

Minutes: City Council Special Meeting
June 25, 2015
5:30 PM

The Elkton City Council met in special session on Thursday, June 25, 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; Linda Marklin, Marklin Insurance; Lee Conrad, Higgins Insurance; Tim Little, BR Knuckles Insurance; and Marty Nemes, Kentucky League of Cities.

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. FY2016 Insurance Proposals and Decision
2. 2nd Reading Ordinance 2015-7 – Ordinance Amending Section 35.027 (Guidelines for Out-of-Town Fires) of the City of Elkton Code of Ordinances
3. Resolution 2015-6 - AUTHORIZING THE MAYOR TO MAKE APPLICATION(S) FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS)

Mayor Weathers thanked everyone for their hard work and effort on preparing the proposals for the city's insurance policies for FY2016. She called for any questions or comments. After there were no questions, Mayor Weathers called for action on the proposals. Mr. Haley again thanked everyone and stated after reviewing the proposals and discussing the plans with agents, motioned to accept the proposal from BR Knuckles Insurance through the Kentucky League of Cities (KLC). Motion seconded by Mr. Powell. Mr. Laster asked who the city would contact regarding the KLC policies and who the agent would be. Mr. Tim Little stated he would be the contact for any questions or claims. Voting in favor of the motion were Haley, Laster and Powell. Voting opposed were Jefferson, Gibson and McReynolds. Mayor Weathers stated she would break the tie vote by voting in favor of the proposal submitted by BR Knuckles Insurance. Therefore, the motion carried.

Clerk Brock stated City Attorney Jeff Traugher prepared a summary of Ordinance 2015-7, "AN ORDINANCE AMENDING THE TEXT OF SECTION 35.027 (GUIDELINES FOR OUT-OF-TOWN FIRES) OF THE CITY OF ELKTON CODE OF ORDINANCES." Mr. Jefferson motioned to read the summary of the ordinance instead of the full ordinance, seconded by Mr. Haley and carried unanimously. Clerk Brock read second reading of Summary of Ordinance 2015-7. Mr. Gibson motioned to adopt after second reading, seconded by Mr. Jefferson and carried unanimously by show of hands.

Resolution 2015-6, "A RESOLUTION OF THE CITY OF ELKTON, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION(S) FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT(S) AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE PROJECT(S). THIS RESOLUTION ALSO ESTABLISHES PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT FOR THE FY-2015 APPLICATION CYCLE," was presented. Mayor Weathers stated this resolution authorizes the city to apply for Homeland Security grants. Clerk Brock stated the grants are 100% funded by federal grant. Mr. McReynolds motioned to pass Resolution 2015-6 and seconded by Mr. Laster. Motion carried unanimously by show of hands.

Mr. Haley motioned to adjourn, seconded by Mr. Laster and carried unanimously. Meeting adjourned at approximately 5:50 pm.

Jackie Boyd Weathers, Mayor

Laura M. Brock, City Clerk/Treasurer