

Minutes: City Council Special Meeting  
August 19, 2014  
5:00 PM

The Elkton City Council met in special session at City Hall, 71 Public Square, on Tuesday, August 19, 2014 with Mayor Nancy T. Camp presiding.

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

City Council members absent: Eugene Jefferson.

Others present: Laura Brock, City Clerk/Treasurer; and, Terry Frogue, Utility/Street Superintendent/Zoning Administrator.

Mayor Camp called the meeting to order at 5:00 PM and reminded everyone only items on the agenda may be discussed.

#### Agenda

1. B White Road Sewer Extension
2. Todd County Industrial Foundation
3. Planning Commission Development Plan Review
4. 2014 Property Tax Rates

Mayor Camp called for continued discussion about the B. White Road Sewer Extension Project bids that were reported at the August 11, 2014 meeting. Frogue reported the low bidder had positive recommendations. If the first 800' is completed, the total cost including engineering fees will be \$47,075.00. Mr. Frogue stated this does not include any contingencies if more rock is hit than anticipated. Clerk Brock stated the city has \$60,000 in the budget for sewer line extension. After discussion, Mr. Gibson motioned to accept the low bid from Twin States Utilities and Excavation in the amount of \$34,200.00 to complete the first 800' of sewer extension on B. White Road. Motion seconded by Mr. Laster and carried unanimously.

Mayor Camp and Clerk Brock reported the Todd County Industrial Foundation was on the agenda in case someone could attend the special meeting to update the council on their future plans. However, both John Walton, President of the Industrial Foundation, and Mitch Robinson, Director of South Western Kentucky Economic Development Council, already had meetings scheduled and could not attend. Clerk Brock reported Walton asked her to express to the council that of the city's \$20,000 requested contribution, \$10,000 would go to the SWKEDC and \$10,000 would be used locally to pay off debt and for special projects locally. The council stated the work both groups have been doing for Elkton and Todd County has very positive the last few years. After discussion, Mr. Powell motioned to contribute \$20,000, seconded by Mr. Haley and carried unanimously.

Terry Frogue reported there is a potential new commercial development in the city. According to the new zoning ordinance, the Planning Commission will need to hire an engineer to review the Development Plans on behalf of the Commission and city. Mr. Frogue is working on getting quotes from engineers to represent the city and will report at the next meeting.

Clerk Brock presented the property tax rate calculations for 2014. The compensating rate (Rate II) for 2014 is \$.245 per \$100 assessment for real property and \$.215 per \$100 assessment for personal property. This rate would generate approximately \$1,704 more revenue than last year. The 4% rate,

which requires two public notices and a public hearing, is \$.254 per \$100 assessment for real property and \$.223 per \$100 assessment for personal property. The 4% rate would generate approximately \$7,988 over last year. Last year's rates were \$.247 per \$100 assessment for real property and \$.206 per \$100 assessment for personal property. Clerk Brock recommended setting the rate at least at the compensating rate. After discussion, Mr. Haley motioned to set the real property tax rate at \$.245 and the personal property tax rate at \$.206. Motion seconded by Mr. Gibson and carried unanimously.

Clerk Brock read first reading of Ordinance 2014-7, "AN ORDINANCE FIXING THE AD VALOREM TAX RATE UPON THE ASSESSED VALUATION OF REAL ESTATE, PERSONAL PROPERTY, MOTOR VEHICLES AND WATERCRAFT WITHIN THE CITY LIMITS OF ELKTON, KENTUCKY, FOR THE YEAR 2014." Mr. Laster motioned to approve after first reading, seconded by Mr. Scott and carried unanimously by show of hands.

There were no further items on the agenda and therefore Mr. Laster motioned to adjourn and seconded by Mr. Haley. Motion carried unanimously and meeting adjourned at approximately 5:33 pm.

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Laura M. Brock, City Clerk/Treasurer

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Nancy T. Camp, Mayor