

Minutes: City Council Special Meeting
December 28, 2015
5:00 PM

The Elkton City Council met in special session on Monday, December 28, 2015 with Mayor Jackie Boyd Weathers presiding.

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

Others present: City Clerk/Treasurer Laura Brock; Terry Frogue, Utility/Streets Superintendent; Jeff Traugher, City Attorney; Ashley Weatherholt, Assistant City Clerk; and, Ryan Craig, *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. North Main Street Decorative Lighting Project
2. Pond River Road Resurfacing Bids
3. Riverbend Subdivision
4. 1st Reading Ordinance 2015-11 – Ordinance Creating Adjustment Policy For Unusually High Water Bills
5. 1st Reading Ordinance 2015-12 – Ordinance Creating Sewer Adjustment Policy For Leaks Entering Sewer System

Clerk Brock updated the council on the North Main Street Decorative Lighting Project. The city needs to hire private contractors to do some rewiring for phone and electric service prior to the state starting construction of the new sidewalks and burying utility lines. We got two quotes for relocating telephone lines: Cornerstone Information Systems, \$4,802.89 and Conceptual Systems Corp., \$4,000.00. We only received one quote for electric relocation from B3 Electric LLC for \$8,405.00. Three other local contractors were contacted for a quote, but no one was interested in the work. Also, the city will need to go ahead and order five decorative light posts for the project. Clerk Brock suggested ordering an additional post in order to have one extra in inventory. Mayor Weathers stated unless there was any opposition we would hire the low bidder in each category of work and order six light posts. There was no opposition.

Mayor Weather reported bids were received today at 3:00 pm for the resurfacing of Pond River Road with one bid received from Scotty's Contracting in the amount of \$57,346.00. The state has awarded the city up to \$62,000.00 for this project. After discussion, Mr. Jefferson motioned to accept the bid from Scotty's Contracting, seconded by Mr. Powell and carried unanimously.

Terry Frogue updated the council on the Riverbend Subdivision development and the retention basin constructed by developer Arland Overholt as discussed at the last meeting. Mr. Frogue spoke with engineers at DDI Engineering, who designed the retention basin for Mr. Overholt. Frogue reported to them that the letter they submitted to the city regarding the design was too vague. They agreed the basin was not constructed completely as designed, but stated it still should be retaining water as needed. Mr. Frogue informed them the adjacent property owner is not happy with the basin and that he feels it is not holding the water back enough and therefore washing out the drainage ditches. Mr. Frogue stated the Planning Commission is requiring an as built set of plans showing the details of the basin after construction. The Commission is requiring this before any new construction begins, although Mr. Overholt has already started construction of another home. Frogue suggested that once the as built plans are submitted, that Rick Harper be hired to review the plans and inspect the basin on behalf of the city. Mr. Harper's fees should not be

much more than \$700.00. Mr. Frogue will request Arland Overholt attend the next Planning Commission meeting on January 14, 2016. The council showed concern that Mr. Overholt was already constructing a new home without approval. Mr. Frogue stated a stop work order could be issued if Mr. Overholt does not attend the Planning Commission meeting.

Clerk Brock read first reading of Ordinance 2015-11, "AN ORDINANCE CREATING AN ADJUSTMENT POLICY FOR UNUSUALLY HIGH WATER USAGE BY CUSTOMERS OF THE ELKTON WATER WORKS." Mr. Laster motioned to approve after first reading, seconded by Mr. Gibson and carried unanimously by show of hands.

Clerk Brock read first reading of Ordinance 2015-12, "AN ORDINANCE CREATING A SEWER CHARGE ADJUSTMENT POLICY FOR LEAKS ENTERING THE SEWER SYSTEM." Mr. Jefferson motioned to approve after first reading, seconded by Mr. Powell and carried unanimously by show of hands.

As there were no other items of business, Mr. Jefferson motioned to adjourn, seconded by Mr. Laster and carried unanimously. Meeting adjourned at approximately 5:24 pm.

Jackie Boyd Weathers, Mayor

Laura M. Brock, City Clerk/Treasurer