Minutes: City Council Special Meeting August 6, 2018 5:30 PM

The Elkton City Council met in special session on Monday, August 6, 2018 at 5:30 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: Jeffrey Traughber, City Attorney; Laura Brock, City Clerk/Treasurer; Terry Frogue, Utility/Street Superintendent; Justin Moberly, Zoning Administrator/Code Enforcement Officer; and, Steve Rose, Rose Farm Development.

Mayor Weathers called the meeting to order at 5:30 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. FEMA Flood Damage Projects
- 5. Recommendations from Planning Commission
- First Reading Ordinance 2018-11 Rezone Properties Located at 203 W Main St, 108 S Weathers Ln, and 300 W Washington St
- 7. First Reading Ordinance 2018-12 Amending Text of Zoning Ordinance
- First Reading Ordinance 2018-13 Annexing into the City of Elkton, Kentucky a 0.971 Acre Tract Lying Adjacent to and Contiguous to the Present City Boundaries on West Jeff Davis Highway
- 9. First Reading Ordinance 2018-14 Annexing into the City of Elkton, Kentucky a 1.000 Acre Tract Lying Adjacent to and Contiguous to the Present City Boundaries on Beckam Rd
- 10. Adjourn

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

Clerk Brock reported she contacted Kentucky Emergency Management regarding the two FEMA flood projects still needing to be completed. The Elk Fork bridge creek bank stabilization and the road repairs around the guard rail on Elk Fork Road. Since we received FEMA funding for the repairs, we can only use other state funds to help with expenses. Brock stated she only knows of federal grant funds available and they cannot be used for these projects. Also, if the city chooses not to make these repairs and not use the FEMA funding, we would forfeit any future FEMA disaster funding in these areas. We can apply for a one year extension. Clerk Brock stated the council already voted to rebid the creek bank restoration. Therefore she will request the extension. However, the road repairs were bid out at about \$60,000 and that is not in this year's budget. All agreed to apply for the extension and rebid the projects.

Mayor Weathers reported the Planning Commission has held public hearings and are making several recommendations to the city council:

• Recommended rezoning properties located at 203 W Main St, 108 S Weathers Ln, and 300 W Washington St from R-2 Medium Density Residential to B-1 Central Business District. After discussion, McReynolds motioned to approve the recommendation, seconded by Gibson, and carried unanimously.

- Recommended changes in the zoning ordinance. Clerk Brock reviewed the changes, which include allowing one parking space per four seats in a theater, stadium or other places of public assembly; allowing a garage in the side yard if it can meet the side yard setback required of the principal structure; and, changed to the Multi-family Residential (R-3) requirements. After discussion, Haley motioned to approve the recommendation, seconded by Laster, and carried unanimously.
- Recommended the following property be zoned B-2 Neighborhood Commercial District upon its annexation: Approximately 0.971 acres just west of the City Limits of Elkton located at 1110 West Jeff Davis Highway. Gibson motioned to approve the recommendation, seconded by Haley, and carried unanimously.
- Recommended the following property be zoned R-3 Multi-Family Residential upon its annexation: Approximately 1.000 acres situated just west of the City Limits of Elkton being 1.3 miles, more or less, northwest of downtown Elkton, said tract being generally located north of Jefferson Davis Highway, south of B. White Road, east of, and adjacent to Beckam Road, and west of Commerce Street. Haley motioned to approve the recommendation, seconded by Powell, and carried unanimously.

Clerk Brock stated Mr. Traughber prepared a Summary of Ordinance 2018-11. Laster motioned to read the Summary Ordinance in lieu of the full ordinance, seconded by Haley, and carried unanimously. Clerk Brock read first reading of Summary Ordinance 2018-11, "AN ORDINANCE TO REZONE PROPERTIES LOCATED AT 203 W MAIN ST, 108 S WEATHERS LN, AND 300 W WASHINGTON ST." Haley motioned to approve after first reading, seconded by Powell, and carried unanimously by show of hands.

Clerk Brock stated Mr. Traughber prepared a Summary of Ordinance 2018-12. Laster motioned to read the Summary Ordinance in lieu of the full ordinance, seconded by Haley, and carried unanimously. Clerk Brock read first reading of Summary Ordinance 2018-12, "AN ORDINANCE AMENDING THE TEXT OF CHAPTER 151 (ZONING) OF THE CITY OF ELKTON CODE OF ORDINANCES." Powell motioned to approve after first reading, seconded by Gibson, and carried unanimously by show of hands.

Clerk Brock stated Mr. Traughber prepared a Summary of Ordinance 2018-13. Haley motioned to read the Summary Ordinance in lieu of the full ordinance, seconded by Gibson, and carried unanimously. Clerk Brock read first reading of Summary Ordinance 2018-13, "AN ORDINANCE ANNEXING TO THE CITY OF ELKTON, KENTUCKY A 0.971 ACRE TRACT LYING ADJACENT TO AND CONTIGUOUS TO THE PRESENT CITY BOUNDARIES ON WEST JEFFERSON DAVIS HIGHWAY." Haley motioned to approve after first reading, seconded by Gibson, and carried unanimously by show of hands.

Clerk Brock stated Mr. Traughber prepared a Summary of Ordinance 2018-14. Laster motioned to read the Summary Ordinance in lieu of the full ordinance, seconded by McReynolds, and carried unanimously. Clerk Brock read first reading of Summary Ordinance 2018-14, "AN ORDINANCE ANNEXING TO THE CITY OF ELKTON, KENTUCKY A 1.0 ACRE TRACT LYING ADJACENT TO AND CONTIGUOUS TO THE PRESENT CITY BOUNDARIES ON BECKAM ROAD." Haley motioned to approve after first reading, seconded by Powell, and carried unanimously by show of hands.

Mr. Haley motioned to adjourn, seconded by Gibson, and carried unanimously. Meeting adjourned at about 5:45 pm.

Jackie Boyd Weathers, Mayor

Laura M. Brock, City Clerk/Treasurer