seconding. Motion Carried. Vote was unanimous.

FIRST READING – ORDINANCE 19-02 – ORDINANCE FOR ANNUAL BUDGET FOR FISCAL YEAR 2019-2020: Clerk Ramsey performed the first reading of Ordinance 19-02. Mr. Ramsey let the council and public know that a special called meeting will be Monday, June 17, 2019 at 7:00 a.m., this meeting will be to have a second reading on Ordinance 19-02 & 19-03.

FIRST READING – ORDINANCE 19-03 – AMENDED ORDINANCE FOR FISCAL YEAR 2018-2019: Clerk Ramsey performed the first reading of Ordinance 19-03.

COUNCIL QUESTIONS: Councilman Blakey requested that something be done about people parking on the wrong side of the street especially in front of the post office. Police Chief Irvin said he would look into the problem and address the situation accordingly.

Mayor's Update: Mayor Thomas thanked the council for taking the time to meet with Clerk Ramsey individually to go over the budget because without their support it would be hard for the city to continue to move forward. Mayor Thomas also thanked Brian Stephens for getting an online booking calendar up and running on the City's website. Mr. Thomas reminded the council of upcoming events on main street and at the park. Mr. Thomas reminded the council that the special called meeting for the second reading of Ordinance 19-02 and Ordinance 19-03 will be Monday, June 17, 2019 at 7:00 a.m.

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

Eddie Thomas, Mayor

Attest

Christopher Ramsey, City Clerk