

The City Council of the City of Eminence, Kentucky met in a regular session on Monday, July 8, 2013 at 6:15 p.m. at the Eminence City Hall with the following members present: Polly Troxell, Tom Shroyer, Treva Browning, Danny Meadows, Lee Ann Armstrong, and Leo Mason. Absent was Mayor Drane Stephens. Also in attendance were Attorney William Brammell, City Clerk Sandra Doane, Public Works Director William Smith, Police Chief Carey Duncan, Bryan Kirby, and Henry County Local Representative Brad Bowman.

Attorney Brammell called the meeting to order at 6:15 p.m. stating that in the absence of Mayor Stephens the Council needs to appoint someone to chair the meeting. Motion made by Member Troxell and seconded by Member Mason to appoint Member Shroyer to chair the meeting in the absence of Mayor Stephens. On a call for vote by Clerk Doane, all members present voted "Yea".

Member Shroyer assumed the chair. Pledge of allegiance held.

Subject: County Update – Magistrate Scott Bates was present to update the Council on County business. Mr. Bates reported that everything is running smoothly on the County level. Mr. Bates reported that all Fire Departments within the County will get \$1,300.00 to start with and will be able to bring projects to them for possible award of an additional \$8,000.00. At this time, only one department will get this \$8,000.00. The application for these projects will be after the first of the year. A committee will make the decision which he felt should be made by the entire fiscal court members. He feels strongly that politics are a big factor in these decisions. The fire departments will no longer receive reimbursement for their audits. The State Department of Transportation has committed to resurfacing Main Street through the City, thanks to Paul Hornback and Rick Rand.

Subject: CDBG Project – Bryan Kirby with CEDA, our CDBG project manager was present to review a few items which are needed for the CDBG Project. The City needs to adopt an anti-displacement plan and a procurement policy as pertains to this project only, both of which have been reviewed by Council and Attorney Brammell.

Motion made by Member Meadows and seconded by Member Troxell to adopt Resolution No. 2013-007 as presented certifying that the City will have no displacement or relocation of residential or commercial occupants as a direct result of our project activities. On a call for vote by Clerk Doane, all members present voted "Yea".

Motion made by Member Meadows and seconded by Member Armstrong to adopt Resolution No. 2013-006 as presented adopting a procurement policy for the CDBG Sewer Plant Expansion

Project and to authorize Mayor Stephens to sign the resolution as presented. On a call for vote by Clerk Doane, all members present voted “Yea”.

Mr. Kirby stated that after these documents are all signed and sent along with a few other items to the Department for Local Government it should take about two to three weeks for full release of funds. At that time we will be able to advertise for construction bids.

OLD BUSINESS:

Subject: Minutes – The minutes of the previous regular session held on June 10, 2013 were reviewed. Member Shroyer asked for any additions or corrections to the minutes. Motion made by Member Troxell and seconded by Member Mason to approve the minutes as presented. On a call for vote by Clerk Doane, all members present voted “Yea”.

The minutes of the previous special called session held on June 18, 2013 were reviewed. Member Shroyer asked for any additions or corrections to the minutes. Motion made by Member Meadows and seconded by Member Armstrong to approve the minutes as presented. On a call for vote by Clerk Doane, all members present voted “Yea”.

REPORTS:

Subject: Police Department Report – Police Chief Carey Duncan reviewed the monthly activity report with council. Chief Duncan reported they had 789 total contacts for the month. Sixteen individuals were arrested on thirty-seven separate charges. The Department had ten DUI’s and five other alcohol related charges this month. Eight of the ten were taken into police custody and two were cited due to them having to go to the hospital. Member Shroyer asked Chief Duncan to do a compilation for the first six months of the year for next month’s meeting.

Council inquired if there had been a lot of problems with fireworks. Chief Duncan stated they had several calls on this. Citizens were warned the first time and cited after that. Fireworks cannot be shot in the city limits, as there are not enough open spaces. Council can do an ordinance totally prohibiting fireworks if they want to.

Chief Duncan reported no property ordinance citations issued.

Subject: Public Works Department Report – Public Works Director William Smith reviewed the monthly activity report with council. Mr. Smith reported two water main breaks, one of which happened today on Penn Avenue partly due to the contractors on the CVS knocking over a fire hydrant while laying blocks. Mr. Smith reported that the new CVS water/sewer lines have been inspected and are now in service. The transition of trash pickup providers has gone fairly smoothly for his department. The bench has been installed on the trail as requested.

Subject: Administrative Office Report – City Clerk Sandra Doane reviewed the monthly administrative office report with council, reporting that we have collected approximately 98.2% of the 2012 tax bills as of July 2, 2013. Liens have been filed for all unpaid 2012 tax bills. Clerk Doane reported on other miscellaneous receipt of funds. Her office is currently working on finalizing all year end work with the audit scheduled to start on August 13th.

Subject: Fire Department Report – Member Meadows reviewed the Fire Department report with council which showed nineteen total runs and special details in June for total man-hours of one hundred. Member Meadows reported that the line item changes made last month has allowed the Department to purchase fifteen helmets at \$250.00 each that are now up to date with a ten year shelf life. Member Meadows expressed his appreciation for this transfer.

Subject: Festivals Update – Member Armstrong stated that the committee meets tomorrow night with Eminence Day set for August 10, 2013. The music is all set. The County's stage has been demolished which means we will need to build, rent, or purchase one for the pageant. The stage will need to be taller than our current one with exact size to be determined tomorrow night. Renting a stage was discussed.

Subject: Parks Update – Member Meadows reported we are now posting reservations at the pavilions, which seems to be working better.

NEW BUSINESS:

Subject: Open Citizen Comments/Questions – None.

Subject: Ordinance Correcting Ordinances – Attorney Brammell stated that an error in amendment of two ordinances which pertain to changes in the personnel policy and which reference incorrect ordinance numbers have been discovered so an ordinance to correct these mistakes has been prepared. Attorney Brammell held the first reading of an ordinance correcting two previous ordinances as to the ordinance being amended.

Subject: Ordinance Adopting Supplement to Code of Ordinances – Attorney Brammell held the first reading of an ordinance adopting a supplement to the code of ordinances of the City of Eminence.

Subject: Preservation Ordinance – Member Shroyer reported the preservation ordinance committee will hold their first meeting on July 17, 2013 at 5:15 p.m. at City Hall. All committee members have a copy of the ordinance from Shelbyville and New Castle to review.

Subject: Dog Ordinance – Attorney Brammell held the first reading of a summary of an ordinance regarding the control of dogs within the City of Eminence. Member Shroyer indicated he still thinks changes need to be made to eliminate any reference to other animals within the

ordinance. Attorney Brammell stated he would review and make any necessary changes prior to the next meeting.

Subject: Mayor's Update – Nothing to report.

Subject: New Business/Council – Member Shroyer asked if any council member had anything they wanted to discuss. Member Troxell reminded Council of the Harvest Showcase scheduled for July 27th at the fairgrounds. She has been entered into a pig kissing contest. Ideas for Eminence Day were suggested including a pie eating contest, corn eating contest, husband calling, etc.

Member Browning asked if any new businesses have committed to moving to town. The only confirmed ones are a Saloon on North Main Street and a bar at the old Kut and Kurl location on South Main. Other rumored businesses were also mentioned.

Subject: Warrants – The warrants for payment were presented and reviewed. Motion made by Member Meadows and seconded by Member Troxell to approve the warrants for payment as presented. On a call of vote by Clerk Doane, all members present voted “Yea”.

Subject: Closed Session – None needed

With no further business to be discussed, motion made by Member Mason and seconded by Member Meadows to adjourn. All members present voted “Yea”. Meeting adjourned at 7:08 p.m.

DRANE STEPHENS, MAYOR
CITY OF EMINENCE, KENTUCKY

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