

Minutes: City Council Meeting  
January 13, 2014  
7:00 PM

The Elkton City Council met in regular session on Monday, January 13, 2014 with Mayor Nancy T. Camp presiding.

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

Others present: City Clerk/Treasurer Laura Brock; Police Chief Jerry Pepper; Utility/Street Superintendent Terry Frogue; City Attorney Jeff Traughber; and, Ryan Craig, *Todd County Standard*.

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

After reviewing the December 9, 2013 council meeting minutes, Mr. Scott motioned to approve, seconded by Mr. Jefferson and carried unanimously.

Mayor Camp called for approval of the bills payable and financial reports. Mr. Powell motioned to approve, seconded by Mr. Gibson and carried unanimously.

Mayor Camp called for public comments or presentations. There were no public comments. Chief Pepper did want to state that the Police Department has made several drug arrests in the last several months and when the department is back to full staff he expects many more. He reported Officer Rocky Barr has resigned and Jason Clardy has been hired. Also, two new recruits have been hired and are expected to graduate from the police academy in April.

Clerk Brock read second reading of Ordinance 2013-11, "AN ORDINANCE AMENDING SECTION 50.25 OF THE CODE OF ORDINANCES OF THE CITY OF ELKTON ADJUSTING WATER RATES CHARGED BY THE WATERWORKS SYSTEM OF THE CITY OF ELKTON." Mr. Scott motioned to adopt after second reading and seconded by Mr. Gibson. Motion carried unanimously by show of hands.

Terry Frogue reported the Water Line Extension and Replacement Project is progressing on schedule. The contractor did hit the main transmission line from Logan Todd Regional Water to the city which caused us to have to issue a citywide boil water advisory as a precaution. There was also a water main break on South Main Street recently due to the extremely cold weather. David Haley and other council members thanked the utility department staff for getting the leak fixed so fast, which kept the city from having to issue another advisory.

Resolution 2014-1, "RESOLUTION OF THE CITY OF ELKTON, KENTUCKY APPROVING AND AUTHORIZING AN ASSISTANCE AGREEMENT BETWEEN THE CITY OF ELKTON, KENTUCKY AND THE KENTUCKY INFRASTRUCTURE AUTHORITY" was presented to the council. Mr. Laster motioned to approve the resolution and seconded by Mr. Powell. Motion carried unanimously.

Mayor Camp reported the city accepted sealed bids on Friday, January 3, 2014 for the sale of city owned property at 203 East Jefferson Street. The city received the following two bids: Double Luck LLC, \$40,000; and Buddy Power and Paul Wilson, \$42,026.00. Mr. Haley motioned to accept the bid of Buddy Power and Paul Wilson for \$42,026.00 and seconded by Mr. Gibson. Motion carried unanimously.

Proceeds from the sale of the property at 203 East Jefferson Street must be deposited in the Revolving Fund because the house was part of a Community Development Block Grant Program. Council members asked how the funds could be spent. Clerk Brock presented a copy of the Revolving Fund guidelines which state the funds can be spent on “a. clearance of community blight; b. code enforcement removal; c. repairs to existing housing; d. sidewalk and street repair; e. flood control; and f. projects determined to be in the best interest of citizens of City of Elkton.”

Clerk Brock presented the council with a map and description of the Todd County School Board sidewalk project that will be bid out for construction around February 13<sup>th</sup>. Bids will be accepted and then reported to the council for approval before sending to the School Board for approval. The project is 100% grant money but the city committed to any costs over budget. Also, Clerk Brock updated the council on the status of the city’s Streets Avenue Sidewalk project. The engineer is still working on getting the project area closer to the budgeted construction amount before it is bid.

Terry Frogue updated the council on his discussions with property owners on Johnson Drive and Moe Lane for possible annexation. He reported several property owners are interested in being annexed, however only if we run sewer lines to the area and/or resurface and/or widen Johnson Drive and Moe Lane. Terry is getting utility lines marked on these streets to see if widening them will cause utilities to be moved. Also, some of the paving estimates need to be revised. There are two different options to run sewer lines to the area. Gravity lines are the preferred route because there is less maintenance, but the cost is approximately \$500,000. We can run pressure lines that require individuals to have their own pump at a cost of about \$350,000. However, there is more future maintenance expense on those lines due to the pumps. There is potential for 8 new customers immediately, but several new houses are proposed for construction and even more are likely if they annex into the city limits. Terry will continue working on this and report later to the council.

Resolution 2014-2, “A RESOLUTION OF THE CITY OF ELKTON, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON ARRIVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT” was presented to the council. Clerk Brock explained this resolution authorizes application for a Law Enforcement Protection Program funds for the purchase of new body armor vests and weapons for the police department. The city will apply for \$5,657.00 in grant for a total project of \$5,932.00 to purchase 8 new vests and 3 Glock weapons. So, the total cost to the city would be about \$275.00. Mr. Powell motioned to adopt Resolution 2014-2 and seconded by Mr. Haley. Motion carried unanimously.

Mayor Camp reported Charlotte Myers term on the Planning Commission has expired but recommends reappointment for another four year term. Mr. Jefferson motioned to approve the recommendation and seconded by Mr. Laster and carried unanimously.

Mr. Scott motioned to go into closed session under KRS 61.810(1)(c) regarding proposed or pending litigation. Motion seconded by Mr. Jefferson and carried unanimously. Everyone left the room except Mayor, council, clerk and attorney. Upon returning from closed session, Mr. Haley motioned that regarding the lawsuit moving interments in Glenwood Cemetery, that the city cover the cost of replacement caskets and/or buy back gravesites if necessary. Motion seconded by Mr. Laster and carried unanimously.

## COUNCIL REPORTS

Mr. Haley reported the Recreation Commission is currently advertising to take bids to operate the

concession stand in the park, however no one has picked up a packet as of this date. Ryan Craig stated the Todd County Standard would run the advertisement for free for another week. Haley asked Chief Pepper if the police department could close the restroom facilities at the park every night at 10 PM when the season starts around March. Chief Pepper said this would not be a problem. Haley also reported the lights have been installed at the tennis courts, however we are receiving complaints about the mud that was left on the walking trail when they were installed.

Mr. Laster reported the water loss in the city is back down to 8% this month.

#### MAYOR'S REPORT

Mayor Camp reported the city has received an invoice to help with the 400 Mile Sale on Highway 68 that goes through Elkton. The total cost is \$1,000 with the county agreeing to cover half the cost. Mr. Gibson motioned for the city to pay the remaining \$500 for the 400 Mile Sale. Motion seconded by Mr. Laster and carried unanimously.

Mayor Camp recommended appointing Doug Gibson to the vacant council member seat on the Revolving Fund Board. Mr. Scott motioned to approve the recommendation and seconded by Mr. Laster. Motion carried unanimously.

Mr. Gibson reported receiving complaints that dirt from the new hosing construction on S. Allen Street is running into the road. Terry Frogue stated he will talk to the contractors again about the problem.

There was no further discussion, therefore Mr. Laster motioned to adjourn and seconded by Mr. Gibson. Motion carried unanimously and meeting adjourned at approximately 8:40 PM.

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Nancy T. Camp, Mayor

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Laura M. Brock, City Clerk/Treasurer