

Minutes: City Council Meeting
April 8, 2013
7:00 PM

The Elkton City Council met in regular session on Monday, April 8, 2013 with Mayor Nancy T. Camp presiding.

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

Others present: City Clerk/Treasurer Laura Brock; Police Chief Bruce Marklin; Utility/Street Superintendent Terry Frogue; City Attorney Jeff Traughber; Assistant Fire Chief Darrell Waggoner; Mitch Robinson, Executive Director South Western Kentucky Economic Development Council; Watson Ricchuite; Alex Herrera; and, Catherine Darnell, *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 11, 2013 council meeting minutes, bills payable and financial reports, Mr. Powell motioned to approve, seconded by Mr. Gibson and carried unanimously.

After reviewing the March 28, 2013 special council meeting minutes, Mr. Scott motioned to approve, seconded by Mr. Jefferson and carried unanimously.

Mayor Camp called for a report from Mitch Robinson regarding the Job Development Incentive Program. Mr. Robinson passed out a draft "Payroll Tax Rebate Program Application." It was discussed that the application needed to clarify the rebate was only for new jobs and payroll. After discussion, Mr. Gibson motioned to approve the application with the recommended change. Motion seconded by Jefferson and carried unanimously.

Mr. Robinson also reported there will be an industry appreciation breakfast on May 1st at 7:30 am at the United Southern Bank Community Room. There will be other organizations present to explain their assistance programs for expansion, training and more.

Mr. Robinson also reported the new factory opening in Elkton, Glass Door Solutions, will be announcing their hiring plans soon. A report will be sent to Clerk Brock to distribute to the council when this information is released.

Terry Frogue reported the city accepted Requests for Qualifications for engineering services on the Water Line Separation and Goeble Avenue Project. McGhee Engineering was the only company responding. Clerk Brock reported McGhee Engineering submitted a proposal for engineering and inspection services for a fee not to exceed \$57,300. Mr. Laster motioned to accept the proposal and enter into an agreement with McGhee Engineering for the project. Motion seconded by Mr. Jefferson and carried unanimously.

Clerk Brock reported Pennyryle Area Development District has submitted a proposal to administer the Kentucky Infrastructure Authority loan for the Water Line Separation and Goeble Avenue Project at a cost not to exceed \$9,600. Mr. Powell motioned to accept the proposal and seconded by Mr. Laster. Motion carried unanimously.

Mayor Camp reported that Mediacom has notified her that they will be raising their family cable package rate from \$67.95 to \$69.95 per month. Also, they will begin charging a local channel surcharge in the amount of \$1.71 per month.

COUNCIL REPORTS

Chief Bruce Marklin reported all department activity for March.

Mr. Scott reported the city received bids for mowing equipment on April 4, 2013 with the following bids received:

Tractor

- | | |
|--|--------------|
| 1. Diesel Doctor (bid price includes cutter) | \$ 41,034.00 |
| 2. H & R Agri-power | \$ 22,195.00 |
| 3. B & G Equipment | \$ 30,000.00 |

Cutter

- | | |
|--|-----------------------|
| 1. Diesel Doctor (submitted lump sum bid for cutter and tractor) | Included in Bid Above |
| 2. H & R Agri-power | \$ 8,425.00 |
| 3. B & G Equipment | \$ 11,000.00 |

Mr. Scott reported the lowest bid for both items came from H & R Agri-power at a total cost of \$30,620.00. Mr. Scott stated they would also like to purchase an Exmark zero turn mower on state contract at a cost of \$9,520.00 and two weed eaters at about \$200 each. This would bring the total cost to about \$40,540 or about \$4,500.00 under the \$45,000 approved for the purchases. The city has applied for an ADF grant for the purchase of another Exmark mower. Terry Frogue reported that if the city does not receive the grant, he would like to declare the Exmark mower the sewer department owns surplus property and sell it in order to use the remaining funds to purchase the other Exmark mower. However, depending on how much we get out of the sell, he may need about \$1,000 in additional funds to purchase the additional mower. After discussion, Mr. Scott motioned to allow an additional \$1,000 for the purchase of an additional zero turn Exmark mower. Motion seconded by Mr. Haley and carried unanimously.

Mr. Frogue reported that the Planning Commission approved a subdivision plat for a housing development on East Main Street with 6 new houses. Mr. Frogue reported the city's maps of the water and sewer lines are conflicting and it is unsure where the lines really are until they start digging to set the water and sewer taps for the houses. It may be necessary to extend water and sewer lines and in this case the city would have to hire an engineer to draw up the plans to be approved by the state. After discussion, Mr. Laster motioned to authorize Terry Frogue to hire an engineer if needed for this project. Motion seconded by Mr. Scott and carried unanimously.

Mr. Powell reported only two fire runs since the last meeting. Mr. Waggoner reported the fire department needs a new copy machine and the fax machine is not working. Also, the brush truck may need a new pump for now, but it may be necessary to purchase a new skid unit in the future. David Powell motioned to approve the purchase of a new copy and or fax machine. Mr. Laster seconded the motion and carried unanimously.

MAYOR'S REPORT

Mayor Camp reported the city accepted bids for cemetery maintenance on April 4, 2013 with the following bids received:

1. Willo's Beauty Shop	\$ 52,800.00
2. Ricchuite Enterprises	\$ 38,923.60
3. HF Mowing	\$ 35,000.00
4. Brad Powell	\$ 36,000.00
5. Landon Zook Mowing	\$ 33,500.00
6. Lear Mowing	\$ 33,000.00
7. TKI Landscaping and Lawncare	\$ 26,400.00

Mr. Gibson stated that he thought the city should stay with Ricchuite Enterprises because this is a bigger job than most people expect and he has been doing a good job. Therefore, he motioned to award the contract to Ricchuite Enterprises in the amount of \$38,923.60. Motion seconded by Mr. Powell and carried unanimously.

Mayor Camp called for any other business. Mr. Waggoner stated he would like to stand up on behalf of Fire Chief Darrin Cole and ask everyone to not jump to conclusions regarding his current situation with the school board and that people are not guilty until they are proven guilty. He stated Darrin is one of the best Fire Chiefs he has ever worked for and he has done so much for our community.

There was no further discussion, therefore Mr. Jefferson motioned to adjourn and seconded by Mr. Scott. Motion carried unanimously and meeting adjourned at approximately 7:40 PM.