

RUSSELL SPRINGS CITY COUNCIL MEETING  
SPECIAL CALLED MEETING  
MONDAY, AUGUST 12, 2019  
7:00 A.M.

The Russell Springs City Council held a special called meeting on Monday, August 12, 2019 at 7:00 a.m., in the Council Room at Russell Springs City Hall. Those in attendance were Mayor Eddie Thomas, Council Members David Blakey, Ricky Barnes, Timmy Hudson, Sherry Daniel, Tom Holt, Larry Skaggs, City Attorney David Smith, Police Chief Joe Michael Irvin, ABC Officer Jeramy Coffey, Code Enforcement Officer Brian Stephens, and City Clerk Christopher Ramsey.

**WELCOME:** Mayor Thomas called the special called meeting to order and welcomed all those present. Mayor Thomas reminded those in attendance that only the items listed on the agenda could be discussed.

**REFINANCING WATER & SEWER BONDS:** Bryan Skinner with Ross, Sinclair & Associates discussed with the council refinancing the bonds.

**City Attorney David Smith read the resolutions:**

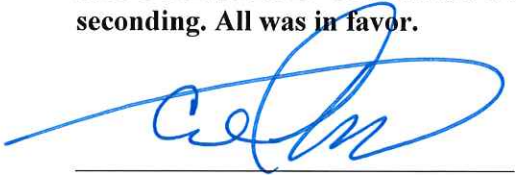
**19-01 A RESOLUTION OF THE CITY OF RUSSELL SPRINGS, KENTUCKY APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF RUSSELL SPRINGS, KENTUCKY AND OTHE RPARTIES THERETO REGARDING THE KENTUCKY BOND CORPORATION**

**&**

**19-02 A RESOLUTION APPROVING A LEASE FOR THE FINANCING OF A PROJECT: PROVIDING FOR THE PAYMENT AND SECURITY OF THE LEASE; CREATING A SINKING FUND; AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE**

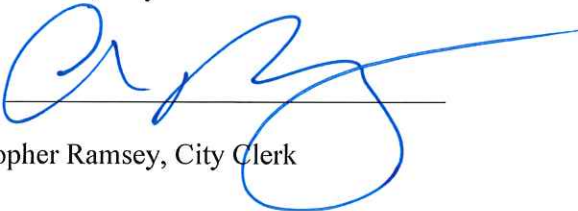
**Councilwoman Daniel made a motion to adopt Resolution 19-01 & Resolution 19-02 with Councilman Holt Seconding. Motion Carried. All was in favor.**

**ADJOURNMENT:** Councilman Barnes made a motion to adjourn the meeting with Councilman Holt seconding. All was in favor.



Eddie Thomas, Mayor

Attest:



Christopher Ramsey, City Clerk