

The City Council of the City of Eminence, Kentucky met in a special called session on Tuesday, June 18, 2013 at 5:15 p.m. at the Eminence City Hall with Mayor Drane Stephens and the following members present: Polly Troxell, Tom Shroyer, Danny Meadows, Lee Ann Armstrong and Leo Mason. Absent was Member Treva Browning. Also in attendance were Attorney William Brammell, City Clerk Sandra Doane, and Police Major Kevin Kemper.

Mayor Stephens called the public hearing to order at 5:15 p.m.

Pledge of allegiance held.

Mayor Stephens explained that this was a special meeting to have a second reading of an ordinance adding the position of Police Lieutenant; to have a second reading of an ordinance deleting the trash cart deposit; and to approve line item budget changes for the fiscal year ending June 30, 2013. No other business can be discussed.

Subject: Ordinance Adding the Position of Police Lieutenant – Attorney Brammell held the second reading of a summary ordinance adding the position of Police Lieutenant to the City’s Policies and Procedures, Compensation Plan, and Classification Plan. Motion made by Member Meadows and seconded by Member Mason to adopt Ordinance #2013-009 adding the position of Police Lieutenant as read. On a call for vote by Clerk Doane, all members present voted “Yea”.

Subject: Ordinance Amending the Ordinance Relating to Solid Waste Pickup and Disposal Services, Fixing Charges, Rates and Regulations – Attorney Brammell held the second reading of an ordinance amending the Ordinance Relating to Solid Waste Pickup and Disposal Services, Fixing Charges, Rates and Regulations to delete the \$10.00 security deposit requirement for carts. Motion made by Member Troxell and seconded by Member Meadows to adopt Ordinance #2013-008 deleting the \$10.00 security deposit requirement for trash carts as read. On a call for vote by Clerk Doane, all members present voted “Yea”.

Subject: Line Item Budget Changes for Fiscal Year Ending 6-30-13 – Mayor Stephens reviewed suggested line item changes to the budget for the fiscal year ending June 30, 2013. Mayor Stephens stated it is not required for us to do these changes as all departments are going to be under their budgets as a whole; but since we did have the one large unexpected expense for replacing the heating/cooling unit at the Police Department that he feels it would make for a cleaner ending budget comparison. Motion made by Member Meadows and seconded by Member Troxell to approve the line item budget changes as reviewed and attached hereto. 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 Mason to adjourn. All members present voted “Yea”. Meeting adjourned at 5:23 p.m.

DRANE STEPHENS, MAYOR
CITY OF EMINENCE, KENTUCKY

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