

Minutes: City Council Special Meeting  
February 21, 2013  
5:00 PM

The Elkton City Council met in special session on Thursday, February 21, 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.

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

### **AGENDA**

1. Elkton Die Casting Property
2. 2<sup>nd</sup> Reading Ordinance 2013-1  
Ordinance Establishing a Job Development Incentives Program
3. Resolution 2013-2  
Supporting Reforms to the County Employees Retirement System
4. Recreation Commission Appointments
5. Request for Donations to Project Graduation
6. Pennyrite Narcotics Task Force

Clerk Brock reviewed items that were requested for review by Donald Settle and the nonprofit group, Elkton Die Casting Technology and Community Center, for leasing the Elkton Die Casting property. Mr. Settle would like permission to enclose the motorcycle shelter on the property as office space. He will pay all construction expenses and utilities for the shelter. After discussion, Mr. Jefferson motioned to allow Donald Settle's request. Motion seconded by Mr. Scott and carried unanimously. The nonprofit group would like to begin removing old electrical supplies in the building that the inspector told them needed to be removed. These items will be sold for scrap and the funds would go into the nonprofit group's account. It was the consensus of the council this could be done, with a note that all of the overhead pulleys and joist should remain intact. Regarding the lease, it was decided the city would pay the utility bills for the nonprofit portion of the office building for three months and then review the cost. The city will maintain the grounds and physical building including roof, while the nonprofit will maintain the building interior and heating and cooling units. The city will require approval of all sub leases. The environmental covenant is stated in the lease and will also note that any ground movement or construction in the impacted area has to have prior approval from the city and state. It was also suggested that Mr. Donald Settle attend council meetings periodically to give updates on the status of the building and ongoing projects. After discussion, Mr. Laster motioned to authorize the Mayor to enter into the lease with the changes discussed. Motion seconded by Mr. Jefferson and carried unanimously.

Clerk Brock read second reading of Summary of Ordinance 2013-1, "AN ORDINANCE ESTABLISHING A JOB DEVELOPMENT INCENTIVES PROGRAM." Mr. Scott motioned to adopt after second reading and seconded by Mr. Powell. Motion carried unanimously by show of hands.

Resolution 2013-2, "A RESOLUTION SUPPORTING REFORMS TO THE COUNTY EMPLOYEES RETIREMENT SYSTEM (CERS) TO MAKE THE PLAN SUSTAINABLE, SOUND, AND SECURE FOR CURRENT AND FUTURE EMPLOYEES" was presented. It is estimated that retirement reform would save the city of Elkton over \$700,000 over the next 19 years. After discussion, Mr. Scott motioned to adopt Resolution 2013-2 and seconded by Mr. Jefferson. Motion carried unanimously by show of hands.

Mayor Camp recommended the appointment of Amy Kearns to the Recreation Commission to fill an unexpired term. Mr. Laster motioned to approve the appointment and seconded by Mr. Haley. Motion carried unanimously.

Mayor Camp recommended the appointment of Casey Williams to the Recreation Commission to fill an unexpired term. Mr. Laster motioned to approve the appointment and seconded by Mr. Scott. Motion carried unanimously.

Mayor Camp reported a request from Todd Central High School for Project Graduation. Mr. Scott motioned to donate \$250 and seconded by Mr. Haley. Motion carried unanimously.

Mayor Camp called for discussion regarding the annual contribution to the Pennyriple Narcotics Task Force. After discussion, Mr. Powell motioned to contribute \$730.20 and seconded by Mr. Gibson and carried unanimously. It was suggested that the Task Force provide the city with at least quarterly feedback on their efforts in Elkton and Todd County.

There were no other items on the agenda, therefore Mr. Laster motioned to adjourn and seconded by Mr. Jefferson. Motion carried unanimously and meeting adjourned at approximately 5:40 PM.

---

Nancy T. Camp, Mayor

---

Laura M. Brock, City Clerk/Treasurer