

Minutes: City Council Meeting
November 12, 2018
7:00 PM

The Elkton City Council met in regular session on Monday, November 12, 2018 at 7:00 PM with Mayor Jackie Boyd Weathers presiding.

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

Others present: Jeffrey Traughber, City Attorney; Laura Brock, City Clerk/Treasurer; Terry Frogue, Utility/Street Superintendent; Brian Atkinson, Chief of Police; Justin Moberly, Zoning Administrator/Citation Officer; Al Carpenter, Marine Special Operations Planner; and, Sergeant Kenny, PAO.

Mayor Weathers called the meeting to order at 7:00 pm and led the Pledge of Allegiance. Laster gave invocation. Mayor Weathers stated that in honor of Veterans Day, she would like all those in attendance who have served in the military to raise their hand so that we may honor and thank them for their service.

After reviewing the October 15, 2018 council meeting minutes, Gibson motioned to approve, seconded by McReynolds, and carried unanimously.

Mayor Weathers called for approval of the bills payable and financial reports. After review, Laster motioned to approve the bills payable and financial reports, seconded by Powell and carried unanimously.

Mayor Weathers welcomed all guests and called on Mr. Al Carpenter to give his presentation. Mr. Carpenter and Sergeant Kenny explained they would like to again request the use of the Elkton Die Casting property for Marine Special Operations training. He reiterated that several times a year this group comes to Kentucky for training and may or may not use the facility. We would be notified 60 days in advance and would have the opportunity each time to deny use. After much discussion, Mr. Carpenter and Sergeant stated no decision needed to be made tonight and if anyone had any questions to please let them know. They thanked everyone and left the meeting.

Clerk Brock stated a Summary of Ordinance 2018-16, "AN ORDINANCE AMENDING THE TEXT OF CHAPTER 151 (ZONING) OF THE CITY OF ELKTON CODE OF ORDINANCES" was prepared by City Attorney Jeff Traughber. Powell motioned to read the Summary in lieu of the full ordinance, seconded by Laster, and carried unanimously by show of hands. Clerk Brock read second reading of Summary of Ordinance 2018-16. Case motioned to adopt after second reading, seconded by Gibson, and carried unanimously by show of hands.

Clerk Brock stated a Summary of Ordinance 2018-17, "AN ORDINANCE AMENDING SECTION 32.21 OF THE CITY OF ELKTON CODE OF ORDINANCES" was prepared by City Attorney Jeff Traughber. Laster motioned to read the Summary in lieu of the full ordinance, seconded by Gibson, and carried unanimously by show of hands. Clerk Brock read second reading of Summary of Ordinance 2018-17. McReynolds motioned to adopt after second reading, seconded by Powell, and carried unanimously by show of hands.

Clerk Brock stated a Summary of Ordinance 2018-18, "AN ORDINANCE AMENDING THE TEXT OF SECTION 152.15 (RECREATION COMMISSION; ESTABLISHMENT) OF THE CITY OF ELKTON CODE OF ORDINANCES" was prepared by City Attorney Jeff Traughber. Case motioned to read the Summary in lieu of the full ordinance, seconded by Laster, and carried unanimously by show of hands. Clerk Brock read first reading of Summary of Ordinance 2018-18. Case motioned to approve after first reading, seconded by Gibson, and carried unanimously by show of hands.

Municipal Order 2018-02, "MUNICIPAL ORDER AMENDING THE PERSONNEL POLICIES AND PROCEDURES" was the next item on the agenda. Mr. Laster requested this item be tabled until the next meeting. There were no objections.

Mayor Weathers announce that Christmas in Elkton and Parade will be held Saturday, December 8, 2018 and announced Elkton resident Harold Ross will be the Grand Marshall. Clerk Brock requested any city council members that would like to be in the parade should let her or Charlotte Myers know by the week of the parade.

Mayor Weathers reviewed draft regulations for demolition of buildings and the requirement to remove all debris. Clerk Brock pointed out there was no fee for the permit required, but a security deposit must be submitted to cover potential damage to other property. Case questioned the definition of "structures" and what that included. It was determined to remove the phrase "other structures" from the ordinance. Also, the code enforcement board civil fine schedule will need to be amended to include this ordinance section so it can be enforced by the citation officer. The amount of the civil fine needed was discussed with a consensus that a higher fine is needed, possibly around \$5,000. After discussion, Gibson motioned to have first reading of the ordinance, second by Case, and carried unanimously. Clerk Brock stated a Summary of Ordinance 2018-19, "AN ORDINANCE CONCERNING THE DEMOLITION OF BUILDINGS WITHIN THE CITY LIMITS OF ELKTON, KENTUCKY" was prepared by City Attorney Jeff Traughber. Powell motioned to read the Summary in lieu of the full ordinance, seconded by Laster, and carried unanimously by show of

hands. Clerk Brock read first reading of Summary of Ordinance 2018-19. Case motioned to approve after first reading, seconded by Gibson, and carried unanimously by show of hands.

Frogué reported the sewer line extension on B White Road has been completed. There was one Change Order adding \$1,140.00 to the project, which included a quantities deduction and an additional expense due to running into a water line that eventually had to be lowered.

Frogué also reported that Pipe Eyes should be completing the videoing of sewer lines pretty soon and then they should begin smoke testing. The video of the sewer lines unfortunately finds the old clay pipes leaking about every five feet at the joint. Frogué was hoping to find some bigger leaks that could be repaired. It was reported in the local paper that Pipe Eyes found a ring in one of the lines and they are looking for the owner. Smoke testing should be complete in about four weeks once they get started.

Clerk Brock reported that when the new police vehicle was approved in the budget, it was stated one of the police vehicles would be declared surplus. Chief Atkinson stated there are not many spare vehicles since several have needed repair recently, but if one needs to be surplus it would be the 2004 Ford Crown Victoria. After discussion, Gibson motioned to surplus the 2004 Ford Crown Victoria, seconded by McReynolds, and carried unanimously.

COUNCIL REPORTS

Laster reported a request from a resident on Elaine Ct to install speed bumps. Also, Laster stated he looked at Morningside Dr and does not believe there is room for three speed bumps. Laster motioned to send a letter to residents and owners on Elaine Ct to see if they approve of speed bumps being installed on their street, seconded by Powell, and carried unanimously. Laster also reported water loss last month was at 24%.

Powell reported volunteer fireman Billy Hurt has retired after 25 years on the department. Mayor Weathers asked about the progress of the community surveys for the CDBG grant for a fire hall addition. Powell stated he will get in touch with Chief Waggoner to get an update.

Case called for Brock to update the council on the Park Improvements grant. Brock reported an issue with the engineer hired to complete the lighting project, which initially quoted a fee of \$4,000 for his services and then after approved by the board changed his fee to \$7,500. The engineer will meet with the recreation commission at their next meeting. Frogué asked if the park has been winterized and Case responded it is in the works.

McReynolds called for an update on the Glenwood Cemetery fence repairs. Clerk Brock stated she is waiting on a third bid from Ricchuite Enterprises, which she should have by tomorrow. Funds to repair the fence are in the budget, so the lowest bid can be selected to begin work. Also, Frogué reported the signs for Mr. Guy Mallory Lane have been ordered but not installed until a sign unveiling ceremony can be scheduled with the family.

Case also reported a request from the Circuit Clerk's Office for the city to decorate for Christmas the four decorative light poles in front of the Justice Center. Mayor Weathers spoke to Circuit Court Clerk Mark Cowherd and let them know if they would buy the decorations needed, the city would install them every year.

MAYOR'S REPORT

Mayor Weathers reported the city is accepting sealed bids for roof repairs on the Die Casting building with bids being due Monday, November 19th at 4 PM.

Judge Executive Todd Mansfield has requested the city and county partner to repair the large pavilion at the park. County employee Jeff Summers will make the repairs with assistance from inmates to repair and paint all wood, remove existing concrete and install new concrete at a cost of about \$6,000. After discussion, Case motioned to contribute \$3,000 to the City-County Park earmarked for pavilion repairs, seconded by Laster, and carried unanimously.

Mayor Weathers reminded everyone of the property owner on North Main Street who attended a recent council meeting regarding the branch of Elk Fork Creek that runs behind their houses and overflows when it rains because it is clogged up with fallen trees in several places. Frogué stated he contacted the PADD office who is researching potential grant funding for cleaning out the creek through the University of Kentucky.

Gibson motioned to adjourn, seconded by Laster and carried unanimously. Meeting adjourned at approximately 8:35 pm.