

RUSSELL SPRINGS CITY COUNCIL MEETING
SPECIAL CALLED MEETING
TUESDAY, NOVEMBER 2, 2021
10:00 A.M.

The Russell Springs City Council held a special called meeting on Tuesday, November 2, 2021, at 10:00 a.m., in the Council Room at Russell Springs City Hall. Those in attendance were Mayor Eddie Thomas, Council Members Ricky Barnes, Timmy Hudson, Tom Holt, Sherry Daniel, David Blakey and Larry Skaggs, City Attorney David Smith, Economic Development Director Jeramy Coffey, and City Clerk Christopher Ramsey.

WELCOME: Mayor Thomas called the meeting to order and welcomed all those present with a reminder that this is a special called meeting and only items listed on the agenda may be discussed.

ROLL CALL: City Clerk Christopher Ramsey performed the roll call. Council Members in attendance, Mr. Barnes, Mr. Skaggs, Mr. Holt, Mr. Hudson, Mr. Blakey, and Ms. Daniel.

EXECUTIVE SESSION UNDER KRS 61.810 (1) (b) – DISCUSSION OF THE PURCHASE OR SALE OF PROPERTY: Councilman Holt made a motion to go into Executive Session under KRS 61.810 (1)(b) with Councilwoman Daniel seconding. Motion Carried. Vote was unanimous. Executive Session started at 10:02 am.

LEAVE EXECUTIVE SESSION UNDER KRS 61.810 (1)(b) – DISCUSSION OF THE PURCHASE OR SALE OF PROPERTY: Councilman Blakey made a motion to exit Executive Session under KRS 61.810 (1)(b) with Councilwoman Daniel seconding. Motion Carried. Vote was unanimous. Left Executive Session at 10:26 am. No Action was taken in Executive Session.

RESOLUTION 2021-08: AUTHORIZATION TO PURCHASE PROPERTY AND OBTAIN FINANCING. Clerk Ramsey read Resolution 2021-08 in its entirety. This resolution gives Mayor Thomas the authority to proceed with the purchase of 19.677 acres of map #032-00-00-092.00 and furthermore gives Mayor Thomas and City Clerk Ramsey the authority to sign all documents to acquire a bank loan at First National Bank in the total of \$1,500,000 for land purchase and infrastructure development. **Councilman Barnes made a motion to accept and adopt Resolution 2021-08 with Councilman Holt seconding. Motion Carried. Vote was unanimous.**

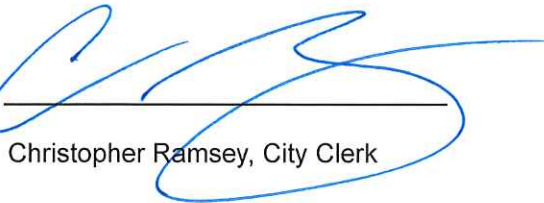
ADJOURNMENT: Councilman Blakey made a motion to adjourn the meeting with Councilman Hudson seconding. All was in favor.

Signed: _____



Eddie Thomas, Mayor

Attest: _____



Christopher Ramsey, City Clerk