

Minutes: City Council Special Meeting  
April 2, 2015  
5:00 PM

The Elkton City Council met in special session on Thursday, April 2, 2015 with Mayor Jackie Boyd Weathers presiding.

City Council members present: David Haley; Eugene Jefferson; Danny Laster; Frank McReynolds; and, David Powell.

City Council members absent: Doug Gibson.

Others present: City Clerk/Treasurer Laura Brock; City Attorney Jeff Traughber; John Walton, President, Todd County Industrial Foundation; Mitch Robinson, Director, South Western Kentucky Economic Development Council; and, Amy Kearns, *Todd County Standard*.

Mayor Weathers called the meeting to order at 5:00 PM. Because it was a special called meeting, only items on the agenda could be discussed.

#### Agenda

1. Cemetery Maintenance
2. Waste Management
3. City's Property, Liability and Workers Compensation Insurance
4. Todd County Industrial Foundation
5. Closed Session for Deliberations on the Future Acquisition or Sale of Real Property by a Public Agency (KRS 61.810(1)(b))
6. Closed Session for Discussions for the Siting, Retention, Expansion or Upgrading of Business (KRS 61.810(1)(g))

Mayor Weathers reported the committee appointed to review the cemetery maintenance bids that were received by the city on March 17, 2015 has met and interviewed the two companies submitting bids. Bids were received from 1) Ricchuite Enterprises - \$38,900.00; and 2) J&K Mowing and Landscaping - \$39,000.00. Frank McReynolds reported on behalf of the committee that after conducting interviews the committee recommends granting the contract to Ricchuite Enterprises. Therefore, Mr. McReynolds motioned to award the contract for cemetery maintenance to Ricchuite Enterprises in the amount of \$38,900.00, seconded by Mr. Jefferson and carried unanimously.

Clerk Brock reported the current contract with Waste Management for weekly residential garbage pickup expires June 30, 2015. Waste Management sent a proposal to the city to renew the contract for five more years. Clerk Brock sent the proposal to City Attorney Jeff Traughber who review the bid specifications and the contract extension proposal and stated the contract can only be renewed for one year at a time. Therefore, the city can ask to renew the contract for one year or we can bid out this service again. Clerk Brock recommended asking Waste Management to submit a proposal for one year. If they submit a one year proposal it will be presented to the city council at the next regular meeting. At this time, the city council can decide to either renew the contract for one year or bid out the service.

Clerk Brock reported the city's insurance policies for property, liability and workers compensation will expire June 30, 2015. She asked the council if they would like to take quotes again this year. After discussion, Mr. Powell motioned to take quotes on the city's insurance policies this year, seconded by Mr. Haley and carried unanimously. It was the consensus to present the quotes to the city council.

Mr. Powell motioned to go into closed session for discussions of siting, retention, expansion or upgrading of business under KRS 61.810(1)(g), seconded by Mr. Laster and carried unanimously. Everyone left the

meeting except the Mayor, council, attorney, clerk, John Walton and Mitch Robinson and the doors were closed to the public. Upon returning from closed session, doors were open to the public with no one else entering the meeting at this time. Mr. Walton and Mr. Robinson left the meeting. Mr. Haley motioned to contribute the \$10,000.00 remaining in the city's budget for economic and industrial development to the Todd County Industrial Foundation. Motion seconded by Mr. Laster and carried unanimously.

Mr. Haley motioned to go into closed session for deliberations on the future acquisition or sale of real property by a public agency under KRS 61.810(1)(b), seconded by Mr. Jefferson and carried unanimously. Everyone left the meeting except the Mayor, council, attorney and clerk and the doors were closed to the public. Upon returning from closed session, doors were opened to the public with no one else entering the meeting at this time. Mr. Jefferson motioned to sell the city lake property subject to contacting the state about possible restrictions to selling the property. Motion seconded by Mr. Laster and carried unanimously.

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

---

Jackie Boyd Weathers, Mayor

---

Laura M. Brock, City Clerk/Treasurer