

CITY COUNCIL MEETING

APRIL 12, 2021

EMINENCE CITY HALL COUNCIL CHAMBERS

EMINENCE, KENTUCKY

The City Council of the City of Eminence, Kentucky met in a regular session on Monday, April 12, 2021 at 6:15 p.m. with Mayor Drane Stephens and the following members present: Fred Downey, Danny Meadows, Steve Metcalfe, Polly Troxell and Justin Wayman. Absent was Member Leann Armstrong. Also, in attendance were City Attorney Bill Brammell; City Clerk Robin Mullins; Public Works Director Matt McAllister; Chief Mike Wells, Officer Mike Corley, and resident Tonia Bell.

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

Pledge of allegiance held.

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

Subject: Drainage Merriweather - Resident Janet Young will attend the meeting next month.

Subject: Henry County Project Graduation - Resident Tonia Bell was present to request the councils help with an invoice for Henry County Project Graduation. Motion made by Member Downey and seconded by Member Wayman to pay an invoice up to \$500.00 because over 100 students in Eminence go to the Henry County Schools. On a call for a vote, all members present voted "Yea".

Subject: Eminence Project Prom - Member Wayman requested the council pay an invoice to help with Project Prom to be held on May 14, 2020. Motion made by Member Meadows and seconded by Member Metcalfe to pay an invoice up to \$500.00 for Project Prom for Eminence High School. On a call for vote, all members present voted "Yea".

OLD BUSINESS:

Subject: Audit Acceptance - Mayor Stephens reported we need to accept the audit which was presented March 8, 2021. Motion made by Member Downey and seconded by Member Troxell to accept the audit for fiscal year ending June 30, 2020 as presented. On a call for vote, all members present voted "Yea".

Subject: Minutes - The minutes of the previous regular session held on March 8, 2021 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 as presented.

REPORTS:

Subject: Police Department Report (Copy Attached Hereto) - Chief Mike Wells introduced Officer Mike Corley to the council, and he will bring Officer Stephen Clark next month.

Chief Wells presented the monthly activity report to council. He also reported they started enforcing the ordinance violations.

Subject: Public Works Report (Copy Attached Hereto) - Public Works Director McAllister presented his monthly report.

Public Works Director McAllister reported he would get the bathhouse up and going this week but would leave the water fountains off due to Covid-19 restrictions.

Mayor Stephens reported Jason Klempner would be here in the next couple of weeks to fix the culvert on Vernon.

Member Downey asked if the water line in front of the Post Office is breaking due to water pressure coming in from the county or is just wear and tear. Public Works McAllister explained about how old the lines are, the way they were put in, and the weight of the traffic.

Clerk Mullins presented two second leak adjustments and one third leak adjustment requests for the following:

| | |
|---------------|-----------------------------|
| Martin Metts | \$ 55.00 (2 nd) |
| Johnny McNay | \$592.73 (2 nd) |
| Amanda Godsey | \$189.81 (3 rd) |

Motion made by Member Troxell and seconded by Member Downey. On a call for vote, all members present voted "Yea".

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

Mayor Stephens reviewed the 3rd Quarter Budget Review.

Subject: Fire Report - Member Meadows presented the monthly activity report to council. Member Meadows reported the Fire Board purchased Mike Lucas a Weeping Cherry Tree in honor of his late wife.

Subject: Festivals Update - Mayor Stephens reported no activity at this time.

Subject: Park Update - Member Metcalfe reported he had spoken with a company about repairing the tennis courts. If the city, does it, it would cost around \$4,000.00, but if the company does it, it would cost around \$8,000.00 plus \$1000.00 for a new fence. The council agreed to let the company do it and go ahead and stripe it for both tennis and pickle ball.

Member Metcalfe reported he spoke to Elias Rangel about resealing the parking lot. The quote on the parking lot is about \$3,500.00.

NEW BUSINESS:

Subject: Surplus Code Enforcement Vehicle - Motion was made by member Downey to declare the 2010 Ford Explorer surplus and to make the following findings:

1. That the vehicle was originally purchased as a police vehicle and was converted to use as a code enforcement vehicle.
2. That the vehicle is no longer needed by the city in that code enforcement is now being done by the police department and they have sufficient vehicles without this one.
3. That it is in the public interest to dispose of it.

Further, it is moved that the vehicle be sold by sealed bids pursuant to KRS45a.365 and that the advertisement reflect that bids be received at 5115 South Main Street Eminence, Kentucky on or before May 7, 2021 by 12:00 p.m. and will be opened on May 10, 2021, at approximately 6:15 p.m. Seconded by Member Metcalfe.

Subject: Mayor's Update- Mayor Stephens reported that all the shrubs have been removed from the front of City Hall. Member Metcalfe would be planting on Thursday morning.

Mayor Stephens also gave the arrangements for Hortense Armstrong.

Mayor Stephens asked if the council would like to do a Spring Clean Up. Council decided on the date of May 22, 2021. City Hall staff will get dumpsters ordered and fliers out.

Subject: Council - New Business - Member Troxell reported Hope Center is fully rented.

Member Wayman asked if the walking trail could be repaired. The first part needs to be sealed and the second part needs to be repaired. There are roots coming through the surface. Mayor Stephens reported he would have to look and see which budget this would come out of.

Member Wayman also ask if we could put some money in the budget to put a sitting area in the property across from City Hall. Mayor Stephens reported we would work with what money we

had in the budget to do that. Member Metcalfe would look at the restrictions of what could be done in that area.

Member Metcalfe presented the council with a checklist for ordinance compliance. Attorney Brammell suggested a couple additional items for the checklist. Attorney Brammell will look at the Ordinance and see what needs to be done to move forward.

Subject: Warrants - The warrants for payment were presented and reviewed. Motion made by Member Metcalfe and seconded by Member Wayman 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 Meadows and seconded by Member Meadows to adjourn. All Members present voted "Yea". Meeting adjourned at 7:54 p.m.

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DRANE STEPHENS, MAYOR
CITY OF EMINENCE, KENTUCKY

ATTEST: *r; . c!rnc w. c*
ROBIN L. MULLINS, CITY CLERK
CITY OF EMINENCE, KENTUCKY