

The City Council of the City of Eminence, Kentucky met in a regular session on Monday, June 10, 2019 at 6:15 p.m. at the Eminence City Hall with Mayor Drane Stephens and the following members present: Danny Meadows, Steve Metcalfe, Fred Downey, Leo Mason, Lee Ann Armstrong and Polly Troxell. Also, in attendance were City Attorney William Brammell; City Clerk Robin Mullins; Public Works Director Matt McAllister; Major Mike Wells; Assistant City Clerk Debbie Moore; Utility Clerk Donna Rangel; and Henry County Local Representative Taylor Riley.

Mayor Stephens called the public hearing to order at 6:15 p.m.

Pledge of allegiance held.

Subject: Public Hearing – Municipal Aid Program Funds and Local Government Economic Assistance funds – Mayor Stephens explained the required uses for the Municipal aid Program funds stating they must be used on streets, roads, sidewalks, etc. Mayor Stephens reviewed the estimated funds available and presented the proposed expenditures from the Municipal Aid Program fund for the FY 2019/2020.

Mayor Stephens explained the required uses for the Local Government Economic Assistance funds stating they must be used for public safety. Mayor Stephens reviewed the estimated funds available and presented the proposed expenditures from LGEA fund for the FY 2019/2020.

Clerk Mullins stated no comments, written or oral, have been received from the public concerning either fund or their proposed uses.

With no written or oral comments from the public regarding the proposed uses and budget for the MAP and LGEA funds, Mayor Stephens closed the public hearing. Public hearing closed at 6:20 p.m.

Mayor Stephens called the regular meeting to order at 6:20 p.m. with the all persons listed above in attendance.

Subject: County Business - Magistrate Scott Bates was absent so no report was submitted to council.

OLD BUSINESS:

Subject: Minutes – The minutes of the previous regular session held on May 13, 2019 were reviewed. Mayor Stephens asked for any additions or corrections to the minutes. With no additions or changes noted, Mayor Stephens stated they would stand approved as presented.

Subject: Second Reading of Ordinance Requiring the Display of Street Addresses: Attorney Brammell held the second reading of the ordinance requiring the display of street addresses. Motion made by Member Meadows and second by Member Troxell to adopt the ordinance as read. On a call for votes, all member present voted “Yea”.

Subject: Second Reading of Ordinance Updating Pay/Compensation Plan: Attorney Brammell held the second reading of the ordinance updating the pay/compensation plan. Motion made by Member Mason and seconded by Member Metcalfe to adopt the ordinance as read. On a call for votes, all members present voted “Yea”.

Subject: Second Reading of Budget Ordinance: Attorney Brammell held the second reading of the budget ordinance for FY 2019/2020. Motion made by Member Meadows and seconded by Member Armstrong to adopt the ordinance as read. On a call for votes, all members present voted “Yea”.

REPORTS:

Subject: Police Department Report (Copy Attached Hereto) – Police Major Wells presented the monthly activity report to council. Department personnel had a total of 283 contacts for the month, with four traffic collisions. Forty-nine citations were issued on seventy-eight charges. Eleven arrests were made.

Detective Bailey worked a case involving a gun being drawn and threats being made towards an individual at Eminence Village. Bailey received a confession, made an arrest and confiscated the handgun.

Officer Patterson worked a case involving forged prescriptions at CVS. Patterson received a confession and an arrest was made.

All officers have completed their annual training in Domestic Violence and Autism Awareness.

Subject: Public Works Department Report (Copy Attached Hereto) – Public Works Director Matt McAllister reviewed the monthly activity report with council. Reported on routine activities.

Mr. McAllister reported a sewer blockage had to be cleared on Vernon/Uncle Ed after it became clogged with wipes. One of the pumps at the Maple lift station failed and a new starter had to be installed. Sewer blockage had to be cleared on Oldham Street after it became clogged with tree roots and the pumps at the R.L. station in Pleasureville had to be pulled multiple times due to being clogged with wipes.

Mr. McAllister also reported a broken attic ladder was replaced at the Police Department and the splash pad was tested and opened Memorial Day weekend.

Subject: Administrative Office Report (Copy Attached Hereto) - City Clerk Robin Mullins reviewed the monthly administrative office report with council reporting that her office has collected 98% of the total 2018 billed taxes with only \$4,968.18 remaining unpaid as of June 5, 2019.

Clerk Mullins also reported that Utility Clerk Emily Clifford resigned effective May 31, 2019. Donna Rangel has been hired and started on June 10, 2019 and was present to introduce herself to the council.

Subject: Fire Department Report – Member Meadows reported that all is going well in the department. The department had 9 runs and other training hours during May for a total of 254.5 manhours.

Member Meadows reported that Becky Lucas and Mike Lucas would fly out on June 25, 2019 to inspect the new pumper and if everything was satisfactory the pumper would be delivered to High Tech Rescue on Saturday, June 29, 2019. Mayor Stephens reported that everything was in order on the financial end.

Member Meadows inquired about the lights at the Fire Department. Mayor Stephens reported Public Works Director McAllister had looked at several different ones and will sample a couple before a decision is made.

Subject: Festivals Report – Mayor Stephens reported that he hadn't heard anything from Hollie or Ed, but he is having a positive response from the public.

Subject: Parks Report – Mayor Stephens reported that the plumbing permit was approved in three days, but he hit a snag on the building permit. The state requires architectural drawings and strength analysis and we do not have them. Mayor Stephens is going to meet with Ed Berry to see if he can advise him on how to proceed.

Mayor Stephens also reported he spoke to someone at Henry County about a company called American Leak Detection. They can locate a leak and fix it. This company has previously performed this service for the county splash pad.

Mayor Stephens reported he had talked to Chief Kemper and Major Wells about having a better police presence at the park. Currently all officers are parking their cars and walking around and interacting with the people at the park on each shift.

Subject: Code Enforcement Report – Mayor Stephens reported Cat was out due to personal reasons so no report was submitted.

NEW BUSINESS:

Subject: Line Item Changes – Clerk Mullins reviewed line item changes needed for the budget for FY 2018/2019. Motion made by Member Downey and seconded by Member Metcalfe to approve the line item changes as present. On a call for votes, all members present voted “Yea”.

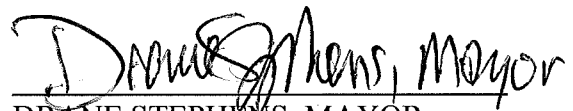
Subject: Mayor’s Update – Mayor Stephens reported that the footers had been dug by the public works for the Welcome Sign. Mayor Stephens reported that Ed Berry had donated the concrete and labor for the base of the sign. He also reported the council needed to decide on the what the welcome sign needed to say. Motion made by Member Metcalfe and seconded by Member Downey that the sign say Welcome to Eminence. On a call for votes, all members present voted “Yea”.

Mayors Stephens reported that Superintendent Berry wanted the city to convey a piece of property to them that runs along where they will build the new gym (Mason Property to Highway 22). The school would like to put in a sidewalk on this property but would not be able to get the funding if it is owned by the city. Public Works Director McAllister reported the city has water/sewer lines that run under this property back toward Mr. Mason’s property, so the city would need an easement. Attorney Brammell stated he would tell the school board the city gave a tentative yes subject to approval of final documentation.

Subject: Council – New Business – Member Armstrong inquired about the sign for Coach D Park that was damaged after the wind storm. Mayor Stephens reported he had planned to do something permanent similar the Welcome Sign.

Subject: Warrants - The warrants for payment were presented and reviewed. Motion made by Member Armstrong and seconded by Member Mason to approve the warrants for payment as presented. On a call for votes, all members present voted “Yea”.

With no further business to be discussed, motion made by Member Armstrong and seconded by Member Mason to adjourn. All members present voted “Yea”. Meeting adjourned at 7:52 p.m.


DRANE STEPHENS, MAYOR
CITY OF EMINENCE, KENTUCKY

ATTEST:

ROBIN L. MULLINS, CITY CLERK
CITY OF EMINENCE, KENTUCKY