

**CITY OF SHEPHERDSVILLE
REGULAR COUNCIL MEETING MINUTES
MONDAY, APRIL 22, 2013**

Corky Miller gave the invocation
Pledge of Allegiance was recited

Mayor Ellis called the meeting to order at 6:32 p.m. and welcomed everyone to the meeting.

Council members present: Bernie Brown, Jose' Cubero, Faith Portman, Clinton Kline and Gloria Taft.

Mayor Ellis asked for a motion to dispense with the reading of the minutes from the 4/8//2013 regular meeting. Jose' Cubero made motion to dispense with reading. Faith Portman 2nd. Motion carried 4-0-1 abstention.

Mayor Ellis called for a motion to approve minutes as written from the 4/8/2013 regular meeting. Faith Portman made motion to approve. Gloria Taft 2nd. Motion carried 4-0-1 abstention.

Old Business:

Further discussion on request for Parade Permit for Families Moving Beyond Abuse to be held on May 25th starting at Paroquet Springs to Joe B. Hall Avenue to Buckman and will end in the park. Mayor Ellis asked if the representative was present tonight. She was not. He opened up to Council for discussion stating if she's not here tonight he doesn't see any way we can move with this request. Clinton Kline made motion to table request. Jose' Cubero 2nd. Motion carried 5-0-1 absent.

Further discussion on request for Parade Permit for Annual Giving Campaign in conjunction with Bullitt Blast to be held on July 4th. June Daugherty was present to address the Council. Mayor Ellis stated at the last meeting the discussion was on people coming in and out of Bullitt Blast for the Car Show. We're going to have officers there already directing traffic for people to get in and out of there, I think this is a worthy event. June Daugherty: Also, at the suggestion of someone, I also have a signed letter from the Sheriff's Department offering agents to help with that and I also have an email from Kart Kountry stating that it would not interfere with their business in any way because they don't open until 10:00. That was the two concerns I heard at the last Council meeting. Mayor Ellis: Those are the concerns that I think most of us had. Jose' Cubero: Can we pursue the fact that the Sheriff's Department is willing to help us out? You stated that they are willing to help us with it. June Daugherty: I can read it if you want. Jose' Cubero: I just want to make sure that we have something that say's they are going to have x amount of officers. Bernie Brown: I think they will help. They always have. Jose' Cubero: I know they have I just want to make sure if they say they are going to do it, I think we've got the manpower to take care of it is what I'm getting at. Chief Puckett: They help us on the Bullitt Blast anyway. We coordinate with them. I never talked to the lady to tell her what we could or couldn't do. We will coordinate with John Cochran on whatever we'll need. June Daugherty: Carl Trent is who Dave Greenwell told me talk with so that's who I got the letter from. Bernie Brown made motion to approve and asked the Chief to get with the Sheriff's Department and work out anything that needs to be worked out. Faith Portman 2nd. Motion carried 5-0-1 absent.

Mayor Ellis stated there was a request from a resident about a streetlight over in River Oaks at 508 River Oaks Drive. Has any of the Council had a chance to go by and look at that? I went by and several police officers went by; the police officer reports were there's no need for a light. I drove back there; I didn't see anything different than what would be in a normal subdivision that any of us live in. Faith Portman: Gloria and I were talking about it and actually there are more streetlights on that street than there is on my street. Mayor Ellis: I don't see where we need to put it on the taxpayer's to pay for a light pole, the light, then the electric bill that comes in every month. And you're going to open the door for more people to say "you did it for them, why not for me". I don't think we really need a vote on it. It's just no, we can't do it.

New Business:

Attorney Scott Wantland to read Interlocal Agreement between Fiscal Court and City of Shepherdsville pursuant to KRS 65.210 for purpose of establishing primary law enforcement jurisdiction for incidents which occur at or on the premises of the Bullitt County Detention Center. Bernie Brown asked the Mayor to give a little background on this. Chief Puckett: We have an agreement with the jail that any incident that would occur at the jail that we're the people that respond to it since it's in the City limits of Shepherdsville. So if they have anything that goes on inside the jail we respond to it. Bernie Brown: You've had communication with the Sheriff's Department about this? Chief Puckett: With the jail we have. Lt. Col Dan Patchin: And the Sheriff's Department. Chief Puckett: We've had the Agreement before we just need to redo it. Jose' Cubero asked how long this was effective. Mayor Ellis: One year. Attorney Scott Wantland: As I understand it and the law enforcement in the room would probably be the best people to really answer that. If there is an incident that occurs at the jail, robbery, rape, murder, theft, anything of the sort; the primary law enforcement agency that would come and take care of it wouldn't be the Bullitt County Sheriff's office but in fact would be the Shepherdsville City Police Department. I think that basically it serves a couple purposes; I think the law enforcement people prefer it this way because if something bad happens we don't have a case of who's in charge and who's responsible. We know who gets to say this is our investigation and we'll take care of it. And two, I think that the people that join this Agreement, namely the Sheriff's office and the Jail appreciate the City doing it for them because we have the better resources to take care of it. I think the way they look at is they pay occupational tax and this Department is probably better suited to handle it. That would be my fair guess. Jose' Cubero made motion to accept. Clinton Kline 2nd. Motion carried 5-0-1 absent.

Daryl Lee: Nothing to report.

Duane Price: A Valvoline is going beside the Frisch's and we made changes in order for the building to fit in to allow parking.

Sign in Speakers: None

Department Reports:

Bob Ryan: You have the Financial Statements for the 9 month period ended March 31st. Do you have any questions after a chance to review those? He handed out the proposed budgets for general fund, sewer department and municipal road aid. He stated he really looked forward to the opportunity to meet with you individually or as a group to give some insight into the numbers and some meaning behind them and how they were arrived. Just knock on the door and walk on in, my office is always open. The budget figures that you have; there is a lot of time and thought put into those. There were several meetings between all the Department Heads in getting things together and making it balance. I'm sure we'll have further discussion on that and again come by any time.

Council Reports:

Faith Portman: Asked if we had set dates for budget workshops? Mayor Ellis: I wanted to get everybody the budgets so they could look them over and we can do a workshop next Tuesday or Wednesday night, it just depends on what everybody wants to do. That's a lot to take in. We'll probably have everyone here in one night and hammer it out as much as we can.

Bernie Brown: I'm glad to see we got a copy of the Civil Service Ordinance. I want to thank Tom Rosselli and the members of the Civil Service Board. I know they've put a lot of time and effort. They've gotten with Attorney Sholar and there have been a lot of work and planning gone into this. I appreciate what they have done. I would urge all the Council, read this very thoroughly and I hope at the next meeting, May 13th, we need to be ready to discuss this and do something. This has been hanging long enough, too long. Whether we're going to have it or not have it, we need to make a decision and move on. It's also holding up the Personnel Policy and Procedure Manual. I would urge us to be ready and prepared on the 13th of May to take some appropriate action on this.

Clinton Kline made motion to adjourn. Faith Portman 2nd. Motion carried 5-0-1 absent. Meeting adjourned at 6:53 p.m.

R. Scott Ellis III, Mayor

Attest: _____
Tammy Richmond, City Clerk