

Minutes: City Council Meeting
August 11, 2014
7:00 PM

The Elkton City Council met in regular session on Monday, August 11, 2014 with Mayor Nancy T. Camp presiding.

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

Others present: City Clerk/Treasurer Laura Brock; Utility/Street Superintendent Terry Frogue; City Attorney Jeff Traughber; Police Chief Brian Atkinson; Assistant Fire Chief Derrell Waggoner; Ryan Craig, *Todd County Standard*; and Adam May, WHOP Radio.

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

After reviewing the July 14, 2014 council meeting minutes, Mr. Scott motioned to approve, seconded by Mr. Haley and carried unanimously.

After reviewing the July 23, 2014 special council meeting minutes, Mr. Laster motioned to approve, seconded by Mr. Haley and carried unanimously.

After reviewing the July 31, 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. Scott and carried unanimously.

Mayor Camp called for public comments from guests. There were no comments.

Clerk Brock stated Mr. Traughber has prepared a summary of Ordinance 2014-6 if the council would like to hold second reading of the summary instead of the full ordinance. Mr. Haley motioned to read the summary of Ordinance 2014-6, seconded by Mr. Powell and carried unanimously. Clerk Brock read second reading of Summary of Ordinance 2014-6, "AN ORDINANCE REGULATING THE USE OF GOLF CARTS ON CERTAIN PUBLIC STREETS AND ROADWAYS IN THE CITY OF ELKTON, KENTUCKY AS AUTHORIZED BY KRS 189.286." Mr. Powell motioned to adopt after second reading, seconded by Mr. Laster and carried unanimously by show of hands.

Resolution 2014-5, granting the Kentucky Transportation Cabinet a temporary easement for 106 N Main St with \$100.00 compensation, was presented to the council. This easement is needed for the state's North Main Project which should be under construction next year. After discussion, Mr. Haley motioned to adopt Resolution 2014-5, seconded by Mr. Gibson and carried unanimously.

Mayor Camp and Terry Frogue reported bids for the B. White Road Sewer Extension Project were received on August 7, 2014 at 11:00 AM. Base Bids received for approximately 800' of sewer line: Twin States Utilities and Excavation - \$34,200.00; Cumberland Pipeline - \$37,605.00; and, Knight's Construction and Excavation - \$47,065.50. Alternate bid items for an additional 800' of sewer line: Twin States Utilities and Excavation - \$32,400.00; Cumberland Pipeline - \$30,220.00; and, Knight's Construction and Excavation - \$42,800.00. Frogue reported the city has \$60,000 in the current year budget for sewer line extension. Therefore, the city could complete half the project under budget or elect to amend the budget and complete the entire project. Frogue stated he just received the bid tabulations and information from McGhee Engineering today and would like to check references on the low bidder before a decision is made. This item was tabled and to be discussed at a future special meeting.

Mr. Frogue reported he presented to the Todd County Water District the city council's proposal for an agreement on future water customers and territory as approved at the June 14, 2014 council meeting. The only item they had an issue with is they are willing to give the city the water line on B. White Road, but they want to keep the three existing customers until those customers annex into the city limits. After discussion, Mr. Haley motioned to authorize Mr. Frogue and Mr. Traugher to put the proposal in writing and present an agreement to the Todd County Water District for approval. Motion seconded by Mr. Powell and carried unanimously.

Mayor Camp presented a request to join the Association of Tennessee Valley Governments membership in the amount of \$300. Mr. Powell motioned to approve the membership, seconded by Mr. Laster and carried unanimously.

Mayor Camp presented a request form Pennyrite Narcotics Task Force for the annual contribution of \$730.20. Police Chief Atkinson reported there has not been much help from the Task Force in Elkton in recent months. Clerk Brock stated the city council already committed to the contribution for this fiscal year and this is a request to make the contribution. After discussion, Mr. Jefferson motioned to approve the contribution, seconded by Mr. Gibson and carried unanimously.

The Todd County Industrial Foundation submitted a request for an increased pledge of \$20,000 for this fiscal year. There was discussion that last year we pledged and gave \$10,000 to the Industrial Foundation and made additional special contributions of over \$50,000 throughout the year. After discussion, it was the consensus to ask a representative of the Industrial Foundation to attend a city council meeting to discuss future plans of the Foundation before making a commitment.

Mayor Camp reported she received a letter of resignation from Fire Chief Darrin Cole dated July 31, 2014. Mr. David Powell read the letter that thanked the Mayor, council and community for their support and the opportunity to serve the community. Mr. Scott motioned to accept the resignation, seconded by Mr. Jefferson and carried unanimously. Mayor Camp stated Derrell Waggoner has served as Assistant Fire Chief for many years and recommended the appointment of Waggoner to the position of Fire Chief. Mr. Scott motioned to approve the appointment of Derrell Waggoner as Fire Chief, seconded by Mr. Laster and carried unanimously.

COUNCIL REPORTS

Mr. Jefferson called for a report from Chief Atkinson. Atkinson reported the monthly activity of the Police Department.

Mr. Gibson reported the state moved a dangerous shrub that was blocking the view of drivers on West Main Street and there are several more that need to be removed. Also, Mayor Camp and Mr. Gibson will get together in the next few weeks and make a list of streets that need paving.

MAYOR'S REPORT

Mayor Camp reported the original contract with Fastnet Wireless for WiFi on Public Square stated installation included all grounding. She will meet with Fastnet to discuss their request for grounding in the old courthouse for the equipment.

Mayor Camp reported the interments in Glenwood Cemetery that had to be moved after the circuit court decision in the Tom Shutts case has been completed.

The Governor's Local Issues Conference will be held in Louisville from August 27-29, 2014.

Municipal Order 2014-2, "MUNICIPAL ORDER AMENDING THE PERSONNEL

POLICIES AND PROCEDURES” was presented to the council. This order amends section 3.14 Personal Phone Calls to include guidelines for using personal cellular phones while on city time. After brief discussion, Mr. Scott motioned to adopt, seconded by Mr. Haley and carried unanimously.

Derrell Waggoner reported testing will be done on the pumper trucks and repairs may need to be made to keep the trucks up to code. Also, someone is coming to inspect and repair the cascade system. Also, Mr. Waggoner thanked Darrin Cole for serving the city as Fire Chief and stated it will take him time to learn the computers and software.

There was no further discussion, therefore Mr. Laster motioned to adjourn and seconded by Mr. Scott. Motion carried unanimously and meeting adjourned at approximately 8:00 PM.

Nancy T. Camp, Mayor

Laura M. Brock, City Clerk/Treasurer