

Minutes: City Council Special Meeting  
July 11, 2013  
5:30 PM

The Elkton City Council met in special session on Thursday, July 11, 2013 with Mayor Nancy T. Camp presiding.

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

City Council members absent: Jimmy Scott.

Others present: City Clerk/Treasurer Laura Brock; Jeff Traughber, City Attorney; Lindsay Kriz, *Todd County Standard*; and, Carla Jiminez, *Kentucky New Era*.

Mayor Camp called the meeting to order at 5:30 PM and reminded everyone only items on the agenda may be discussed.

### **AGENDA**

1. Todd County Water District Building
2. Closed Session under KRS 61.810(1)(f): Discussion or hearings that might lead to the appointment, discipline, or dismissal of an employee

Mayor Camp reported the city signed a lease with the Todd County Water District in August 2011 for the old Ardco building that the city owns on West Main Street. The lease has expired and the Mayor passed around a copy of the old lease and asked the council to review the terms of the lease and discuss options for renewal. The lease was for ten years at a cost of \$500 per month. Mr. Jefferson stated \$500 a month was too little. Mr. Haley stated he thought \$800 was fair. Mayor Camp reported that a realtor in Russellville estimated fair rent on the building would be \$1,800 per month. The city covers property insurance on the building, estimated at \$1,500 a year, and had to replace the roof several years ago. Most agreed a five year lease was appropriate. Also, the current lease does not allow the city to enter the building as needed. Mr. Haley suggested meeting with the Water District to discuss what is fair. After discussion, Mr. Laster motioned to propose to the Water District a five year lease at \$1,500 per month. Motion seconded by Mr. Jefferson. Voting in favor of the motion were Jefferson, Laster and Gibson. Voting opposed were Powell and Haley. Motion carried. It was also the consensus that the city should be able to enter the building to inspect it and that the city will maintain only the roof.

Mr. Powell motioned to go into closed session under KRS 61.810(1)(f) for discussions that might lead to the appointment, discipline, or dismissal of an employee. Motion seconded by Mr. Laster and carried unanimously. The Mayor, council, clerk and city attorney remained in the meeting and all guests left at this time. Upon returning from closed session, the guests returned to the meeting. No action was taken as a result of the closed session.

There were no other items on the agenda, therefore Mr. Jefferson motioned to adjourn and seconded by Mr. Laster. Motion carried unanimously and meeting adjourned at approximately 6:00 PM.