

Minutes: City Council Meeting
October 20, 2014
7:00 PM

The Elkton City Council met in regular session on Monday, October 20, 2014 with Mayor Nancy T. Camp presiding.

City Council members present: Jimmy Scott; Doug Gibson; David Haley (arrived during the meeting); David Powell; Danny Laster; Eugene Jefferson.

Others present: City Clerk/Treasurer Laura Brock; Utility/Street Superintendent Terry Frogue; City Attorney Jeff Traughber; and, Frank McReynolds.

Mayor Camp called the meeting to order at 7:00 PM and reminded everyone that this meeting was being held as a regular meeting because city ordinance states if the second Monday falls on a legal holiday then the meeting shall be held the ensuing Monday. Mayor Camp led the pledge of allegiance. Mr. Eugene Jefferson gave invocation.

After reviewing the September 8, 2014 council meeting minutes, Mr. Scott motioned to approve, seconded by Mr. Jefferson and carried unanimously.

After reviewing the September 25, 2014 special council meeting minutes, Mr. Jefferson motioned to approve, seconded by Mr. Laster and carried unanimously.

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

Mayor Camp called for public comments from guests. Mr. Frank McReynolds had several questions and comments regarding the city's recent attempt to apply for a Community Development Block Grant for a housing project. Mayor Camp stated the city only got five or six applications and we needed about 20 to submit an application. Mayor Camp is compiling a list of potential applicants in order to apply in the spring.

Clerk Brock read first reading of Ordinance 2014-8, "AN ORDINANCE ENACTING AND ADOPTING SUPPLEMENTS TO THE CODE OF ORDINANCES OF THE CITY OF ELKTON, KENTUCKY." Mr. Powell motioned to approve after first reading, seconded by Mr. Laster and carried unanimously by show of hands.

Terry Frogue reported the B. White Road sewer line extension project is complete except for final cleanup, which he hopes is completed this week. The line has passed all the necessary inspections. Clerk Brock reported the first construction funds request for the project, which included a request for payment from McGhee Engineering for \$5,210.00 and for Twin States Utilities and Excavation in the amount of \$28,386.00. Mr. Laster motioned to approve the pay request, seconded by Mr. Jefferson and carried unanimously.

Clerk Brock reported bids were received on Tuesday, October 14, 2014 at 10 AM for the South Streets Avenue Sidewalks Project with the following bids received:

<u>Company</u>	<u>Base Bid</u>	<u>Alternate No. 1</u>	<u>Total</u>
Carter Douglas Co.	\$ 232,028.00	\$ 276,835.00	\$ 508,863.00
Southern Kentucky Contractors	\$ 260,991.74	\$ 283,586.10	\$ 544,577.84
Charbon Contracting	\$ 289,811.92	\$ 331,726.15	\$ 621,538.07
Certified Construction Co.	\$ 324,649.60	\$ 364,426.40	\$ 689,076.00
Scott & Murphy	\$ 212,312.00	\$ 278,896.50	\$ 491,208.50

Clerk Brock stated that the grant will cover \$326,000.00 of the project and the city has to commit to at least \$81,500.00 for a total of \$407,500.00. Engineering fees on the project are \$34,500.00 and the apparent low bid for construction is \$491,208.50, bringing the total project cost to \$525,708.50. If the city wants to complete the entire project, we will have to commit an additional \$118,208.50 to the project. Clerk Brock stated there are funds in the Revolving Fund and Municipal Road Aid Fund that can be used to cover the extra expense. The council reviewed a list of streets in the city that also need paving with expenses paid out of the Municipal Road Aid Fund. After discussion, Mr. Powell motioned to complete the entire project including committing to the extra funding. Motion seconded by Mr. Laster and carried unanimously.

Council member Haley entered the meeting at this time.

Mr. Frogue presented a proposal from Precision Concrete to repair sidewalks on South Main Street that have buckled or cracked causing ¼” to 2” tall tripping hazards. The cost to do the repairs on the sidewalks on both sides of the street was \$6,427.00 for all ¼” to 2” hazards or \$3,700.00 for all ½” to 2” hazards. After reviewing the proposal and some discussion, no action was taken.

Mayor Camp reported there would be no discussion on the customer water bills item on the agenda.

Mr. Frogue reported Stratton Excavation has begun clearing the Elk Fork Creek of debris. Frogue reported many of the log jams have moved around since the project was bid out several months ago, but he continues to work with the contractors to complete the project.

Mayor Camp reported Ricchuite Enterprises will begin picking up leaves in the city on Monday, October 27th. He will pick up the leaves every day until there are no more leaves raked to the curb.

Mayor Camp reported Halloween trick-or-treat times will be held on Friday, October 31st from 5:30 pm to 7:30 pm.

Mayor Camp reported a list of markers in the city’s cemeteries that need to be repaired. The stones are tipping over or fallen because they need a new foundation poured. Pennyrile Vault Company quoted the repairs to cost \$3,355.00 for 20 stones to be reset. Clerk Brock stated there is only \$2,000 in the budget for repairs and the budget would need to be amended if all the repairs are made. After discussion, Mr. Jefferson motioned to make all the repairs as presented and amend the budget to allow for the repairs. Motion seconded by Mr. Gibson and carried unanimously.

Clerk Brock presented a proposal from Air Evac Lifeteam to renew the annual membership for all full-time and part-time employees. The city voted to purchase the memberships several years ago and Brock asked if they wanted to continue renewing the memberships at a cost of about \$1,184.00 per year. Mr. Laster requested the city look into memberships to the other air ambulance services in the county before renewing the Air Evac membership and discuss at the next meeting.

Mayor Camp reported a request for a donation from Todd County Central High School to use for the annual Veteran’s Day service that will be held on November 7th at 8 AM. Clerk Brock reported we contributed \$250 last year and \$200 the previous year. After discussion, Mr. Gibson motioned to contribute \$250, the same as last year. Motion seconded by Mr. Jefferson and carried unanimously.

Mayor Camp presented the list of streets that was also reviewed during the discussion of the Streets Avenue Project. After discussion, Mr. Scott motioned to bid resurfacing the following streets: West McReynolds Drive, Lucky Lane, Dunheath Drive, Sunset Drive, and South Perry Street. Motion seconded by Mr. Gibson and carried unanimously.

COUNCIL REPORTS

Mr. Haley reported there have been complaints about limbs hanging down over the walking trail in the

city-county park. He will make sure they are taken care of. Mr. Haley motioned to make the \$17,000 contribution for the city-county to the Recreation Commission. Motion seconded by Mr. Laster and carried unanimously.

Mr. Laster called for a report from Mr. Terry Frogue. Frogue reported a draft of the agreement for water service territory and water line ownership between the city and Todd County Water District has been received. Frogue reported a discrepancy in what the city council originally proposed to the District. It was the consensus to stay with the original proposal. The council will review the draft agreement and it will be discussed at the next meeting.

MAYOR'S REPORT

Mayor Camp reported she received notice from the Todd County Water District that they will vacate the building on West Main Street by February 1, 2015.

There was no further discussion, therefore Mr. Jefferson motioned to adjourn and seconded by Mr. Laster. Motion carried unanimously and meeting adjourned at approximately 8:05 PM.

Nancy T. Camp, Mayor

Laura M. Brock, City Clerk/Treasurer