

Minutes: City Council Special Meeting
January 21, 2013
6:00 PM

The Elkton City Council met in special session on Monday, January 21, 2013 with Mayor Nancy T. Camp presiding.

City Council members present: Eugene Jefferson; Jimmy Scott; Danny Laster; David Haley; and, David Powell.

City Council members absent: Doug Gibson.

Others present: City Clerk/Treasurer Laura Brock; Al Bowden, Refine Tile; Mitch Robinson, Executive Director Hopkinsville-Christian County Economic Development Council; and, Catherine Darnell, *Todd County Standard*.

Mayor Camp called the meeting to order at 6:00 PM, welcomed all guests and reminded everyone only items on the agenda may be discussed.

AGENDA

1. Closed Session - KRS 61.810(g), discussions concerning specific proposal for siting, retention, expansion or upgrading of business.
2. Job Development Incentive Program
3. Todd County Water District Building

Mr. Jefferson motioned to go into closed session under KRS 61.810(g) regarding discussions concerning specific proposal for siting, retention, expansion or upgrading of business. Mr. Powell seconded the motion and carried unanimously. Ms. Darnell left the meeting and the doors were closed. Upon returning from closed session, Ms. Darnell returned to the meeting and no action was taken.

Mayor Camp reported the council has been reviewing a draft ordinance creating a Job Development Incentive Program and asked if there were any questions. After brief discussion, Mr. Powell motioned to move forward with the draft ordinance but that the rebate should be 100% of new payroll for up to five years. Motion seconded by Mr. Laster and carried unanimously.

Mayor Camp reported the Todd County Water District building the city owns is in need of brick repairs in the near future.

There were no other items on the agenda, therefore Mr. Scott motioned to adjourn and seconded by Mr. Jefferson. Motion carried unanimously and meeting adjourned at approximately 7:00 PM.

Nancy T. Camp, Mayor

Laura M. Brock, City Clerk/Treasurer