

Minutes: City Council Meeting  
April 14, 2014  
7:00 PM

The Elkton City Council met in regular session on Monday, April 14, 2014 with Mayor Nancy T. Camp presiding.

City Council members present: Jimmy Scott; Doug Gibson; Danny Laster; David Haley; David Powell; and, Eugene Jefferson.

Others present: City Clerk/Treasurer Laura Brock; Utility/Street Superintendent Terry Frogue; City Attorney Jeff Traughber; Jean, Wayne and David Addison; and, Ryan Craig, *Todd County Standard*.

Mayor Camp called the meeting to order at 7:00 PM and led the pledge of allegiance. Mr. Jimmy Scott gave invocation.

After reviewing the March 10, 2014 council meeting minutes, Mr. Powell motioned to approve, seconded by Mr. Haley and carried unanimously.

After reviewing the March 20, 2014 special council meeting minutes, Mr. Jefferson motioned to approve, seconded by Mr. Gibson and carried unanimously.

Mayor Camp called for approval of the bills payable and financial reports. Mr. Jefferson motioned to approve, seconded by Mr. Laster and carried unanimously.

Mayor Camp called for public comments from guests. Mr. David Addison announced he would like to perform work for the city for a project to obtain his Eagle Scout ranking, the highest level of the Boy Scouting program. The work proposed would be painting fire hydrants, painting no parking curbs, and restoring the sprinkler system box on the old courthouse grounds. The city would purchase the supplies. Mr. Wayne Addison stated that David is learning about leadership and would lead other volunteers to make sure the project is completed. Mr. Scott motioned to support the project and approved the city furnishing the supplies. Motion seconded by Mr. Haley and carried unanimously. The Addison's thanked the council and left the meeting.

Terry Frogue reported the Water Line Extension and Goebel Avenue Replacement Project is pretty much complete with only some street patching and work on yards remaining. A handout updating the council on the progress and payments was also presented.

Mayor Camp reported a request for a donation to Todd County Central High School Project Graduation. After discussion, Mr. Laster motioned to donate \$500, seconded by Mr. Scott and carried unanimously.

Mayor Camp reported bids were received on April 11, 2014 for asphalt surfacing of portions of West Jefferson Street, West Ruth Drive, Jordan Avenue, Lasters Avenue, and Shelby Avenue. Bids were received from Pennyrile Asphalt, \$36,287.00 and Scotty's Contracting and Stone, \$35,379.88. After brief discussion, Mr. Gibson motioned to accept the bid of Scotty's, seconded by Mr. Jefferson and carried unanimously.

Mayor Camp reported the emergency siren on City Hall is broken. Clerk Brock reported Hampton Electric inspected the siren and found the motor needs to be replaced. Replacing the motor is estimated to cost about \$4-5,000 and other replacement parts are not available. Brock received quotes for a new siren system with the lowest bid from RCS Communications in the amount of \$14,359.00 and an additional \$2,815.00 for the ability to remotely activate by radio from our dispatch center. She contacted Kentucky Homeland Security and they can assist in applying for a FEMA grant for a new siren, but it would be several months before we would be notified of award and clear environmental surveys. There was discussion that we would be without a siren for a few months if the grant is applied for. After discussion, Mr. Gibson motioned to apply for the FEMA grant to purchase and install a new siren. Motion seconded by Mr. Jefferson and carried unanimously.

Resolution 2014-3, "RESOLUTION AUTHORIZING APPLICATION AND FUNDING FOR ASSISTANCE UNDER LAND AND WATER CONSERVATION FUND ACT FOR IMPROVEMENT OF RECREATIONAL FACILITIES" was presented to the council. Clerk Brock explained the park board worked with her to submit projects for the grant application totaling \$150,000 with the grant providing half of the cost and the park board covering the remaining portion of the project. Mr. Scott motioned to adopt Resolution 2014-3 and seconded by Mr. Haley. Motion carried unanimously.

Brock reported that the Todd County School Board bid out their sidewalk project several months ago and the bids came in under budget. Construction should begin on Streets Avenue from Olive Street to the Dunheath intersection and on West Main Street from the Middle School to Dairy Queen soon.

Mayor Camp presented a request from Fire Chief Darrin Cole to assist Relay for Life this year in a walk across the county. Chief Cole reported Relay for Life will conduct a fundraiser on May 3<sup>rd</sup> and walk along Highway 68 from the Logan County line to the Christian County line. He would like to volunteer his time to drive a fire truck with the walkers to provide an additional safety measure. In an emergency, the truck would leave the escort. Mr. Gibson motioned to allow the fire department to escort the walkers. Motion seconded by Mr. Powell and carried unanimously.

Chief Cole and Mr. Powell reported that Chief Cole has been working on a new Operations Manual for the fire department. He presented a draft to the council. Mayor Camp stated the council can review the manual and we will discuss adoption at the next meeting after Jeff Traughber has had time to review as well.

Chief Cole also gave his monthly report stating that there were 4 fire runs since the last meeting. He was also approved for 3 additional days of state training and will incorporate those days into the regular monthly training. Cole also presented a draft of the proposed new fire district maps that emergency services and the fire departments are working on. The new CAD system at the dispatch center will automatically show which fire district a person belongs to.

Mayor Camp reported that David Haley requested discussion of the city passing an ordinance allowing golf carts on local streets. Clerk Brock passed out a copy of the city of Auburn's ordinance for review. There was discussion that the golf carts can only be allowed on streets that are 35 mph or less, the carts would have to abide by slow moving vehicle laws including brake lights and headlights, and they would have to be inspected by the Sheriff before a permit is issued. After discussion, Mr. Haley motioned that Jeff Traughber draft an ordinance allowing golf carts on streets in Elkton for discussion at the next meeting. Motion seconded by Mr. Powell and carried unanimously.

Mayor Camp reported that the Matthews Construction bid accepted last month for a new roof on the Bailey Building on North Main Street did not include any brick work to the damaged brick on the roof. They gave us an estimate for the brickwork at a cost of \$3,500. Nathan Combs also looked at the brick but did not give a quote. After discussion, Mr. Gibson motioned to approve Matthews Construction doing the brickwork at a cost of \$3,500. Motion seconded by Mr. Laster and carried unanimously.

Clerk Brock also reported that Matthews Construction looked at the front of the Police Department, which has brick crumbling off. They gave an estimate to repair the brick at a cost of \$4,800. After discussion, Mr. Scott motioned to get a more detailed description of the work to be done on the Police Department. Motion seconded by Mr. Jefferson and carried unanimously.

#### COUNCIL REPORTS

Mr. Haley reported that the basketball goals are being installed on the tennis court in the park. One tennis court will be turned into a basketball court. Jeff Summers will be installing a new fence down the center to separate the basketball court from the tennis court. The old basketball court has been removed and the fill dirt is needed to level the ground. Mr. Gibson will contact Jeff Lear who might have some dirt available. Haley also reported that the park board raised \$2,200 from Partners of the Park.

Mr. Laster called for a report from Terry Frogue. Mr. Frogue reported water loss was up to 16% last month due to all the flushing that had to be done with the new water extension and replacement project.

Mr. Frogue also updated the council on the progress to annex Johnson and Moe Lane. Property owners were contacted and asked to sign a consent to annex agreement if they wanted to be annexed. There are approximately 18 property owners and about half have signed the consent with several others committed to signing. Mr. Frogue reported that he has been discussing the city running a sewer line to Johnson and Moe Lane with the health inspector because of possible new construction that may need to connect to the sewer line instead of the inspector permitting septic systems. Mr. Frogue saw that the new Todd County Water District construction in the same area was being tested for a septic system and he called the inspector to see if the rule had changed regarding allowing septic systems to be installed within a mile of the city without the city's consent. The Water District was upset about this contact and sent a letter to City Attorney Jeff Traughber indicating the city was trying to delay their construction and stated they would no longer give any water customers to the city if the customers agreed to be annexed. City Attorney Jeff Traughber responded to their letter indicating there was no intent to delay construction. There was other discussion regarding the ways cities can annex territory.

Mr. Frogue stated that Harvey Martin is interested in the city constructing his street off Johnson Lane if he also agrees to annex into the city. This construction of the street may also determine if G and H Properties agrees to annex their property on Johnson Lane. The cost to construct the street would be

about \$42,000. Mr. Scott stated that city ordinances state the developer constructs the street and then turns it over to the city for maintenance.

Frogue also reported that Ramsey Place subdivision, located about a mile from Moe Lane, is also interested in sewer being extended to them at an estimated cost of \$150,000. Furthermore, Steve Rose would like the city to extend the sewer line on B. White Road to his property with the potential to build 10 houses that would be facing B. White Road. The B. White Road extension would cost about \$162,000 for the entire project or we could only run the line for the first five parcels at this time at a cost of about \$62,000. After discussion, Mr. Gibson motioned to authorize Jeff Traugher to negotiate the trading of water customers with the Water District Attorney. Motion seconded by Mr. Laster and carried unanimously.

#### MAYOR'S REPORT

Mayor Camp reported the city is eligible to apply for a scattered site housing Community Development Block Grant through the Pennyrile Area Development District. Mr. Laster motioned to approve applying for the grant and seconded by Mr. Powell. Motion carried unanimously.

Clerk Brock reported that Assistant City Clerk Debbie Moore submitted an application and was awarded a scholarship to attend the Municipal Clerks Association training this year, saving the city about \$500.

There was no further discussion, therefore Mr. Scott motioned to adjourn and seconded by Mr. Haley. Motion carried unanimously and meeting adjourned at approximately 8:45 PM.

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Nancy T. Camp, Mayor

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Laura M. Brock, City Clerk/Treasurer