RUSSELL SPRINGS CITY COUNCIL MEETING SPECIAL CALLED MEETING MONDAY, FEBRUARY 24, 2020 7:00 A.M.

The Russell Springs City Council held their special called meeting on Monday, February 24, 2020 at 7:00 a.m., in the Council Room at Russell Springs City Hall. Those in attendance were Mayor Eddie Thomas, Council Members Ricky Barnes, Sherry Daniel, Larry Skaggs, Tom Holt, Timmy Hudson, and David Blakey, City Attorney David Smith, Assistant Police Chief Melissa Taylor, and City Clerk Christopher Ramsey.

WELCOME: Mayor Thomas called the meeting to order and welcomed all those present. Mayor Thomas reminded those in attendance with it being a special called meeting only items on the agenda could be discussed.

ROLL CALL: Council Members in attendance, Mr. Barnes, Mr. Blakey, Ms. Daniel, Mr. Holt, Mr. Hudson, and Mr. Skaggs.

2018-2019 AUDITORS REPORT: Mr. Drew Ulmer, with Baldwin CPAS presented a clean audit report to Mayor Thomas and City Council. Councilman Holt made a motion to accept the 2018-2019 Audit as presented with Councilwoman Daniel seconding. The vote was unanimous.

MUNICIPAL ROAD AID COOPERATIVE PROGRAM AGREEMENT: Clerk Ramsey read the resolution to enter into an agreement with the Commonwealth of Kentucky, Department of Transportation, Municipal Road Aid Agreement. Mayor Thomas said our 2019-2020 Municipal Road Aid amount will be \$50,572.48. Councilwoman Daniel made a motion to accept resolution 2020-01 with Councilman Hudson seconding. The vote was unanimous.

ADJOURNMENT: Councilman Skaggs made a motion to adjourn the meeting with Councilman Barnes seconding. The vote was unanimous.

Eddie Thomas, Mayor

Attest:

Christopher Ramsey, City Clerk