

Minutes: City Council Special Meeting
June 21, 2018
7:00 PM

The Elkton City Council met in special session on Thursday, June 21, 2018 at 7:00 PM with Mayor Jackie Boyd Weathers presiding.

City Council members present: Michael Case; Doug Gibson; David Haley; Danny Laster; Frank McReynolds; and, David Powell.

Others present: Laura Brock, City Clerk/Treasurer; Terry Frogue, Utility/Street Superintendent; and, Brian Atkinson, Police Chief.

Mayor Weathers called the meeting to order at 7:00 pm and informed everyone this was a special meeting, therefore only agenda items could be discussed.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Approval of Minutes May 14,2018 Meeting
5. Approval of Minutes May 29, 2018 Meeting
6. Bills Payable and Financial Reports
7. 2nd Reading Ordinance 2018-03 - Rezone 309 and 311 E Main Street
8. 2nd Reading Ordinance 2018-04 - Amending Chapter 119 (Job Development Incentives)
9. 1st Reading Ordinance 2018-05 - Amending Budget FY June 30, 2018
10. 1st Reading Ordinance 2018-06 - Budget Appropriations FY June 30, 2019
11. 1st Reading Ordinance 2018-07 - Amending Compensation Plan and Pay Scale
12. Natural Gas Franchise Bids
13. Elkton Die Casting Building
14. Elkton Die Casting Use Agreement with Marines
15. Creek Bank and Pavement Repairs Bid
16. 1st Reading Ordinance 2018-08 - Adjusting User Rates of Wastewater Services in Elkton
17. 1st Reading Ordinance 2018-09 - Adjusting Water Rates
18. 1st Reading Ordinance 2018-10 - Amending Chapter 95 Cemeteries
19. Thurman Campbell Group - FY2018 Audit Proposal
20. Speed Signs on Streets

Mayor Weathers led the Pledge of Allegiance and Mr. Haley gave invocation.

After reviewing the May 14, 2018 council meeting minutes, Mr. Haley motioned to approve, seconded by Mr. McReynolds and carried unanimously.

After reviewing the May 29, 2018 special council meeting minutes, Mr. Haley motioned to approve, seconded by Mr. Powell and carried unanimously.

Mayor Weathers called for approval of the bills payable and financial reports. After review, Mr. Case motioned to approve the bills payable and financial reports, seconded by Mr. Laster and carried unanimously.

Clerk Brock stated City Attorney Jeff Traughber prepared a Summary of Ordinance 2018-03. Mr. Case motioned to read the Summary Ordinance in lieu of the full ordinance, seconded by Haley, and carried

unanimously. Clerk Brock read second reading of Summary Ordinance 2018-03, "AN ORDINANCE TO REZONE PROPERTIES LOCATED AT 309 AND 311 EAST MAIN STREET." Haley motioned to adopt Ordinance 2018-03 after second reading, seconded by Powell, and carried unanimously by show of hands.

Clerk Brock stated City Attorney Jeff Traughber prepared a Summary of Ordinance 2018-04. Mr. Powell motioned to read the Summary Ordinance in lieu of the full ordinance, seconded by Gibson, and carried unanimously. Clerk Brock read second reading of Summary Ordinance 2018-04, "AN ORDINANCE AMENDING THE TEXT OF CHAPTER 119 GOB DEVELOPMENT INCENTIVE PROGRAM) OF THE CITY OF ELKTON CODE OF ORDINANCES." Haley motioned to accept after first reading, seconded by Gibson, and carried unanimously by show of hands.

Clerk Brock read first reading of Ordinance 2018-05, "AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE CITY OF ELKTON, KENTUCKY FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018." Mr. Powell motioned to approve after first reading, seconded by Case, and carried unanimously by show of hands.

Clerk Brock read first reading of Ordinance 2018-06, "AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND APPROPRIATIONS FOR THE CITY OF ELKTON, KENTUCKY, FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019." Mr. Haley motioned to approve after first reading, seconded by Laster, and carried unanimously by show of hands.

Clerk Brock read first reading of Ordinance 2018-07, "ORDINANCE AMENDING COMPENSATION PLAN AND PAY SCALE" Mr. Case motioned to approve after first reading, seconded by Haley, and carried unanimously by show of hands.

Clerk Brock reported that no bids were received for the sale of natural gas franchise. Mayor Weathers and Jeff Traughber were contacted by Atmos Energy and the sale will have to be advertised again.

Froge reported that bids were received on the work needed to be done in the Elkton Die Casting building to pass electrical inspection in order to occupy the building: Camp Electric, \$5,040; Ensign Electric, \$6,600 unless the project goes over 80 hours, then a cost of \$9,500; Hampton Electric, \$10,800. All bids include the city providing the lift and the light guards. There were questions about when the work could be completed and when the electric permit expires. Froge contacted Camp Electric during the meeting. While waiting for a response, Mr. Haley motioned to table the discussion until the end of the meeting, seconded by Laster and carried unanimously.

Mayor Weathers informed the council that she and Clerk Brock met with the US Marines, who are interested in leasing the Die Casting property for training exercises. They have requested a five year lease with no compensation to the city. After discussion, Mr. Haley motioned to table the discussion until City Attorney can review the agreement and make a recommendation to the council, seconded by Powell, and carried unanimously.

Froge reported the city received bids for Creek Bank and Pavement Repairs for work needed due to damage from the flood of July 2015. One bid was received from Knight Construction. Project One to install a concrete ditch at Elk Fork Creek: \$15,000; Project Two to repair the washed out creek bank at Elk Fork bridge: \$16,800; and Project Three to repair the edge of pavement along the guard rail on Elk Fork Road, \$58,600. Project three does not include asphalt repairs which would cost an additional \$265 per ton. The city received about \$4,000 from FEMA that was estimated to cover 75% of the repairs cost. There was discussion of returning the money and seeking other grants to make the repair. Clerk Brock will research our options and can report at the next meeting. Mr. Laster motioned to table this item until the special meeting Monday, June 25, 2018, seconded by McReynolds and carried unanimously.

Clerk Brock read first reading of Ordinance 2018-08, "AN ORDINANCE AMENDING SECTIONS

52.04(A) OF THE CODE OF ORDINANCES OF THE CITY OF ELKTON ADJUSTING AND MODIFYING USER RATES FOR WASTEWATER SERVICES IN THE CITY OF ELKTON." Mr. Gibson motioned to approve after first reading, seconded by Laster, and carried unanimously by show of hands.

Clerk Brock read first reading of Ordinance 2018-09, "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. Haley motioned to approve after first reading, seconded by Powell, and carried unanimously by show of hands.

Clerk Brock read first reading of Ordinance 2018-10, "AN ORDINANCE AMENDING PORTIONS OF CHAPTER 95 OF THE CODE OF ORDINANCES OF THE CITY OF ELKTON, KENTUCKY DEALING WITH THE REGULATION OF CEMETERIES." Mr. Haley motioned to approve after first reading, seconded by Gibson, and carried unanimously by show of hands.

Clerk Brock presented a proposal from Thurman Campbell Group to perform the audit of the city's financial statement for FYE June 30, 2018 for the same cost as last year, \$17,500. Mr. Powell motioned to approve the proposal, seconded by Gibson, and carried unanimously by show of hands.

Mayor Weathers reported a request for more speed limit signs on Poplar Street. Mr. Gibson stated speed bumps might be needed on some city streets and requested Mr. Frogue obtains estimated cost, Being the end of the agenda, discussion returned to the item tabled earlier in the meeting about electric bids for the Die Casting building. Frogue reported Camp responded that he could complete the project in two weeks and his work will pass inspection. Mr. Haley motioned to approve the bid of Camp Electric to do the electrical work in the Die Casting building and to pay him when the work passes inspection, seconded by Laster, and carried unanimously.

Mr. Gibson motioned to adjourn, seconded by Case and carried unanimously. Meeting adjourned at about 8:00 pm.

Jackie Boyd Weathers, Mayor

Laura M. Brock, City Clerk/Treasurer