

ORIGINAL



CITY COUNCIL MEETING Minutes of Caucus Meeting February 2, 2021

After the pledge and invocation by Darryl Ammerman, Mayor Stinson called the Caucus Meeting to order.

The following Council Members answering roll call:

Amy Hurst	Absent	Joyce Carson	Present
Craig Owen	Present	Sebastian Ernst	Present
Darryl Ammerman	Present	Luke Price	Present

Also Present: Attorney Brandon Voelker

Bill Mitchell was present to update Council on the sewer project. He stated there would be a pre-bid/progress meeting on February 24 at 10:00 AM in the Council chambers. The meeting will be an opportunity to talk to the contractors, discuss scheduling, ask questions, etc. There will be a progress meeting like this each month. Bill sent the budget to all of Council and he will also be sending monthly reports. He reminded Council that if they have any questions or concerns regarding the project to call or email him. Dawn Hughes raised the question of the land around Scholl's tower because the City doesn't own all of it; we will need to get permission from the landowner and we also need to contact Bluegrass Energy regarding a pole. Mayor Stinson is going to contact Greg and Vicki Marsh and Brandon is going to start drawing something up.

Mayor Stinson then began departmental reports:

David Klaber: Provided the fire department report covering runs for the month of January. Clarification is needed from the County regarding Mutual Aid billing. He also provided a maintenance log and a report covering things that have happened/changed within the fire department the past month.

Shannon Clem: Reviewed with Council the report submitted on calls answered for January. He also reviewed the Code Enforcement Log for January. There was a conversation among Council regarding unkept and foreclosed properties, placing liens on properties and unpaid citations. Brandon suggested setting up an account to start actions to assess liens. Luke Price mentioned he has been getting calls and complaints regarding Wilson Lane and the parking problems. It was mentioned that there needs to be a review of all city streets and their ordinances because some are outdated regarding parking, one-way, etc. It was decided a

ORIGINAL

committee will be set up at the next meeting to look into these issues. Shannon stated that there are two 2009 Ford Crown Victorias that need we need to surplus. He has been pricing tasers, vests and body armor.


Gary Lea: Absent; no report out.

Andy Richie: Reported that Cardinal Ridge was patched. Water loss was at 14.5%. Dawn Hughes asked Brandon about the Local Discharge Limits Ordinance. The ordinance will have a first reading at the next Council meeting.

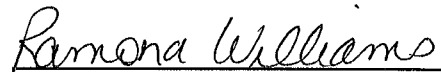
Shelley Wright for Ramona Williams: Reported to Council that the clerk's office had completed a full year processing payroll through CHIPS. W-2s were issued without problems. January has not been closed yet due to phone and internet issues this week.

Other items discussed:

- Mayor Stinson met with Wayne Lonaker about hooking into our sewer line. Wayne is requesting a rate. This would be for 54 houses.
- Mayor Stinson will be meeting with Judge Fields and the Ad District regarding monies that will be provided to CAC for customers disconnected after February 21. Customers must prove that their disconnection was directly affected by COVID.
- Mayor Stinson is also meeting with the Ad District regarding Bill Mitchell's retirement and who will be coming in to train and replace him.
- Sebastian Ernst mentioned he met with Tim Morrison. Tim would like a confirmation from Council about his proposed project and then he will provide blueprints.



Ron Stinson, Mayor



Attest: City Clerk