

Minutes: City Council Meeting  
March 10, 2014  
7:00 PM

The Elkton City Council met in regular session on Monday, March 10, 2014 with Mayor Nancy T. Camp presiding.

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

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. Jimmy Scott gave invocation.

After reviewing the February 10, 2014 council meeting minutes, Mr. Scott motioned to approve, seconded by Mr. Gibson and carried unanimously.

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

Clerk Brock read second reading of Ordinance 2014-1, "ORDINANCE ADOPTING COMPENSATION PLAN AND PAY SCALE." Mr. Powell motioned to adopt after second reading. Motion seconded by Mr. Laster and carried unanimously by show of hands.

Mayor Camp reported she received two more bids for installing a new roof on the property located at 106 North Main Street in addition to the one from Matthews Construction she reported last month. The following bids were received: Matthews Construction (rubber material) - \$14,478.00 for 15 year warranty and \$15,423.00 for 20 year warranty; Harper's Roofing (metal roof) - \$8,500.00; Greenfield Construction (metal roof) - \$17,627.00. Mayor Camp stated that Harper Roofing did not address the brick that may need work. After discussion, it was the consensus that Matthews Construction bid with 20 year warranty was the best price for the job needed. Mr. Powell motioned to go with Matthews Construction to install a new roof at 106 North Main Street. Motion seconded by Mr. Laster and carried unanimously.

Terry Frogue updated the council on the progress of the Water Line Extension and Goebel Avenue Replacement Project. A handout updating the council on the progress and payments was also presented.

Mayor Camp asked the council if they want to hire Ricchuite Enterprises to perform the annual spring cleanup for the same amount last year totaling \$2,000.00. After discussion, Mr. Jefferson motioned to hire Ricchuite Enterprises for \$2,000 to perform the spring cleanup. Motion seconded by Mr. Scott and carried unanimously.

Mayor Camp reported there will be a joint special meeting of the Elkton City Council and Code Enforcement Board on Thursday, March 20, 2014 at 5:30 pm. Clerk Brock stated each council member has in their meeting information a letter informing them of the special meeting with a copy of the Code Enforcement Ordinance and Nuisance Ordinance. The purpose of the meeting will be to learn about the Code Enforcement Board and discuss possible changes to the ordinances. An agenda for the special meeting will be mailed prior to the meeting.

## COUNCIL REPORTS

Mr. Haley reported that Craig Media was awarded the bid to operate the concessions at the park.

Mr. Powell reported the fire department had 9 fire runs since the last meeting.

Mr. Laster called for a report from Terry Frogue. Mr. Frogue reported Mitch Frazier will be attending training this week to receive his Water Distribution Certification. Frogue also reported that the water loss will probably be up this month due to all the water line flushing that had to be done during the Water Line Extension and Goebel Avenue Replacement Project.

Mr. Jefferson and Chief Pepper had nothing to report.

Mr. Scott stated now that the city has a tractor, we may consider purchasing a blade to push snow off the streets in the future. Mr. Gibson stated and the other council members concurred that the state road department did a great job removing snow from the Square and other state roads in the county.

#### MAYOR'S REPORT

Mayor Camp recommended appointing Debbie Laster to the Board of Adjustment. Mr. Scott motioned to approve the recommendation, seconded by Mr. Gibson and carried unanimously.

Mayor Camp reported it is time to renew the city's membership in the Todd County Community Alliance. The city has been joining at the platinum level at a cost of \$1,000. Mr. Laster motioned to renew the membership with the Alliance for \$1,000. Motion seconded by Mr. Haley and carried unanimously.

Mayor Camp reported the resignation of Cindy Sidebottom from the Elkton Planning Commission. Mr. Gibson motioned to accept the resignation, seconded by Mr. Laster and carried unanimously.

Mayor Camp reported Debbie Laster also agreed to serve on Planning Commission to replace Cindy Sidebottom. Mr. Jefferson motioned to approve the appointment, seconded by Mr. Powell and carried unanimously.

Mr. Laster asked if it was a conflict for his wife Debbie Laster to serve on city committees. Jeff Traughber stated he did not believe so, but he would check to make sure.

Mr. Traughber, who also serves on the Recreation Commission as a county appointment, stated that Chuck Saddler was hired as the Park Manager this year.

Mayor Camp reported Mediacom notified her that they will be removing the G4 channel from their lineup in May.

Mayor Camp reported the current cemetery maintenance contract is set to expire or renew. Mr. Traughber stated it would automatically renew for one year if no action was taken. No action was taken.

Mayor Camp stated the cemetery fence will need painting soon as well as cleaning and sealing the stone wall. Raymond Williams can use inmates to paint the fence. Mr. Haley stated washing and sealing the wall is something the utility department can do. Mr. Frogue stated they would take care of it.

There was no further discussion, therefore Mr. Powell motioned to adjourn and seconded by Mr. Laster. Motion carried unanimously and meeting adjourned at approximately 7:25 PM.

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Nancy T. Camp, Mayor

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Laura M. Brock, City Clerk/Treasurer