

The City Council of the City of Eminence, Kentucky met in a special called meeting on Tuesday, September 27, 2016 at 6:15 p.m. at the Eminence City Hall Council Chambers with Mayor Drane Stephens and the following members present: Polly Troxell, Leo Mason, Danny Meadows, Lee Ann Armstrong, Joey Bell and Tom Shroyer. Absent was none. Also in attendance were City Attorney William Brammell and City Clerk Sandra Doane.

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

Pledge of Allegiance held.

The purpose of the special called meeting was to approve the resolution regarding the Tristan Ridge Development relocation of sewer line; to authorize the bid for relocation of the sewer line at Tristan Ridge Development; and have general discussion on the Tristan Ridge Development.

Subject: Resolution Regarding Sewer Main Relocation – Attorney Brammell read a resolution regarding the sewer main relocation for the Tristan Ridge Development. Motion by Member Troxell and seconded by Member Shroyer to adopt the resolution as read regarding the sewer main relocation for Tristan Ridge Development and giving the Mayor authorization to seek bids for the project. On a call for vote by Clerk Doane, all members present voted “Aye”.

Mayor Stephens stated the engineers have specs for us to use for the bidders.

Subject: Authorization to Bid – Discussion held on the bidding process. Consensus of council to advertise the bid notice in the October 5, 2016 edition of the local paper with bids due back by noon on October 14, 2016 with bid opening and award that night at 6:15 p.m.

Subject: General Discussion – Tristan Ridge Development – Question asked if we will need to do anything across the road from this development when the library decides to build. Mayor Stephens stated what we are doing with Tristan Ridge will also help this project. Member Meadows asked if the area we repaired under Broadway will be a problem. Mayor Stephens stated it should not be a problem. Member Bell asked if the capacity of the new sewer line is big enough for both projects. Mayor Stephens stated that it has been reviewed by our Public Works Director and that it should be sufficient for both.

Member Shroyer asked about some concerns from the previous meeting with the developers. Attorney Brammell reported that they originally wanted the City to sign a contract making us a contractor for them which would involve damages for late construction, etc. We stated we would not become their contractor or sign any agreement making us a contractor but would obtain the contractor and pay for the relocation as outlined in the resolution as previously read. They were fine with this procedure.

Member Shroyer stated that Jessica from the Library has asked if this will be a two phase project. Mayor Stephens stated yes, but no definite plans have been developed for phase two. The sewer

line relocation will take care of the second phase too. Member Shroyer inquired if the Blackaby Lane culvert was discussed. Mayor Stephens stated it will be addressed when the final plans are completed.

Member Shroyer stated he would also like to see this development connect to the walking trail and have sidewalks to the path at King. Mayor Stephens stated this is probably negotiable.

Member Meadows asked if we have seen the project drawings. Mayor Stephens stated yes the rough drawings and there is no entrance off of Broadway showing on them.

The qualifications for rental were discussed. Mayor Stephens reported it has been clarified that the rent is based upon monthly income only and does not include assets. It is not subsidized housing but based upon income. He believes the rent will be between \$550.00 and \$675.00 per month but not positive. Background checks are done on each tenant. Children are only allowed unless by court order appointment as guardians.

With no further business to be discussed, motion made by Member Meadows and seconded by Member Mason to adjourn. All members present voted "Aye". Meeting adjourned at 6:40 p.m.

DRANE STEPHENS, MAYOR
CITY OF EMINENCE, KENTUCKY

ATTEST: _____
SANDRA A. DOANE, CITY CLERK
CITY OF EMINENCE, KENTUCKY