

Minutes: City Council Special Meeting
April 20, 2015
5:30 PM

The Elkton City Council met in special session on Monday, April 20, 2015 with Mayor Jackie Boyd Weathers presiding.

City Council members present: Doug Gibson; David Haley; Eugene Jefferson; Danny Laster; Frank McReynolds; and, David Powell.

Others present: City Clerk/Treasurer Laura Brock; City Attorney Jeff Traughber; Terry Frogue, Utility Superintendent; Amy Frogue, Pennyriple Area Development District (PADD); and, Amy Kearns, *Todd County Standard*.

Mayor Weathers called the meeting to order at 5:30 PM. Because it was a special called meeting, only items on the agenda could be discussed.

AGENDA

1. 617 West Main Street Property
 - Resolution 2015-4 – Authorizing the sale of city property located at 617 West Main Street
2. Community Development Block Grant Project
 - Resolution 2015-5 – Authorizing and approving submission of a 2015 Kentucky Community Development Block Grant Housing Application
 - Other documents reviewed for approval

City Attorney Jeff Traughber presented Resolution 2015-4, “A RESOLUTION OF THE CITY OF ELKTON, KENTUCKY AUTHORIZING THE SALE OF CITY PROPERTY LOCATED AT 617 WEST MAIN STREET.” Mr. Traughber stated the resolution sets forth why it is in the public interest to declare the property surplus and sale the property to the Todd County Board of Health. The property appraised at \$238,500.00 with the city agreeing to an in kind donation of \$70,000.00 for a total sale of \$168,500.00. Mr. Jefferson motioned to approve the resolution, seconded by Mr. Powell and carried unanimously by show of hands. The resolution authorizes the Mayor to enter into a contract to complete the sale.

Mayor Weathers reported the city would like to apply for a Community Development Block Grant for a scattered site housing rehabilitation project. Mrs. Amy Frogue was present to explain the program and review items needed for the project. After brief discussion of the project guidelines, Mr. McReynolds motioned to approve Resolution 2015-5, which gives approval to submit the application for up to one million dollars and authorizes the Mayor to sign and submit all of the necessary documents relating to the grant. Motion seconded by Mr. Laster and carried unanimously by show of hands. Mrs. Frogue further explained the application deadline for residents of the city limits of Elkton will be May 29th. Applications must own their home and be in good standing with city ordinance, all taxes and state regulations. There will be no expense to the city for this project other than advertising costs. If the grant is approved, probably in early 2016, the city can enter in a contract with PADD to administer the grant project. After reviewing the Project Plan, Mr. Laster motioned to approve as submitted, seconded by Mr. Gibson and carried unanimously. After discussion regarding the Optional Relocation Policy, Mr. Gibson motioned to approve as presented, seconded by Mr. Jefferson and carried unanimously. Regarding the Prioritization Points System, Mayor Weathers recommended changing the number of points for a disabled person from 3 points to 5 points and Mr. Jefferson agreed it should be done. After discussion, Mr. Powell motioned to approve the Prioritization Points System after raising the points for disability from 3 to 5 points. Motion seconded by Mr. Gibson and carried unanimously.

Mr. Laster motioned to adjourn, seconded by Mr. Haley and carried unanimously. Meeting adjourned at approximately 6:10 pm.

Jackie Boyd Weathers, Mayor

Laura M. Brock, City Clerk/Treasurer