

Minutes: City Council Special Meeting  
June 17, 2019  
7:00 PM

The Elkton City Council met in special session on Monday, June 17, 2019 at 7:00 PM with Mayor Arthur Green presiding.

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

Others present: Laura Brock, City Clerk/Treasurer; Terry Frogue, Utility/Street Superintendent; Jason Clardy, Police Captain; Buddy Power; Jo Ann Holder; and, MaxFuel representative.

Mayor Green called the meeting to order at 7:00 pm and led the Pledge of Allegiance. Mr. Frank McReynolds gave invocation.

After reviewing the May 13, 2019 council meeting minutes, Gibson motioned to approve, seconded by Orr, and carried unanimously.

After reviewing the May 16, 2019 5:15 pm special council meeting minutes, Orr motioned to approve, seconded by McReynolds, and carried unanimously.

After reviewing the May 16, 2019 6:00 pm special council meeting minutes, Orr motioned to approve, seconded by Powell, and carried unanimously.

Mayor Green called for approval of the bills payable and financial reports and any comments from Clerk Brock. There were no questions, therefore Gibson motioned to approve the bills payable and financial reports, seconded by Orr, and carried unanimously.

Jo Ann Holder with the Todd County Complete Count Committee passed out information on the 2020 Census and explained why it is important for everyone to participate in the count. She stated the majority of Todd County had 0-20% participation on the census survey and their goal is to increase participation for the next Census. Census numbers help determine federal and state funding, representation in Congress, road funding, and more. She reported the Complete Count Committee is all volunteer and they may ask all cities and county governments to help with future printing costs. She thanked ever and left the meeting.

Resolution 2019-04, "Resolution of Appreciation to the Students of Otoe Baptist Church, Pawnee, Oklahoma for their Outstanding Volunteer Service to the Elkton-Todd County Park" was presented. Case motioned to approve, seconded by Orr, and carried unanimously.

Resolution 2019-05, "Resolution of Appreciation to Businesses and Individuals Assisting Pennyriple Electric Cooperative in their 2019 Elkton-Todd County Park Beautification Project" was presented. Orr motioned to approve, seconded by Gibson, and carried unanimously.

Resolution 2019-06, "Resolution of Appreciation to the Employees of Pennyriple Rural Electric Cooperative for their Outstanding Volunteer Service to the Elkton-Todd County Park" was presented. Orr motioned to approve, seconded by Powell, and carried unanimously.

Resolution 2019-07, "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) PROJECT FOR THE FY-2019 APPLICATION CYCLE" was presented. Clerk Brock explained the grant is for about \$41,000 in new computers and wiring to improve security. McReynolds motioned to approve, seconded by Gibson, and carried unanimously.

Mayor Green reported bids were advertised to be received on Friday, May 31, 2019 at 2 pm for the construction of a new pavilion in the park. However, no bids were received. The Mayor reported to the state Land and Water Conservation Fund program that we did not receive any bids so they are allowing the city to use the expenses for the repairs to the large pavilion on the city's LWCF grant project.

Mayor Green reported bids were received on May 30, 2019 at 10:30 am for the sale of the natural gas franchise with one bid received from Atmos Energy Corporation agreeing to and accepting all the terms of the Franchise Agreement contained in Ordinance 2019-01. After brief discussion, Orr motioned to accept the bid from Atmos Energy Corporation, seconded by Gibson, and carried unanimously.

Clerk Brock read second reading of Ordinance 2019-07, "AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND APPROPRIATIONS FOR THE CITY OF ELKTON, KENTUCKY, FOR THE FISCAL YEAR JULY 1, 2019 THROUGH JUNE 30, 2020." Powell motioned to adopt after second reading, seconded by Orr, and carried unanimously by show of hands.

Clerk Brock read first reading of Ordinance 2019-08, "AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE CITY OF ELKTON, KENTUCKY FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019."

Clerk Brock read first reading of Ordinance 2019-09, "ORDINANCE AMENDING COMPENSATION PLAN AND PAY SCALE."

Mayor Green reported everyone received a copy of the updated water and sewer rate adjustment proposal needed in order to comply with Kentucky Infrastructure Authority loan agreement requirements for the water and sewer improvement projects. At the last meeting it was suggested that the city study lowering the minimum bill usage. Mayor Green stated that this proposal includes that a rate study will be performed to restructure water and sewer rates before July 1, 2020.

Clerk Brock read first reading of Ordinance 2019-10, "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."

Clerk Brock read first reading of Ordinance 2019-11, "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."

Clerk Brock reported Attorney Jeff Traughber prepared a Summary of Ordinance 2019-12, sponsored by Council Member Michael Case. Case motioned to read the Summary Ordinance in lieu of the full ordinance, seconded by Powell, and carried unanimously. Clerk Brock read first reading of Summary of Ordinance 2019-12, "AN ORDINANCE ADOPTING REGULATIONS AND REQUIREMENTS FOR ALCOHOL BEVERAGE CONTROL WITHIN THE TERRITORIAL LIMITS OF THE CITY OF ELKTON, KENTUCKY AND FURTHER ADOPTING ALL APPLICABLE AND REQUIRED KENTUCKY REVISED STATUTES INCLUDING BUT NOT LIMITED TO KRS CHAPTERS 241 THROUGH 244." Mayor Green reported an error in Article 3 should read the Mayor "shall appoint an employee of the city" as ABC Administrator instead of "appoints the City Clerk, an employee of the city." Also, Clerk Brock mentioned that the STAR training is not required by the state and suggested the city not require it because the cost is about \$40 per employee. Green also stated he has heard mixed reactions from other cities about the training and would suggest removing it from the city's ordinance. Traughber stated that he would clarify the STAR training is not required by the state. Case motioned to approve the ordinance with the two recommended changes pending clarification from Traughber, seconded by Gibson, and carried unanimously by show of hands.

Clerk Brock reported the city received the property and liability insurance renewal for FY2020 from Kentucky League of Cities. Next year the city will be in the second year of a two year Rate Stabilization Agreement which guarantees the city's premium will not increase by more than 3% if we agreed to stay with

KLC insurance for two years. Liability coverage cost for next year is \$56,446.29 and property coverage will cost \$16,023.45.

Mayor Green reported the city received a Crumb Rubber Grant for the City-County Park to install rubberized timber to replace rotted crossties in the parking area and around landscaping and then to fill in the areas with rubber mulch. The grant will pay for all materials with the city providing installation labor as match.

Mayor Green requested a special meeting be held June 18, 2019 at 5 pm to hold second reading of ordinances. Gibson motioned to approve the special meeting, seconded by Powell, and carried unanimously.

Mr. Buddy Power thanked the Mayor, council, and all involved in the grant application to improve Goebel Avenue by widening the road to install a bicycle lane and new sidewalks. He stated this is a highly traveled road and this would be a great project for the city.

Orr motioned to adjourn, seconded by Gibson, and carried unanimously. Meeting adjourned at 7:44 pm.

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Arthur Green, Mayor

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Laura M. Brock, City Clerk/Treasurer