

Minutes: City Council Special Meeting
May 21, 2015
5:30 PM

The Elkton City Council met in special session on Thursday, May 21, 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; Utility/Street Superintendent Terry Frogue; Fire Chief Derrell Waggoner; Assistant Fire Chief Daniel Smith; and, Police Chief Brian Atkinson.

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. 2nd Reading Ordinance 2015-2: Amending Chapter 152 (Planning)
2. Planning Commission Recommendation for Zoning of Property on B. White Road Upon Annexation
3. 1st Reading Ordinance 2015-3: Annexation of Property on B. White Road
4. Fire Truck Purchase
5. 1st Reading Ordinance 2015-4: Amending Budget for FY 2015
6. Mayor's Budget Message and Proposal for FY 2016
7. 1st Reading Ordinance 2015-5: Budget Appropriations Ordinance FY 2016
8. 1st Reading Ordinance 2015-6: Adjusting Monthly Service Fee for Collection and Disposal of Solid Waste Materials

Mayor Weathers called for second reading of Ordinance 2015-2, "AN ORDINANCE AMENDING THE TEXT OF CHAPTER 152 (PLANNING) OF THE CITY OF ELKTON CODE OF ORDINANCES." Clerk Brock reported Attorney Jeff Traughber has also prepared a summary of the ordinance. Mr. Haley motioned to read the Summary Ordinance instead of the full ordinance, seconded by Mr. Laster and carried unanimously. Clerk Brock read second reading of Summary of Ordinance 2015-2. Mr. Jefferson motioned to adopt after second reading, seconded by Mr. Powell. Motion carried unanimously by show of hands.

Clerk Brock reported the city received a request from Phares Martin to connect to the city's water line, which also requires annexation of his property located on B. White Road. The Planning Commission held a public hearing regarding the zoning of this property upon annexation and recommended the city council zone the property Highway/General Commercial District (B-3). After brief discussion, Mr. Laster motioned to approve the recommendation, seconded by Mr. Gibson and carried unanimously.

Clerk Brock reported City Attorney Jeff Traughber has prepared a Summary of Ordinance 2015-3, "AN ORDINANCE ANNEXING TO THE CITY OF ELKTON, KENTUCKY A 7.535 ACRE TRACT LYING ADJACENT TO AND CONTIGUOUS TO THE PRESENT CITY BOUNDARIES ON HIGHWAY 68/80 AND B. WHITE ROAD." Mr. Haley motioned to read the Summary Ordinance instead of the full ordinance, seconded by Mr. Powell and carried unanimously. Clerk Brock read first reading of Summary of Ordinance 2015-3. Mr. Jefferson motioned to approve after first reading, seconded by Mr. Haley. Motion carried unanimously by show of hands.

Mr. Powell reported the Fire Department is requesting the purchase of a used fire truck. According to Assistant Chief Smith, another certified truck will bring the department up to minimum standards to help lower the city's ISO rating and to better serve the county. The City Attorney is working on an ordinance in order to establish a membership fee program for the county customers in the city's service area, which will generate additional revenue to the city to help cover the cost of the purchase. Mayor Weathers asked the council if they would approve the city taking bids for this purchase and Chief Waggoner asked the council to also set a price limit for the purchase. Clerk Brock stated she has placed \$35,000 in the FY2015 Budget Amendment Ordinance based on estimates she received from Chief Waggoner and Assistant Chief Smith, but the council would need to approve. It was also reported the department may transfer funds to the city's savings account in future years to help replenish the account from this purchase. After discussion, Mr. Powell motioned to pursue purchasing a fire truck at a cost not to exceed \$35,000 and to amend the FY2015 budget to include the purchase. Motion seconded by Mr. Haley and carried unanimously.

Clerk Brock read first reading of Ordinance 2015-4, "AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE CITY OF ELKTON, KENTUCKY FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015." Clerk Brock stated the amendments include changes approved throughout the year and some other adjustments not anticipated. After discussion, Mr. Jefferson motioned to approve after first reading, seconded by Mr. Laster and carried unanimously by show of hands.

Mayor Weathers presented the Budget Message for fiscal year ending June 30, 2016. Mayor Weathers proposed a 1% cost of living salary increase for all employees and officials. However, she reported she is declining the raise in salary and denying health insurance coverage from the city. The Mayor's Budget Message, which is on file at City Hall, also outlined all special projects in each department. After discussion, Clerk Brock read first reading of Ordinance 2015-5, "AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND APPROPRIATIONS FOR THE CITY OF ELKTON, KENTUCKY, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016." After discussion, Mr. McReynolds motioned to approve after first reading, seconded by Mr. Gibson and carried unanimously by show of hands.

Clerk Brock read first reading of Ordinance 2015-6, "AN ORDINANCE AMENDING SECTION 97.21(A) OF THE CODE OF ORDINANCES OF THE CITY OF ELKTON ADJUSTING THE MONTHLY SERVICE FEE ESTABLISHED FOR RESIDENTIAL COLLECTION AND DISPOSAL OF SOLID WASTE MATERIALS." Mayor Weathers reported this adjustment is required by the new contract with Waste Management the council previously approved and also includes a \$.60 increase to help pay for the cost of pickup of large garbage items by the city. After discussion, Mr. Gibson motioned to approve after first reading, seconded by Mr. Jefferson and carried unanimously by show of hands.

Mr. Haley motioned to adjourn, seconded by Mr. Laster and carried unanimously. Meeting adjourned at approximately 6:00 pm.

Jackie Boyd Weathers, Mayor

Laura M. Brock, City Clerk/Treasurer