

The City Council of the City of Eminence, Kentucky met in a public hearing and special called session on Wednesday, May 2, 2012 at 5:30 p.m. at the Eminence City Hall with Mayor Drane Stephens and the following members present: Polly Troxell, Tom Shroyer, Treva Browning, Danny Meadows, Lee Ann Armstrong and Leo Mason. Absent was none. Also in attendance were Attorney William Brammell, City Clerk Sandra Doane, Police Chief Carey Duncan, Police Sergeant O.C. Jones, Officer John Wilson, and Henry County Local Representative Brad Bowman.

Mayor Stephens called the public hearing to order at 5:30 p.m.

Pledge of allegiance held.

Subject: Public Hearing – Land and Water Grant – Mayor Stephens explained that the purpose of the public hearing was to allow citizens the opportunity to express their views concerning the recreational needs of the community and to provide a forum for such discussion and to allow public comments and input on the proposed improvements to our City Park through application for a land and water grant. Mayor Stephens explained that we applied last year for this grant and was a finalist; however we were not awarded a grant. He has scaled our application down to only \$120,000.00 focusing on three major improvement items rather than combining several smaller items. This year we are proposing installation of a splash pad, another pavilion, and renovation of the existing tennis court. The grant is a 50/50 match so the most we could receive is \$60,000.00. We have allowed for the city's match in our new budget. Member Shroyer asked for a monetary breakdown for each proposed item. Mayor Stephens responded as follows:

\$75,000.00 for the Splash Pad
\$18,000.00 for Another Pavilion
\$16,000.00 for Renovation of the Tennis Court
\$11,000.00 for Contingencies (to cover cost overruns and unforeseen items)

Member Meadows questioned if our workers could erect the splash pad. Mayor Stephens stated probably not as it is pretty involved. Member Armstrong asked where the splash pad was to be located. Mayor Stephens stated near the old pump house and toward the middle. Dimensions were given to the company giving the estimate so it will definitely fit in this area.

Member Shroyer asked if the pavilion included everything such as the concrete, etc. Mayor Stephens stated yes with it being based on the cost of the previous one with a 5% increase. Member Meadows suggested boxing in the rafters to keep climbers down and birds out. Member Meadows stated he would like for the new pavilion to be close to the front and the other pavilion. Mayor Stephens stated that should not be a problem.

Mayor Stephens asked for any public comments and asked everyone present to turn in the concurrence forms giving their agreement or disagreement with the proposed project. .

With no further comments or questions, Mayor Stephens adjourned the public hearing portion of the meeting at 5:45 p.m.

The special called meeting opened at 5:45 p.m. with the same individuals present as listed above.

Subject: Land and Water Grant Resolution – A resolution was reviewed authorizing Mayor Stephens to apply for a land and water conservation grant for a maximum of 50% (60,000.00) of estimated parks improvements estimated at \$120,000.00. Motion made by Member Mason and seconded by Member Armstrong to approve the resolution as presented authorizing the application for land and water conservation grant funds. On a call for vote by Clerk Doane, all members present voted “Yea”.

With no further business to be discussed, motion made by Member Meadows and seconded by Member Troxell to adjourn. All members present voted “Yea”. Meeting adjourned at 5:48 p.m.

DRANE STEPHENS, MAYOR
CITY OF EMINENCE, KENTUCKY

ATTEST: _____
SANDRA A. DOANE, CITY CLERK
CITY OF EMINENCE, KENTUCKY