

The City Council of the City of Eminence, Kentucky met in a regular session on Monday, April 14, 2014 at 6:15 p.m. at Eminence City Hall with Mayor Drane Stephens and the following members present: Polly Troxell, Tom Shroyer, Treva Browning, Danny Meadows, and Lee Ann Armstrong. Absent was Member Leo Mason. Also in attendance were Attorney William Brammell, Assistant City Clerk Robin Mullins, Public Works Director William Smith, Police Chief Carey Duncan, Police Major Kevin Kemper, County Judge John Logan Brent, Engineer Dave Derrick, and Henry County Local Representative Will Phillips.

Mayor Stephens called the meeting to order at 6:15 p.m. Pledge of allegiance held.

Subject: Legislative Update – Judge John Logan Brent was present to give an update on the North Main Street Project. The project is in two phases, design and construction, which will probably take two to three years. He also gave an update on things happening in the county with the Highway 146 Project, Parks, Roads, and possible Justice Center or Courthouse Remodel.

Subject: County Update – Magistrate Scott Bates was not present to give an update on County business.

OLD BUSINESS:

Subject: Sewer Plant Construction Bid Award – Dave Derrick was present to provide information from the March 26, 2014 bid opening for construction of the City of Eminence Wastewater Treatment Plant Expansion Project. A total of six bids were received. Mr. Derrick reported that after they reviewed the bids and checked the references on the low bidder; they believe that the lowest qualified bid received is that Pace Contracting, LLC in the amount of \$1,137,000.00. They recommend that a construction contract be awarded in the amount of \$1,137,000.00 to Pace Contracting, LLC for the Eminence Wastewater Treatment Plant Expansion Project.

Motion made by Member Meadows and seconded by Member Shroyer that based on engineer's review and recommendation of award, to accept the bid of Pace Contracting LLC in the amount of \$1,137,000.00 as the lowest qualified bid for the Eminence Wastewater Treatment Plant Expansion Project, and to authorize the Mayor to sign the construction contract and all related documents. On a call for vote by Asst. Clerk Mullins all members present voted "Yea".

Subject: Minutes – The minutes of the previous regular session held on March 10, 2014 were reviewed. Mayor Stephens asked for any additions or corrections to the minutes. With no additions or changes forthcoming, Mayor Stephens stated the minutes would stand approved as presented.

REPORTS:

Subject: Police Department Report – Police Chief Carey Duncan reviewed the monthly activity report with council. Chief Duncan reported they had 263 total contacts for the month. Fifteen individuals were arrested on forty-four separate charges. The Department had eight DUI's and two other alcohol related charges this month.

Chief Duncan reported no current property ordinance citations issued.

Chief Duncan also stated that he, Major Kemper, and Officer Parham have been in training this month.

Mayor Stephens asked if the cruiser is ready to be put up for bid and Chief Duncan said it is.

Subject: Public Works Report – Public Works Director William Smith reviewed the monthly activity report with Council.

Mayor Stephens asked if the downed cable had been removed from Cherokee Lane and Mr. Smith stated that they had cleaned the debris out of the ditch and didn't notice the cable so hopefully it is gone.

Member Meadows commended the Public Works Department on the great job they did on taking care of the roads this winter. Council all agreed.

Subject: Administrative Report – Asst. City Clerk Robin Mullins reviewed the monthly administrative office report with council, reporting that 96.8% of the 2013 tax bills have been collected at April 9, 2014.

Asst. Clerk Mullins reported that we received \$2,254.24 from the Commonwealth of Kentucky for HB 213 second quarter payment.

Asst. Clerk Mullins reported that Eminence Cleaners has requested a second leak adjustment due to the bad weather and finding it hard to locate the second leak. Amount requested: \$271.25.

Motion made by Member Shroyer and seconded by Member Meadows to approve the second leak adjustment for Eminence Cleaners in the amount of \$271.25. On a call for vote by Asst. Clerk Mullins, all members present voted "Yea".

Subject: Fire Report – Member Meadows reviewed the Fire Department report with council which showed ten total runs and special details in March for total man-hours of approximately thirty-eight.

Subject: Festival Update – Nothing to report.

Subject: Parks Update – Nothing to report.

NEW BUSINESS:

SUBJECT: Open Citizens Comments/Questions – No one present to address council.

SUBJECT: Zoning Ordinance Amendment – Attorney Brammell conducted the first reading of an ordinance amending sections 325 and 770 of Zoning Ordinance, Henry County.

SUBJECT: Mayor's Update – Mayor Stephens reported that all council members are invited to the McDonalds VIP Party on May 28, 2014 at 6:00 p.m. and they will open for business on May 29, 2014.

Mayor Stephens reported Eminence Apothecary now has the computers installed and the official opening date is scheduled for Friday, April 18, 2014.

Mayor Stephens reported United Citizens Bank is opening sometime in July.

Mayor Stephens reported that every council member should have received a copy of the newsletter in their packet and it will go out in the mail this week to the public. Katy, Sandy and Matthew worked very hard on this project. The newsletter will go out three times a year.

SUBJECT: New Business/Council – Member Armstrong reported that Star training will be held on April 28, 2014 at 9:00 a.m. at the Eminence Fire Station. Anyone interested needs to pre-register with ABC in Frankfort.

SUBJECT: Warrants – The warrants for payments 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 Asst. Clerk Mullins, 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 member present voted "Yea". Meeting adjourned at 7:11 p.m.

DRANE STEPHENS, MAYOR
CITY OF EMINENCE, KENTUCKY

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

