

Minutes: City Council Special Meeting  
June 25, 2018  
5:30 PM

The Elkton City Council met in special session on Monday, June 25, 2018 at 5:30 PM with Mayor Jackie Boyd Weathers presiding.

City Council members present: Michael Case; Doug Gibson; David Haley; Frank McReynolds; and, David Powell. Absent: Danny Laster.

Others present: Jeffrey Traughber, City Attorney; Laura Brock, City Clerk/Treasurer; and, Terry Frogue, Utility/Street Superintendent.

Mayor Weathers called the meeting to order at 5:30 pm and informed everyone this was a special meeting, therefore only agenda items could be discussed.

#### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. 2<sup>nd</sup> Reading Ordinance 2018-05 – Amending Budget FY June 30, 2018
5. 2<sup>nd</sup> Reading Ordinance 2018-06 – Budget Appropriations FY June 30, 2019
6. 2<sup>nd</sup> Reading Ordinance 2018-07 – Amending Compensation Plan and Pay Scale
7. Creek Bank and Pavement Repairs Bid
8. Time Clocks
9. 2<sup>nd</sup> Reading Ordinance 2018-08 – Adjusting User Rates of Wastewater Services in Elkton
10. 2<sup>nd</sup> Reading Ordinance 2018-09 – Adjusting Water Rates
11. 2<sup>nd</sup> Reading Ordinance 2018-10 – Amending Chapter 95 Cemeteries
12. Elm Street Entrance Widening
13. Call 811
14. Elkton Die Casting Use Agreement with Marines

Mayor Weathers led the Pledge of Allegiance and Mr. Haley gave invocation.

Clerk Brock read second reading of Ordinance 2018-05, “AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE CITY OF ELKTON, KENTUCKY FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018.” Mr. Gibson motioned to adopt after second reading, seconded by Case, and carried unanimously by show of hands.

Clerk Brock read second reading of Ordinance 2018-06, “AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND APPROPRIATIONS FOR THE CITY OF ELKTON, KENTUCKY, FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019.” Mr. Powell motioned to adopt after second reading, seconded by Haley, and carried unanimously by show of hands.

Clerk Brock read second reading of Ordinance 2018-07, “ORDINANCE AMENDING COMPENSATION PLAN AND PAY SCALE.” Mr. Haley motioned to adopt after second reading, seconded by Gibson, and carried unanimously by show of hands.

Clerk Brock reported she has not been able to speak with anyone about the FEMA funding for the Creek Bank and Pavement Repairs project discussed at the last meeting. This item will be discussed at the next meeting.

Mr. Haley had requested the new time clock system that will be used for all city employees be on the agenda for discussion. Clerk Brock explained that two new finger print time clocks, which cost about \$200 each, will be installed and employees can clock in using the time clock, an app for their smart phones, or a desktop

computer. The new system will automatically calculate the time and can be downloaded directly into the city's payroll software, which will save time on pay day by not having to calculate time and will in general be much more efficient by not having to chase down paper time sheets and supervisor signatures. There was discussion about setting a minimum time an employee gets when called out after hours. Brock stated that this would need to be included in the personnel policies and procedures. After discussion, Haley motioned that employees should receive a minimum of one hour time worked for responding to calls after hours, seconded by McReynolds and carried unanimously.

Clerk Brock read second reading of Ordinance 2018-08, "AN ORDINANCE AMENDING SECTIONS 52.04(A) OF THE CODE OF ORDINANCES OF THE CITY OF ELKTON ADJUSTING AND MODIFYING USER RATES FOR WASTEWATER SERVICES IN THE CITY OF ELKTON." Mr. Gibson motioned to adopt after second reading, seconded by Powell, and carried unanimously by show of hands.

Clerk Brock read second reading of Ordinance 2018-09, "AN ORDINANCE AMENDING SECTION 50.25 OF THE CODE OF ORDINANCES OF THE CITY OF ELKTON ADJUSTING WATER RATES CHARGED BY THE WATERWORKS SYSTEM OF THE CITY OF ELKTON." Mr. Haley motioned to adopt after second reading, seconded by Gibson, and carried unanimously by show of hands.

Clerk Brock read second reading of Ordinance 2018-10, "AN ORDINANCE AMENDING PORTIONS OF CHAPTER 95 OF THE CODE OF ORDINANCES OF THE CITY OF ELKTON, KENTUCKY DEALING WITH THE REGULATION OF CEMETERIES." Mr. McReynolds motioned to adopt after second reading, seconded by Powell, and carried unanimously by show of hands.

Mayor Weathers reported a customer complaint that the garbage truck is not able to drive down Elm Street to pick up their garbage container. The customer has to walk his garbage can to another street. She and Clerk Brock met with Waste Management and if the entrance to Elm Street at Garth Lane can be widened, the truck will be able to turn in to pick up the container. Also, several tree limbs hanging down over the street will need to be removed. Frogue stated his crew could put rock down to widen the entrance for now and it could be paved later. They will also trim the trees. Brock reported one of the trees will be removed by the property owner in the next few days. Brock asked if she needs to be working on bidding out paving the entrance. After discussion, Mr. Gibson motioned to install gravel to widen the entrance of Elm Street at Garth Lane and then take bids on paving, seconded by McReynolds, and carried unanimously.

Mayor Weathers reported she was not aware that the city was not participating in the "Call 811" program. This means citizens have to call 811 "Before You Dig" number and then also contact the city to have water and sewer lines marked. Frogue reported that there may be a fee to the program. All agreed we she look into joining the system. Mayor Weathers will look into joining the system further and report back to the council.

City Attorney Traughber reviewed the lease agreement proposed by the US Marines to use the Die Casting property for training exercises. Traughber confirmed the lease is revocable at any time with 48 hours' notice; there is a 60 days' notice to the city when the property will be used; Traughber found the cities of Shelbyville and Sparta in Tennessee have entered into similar agreements; there will be "pyro bangs" and "SESAMS" (like paint ball guns) used during the training. There was considerable discussion about the lease interfering with industrial recruitment and the use of the property for soccer fields. Upon hearing Traughber confirm the inside of the building would be used, several council members stated they did not want to enter into the lease. Mayor Weathers called for action to be taken but none was taken.

Mr. Powell motioned to adjourn, seconded by Gibson, and carried unanimously. Meeting adjourned at about 6:30 pm.

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Jackie Boyd Weathers, Mayor

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Laura M. Brock, City Clerk/Treasurer