

Minutes: City Council Special Meeting  
June 10, 2014  
7:00 PM

The Elkton City Council met in special session at City Hall, 71 Public Square, on Tuesday, June 10, 2014 with Mayor Nancy T. Camp presiding.

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

Others present: Laura Brock, City Clerk/Treasurer; Jeff Traughber, City Attorney; Terry Frogue, Utility/Street Superintendent; Darrin Cole, Fire Chief; and, Linda Marklin, Marklin Insurance Agency.

Mayor Camp called the meeting to order at 7:00 PM and reminded everyone only items on the agenda may be discussed.

#### Agenda

1. Pledge of Allegiance
2. Invocation
3. Approval of Minutes of May 12, 2014 Meeting
4. Approval of Minutes of May 19, 2014 Special Meeting
5. Approval of Bills Payable and Financial Reports
6. 2<sup>nd</sup> Reading Ordinance 2014-2 – Amending the Annual Budget for FY 2014
7. 2<sup>nd</sup> Reading Ordinance 2014-3 – Adopting Annual Budget for FY 2015
8. Elkton Scattered Site Housing Rehabilitation Project
  - Application Deadline Extended to June 15, 2014
  - Approve Project Plan
  - Approve Optional Residential Relocation Policy for Displacements Not Subject to the Uniform Act
  - Approve Prioritization Point System
9. 1<sup>st</sup> Reading Ordinance 2014-4 – Repealing Ordinance 1986-0 And All Amendments Thereto
10. 1<sup>st</sup> Reading Ordinance 2014-5 – Enacting and Adopting Zoning Regulations of the City of Elkton, Kentucky
11. Rantha Scott, Resignation – Board of Adjustment
12. Appointment to Code Enforcement Board
13. Pennyryle RC and D FY2015 Contribution Request - \$300
14. Moe and Johnson Lane Annexation
15. State Highway North Main Project
  - Vacant Lots at 203/205 N Main St
  - City's Optional Improvement Project
  - Additional Option to Add Post Office to Project
16. 1<sup>st</sup> Reading Ordinance 2014-6 – Regulating Use of Golf Carts on Certain Public Streets and Roadways in City of Elkton
17. Property and Liability Insurance Quotes FY2015
18. Adjournment

Mayor Camp led the Pledge of Allegiance and Jimmy Scott gave invocation.

After reviewing the May 12, 2014 council meeting minutes, Mr. Jefferson motioned to approve, seconded by Mr. Powell and carried unanimously.

After reviewing the May 19, 2014 special council meeting minutes, Mr. Laster motioned to approve, seconded by Mr. Jefferson and carried unanimously.

Mayor Camp called for approval of the bills payable and financial reports. Mr. Powell motioned to approve, seconded by Mr. Gibson and carried unanimously.

Clerk Brock read second reading of Ordinance 2014-2, "AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE CITY OF ELKTON, KENTUCKY FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014." Mr. Scott motioned to adopt after second reading, seconded by Mr. Gibson and carried unanimously by show of hands.

Clerk Brock read second reading of Ordinance 2014-3, "AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND APPROPRIATIONS FOR THE CITY OF ELKTON, KENTUCKY, FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015." Mr. Powell motioned to adopt after second reading, seconded by Mr. Laster and carried unanimously by show of hands.

Mayor Camp reported the deadline to apply for the Elkton Scattered Site Housing Rehabilitation Project has been extended to June 15, 2014. Another advertisement has appeared in the local newspaper with the updated deadline and notifying everyone that Suzanne Arnold will be at City Hall on Wednesday, June 11<sup>th</sup> to answer questions and assist with applications. Ms. Arnold requested the city adopt several documents for the project. After review and discussion, Mr. Scott motioned to adopt the Project Plan as presented for the Elkton Scattered Site Housing Rehabilitation Project, seconded by Mr. Jefferson and carried unanimously. After review, Mr. Jefferson motioned to approve the Optional Residential Relocation Policy for Displacements Not Subject to the Uniform Act, seconded by Mr. Laster and carried unanimously. After discussion, Mr. Laster motioned to approve the Prioritization Point System, seconded by Mr. Laster and carried unanimously.

Clerk Brock read first reading of Ordinance 2014-4, "AN ORDINANCE REPEALING ORDINANCE NO. 1986-0, AND ALL AMENDMENTS THERETO." Clerk Brock stated the ordinance repeals the existing Zoning Ordinance and Zoning Map so the new map and ordinance can be adopted. Mr. Powell motioned to approve after first reading, seconded by Mr. Jefferson and carried unanimously by show of hands.

Clerk Brock read first reading of Ordinance 2014-5, "AN ORDINANCE ENACTING AND ADOPTING ZONING REGULATIONS OF THE CITY OF ELKTON, KENTUCKY." Mr. Gibson motioned to approve after first reading, seconded by Mr. Laster and carried unanimously by show of hands.

Mayor Camp reported receiving a letter of resignation from Rantha Scott from the Board of Adjustment. Mr. Jefferson motioned to accept the resignation and seconded by Mr. Powell. Voting in favor of the motion were Haley, Laster, Powell, Jefferson and Gibson. Mr. Scott abstained and motion carried.

Mayor Camp recommended the reappointment of Matt Nittler to the Code Enforcement Board. Mr. Laster motioned to approve the recommendation and seconded by Mr. Scott. Motion carried unanimously.

Pennyrile RC and D requested the annual contribution of \$300 from the city to be paid by July 15, 2014. Pennyrile RC and D is assisting the city with the Elk Fork Creek Debris Removal Project. Mr. Jefferson motioned to approve the contribution and seconded by Mr. Scott. Motion carried unanimously.

Terry Frogue and Jeff Traughber reported the Todd County Water District discussed at their last meeting that they would once again offer to exchange the Moe Lane and Johnson Lane customers to the city if the customers agreed to be annexed in return for several city customers. Mr. Traughber is awaiting word if that decision was made in the form of a motion. The Water District was informed they would not have to connect their facility to the city sewer and could proceed with construction. Mr.

Frogue once again reviewed the cost of extending sewer to Moe and Johnson Lane, the benefit of having them as additional customers on the city's water line, the cost of additional city sewer projects in the near future and other items for the council to consider if the Moe and Johnson Lane annexation proceeds. Mr. Frogue also stated that David Watkins will need sewer extended to him soon on B. White Road. There is already \$60,000 in next year's budget for the B. White Road extension. After considerable discussion, it was decided to hold a special meeting on Thursday, June 12<sup>th</sup> to continue discussion on Moe Lane, Johnson Lane and B. White Road.

Mayor Camp reported the State is continuing design on the North Main Street Project to install new sidewalks and pavement with construction planned for next fall. Mayor Camp reported there has been some interest in the past in the city purchasing 203 and 205 N Main Street to install a new entrance on Jefferson Street. However, ownership of both of these lots is in question as deeds are many years old and owners are deceased. (Mr. Jefferson left the meeting in order to find out who the owners are.) Mr. Jefferson returned and stated that he was told Ed Borders owned the first lot, Phyllis Taylor the second lot, and Leon Bradford owns the third lot. After discussion, it was decided Clerk Brock and Jeff Traughber will study ownership of the lots for future discussion.

Also, the state was informed the city may be interested in burying utility lines and installing decorative lighting on the first block from the Square to Jefferson Street during the North Main Project. Clerk Brock reminded the council the city's streetscape development plan included burying utilities and installing light posts on Public Square and one block down in each direction. When the project was bid, it came in over budget and North Main Street and the portion of West Main Street by the Post Office was removed from the project. The estimated cost for the city to bury the utilities, requiring movement of electrical services to some buildings, and installing decorative lighting is estimated at \$105,000. The state would be responsible for installing new sidewalks. The state needs to know if the city intends to do this before proceeding with design. Clerk Brock stated if the city wanted to also finish the portion of W Main Street by the Post Office the estimated cost is about \$139,000 and would include burying utility lines, moving electrical services and installation of sidewalks. No action was taken and will be discussed at the next meeting.

Clerk Brock stated Mr. Traughber has prepared a summary of Ordinance 2014-6 if the council would like to read the summary instead of the full ordinance. Mr. Haley motioned to read the summary of Ordinance 2014-6, seconded by Mr. Laster and carried unanimously. Clerk Brock read first reading of Summary of Ordinance 2014-6, "AN ORDINANCE REGULATING THE USE OF GOLF CARTS ON CERTAIN PUBLIC STREETS AND ROADWAYS IN THE CITY OF ELKTON, KENTUCKY AS AUTHORIZED BY KRS 189.286." Mr. Haley motioned to approve after first reading, seconded by Mr. Powell and carried unanimously by show of hands.

Mayor Camp and Clerk Brock informed the council they decided to seek quotes for the city's property, liability and worker's compensation insurance for next fiscal year. The city's current policy is through Traveler's Insurance through Marklin Insurance Agency and in the past the city has had insurance through Kentucky League of Cities with Knuckles Insurance serving as the local agent. The city is seeking quotes from both companies. Mayor Camp asked if the council would like to form a committee, have a special meeting or allow her and Clerk Brock to review the quotes and make a decision. After discussion and comments from Ms. Marklin, Mr. Gibson motioned to authorize the Mayor and Clerk to review the quotes and choose the policy for the city. Motion seconded by Mr. Jefferson and carried unanimously.

Mr. Laster motioned to adjourn and seconded by Mr. Scott. Motion carried unanimously and meeting adjourned at approximately 8:25 PM.

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Nancy T. Camp, Mayor

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Laura M. Brock, City Clerk/Treasurer