

**CITY OF SHEPHERDSVILLE
REGULAR COUNCIL MEETING MINUTES
MONDAY, JULY 8, 2013**

Corky Miller gave the invocation
Pledge of Allegiance was recited
Mayor Ellis called the meeting to order at 6:33 p.m.

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

Mayor Ellis asked for a motion to dispense with the reading of the minutes from the 6/24/2013 regular meeting. Dana Bischoff James made motion to dispense with reading. Jose' Cubero 2nd. Motion carried 6-0.

Mayor Ellis called for a motion to approve minutes as written from the 6/24/2013 regular meeting. Gloria Taft made motion to approve. Clinton Kline 2nd. Motion carried 6-0.

Mayor Ellis announced that Shepherdsville City Fair will be the 26th, 27th, and 28th at First Street Park.

Old Business:

Mayor Ellis: We discussed sign colors at the last meeting and I just want to see what anybody's thoughts are about the sign color. Faith Portman: What colors were there? Jose' Cubero: Blue, Brown, Black and Green. Clinton Kline: I would suggest the blue so when people have a problem with a sign we can ask blue or green we know the difference. Dana Bischoff James: I agree blue, it's more visible. Claude Middleton: If you go blue then you can tell City streets; if you go green you can't tell the difference between County and State roads. Faith Portman: What color are the State's signs? Claude Middleton: Green. Mayor Ellis: That way if somebody reported a pothole on Abbott Street, we ask what color the sign is, and if it's blue we know it's a City Street. All agreed on blue signs.

New Business:

City Attorney Wantland: For members of the Council at this time we need a motion to approve the Ordinance by Summary. Dana Bischoff James made motion. Jose' Cubero 2nd. Motion carried 6-0. City Attorney Joe Wantland had the first reading by Summary Ordinance 013-(number to be assigned) an Ordinance Adopting Policy and Procedure Manual for Non-Elected and appointed employees of the City of Shepherdsville relating to employment matters of job classification, hiring, promotions, discipline and other employment issues; repealing prior Ordinances concerning same: 006-689 and 006-696. Mayor Ellis stated the second reading will be July 22nd.

Discussion on surplus of Police Department property list (2004 Ford Crown Vic-VIN4400; 2005 Ford Crown Vic-VIN0131; 2006 Ford Crown Vic-VIN 1012; 2006 Ford Crown Vic-VIN 1011) to go on Gov. Deals. Faith Portman made motion to surplus and put on Gov. Deals. Dana Bischoff James 2nd. Motion carried 6-0.

Daryl Lee: Had nothing to report.

Duane Price: Called and had nothing to report.

Sign in Speakers:

Jack Vrocher: I'm presently General Manager for Love's Truck Stop at Exit 116 and the month of September they raise money for Children's Miracle Network and our money that we raise here goes to Kosair Hospital. I've raised a lot of money throughout many years in sports and the best way I know to raise money in today's time is a 5K run. I understand that I needed to come here and ask for permission to do that. Mayor Ellis: Where do you want to have your run? Mr. Vrocher: I measured off part of it already over at Love's across the street, that back road that goes around to the other shopping center. It won't even go all the way around unless we do a 5 and 10 K. Mayor Ellis: So you're talking about up through the Industrial

Park? Mr. Vrocher: Yes. Mayor Ellis: Okay. Mr. Vrocher: When I measured it today it's plenty of room and it's very low traveled. This would be on Saturday, September 21st at 7:00 a.m. Mayor Ellis: We've had them back there before on Saturday morning. That's not been an issue with traffic. Faith Portman: Will it start right where the Shell is and go all the way around? Mr. Vrocher: I'm going to talk to the Shopping Center across from the gas station there and see if we can't start there. Of course Love's would like to start at Love's but that's involving crossing the highway and I don't want to do that. Everybody I've met here has been super and I'm pretty sure that whoever is in charge of that building I can get permission from to start there. Clinton Kline: How many participants do you anticipate having? Mr. Vrocher: The people that do our 5Ks that just did one for the Girl Scouts down in Metcalf County, we had 68 in that but they say this is a very large area for runners and they suggest I do a 5 and 10 K. Clinton Kline: Do you think you'll have a parking issue? Mr. Vrocher: No because Love's is wide open. Love's does something all month long in September for the Children's Miracle Network and like I said everything that this Love's 238 raises goes to Kosair here locally. Mayor Ellis asked Chief Puckett if he saw any issues with this. Chief Puckett: Not off hand. I haven't looked into it. Jose' Cubero: Do we need to have a pattern drawn out where he's going to run through; just to have it for the police to know. Mayor Ellis: You'll need to come back with the actual permit and the Council will vote on it.

Department Reports:

Chuck Keith: I gave you 3 bids on the dump pad; to tear it out and put it back like it needs to be. You can see the bids and I would really like to get this approved tonight. It's hurting us on our maintenance as far as keeping the lift stations pumped out to keep from burning our pumps up. Clinton Kline: Do you have a preference for which company you like working with better between Kelsey and Flynn. Chuck Keith: Kelsey. Faith Portman made motion to accept Kelsey Construction bid in the amount of \$44,250.00. Clinton Kline 2nd. Dana Bischoff James: As far as the bids are they all they same as far as what they are going to do? Chuck Keith: Yes. It's just a demolition of what's there and to put it back because what's there just doesn't work. Motion carried 6-0.

Mayor Ellis: Over the next few days take a look at the information you were given about retail sales of alcohol on election days. They are changing the State Law to be able to sell alcohol all day. Jerry Pile: The State has already changed it. What the State is doing its okay if you want to buy alcohol on Election Day but if the Council wants too they can make an Ordinance that they can't sell it from 6:00-6:00 like it's always been or you can let them buy it; whatever you want to do. Mayor Ellis: Think about that over the next few days on whether we want to put an Ordinance in to where we make it after 6:00 p.m. or if you want to allow sales the whole day. Just give us some guidance on what you want to do.

Council Reports:

Gloria Taft: Bob thank you for the nice reports. I appreciate it. I hate to say it but it's a shame that our City, our local paper will allow someone to print bigoted and racist statements in their paper. And on behalf of our City, Jose' I would like to apologize to you and I'm ashamed that people find it necessary to print racist remarks in papers. That makes me very sad. We're still working on the Beech Grove house and we're still working on the drainage in Dogwood Run.

Faith Portman: First off I want to say thanks to all the City employees, every one of them. They worked their tails off at Bullitt Blast and I really appreciate all the work you all have done. It made me proud to see our employees care of much for the City of we do.

Jose' Cubero: Chief Puckett I would like to get with you. We had a meeting at St. A's and we're looking at some things like a car show again, some events like that down the road.

Bernie Brown: What's the status of job descriptions? City Clerk Richmond: I'm waiting on a couple more to get back and I'll put them in your box for the next meeting.

City Attorney Wantland: If anybody, I think we sent out notices about emails concerning the construction of the Beam sewer line; there is a lawsuit over that and it came up again today. We're looking for materials from MAC Construction Company and I don't think we have those here. We're looking but if anybody has a recollection where those might be or could be or should be we're looking and we would like to find that information and surrender it to the parties of this suit. We did surrender the emails. If there is something we need to turn it over. I think you know that Bardstown Junction filed notice of appeal. We'll tend to that. I feel like you get one down and you get another one pop up. Again, I made a statement at a past meeting and I'll say it again this Council and this Mayor has paid debt down of over \$1 million this past year. And when you see ads like this in the paper that indicate that has not occurred, that is simply untrue. There has been \$1 million paid on the unsecured debt incurred by prior Councils before this Council took over and this Council has paid it back and when people say this hasn't and that hasn't, I've been here on some of this and we have paid all the accrued wage liabilities that were owed to City employees; we've paid a couple hundred thousand dollars more or less on debt from the Fire Department; we've paid almost \$300,000 on installment debt of this City-that's been done since the first of the year. The debt has been paid and when people say this debt has not been paid I don't think people realize we're missing sewer pumps that were taken before 2011. We're missing property that belongs to this City that this Council had to replace and put into service and when people say they haven't paid the liabilities, this Council has made some, as Councilman Brown says, tough choices, they've been made but the debt has been paid back and it was debt that was created by prior Council and prior Council people.

Jose' Cubero made motion to adjourn. Dana Bischoff James 2nd. Motion carried 6-0. Meeting adjourned at 6:56 p.m.

R. Scott Ellis III, Mayor

Attest: _____
Tammy Richmond, City Clerk