

CITY COUNCIL MEETING

MAY 10, 2021

EMINENCE CITY HALL COUNCIL CHAMBERS

EMINENCE, KENTUCKY

The City Council of the City of Eminence, Kentucky met in a regular session on Monday, May 10, 2021 at 6:15 p.m. with Mayor Drane Stephens and the following members present: Fred Downey, Danny Meadows, Steve Metcalfe, Polly Troxell, Justin Wayman and Member Leann Armstrong. Also, in attendance were City Attorney Bill Brammell; City Clerk Robin Mullins; Public Works Director Matt McAllister; Chief Mike Wells, Henry County Local Editor Aaron Nelson, and residents Wesley Morrison & Derrick Brown.

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 was absent, so no discussion was held.

OLD BUSINESS:

Subject: Minutes – The minutes of the previous regular session held on April 12, 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 presented Derrick Brown and Wesley Morrison with a Citizenship Award for helping to make an arrest.

Chief Wells presented the monthly activity report to council. He also reported that the cruise went over better this time, because four officers were on duty.

Member Downey asked about the Narcan and Chief Wells reported they still have two a piece and some in the office.

Chief Wells reported Officer Parham was taking point on the Code Enforcement and had started the citation process this week.

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

Member Meadows asked when maintenance is done on the hydrants. Public Works Director McAllister reported maintenance is done when the hydrants are flushed.

Member Meadows asked if Public Director McAllister had looked into the wet suites. He replied not yet.

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

Clerk Mullins reported she had started getting ready for the ARFP Grant by getting the DUNS # and the Sams #.

Subject: Fire Report – Member Meadows presented the monthly activity report to council. Member Meadows reported there were seven runs and five were rural. Member Meadows also reported they purchased tires for the fire truck.

Subject: Festivals Update – Mayor Stephens reported he received an email asking if we were going to do Eminence Day and if we wanted to do Halloween at the Renaissance Fair from Holly. The Council decided not to do Eminence Day or Halloween at the Renaissance Fair. Christmas will be decided later.

Subject: Park Update – Member Metcalfe reported Superintendent Berry had approached him about going in with the city and putting another tennis court at the park. The council would like to do more research and have the Superintendent come to the meeting to discuss the issue.

The splash pad will open May 29, 2021 10:00 a.m. to 7:00 p.m.

NEW BUSINESS:

Subject: Dump Truck Bid Award – The city received the following bids for the dump truck

- | | |
|-------------------------|-------------|
| 1. Tim Short Auto Group | \$50,086.00 |
| 2. O'Brien Ford | \$55,941.56 |
| 3. Marshall Ford | \$67,917.68 |

Motion made by Member Troxell and seconded by Member Meadows to accept the bid from Tim Short Auto Group in the amount of \$50,086.00 for the dump truck. On a call for votes, all members present voted “Yea”.

Subject: Bid Opening 2010 Ford Explorer – The city received the following bids for the 2010 ford explorer:

- | | |
|------------------|------------|
| 1. Gary Davis | \$1,800.00 |
| 2. Jason Phipps | \$2,147.32 |
| 3. Greg Rose | \$2,659.79 |
| 4. Kevin Gregory | \$ 871.00 |

Motion made by Danny Meadows and seconded by Member Metcalfe to reject all bids received. On a call for votes, all member present voted “Yea”.

Motion made by Member Armstrong and seconded by Member Troxell to authorize Mayor Stephens to obtain an independent appraisal of \$5,000.00 or less. On a call for votes, all member present voted “Yea”.

Subject: First Reading of Ordinance Updating Pay/Compensation Plan - Attorney Brammell held the first reading of the ordinance updating the pay/compensation plan.

Subject: First Reading Mayor’s Budget Message and Budget Presentation – Mayor Stephens presented his written budget message and reviewed the budget summaries for all departments with council.

Member Wayman asked about the walking trail. Mayor Stephens reported that would be done in the Municipal Aid Budget.

Member Downey asked if any money had been put in the budget for the downtown beautification. The council decided to add a new line of \$35,00.00. Clerk Mullins made the line-item adjustment and printed out a new budget ordinance.

Subject: First Reading of Budget Ordinance – Attorney Brammell held the first reading of the budget ordinance for fiscal year 7/1/21-6/30/22.

Subject: Council – New Business – Member Armstrong reported the pole on North Main Street.

Member Meadows reported the property on Mulberry needs to be mowed. Mayor Stephens reported the guys will bush hog it then the city will have someone cut it.


Member Wayman reported June 7, 2021 from 5:00 p.m. to 7:00 p.m. proceeds from McDonalds will go to Shop with a Cop.

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”.

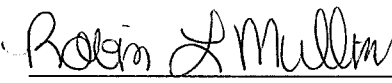
Subject: Closed Session – Mayor Stephens stated a closed session is needed to discuss a personnel matter. Motion made at 8:04 p.m. by Member Metcalfe to go into closed session for a discussion of a personnel matter which may lead to an appointment, discipline, or dismissal of an individual member pursuant to KRS 61.810 (1)(f) and seconded by Member Downey. All member present voted Yea.

Motion made at 8:37 p.m. to return to open session by Member Metcalfe and seconded by Wayman. All Members present voted “Yea”. Open session resumed at 8:37 p.m.

With no further business to be discussed, motion made by Member Armstrong and seconded by Member Meadows to adjourn. All Members present voted “Yea”. Meeting adjourned at 8:37 p.m.



DRANE STEPHENS, MAYOR
CITY OF EMINENCE, KENTUCKY

ATTEST: 

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