EMINENCE CITY MUNICIPAL BUILDING

The City Council of the City of Eminence, Kentucky met in a special session on Tuesday, October 8, 2024, at 5:00 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, Police Chief Mike Wells, Residents DeAnne Downey, Kim Lyons and Angela Kelley.

Mayor Downey called the Special Meeting to order at 5:05 p.m.

Pledge of allegiance held.

Subject: Pet Food Pantry - Kim Lyons with the Betsy Jackson Memorial Foundation was present to ask the council if she could put a pet food pantry somewhere in Eminence. She would be responsible for putting up the pantry and checking on it monthly. The foundation would also hold fundraisers to raise money to stock the pantry. The consensus of the council was that it was a good idea and was needed but there were a few questions.

Member Armstrong reported she would like the pantry to be checked on more than once a month.

Member Paris reported she felt the pantry needed to anchored to the ground.

Mayor Downey couldn't think of where a great place would be to put the pantry, so he asked Ms. Lyons to check with some private businesses.

Ms. Lyons reported Drane Stephens with Med Save said she could put the pantry on his property.

Subject: Project Prom Invoice – Angela Kelley was present in attendance the council with an invoice for Malibu Jack's. Motion made by Member Nation and seconded by Wayman to pay \$500.00 toward the Malibu Jack invoice for Project Prom. On a call for votes, all members present voted, "Yea".

OLD BUSINESS:

Subject: Minutes – The minutes of the previous regular session held on September 9, 2024, were reviewed. Mayor Downey asked for any additions or corrections to the minutes. Motion made by Member Armstrong and seconded by Member Frazier to approve the minutes as presented. On a call for votes, all members present voted "Yea".

Subject: Second Reading of Ordinance Establishing Code Enforcement Board – Attorney Brammell held the second reading of an Ordinance Establishing Code the Code Enforcement

Board. Motion made by Member Armstrong and seconded by Member Nation to approve the approve the ordinance as read. On a call for votes, all members present voted "Yea".

NEW BUSINESS:

Subject: 2nd Leak Adjustment – A second leak adjustment was requested for Chris Suter in the amount of \$56.32 and Norma Wilson in the amount of \$80.24. Motion made by Member Armstrong and seconded by Frazier to approve the second leak adjustments for Chris Suter in the amount of \$56.32 and Norma Wilson in the amount of \$80.24. On a call for votes, all members present voted, "Yea".

Subject: Date Change November 11, 2024, Meeting – Mayor Downey reported the November 11th meeting needed to be changed due to Veteran's Day. Consensus of council was to schedule the meeting for November 12th at 6:00 p.m.

Festivals:

Light up Eminence: The date of Light up Eminence is going to be rescheduled from the first Saturday in December to either a Friday or Sunday. The date will be decided at the next festivals meeting.

The following is a list of upcoming public events:

10/11	Library Love/Local Fall Festival	6:00 – 9:00 p.m.
10/18	Trail or Treat	5:00-7:00 p.m.
10/26	City of Eminence Monster Mash	6:00 - 8:00 p.m.
10/31	Trick or Treat on Main	4:00-6:00 p.m.
10/30	Regular Trick or Treat	6:00 – 8:00 p.m.
11/11	Veteran's Day Candlelight Vigil	5:30 – 6:30 p.m.

With no further business to be discussed, the motion made was by Member Nation and seconded by Member Wayman to adjourn. All members present voted "Yea". The meeting was adjourned at 5:41 p.m.

FRED DOWNEY, MAYOR

CITY OF EMINENCE, KENTUCKY

ATTEST:

ROBIN MULLINS, CITY CLERK CITY OF EMINENCE, KENTUCKY

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