EMINENCE CITY MUNICIPAL BUILDING

The City Council of the City of Eminence, Kentucky met in a regular session on Monday, April 8, 2024, at 6:00 p.m. with Mayor Fred Downey and the following members present: LeeAnn Armstrong, Bobbi Jo Frazier, Karen Paris, Phillip Smith, Justin Wayman, and Connie Nation. Also, in attendance were City Attorney Chelsey Brammell, City Clerk Robin Mullins, Police Chief Mike Wells, Public Works Director Matthew McAllister, Fire Chief Steve Lucas, Henry County Local Editor Rob Hoff, Polly Troxell, Magistrate, J. R. Ellis, and Sandra Smith.

Mayor Downey called the meeting to order at 6:00 p.m.

Pledge of allegiance held.

OLD BUSINESS:

Subject: Minutes March 11, 2024 – The minutes from March 11, 2024, were reviewed. Mayor Downey asked for any additions or corrections to the minutes. Motion made by Member Frazier and seconded by Member Armstrong to approve the minutes as presented. On a call for votes, all members present voted, "Yea".

Subject: Second Reading of Ordinance Amending Water/Sewer Connections – Attorney Brammell held the second reading of an Ordinance Amending Water/Sewer connections. Motion made by Member Armstrong and seconded by Member Paris to adopt as read. On a call for votes, all member present voted, "Yea."

Subject: Acceptance of Audit for Fiscal Year End June 30, 2023 - Motion made by Member Frazier and seconded by Member Naton to accept the audit for Fiscal Year End June 30, 2023, as presented. On a call for votes, all members present voted, "Yea".

REPORTS:

Subject: Police Department Report (Copy Attached Hereto) – Police Chief Mike Wells presented the monthly activity report to the council.

Member Frazier reported she had received requests for additional patrolling on Broadway, Elm, and West Main.

Subject: Public Works Report (Copy Attached Hereto) – Public Works Director McAllister presented the monthly activity report to council.

Member Armstrong asked is the speed bump project had been started. Public Works Director McAllister reported some have, but Steve Metcalfe and the students were going to do some.

Also, Member Armstrong reported the stop sign is not visible in the new subdivision on the walking trail.

Member Paris reported the crosswalks done by Steve Metcalfe and the students look really nice.

Subject: Administrative Report (Copy Attached Hereto) – Clerk Mullins reviewed the monthly administrative report.

Clerk Mullins presented the month of March 2024 expenses.

Clerk Mullins presented the 3rd quarter budget review.

Clerk Mullins reported the city is applying for a Recreational Trails Grant for the walking trail and a Land and Water Conservation Grant for the rubber mulch replacement and therefore, need to have a public hearing next month before the council meeting. The public hearing will be at 5:45 p.m. on May 13, 2024.

Subject: Fire Report – (Copy Attached Hereto) –Chief Lucas presented the monthly activity report. They had 14 runs and 213 manpower hours.

NEW BUSINESS:

Alcohol Ordinance Update – Member Armstrong presented a copy of Henry County Fiscal Courts Alcohol Ordinance and would like the city to mirror their ordinance with the exception of the regulatory fee being 5%. Attorney Brammell will compare our ordinance to theirs and make the appropriate changes and bring back to council for review.

Mayor's Update: Mayor Downey reported we need to call a special meeting to open the bids for the Municipal Building Project and Fire Department Renovation. Special Meeting scheduled for April 24, 2024, at 5:15 p.m.

Mayor Downey reported he plans to meet with Buddy John Stanley about the cracks in the walking trail.

Council – **New Business** – Member Smith reported he wanted to call a special meeting about the community room rental. Mayor Downey explained the reason that rental has been put on hold was due to renovation, and once renovation was over, rentals would resume.

Member Wayman reported he hasn't heard anything from CVS regarding redoing the entrance. Attorney Brammell reported the city needs to make contact by either phone call or letter to higher up management.

Member Frazier asked if the budget would be ready to review next month. Mayor Downey reported the first reading would take place in May.

With no further business to be discussed, the motion made was by Member Frazier and seconded by Member Nation to adjourn. All members present voted "Yea". The meeting was adjourned at 6:55 p.m.

FRED DOWNEY, MAY

CITY OF EMINENCE, KENTUCKY

ATTEST:

ROBIN MULLINS, CITY CLERK CITY OF EMINENCE, KENTUCKY

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