EMINENCE, KENTUCKY

The City Council of the City of Eminence, Kentucky met in a regular session on Monday, April 11, 2022 at 6:00 p.m. with Mayor Doug Bates and the following members present: LeeAnn Armstrong, Fred Downey, Danny Meadows, Steve Metcalfe, Polly Troxell and Justin Wayman. Also, in attendance were City Attorney Chelsey Brammell; City Clerk Robin Mullins; Chief Mike Wells, Public Works Director Matt McAllister, Henry County Local Editor Rob Hoff, and Judge Doreen Goodwin.

Mayor Bates called the meeting to order at 6:00 p.m.

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

Subject: Food Truck – Member Downey reported he had been contacted about someone parking up a food truck on East Broadway Parking Spaces during the week and the weekend. The food truck would use our electric and the council would need to decide if and how much they would charge besides the regular business license.

Motion made by Member Troxell and seconded by Member Wayman to table the discussion and do more research until the May, 2022 meeting. On a call for votes, all members present voted "Yea".

OLD BUSINESS:

Subject: Minutes – The minutes of the previous regular session held on March 14, 2022 were reviewed. Mayor Bates asked for any additions or corrections to the minutes. Motion made by Member Downey and seconded by Member Armstrong to accept the minutes as presented. On a call for votes, all members present voted "Yea"

Subject: Audit Acceptance Fiscal Year End June 30, 2021 – Clerk Mullins stated we needed to accept the audit for fiscal year end June 30, 2021. Motion made by Member Meadows and seconded by Member Metcalfe to accept the Audit for Fiscal Year End June 30, 2021 as presented. On a call for votes, all member present voted "Yea".

REPORTS:

Subject: Police Department Report (Copy Attached Hereto) – Mayor Bates presented the monthly activity report to the council.

Chief Wells wanted to thank Member Wayman for help setting up Aunt Annie's Pretzel to benefit Shop with A Cop. A total of \$505.00 was raised.

Chief Wells reported vehicle break ins are up. He urged everyone to lock their doors and take their valuables inside.

Also, Chief Wells reported that they are in the beginning phase of starting a neighborhood watch program. You will also see more officer presence in the neighborhoods.

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

Member Armstrong asked Public Works Director McAllister the procedure for notifying residents about brown water. Public Works Director McAllister reported there are three reasons for brown water 1. Break in water line, 2. Flushing hydrants, and 3. No apparent reason at all. He prefers not to send out a mass notification unless it is absolutely necessary, because it causes hysteria. If we know what it is when they call, we will let them know.

Member Armstrong wanted to know if we could do anything about Merriweather Ave. She wanted to know if we could put up "Children At Play" signs. Public Works Director McAllister reported the State had warned against putting them up, because they thought it encouraged children to play in the street.

Discussion was held on lowering the speed limit from 25 mph to 15 mph as an alternative.

Motion made by Member Meadows and seconded by Member Metcalfe to lower the speed limit on Merriweather Ave from 25 mph to 15 mph. On a call for votes, all members present voted "Yea".

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

Clerk Mullins reported she had spoke to Spectrum Enterprise about cancelling the cameras at the park since they hadn't been installed. They were going to contact Mayor Bates for further information.

Clerk Mullins reviewed the 3rd Quarter Budget review with the council and asked them to get back to her with any questions or concerns.

Subject: Fire Report – Member Meadows presented the monthly report. He reported there were five fire runs.

Member Meadows reported hydraulic drop chains had been installed on the new fire truck.

Subject: Festivals Update – No report.

Subject: Park Update – No Report.

Subject: Beautification Committee: Member Downey reported there is a gap of communication between the city, residents, and planning & zoning. He feels sometimes when residents go to planning and zoning and don't get the results they need, they just get lost in the system and there needs to be a better way for everyone to help the residents.

Subject: Police Liaison Committee - No Report.

NEW BUSINESS:

Subject: Sealing, Repairing & Stripping Coach D Parking Lot – Mayor Bates and Public Works Director McAllister received three estimates for Sealing, Repairing & Striping Coach D parking lot and they are:

Capital Paving	\$5,097.00
Derby City Paving	\$4,650.00
Chico's Sealing & Striping, LLC	\$6,900.00

Motion made by Member Armstrong and seconded by Member Troxell to accept estimate of \$4,650.00 by Derby City Paving for Sealing, Repairing & Striping Coach D Parking Lot. On a call for votes, all members present voted "Yea".

Mayor Bates reported we would also have to address the drainage issue behind the splashpad soon.

Subject: Mayor's Update – Mayor Bates reported there will be a special meeting Tuesday, April 19, 2022 at 6:00 p.m. Possible agenda items will be Public Works Building Proposal and Budget.

Subject: Council New Business – Member Wayman reported he would like to see picnic tables put beside the old saloon building. The council reported last time we did this it was a safety issue with children acting like they were going to run in the street.

Member Armstrong reported she had received an email from Hayden Kandul about broadband internet and wanted to make sure it was legitimate. Clerk Mullins reported she was from KIPDA and was the same person who sent the Hazard Litigation emails as well.

Member Metcalfe reported the Beautification will meet Wednesday, April 20, 2022 @ 5:00 p.m.

Subject: Warrants – The warrants for payment were presented and reviewed. Motion made by Member Meadows and seconded by Member Armstrong 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 Downey and seconded by Member Metcalfe to adjourn. All Members present voted "Yea". Meeting adjourned at 7:34 p.m.

OOUG BATES, MAYOR

CITY OF EMINENCE, KENTUCKY

ATTEST:

DEBBIE MOORE, ASST. CITY CLERK CITY OF EMINENCE, KENTUCKY