

CITY COUNCIL MEETING
EMINENCE CITY HALL COUNCIL CHAMBERS

NOVEMBER 12, 2018
EMINENCE, KENTUCKY

The City Council of the City of Eminence, Kentucky met in a regular session on Monday, November 12, 2018 at 6:15 p.m. at the Eminence City Hall with Mayor Drane Stephens and the following members present: Danny Meadows, Polly Troxell, Joey Bell, Fred Downey, Leo Mason, and Lee Ann Armstrong. Also, in attendance were City Attorney William Brammell; City Clerk Robin Mullins; Public Works Director Matt McAllister; Police Officer Phillip Parham; Assistant City Clerk Debbie Moore; Steve Metcalf; Henry County Local Representative Tammy Shaw; Tim Carman, Station Manager MY94.1; Jason Knear, MY94.1, Shelly Knear, MY94.1; and Alley Parham, KSP Headquarters Frankfort.

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 available.

Subject: Brian Patton – Mr. Patton was not present to discuss his concerns with council on the code enforcement and zoning issues, so no action was taken.

Subject: MY94.1 - Tim Carman, Station Manager with MY94.1 was present to introduce himself and his staff. He wanted the council to know they wanted to be involved in the community and would be at Light Up Eminence on December 1st. They are bringing their giant boom box truck and will have give-a-ways. They will launch their Christmas music on December 1 through December 25th.

Subject: Angel Initiative - Allie Parham was present to inform the council on the Angel Initiative program. This program allows an addict to walk into any post to request help and get treatment if they meet the qualifications. There are, however, five disqualifiers. 1. No active warrants, 2. Sex offenders, 3. Felony drug convictions, 4. A known violent person (had contact with a trooper or officer) & 5. Juveniles. A seven-page intake must be completed and the program is voluntary. If a person does not qualify, they are given information and phone numbers to seek treatment elsewhere.

OLD BUSINESS:

Subject: Minutes – The minutes of the previous regular session held on October 8, 2018 were reviewed. Mayor Stephens asked for any additions or corrections to the minutes. Council Member Downey asked that we change the minimum from 0 to 1000 and then have another band from 1001 to 2000 which would remain the same price as what the water bill is now. Member Downey also requested that the wording regarding the bathhouse be changed to say the tear down will be to the

slab, if salvageable. Mayor Stephens asked for a motion on the minutes for the forthcoming changes. Member Troxell made the motion to approve the minutes with the additional changes, Member Mason Seconded. On roll call vote, the motion was passed unanimously.

Subject: Ordinance Establishing Code Enforcement Officer: - Attorney Brammell held the second reading of the ordinance establishing the Code Enforcement Officer position. Motion made by Member Armstrong and seconded by Member Meadows to adopt Ordinance No. 2018-009 as read. On a call for vote by Clerk Mullins, all members present voted "Yea".

REPORTS:

Subject: Police Department Report (Copy Attached Hereto) – Police Officer Parham presented the monthly activity report to council. They had a total of 269 contacts for the month, with six traffic collisions. Thirty citations were issued on fifty-one charges. Fourteen individuals were arrested on twenty-four charges.

Officer Parham reported Detective Bailey worked a head-on collision at North Main and Elm; Major Wells Received the Governor's Award for DUI enforcement and completed training relating to supervising homicide and major case investigations; Major Wells & Bailey completed evidence room management training; Officer Lucas & Detective Bailey are both working child sex abuse cases; and the new cruiser should be here in about two weeks. Officer Parham, also wanted to thank the Mayor and City Council for allowing him to go to Port Saint Joe, Florida to help out with the hurricane relief.

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 the bath house at Coach D Park was stripped and demolished. Everything salvageable was put away to be used on the future bathhouse. Several repairs had to be made on the brick in front of the bank. The splash pad was winterized. Fire hydrants were flushed.

A second leak adjustment was requested for KY Renaissance Fair in the amount of \$662.96. The leak was in between two billing cycles and took longer to be repaired because additional issues were found. Motion made by Member Meadows and seconded by Member Armstrong to grant the second adjustment to KY Renaissance Fair. On roll call vote, the motion passed unanimously.

Subject: Administrative Office Report (Copy Attached Hereto) - City Clerk Robin Mullins reviewed the monthly administrative office report with council reporting that her office has been extremely busy this month with quarterly collections and tax bill collections. We have collected

74.9% of the total 2018 billed taxes with only \$67,372.44 remaining unpaid as of November 6, 2018.

Clerk Mullins also presented the First 2018/2019 Quarterly Budget Review.

Clerk Mullins reported Libertas has requested a refund for an erroneous delinquent assessment totaling \$30,714.16 after a tangible dispute with the Department of Revenue. It has been verified with the PVA and they are due the refund for the years 2015, 2016 & 2017.

Subject: Fire Department Report – Member Meadows reported that all is going well in the department. The department had 8 runs and other training hours during October for a total of 72 manhours. Member Meadows also reported the Fire Department has decided to sell the trailer house on city lot. They are going to get in touch with the Chief's Association to see how to go about getting it sold or removed.

Subject: Festivals Report – Member Armstrong reported that Halloween at KY Renaissance Fair was a great success, but next year the hours need to be cut back to end at 8:00 pm. The Trick or Treat or Main was also a success. Light Up Eminence Day is December 1st 4:00 – 8:00 p.m. There will be booths, carolers, food, horse carriage rides, free cookies & hot chocolate, and MY94.1 will bring their boom box truck.

Subject: Parks Report – Mayor Stephens reported that the park bathhouse had been torn down.

NEW BUSINESS:

Subject: Ordinance Amending Holiday & Vacation Leave: - Attorney Brammell held the first reading of the ordinance amending the holiday and vacation leave of full-time employees.

Subject: Sweep All Contract - Mayor Stephens reported that it was time to renew the contract with Sweep All. He asked the council if they would mind if he didn't renew the contract right now and see how the streets are after a couple of months. The council agreed on a wait and see approach.

Subject: Open Citizens Comments/Questions: - None.

Subject: Mayor's Update – Mayor Stephens reported that light posts had been scraped and repainted.

Mayor Stephens reminded everyone the Christmas Dinner will be December 11, 2018 at 6:30 pm in Pleasureville.

Mayor Stephens asked Council to be thinking about who they would like see receive the Ronnie Lucas Award.


Subject: Council – New Business – Member Armstrong reported about the buzzards flying around and asked if anything could be done.

Member Meadows thanked the Mayor and Public Works Employees for their help on the City-Wide Trash Day. The turn out was great and hope to do it again, maybe twice a year.

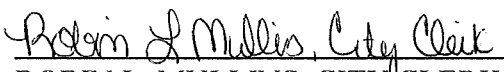
Subject: Warrants - The warrants for payment were presented and reviewed. Motion made by Member Troxell and seconded by Member Meadows to approve the warrants for payment as presented. On a call of vote, all members present voted “Yea”.

Subject: Closed Session – None needed.

With no further business to be discussed, motion made by Member Armstrong and seconded by Member Downey 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