CITY COUNCIL MEETING

EMINENCE CITY MUNICIPAL BUILDING

EMINENCE, KENTUCKY

The City Council of the City of Eminence, Kentucky met in a special session on Tuesday, November 12, 2024, at 6:00 p.m. with Mayor Fred Downey and the following members present: LeeAnn Armstrong, Bobbi Jo Frazier, Karen Paris, Justin Wayman, and Connie Nation. Absent was Member Phillip Smith. Also, in attendance were City Attorney Chelsey Brammell, City Clerk Robin Mullins, Interim Police Chief Scott Wilcoxson, Public Works Director Matt McAllister, Fire Chief Steve Lucas, Residents Rita Tipton, Polly Troxell, Brian Golden, and Magistrate Carl Tingle.

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

Pledge of allegiance held.

OLD BUSINESS

Subject: Minutes – The minutes of the previous regular session held on October 8, 2024, were reviewed. Mayor Downey asked for any additions or corrections to the minutes. Motion made by Member Nation and seconded by Member Armstrong to approve the minutes as presented. On a call for votes, all members present voted "Yea".

NEW BUSINESS:

Subject: 2nd Leak Adjustment – A second leak adjustment was requested for Nicholas Garitty in the amount of \$176.92. Motion made by Member Armstrong and seconded by Member Paris to approve the second leak adjustments for Nicholas Garitty in the amount of \$176.92. On a call for votes, all members present voted, "Yea".

Subject: First Reading of Ordinance Amending Zoning for the Purpose of Permitting and Regulating Cannabis Business Operations in the City - Attorney Brammell held the first reading of the Ordinance Amending Zoning for the Purpose of Permitting and Regulating Cannabis Business Operations in the City. No action needed. Attorney Brammell asked the council to look over the ordinance and changes or additions could be made if needed.

Subject: Discussion for Date Change When Meeting Falls on Holiday – Mayor Downey asked the council if they wanted to add a provision to the Council Meeting Date and Time Ordinance about a scheduled date if a holiday falls on the second Monday of the month. The consensus of the council was to have the meeting the second Tuesday of the month. Attorney Brammell will prepare the ordinance for the next meeting.

Subject: Light Up Eminence is scheduled for November 24, 2024, 4:00 p.m. -8:00 p.m. The tractor parade will start at 6:30 p.m. and there will be vendors and plenty of activities. Santa will also be here two days in December.

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 6:35 p.m.

FRED DOWNEY, MAYOR

CITY OF EMINENCE, KENTUCKY

ATTEST:

ROBIN MULLINS, CITY CLERK CITY OF EMINENCE, KENTUCKY