The City Council of the City of Eminence, Kentucky met in a regular session on Monday, October 8, 2018 at 6:15 p.m. at the Eminence City Hall with Mayor Drane Stephens and the following members present: Danny Meadows, Polly Troxell, Joey Bell, Fred Downey, Leo Mason, and Lee Ann Armstrong. Also, in attendance were City Attorney William Brammell; City Clerk Robin Mullins; Public Works Director Matt McAllister; Police Officer Phillip Parham; Assistant City Clerk Debbie Moore; Karen Phillips; Henry County Local Representative Taylor Riley, Kentucky League of Cities Representatives, Bryanna Carroll, J.D. Chaney and Michele Hill; State Senator Paul Hornback; and State Senate Candidate Dave Suetholz.

Mayor Stephens called the meeting to order at 6:15 p.m.

Pledge of allegiance held.

Subject: Friends of Cities Award – J.D. Chaney presented Senator Paul Hornback the Friends of Cities Award. Senator Hornback received the award because he presented and pushed through Senate Bill 88 which prohibits state government from imposing unfunded mandates on local governments.

J.D. Chaney also presented Attorney Brammell with the Level I Achievement City Government Award.

Subject: County Business - Magistrate Scott Bates was absent so no report was available.

Subject: Trunk or Treat - Citizen Karen Phillips was present to request the streets between CVS and Citizens Deposit Bank be closed on October 20, 2018 for Trunk or Treat and a Car Show. Awards will be given away for best in show for cars. Mayor Stephens asked what would be needed from the city. Member Meadows suggested the horses and cones be used to block streets. Motion made by Member Troxell and Seconded by Member Mason to close the streets between CVS and Citizens Deposit Bank on Saturday, October 20, 2018 from 4:00-10:00 p.m. On a call of vote, all members present voted "Yea".

OLD BUSINESS:

Subject: Minutes – The minutes of the previous regular session held on September 10, 2018 were reviewed. Mayor Stephens asked for any additions or corrections to the minutes. With no additional additions or changes forthcoming, Mayor Stephens stated they would stand approved as presented.

REPORTS:

Subject: Police Department Report (Copy Attached Hereto) – Police Officer Parham presented the monthly activity report to council. They had a total of 298 contacts for the month with four traffic collisions. Twenty Citations were issued on forty-three charges. Sixteen individuals were arrested on twenty-four charges.

Officer Parham reported, they worked a shooting at the park that was determined to be an incident of road rage. They also worked a motorcycle and SUV wreck that resulted in a DUI and assault. He and Detective Bailey were conducting a death investigation on South Main Street.

Subject: Public Works Department Report (Copy Attached Hereto) – Public Works Director Matt McAllister reviewed the monthly activity report with council. Reported on routine activities.

Mr. McAllister reported a water service ruptured and had to be repaired at a residence on Coachmans Lane.

A Sanitary Survey was performed by the State. They occur every three years.

Mr. McAllister reported they tested Tristan Ridge meter after several residents complained of low pressure. The test showed sufficient pressure and it was determined that there was a restriction between the meter and the building.

Mr. McAllister also reported we received 80 tons of deicing salt.

A second leak adjustment was requested for Jason Toole in the amount \$319.24. The leak has gone on for several months and was finally found and repaired by the landlord. Motion Made by Member Troxell and seconded by Member Bell to grant the second adjustment to Justin Toole. On roll call vote, the motion passed unanimously.

Subject: Administrative Office Report (Copy Attached Hereto) - City Clerk Robin Mullins reviewed the monthly administrative office report with council reporting that Property Taxes and Occupational Taxes went out at the end of September. Clerk Mullins also reported that the auditor has been in twice and they hope to have the audit complete by the end of October.

Subject: Fire Department Report – Member Meadows reported that all is going well in the Department. The department had 9 runs and other training hours during September for a total of 80 manhours. Member Meadows also reported the Fire Department had purchased four V-Watch Personal Voltage Detectors. This will allow them to check to see if an electric line is live.

Subject: Festivals Report – Member Armstrong reported that Eminence Newsletters were mailed which contained the dates and times for all the Halloween events. Trick or Treat is from 6:00-8:00 p.m.; Trick or Treat on main 4:00-6:00 p.m.

Subject: Parks Report – Mayor Stephens reported that Jason Klempner is donating time to tear down and haul away the bathhouse at the park. The tear down will be to the slab if salvageable and it will be done in between his jobs. We can reuse the doors. Member Meadows asked about temporary fencing and Mayor Stephens said it would be done for safety.

NEW BUSINESS:

Subject: Ordinance Establishing Code Enforcement Officer: - Attorney Brammell held the first reading of the ordinance establishing the Code Enforcement Officer position.

Subject: City Junk Cleanup Day: - Mayor Stephens presented City Junk Cleanup Day to the Council to jump start Beautify Eminence. He reported Rumpke charged \$350 for a 30-yard dumpster for the first three tons and \$30 for each ton over three tons. They also charge a \$150 delivery fee. Mayor Stephens asked if November 3, 2018 would be a good date and all council member agreed. Mayor Stephens also informed the council that letters were mailed to all residents that had abandoned or eyesore vehicles.

Subject: Open Citizens Comments/Questions: - Citizen Karen Phillips asked if we could look at putting more parking at the park. She also asked about the barriers during the tear down.

Subject: Mayor's Update – Mayor Stephens reported that ground had been broken on the new library.

Mayor Stephens reported the culvert/headwall had been approved by Progressive Insurance so the work should begin soon.

Mayor Stephens reported that Rita Tipton's daughter passed away.

Subject: Council – New Business – Member Mason reported that he had been approached about speed bumps on Sulphur Avenue by the school. The council said there are already speed bumps there, so they need more information.

Member Downey asked to look at changing the minimum bill from 0 to 1000. Mayor Stephens asked him to write a proposal and come back to the council. He also asked public works to take another look around town at storm drains to see if any grates were needed on drains that flowed out longer than forty feet.

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, all members present voted "Yea".

Subject: Candidate – Dave Suetholz a Candidate for State Senate was present to introduce himself to the council and give a little history about himself.

Subject: Closed Session – None needed.

With no further business to be discussed, motion made by Member Armstrong and seconded by Member Downey to adjourn. All members present voted "Yea". Meeting adjourned at 7:22 p.m.

DRANE STEPHENS, MAYOR

CITY OF EMINENCE, KENTUCKY

ATTEST:

ROBIN L. MULLINS, CITY CLERK CITY OF EMINENCE, KENTUCKY