

CITY OF SHEPHERDSVILLE
REGULAR COUNCIL MEETING MINUTES
MONDAY, January 9, 2012

Officer Mike Miller, Pastor of Family Day Ministries gave the invocation
Pledge of Allegiance was recited

Mayor Ellis called the meeting to order at 6:31 p.m. and welcomed everyone to the meeting stating he hoped everyone had a good holiday season, a good Christmas and a good New Year and looking forward to the new year here at the City.

In attendance were Council members Bernie Brown, Don Cundiff, Larry Hatfield, Corky Miller, Faith Portman and Alan Wetzel.

Don Cundiff made motion to dispense with reading of minutes from 12/12/11 Regular Meeting. Bernie Brown 2nd. Motion carried 6-0. Faith Portman made motion to approve minutes from 12/12/11 Regular meeting. Bernie Brown 2nd. Motion carried 6-0.

Mayor Ellis announced that next Monday, January 16th City Hall will be closed in observance of Martin Luther King Jr.'s birthday.

New Business:

Cindy Leasor addressed the Council regarding a pretreatment program. Ms. Leasor introduced herself and stated she works for Hall Environmental Consultants, which I am part owner of. I have come at Chuck's request to discuss with you a letter I think you all received from the Division of Water regarding your Wastewater Treatment plant. I'll tell you a little bit about myself first; why Chuck called me and asked me to come. I worked for the Division of Water for 5 years, from 1990 to 1995. I didn't like regulating, I liked doing so I left Division of Water and went to Hall Environmental and worked there as an employee until 2004 when myself and a partner bought the company. We have run it to date ever since. Part of what I do is work for cities setting up pretreatment programs and doing KPDES issues, that's wastewater treatment plant issues. I've been doing that since my days at Division of Water. That's what I started out doing. Pretreatment program is how you control your industrial discharges that come in to the wastewater plants because your wastewater treatment plant is a biological plant. You don't use a lot of chemicals. You treat biologically and industrial discharges are oftentimes made up of pollutants that are not biologically reduceable. Your microbes in the wastewater plant cannot break it down. So what the pretreatment program does is sets limits on what those industries can discharge to you so that your plant is not out of compliance. I regulate somewhere in the neighborhood of about 400 industries in Kentucky. I operate and maintain and implement about 1/3 of the pretreatment programs in Kentucky on a full time basis; and then help with on an as needed basis about another 25%. Some of the cities I work with are London, Berea, Bardstown, Springfield, those programs all run completely and Morehead, Maysville. You get the idea. I work for a variety of sizes of cities from large to Flemingsburg which is pretty small. So that tells you a little bit about what I do and why Chuck asked me to be here. One of the things he informed me of was the letter that you received from Division of Water asking for two things. One a KPDES permit application for your wastewater plant. That is something I told Chuck I can do. The other part to that letter was setting up the pretreatment program. When I worked for the Division of Water in early 1990s, you had a pretreatment program that was inactivated because the industries that you regulated at that time, those went by the wayside. So your program was inactivated. But now that Jim Beam is discharging to the wastewater treatment plant, Division of Water is asking that you reactivate that program or set up another program to regulate that user. So that would be where we would start is to set up a program to work with Jim Beam on their discharges so that Division of Water will be satisfied, more or less. The KPDES permit application is a requirement Division of Water permits every wastewater plant in the State and they do that by you submit a permit application and then they give you a permit to discharge out of that wastewater plant. You had one. It expired, I believe in 2008. So you need to reapply based on that plant that you have now. And that's what they're asking for in this letter. I

think the way I read it something was submitted but it was decided it was incomplete and they are asking for it to be resubmitted. Any questions? Corky Miller: What is the process we would take to get our permit back? What would you do? Cindy Leasor: there is an application form that would be completed and submitted to the Division of Water. And then they would issue you a permit for your wastewater treatment plant. One of the things this letter asks for this to be submitted by May 1st of this year. And I would encourage you probably not to wait too long because part of this is that you will do 3 samples of your influent and effluent at the wastewater plant. And you have to do those 30 days apart. Chuck and I think you have one completed but I haven't seen it so I can't say for sure; but you have at least two more to go. And we would need to get that sampling done so that we could finish the application before the May 1st deadline. Don Cundiff: Does this need to be completed like every year? Cindy Leasor: No, it's every 5 years. Once you turn this in you'll be done for 5 years. Don Cundiff: How do you bill? Your billing schedule how does that work? Cindy Leasor; I can do it a variety of ways honestly. Different cities like different things. But typically what I'll do is a not to exceed figure. I'll give you an estimate of how long I think it's going to take me to get it completed and I'll give you a sum amount that I will not go over so you'll pay the lump sum. Other cities prefer just to do it as a time basis so I'll bill on how many hours it took me. We bill once a month so at the end of the month I would bill you for however many hours I worked on it. So for something like this I would suggest though maybe a do not exceed. Bernie Brown: You said Chuck said that he may already have a sample taken and tested. How long ago was that? Chuck Keith: the last week of December. We haven't got the results back yet. We should be getting them any time. Bernie Brown: So we'd have to wait another 2 or 3 weeks maybe before you could do another one. There's got to be 30 days in between. Cindy Leasor: If he did it the last week of December and it's complete, if it's everything that I need for this, and then I would have to wait until the last week of January to do the next one. And then we could do another one the end of February. Chuck Keith: This test that we done should be everything that we need for the first one. Cindy Leasor: Then I would suggest that you take these samples once every year, year and a half so that 5 years from now you have 3. Space them out every year and a half or so. The new permits that are coming out will require I think annually; so you'll be doing one every year anyway. Then you won't have to worry about it. Next time you'll have the samples. Bernie Brown: So there's not a maximum time in between sampling, there's just a minimum 30 days? Cindy Leasor: It can't be over 5 years. So on this one I couldn't turn in one you've taken 5 years ago. Larry Hatfield: What tells us what companies has to go with the pretreatment program? Cindy Leasor: That's part of the originally setting up of the program you do what is called an industrial user survey. There's a questionnaire that you send out to the industrial users and then based upon that questionnaire you do a site visit and determine do they have a process discharge or not. And if they do then you look at, we break it up into two categories; one is called a significant industrial user where they discharge process wastewater but it's not an impact to you. The other is a categorical industrial user where they either do a process that's regulated by EPA or they have the potential to impact your plant. So that being the highest category obviously. So you have those two categories and then you might have; some cities put hospitals in a third category which is called non-significant but it's somebody they want to watch. They put hospitals or truck washes, things like that in that category. Faith Portman. Do we do that or do you do that? Cindy Leasor: that is part of what I do. I determine what industries you would need to regulate and then the State once a year will come in and audit you. So whatever I have done for you; if I've set up the pretreatment program, they come in once a year and audit how that program is being run. So that's something you could do on your own but it's something that I do as well. When I set up the program I would do that. That would have to be done initially you have to do a survey to tell the State this is who we are going to regulate when we set up our program. So we'll do one with this set up then you do it every year you will do a survey to see if any new ones have come on or one's going off. That sort of thing. We do an annual report to the Division of Water. That report is due March 1st. that included an industrial user survey where I'm telling them this is who's going off, this is whose coming on. Like I said they do an annual visit. We will also do sampling of the industries throughout that time. Corky Miller asked Chuck Keith if he had an idea of what this might cost. Chuck Keith answered that he had never done this that's the reason we called Cindy. She can give you a ball park figure on the permit. But the pretreatment ... What would you said the ball park on the application would be for the permit? Cindy Leasor: On the application I think not to exceed \$2500. That's assuming that from the tone of the letter and from the requirements in the letter I think they're rather

not happy. The tone of the letter is thou shalt do this. So that makes me think that I will probably have to have a visit or two to the Division of Water. And then for the program itself I'm estimating not knowing anything, I'm estimating about \$7000 not to exceed to get the program set up and get permits issued to the industrial users. I don't know how many you would even have. Maybe just one. There will be a Sewer Use Ordinance which you use to have and I think I can just amend it. But I would have to take a look at that and see what it would take to bring that up to speed. There are several different components. I actually brought one that I did some time back. Larry Hatfield: Have you had the opportunity yet to talk to our engineer, Angi Johnston? Cindy Leasor: No. Chuck's the only one I've talked too. Larry Hatfield. Okay. I would suggest that you all do that and then get us a figure back. Cindy Leasor: Yeah because I really don't know what's already been done and I don't want to reinvent the wheel. Larry Hatfield: We had a pretreatment program in 1990. Cindy Leasor: I was the one that approved that at the Division of Water. I was familiar with your program back then when you had Interlake and Publishers and Monarch. I knew all three of them left or were no longer discharging. Corky Miller: I agree with Larry that you get with our engineer, talk to them and then get an estimate in to the Mayor so we know what's going on and we'll go from there. Larry Hatfield: Can you handle that? Cindy Leasor: I can do it.

City Attorney Wantland read Proclamation 012-001 in appreciation for the Dedication of members of the Bullitt County Board of Education. Faith Portman made motion to approve. Corky Miller 2nd. Motion carried 6-0.

City Attorney Wantland: Mr. Mayor and members of the Council Mr. Brad Armstrong is with us this evening and I'd like for him to come forward to address the Council. Mr. Brad Armstrong has worked with the City Clerk and the City Attorney and we have three items to discuss. At this late date Mr. Brad Armstrong is informing me that the Secretary of State's office will accept a resolution as opposed to an Ordinance so we don't the need of a publication and we'd like to make this a Resolution adopting these three. He's here to answer questions as well as I. What we're doing for the City tonight is we have annexation Ordinances that have been approved by the City Council and for whatever reason a blue ink blue stamped copy of the survey was not surrendered to the Secretary of State. Some of which was not required at one time. Later on it did become a requirement. So to upgrade our records and to comply with the Secretary of State's request we would like to pass Resolutions of all annexed property that does not have a blue stamped surveyor seal copy in the Secretary of State's office to officially show the city map the same in every state government office forever. If you have questions you can ask Brad; you can ask me; you can ask Miss Tammy. We've all worked for the Secretary of State's office as of the late date I would say between Christmas and New Year the Secretary of State's office said they would require an ordinance Brad's here tonight saying he's spoke with the office and they said they would do it by Resolution which is fine by us. Brad Armstrong: She's been saying Resolution for some time now. That a resolution would correct any ordinance that she hadn't accepted in the past for whatever reason. Either bad descriptions that didn't close mathematically. It could go anywhere from the clerk's certification not being correct on the paperwork may have been why it came back. So there are some of those we may even need to look at that may just be that the clerk certification that she may have just signed it as the Clerk and there's a certain wording in the Certification that has to go on the paperwork. Most of them are from bad descriptions or that they weren't stamped and signed by a surveyor. It's just a matter of going back and going through the paperwork and figuring out what's right, what's wrong. I have to talk to her usually she doesn't have a lot of time to stay on the phone so I can't talk to her about 15 or 20 at a time I usually only get a long enough conversation to get what's wrong with this ordinance, what needs to be changed to make her happy and get the information back to her. That's kind of where we stand. Larry Hatfield: So this is not finishing it. Joe Wantland: This is finishing it. Brad Armstrong: The resolutions will finish each individual one but we've got a number of them. Larry Hatfield: That's what I'm saying, this isn't finished? Brad Armstrong: No. We're going to be dealing with this for quite some time to get all these taken care of. Bernie Brown: Do you know how many? Brad Armstrong: No I haven't had a chance. Larry Hatfield: You're going to have to go back to every piece of property that we've annexed. Brad Armstrong: Well you get into a situation where with what she wants on the new annexation descriptions will cause us, yes, to have to go back and look at some back prior to 2004 so

we can make them match up. If they don't match exactly, the pieces of puzzle fit together with each individual ordinance she's kicking them back. She wants all the interior lines. We can't go around the outside like we thought we could and correct all the interior mistakes that may have been made over the years. We've got to go fix each one, one at a time. I haven't even really had a good chance to look at Nichols and out in the Zoneton and 44 areas. I really have not had a chance to even; we're kind of focused in the areas of Nichols and Southeast right now to get those out of the way as quick as we can. Corky Miller: Brad one of the things we need to complete, see if I'm right; we're probably losing money because of this. Where money is going to the County rather than coming to the City of Shepherdsville. Brad Armstrong: According to some of the other cities, Clerks have called me and told me that they were losing a huge amount of tax money that is going to the County instead of coming to the Cities. The biggest area that I can see Shepherdsville has a problem with right now is the Secretary of State's mapping does not show as being in the city of Shepherdsville that you all are collecting on, Bratcher Estates, any of the two trailer parks, River Oaks subdivision, none of those are shown in the City. So whatever tax money with that many residents that's not coming to you all it's going to the County. What I've been told. Larry Hatfield: But it's still coming to the County but we would get a portion for the City. Brad Armstrong: Again I'm just going by what some of the other clerks have told me about how much money they are missing out on by large numbers of these subdivisions not being on the Secretary's map. City Attorney Wantland: Collectively we want to get every citizen inside the city treated the same as every other city. Larry Hatfield: Well I'm sure if somebody wasn't getting taxed they would come to us and let us know. Brad Armstrong: It's just the Census reports and everything is all balled up on the State level by not having this taken care of. City Attorney Wantland: Brad I'd like to get as much of this done as we can before the 1st of March. Brad Armstrong: I'm trying to hire some more people. Larry Hatfield: Can I ask why we're in such a hurry? City Attorney Wantland: Because I want the tax revenue for each and every one of our fine citizens to come to the City. Larry Hatfield: I understand that but I mean if ... City Attorney Wantland: That's the big purpose is I know that the tax rolls will start closing around the 1st of March. Larry Hatfield: But we're not in no fine or ... City Attorney Wantland: Oh no. No. Brad Armstrong: Well now talking with Kandie Adkinson at the Secretary of State level now she's made mention to me now and to some cities, if we don't get all these ordinances straightened out that they may stop any new annexation coming down the pike because you don't have your current maps in order. City Attorney Wantland: We did, we talked about this a long time ago getting our map in order. Brad Armstrong: Whether or not she's got that legal authority or whether that's something that has to come from the Attorney General, I don't know. City Attorney Wantland: I want the insurance, what we're finding out is that some of the insurance tax money is all going to the County rather than our portion coming back to the City. There are some other little items like that. Just talking with the Secretary of State's office there is a conflict to some degree between what the Revenue Cabinet shows as what is in the City, the Department of Insurance, and the Department of Local Government. We're going to make sure that all 3 are going to have the same information. All 3 are going to respect the City boundaries as been annexed. If I can have permission with the Council we need to go forward on that and we've talked about the City map. It has to be done. Bernie Brown: The County Clerk needs an accurate map too. City Attorney Wantland: Yes the County Clerk and the Bullitt County Property Valuation Administrator needs to be party to this. Brad Armstrong: Somewhere we've kind of gotten; some of the agencies have seem to have gotten left out of the loop a little bit on how certain information gets back to PVA. It only says by law that the County Clerk is the only one that gets a copy but ... City Attorney Wantland: I think we should send a copy to the Bullitt County Property Valuation Administrator too. Brad Armstrong: I agree. I think he said he was getting a copy too but again when we send it only on the City level and its not been approved by the Secretary of State whether or not you're breaking any laws by; if it's not on their map, if we're sending out City tax bills to somebody that they are saying is not in the City of Shepherdsville. I don't know if that's a problem or not. Joe's the attorney. Bernie Brown: Do you think it's realistic for you to get that information and have it done by the 1st of March? Brad Armstrong: That's going to be pushing it. City Attorney Wantland: That's going to be pushing it but as many doors as we can close the better off we're going to be. Brad Armstrong: As soon as we get Southeast taken care of; the Nichols area is the area that seems to be where if you're losing a large number of residents that would be the area that I would want to work in next. I'm not telling you what to do but that seems to be the problem child area. Larry Hatfield: There's not been that much annexation down

there. Brad Armstrong: I don't have some of the subdivisions they've developed and we always thought they were in the City. There's no ordinance that I can find or that's been produced that says that they are. We always thought they were. I did too. But when you start looking at the records and get all the Ordinances out unless there are some long lost ones that we don't have somewhere. I've gone through all the books and I think Tammy has and Layne has. Larry Hatfield: That's why I think that every ordinance published should be put in the County Clerk's office. Brad Armstrong: There are a huge number of them missing at the Clerk's office. Now I don't know why but Pioneer Village, Hillview, all the cities have a huge number of ordinances that aren't on file in the drawer in the back room that the city has. Hillview, Pioneer Village, everybody is dealing with this right now. It just seems to be a Bullitt County problem that we have right now. The City Clerk at Pioneer Village, which is only 750 acres, told me that they were losing \$30,000 a year because their boundaries weren't in order. I don't know that that's a fact but that's what she told me. That's a big number for a small city like that. So again I don't have a handle, I don't know that anybody does on what you may be losing. I'd say it's a pretty good size number. But we're going as fast as we can go and I'm interviewing 3 people this week to try to get more people on the drafting end of it. That's overloaded my drafting department. We're moving the best we can. There's a lot to do and I have no idea how it got in such a shape but it's not in a good order at all. City Attorney Wantland then read Resolution 012-002 adopting plat and legal description of prior annexed property of unincorporated territory described in Ordinance 008-757 (115.621 acres) into the City of Shepherdsville Bullitt County, Kentucky. Larry Hatfield made motion to approve. Faith Portman 2nd. Motion carried 6-0.

City Attorney Wantland read Resolution 012-003 adopting a modern and accurate legal description of territory previously annexed by Ordinance 003-590 (842.564 acres). Bernie Brown made motion to approve. Corky Miller 2nd. Motion carried 6-0.

City Attorney Wantland read Resolution 012-004 pursuant to KRS 81A adopting plat and legal description of modern and accurate legal description territory previously annexed by Ordinance 005-674 by the City of Shepherdsville. Larry Hatfield made motion to approve. Corky Miller 2nd. Motion carried 6-0.

City Attorney Wantland had first reading of Ordinance 012-(number to be assigned) rezoning 2.32 acres, more or less, owned by JBJ Associates LLC located at 1925 S. Preston Highway from Agricultural to I-G Heavy Industrial. He stated the Recommendation is that it be approved signed by Larry Watkins 12/9/11. Mayor Ellis stated the second reading would be on January 23rd. Mark Edison was present on behalf of the applicant to answer any questions. Larry Hatfield asked if it was across from the shale pit. Mr. Edison answered it was the old lumber yard. And the reason they asked for the heavy industrial was because the old Stock Yards was on heavy industrial. This adjoins that. The Thrift Store is B-2. There's light industrial across the street.

City Attorney Wantland read Resolution of adoption of the KIPDA Regional Hazard Mitigation Plan. Bernie Brown asked if this had not been adopted already sometime in the past already? Mayor Ellis answered yes but he thought it had to be done every year. Chief Layne Troutman stated it was a new thing being worked on. EMA called today and asked that we get it passed tonight. It's basically just to make sure we get our money from FEMA if there's a natural disaster in the City. Bernie Brown made motion to approve. Faith Portman 2nd. Motion carried 6-0.

Larry Hatfield asked if we needed to start paying ADP. City Clerk stated not until we get our money from the federal government that they messed up on. Larry Hatfield: When will somebody get to that? City Clerk answered Tim has been working on it. It's about \$11,000 that they owe us on general fund. City Treasurer Gayla Bright stated the refund has to come from the IRS because they filed the taxes incorrectly. She stated we did get the refund back from the Sewer account so we can pay ADP for the sewer payroll but not to pay for the City payroll until we get the money back. Larry Hatfield: So you're saying we should pay them on the sewer but not the general. Treasurer Bright answered that is correct. That's what Tim asked her to pass on to you. City Clerk stated there was also a change. The ADT Security services that actually is a Sewer bill. It's

the quarter machine building security and it's listed on general fund wrong. So that amount can come off the amount of general fund bills. And also the Strand Associates is on the City but should be split, half City, half sewer. Larry Hatfield: What did they do? Mayor Ellis stated they are the engineering firm for Hamilton and Red Rock. Don Cundiff asked if we were having a lot of vandalism over by the quarter machines. He stated he noticed the fence keeps getting torn down. Mayor Ellis replied yes, they will put it up and it will be torn down three days later. Faith Portman stated later on we probably need to look at taking that down. They spend more time putting it back up. I know last winter you all spent a lot of time putting it back up. Kids come along and kick it down. Larry Hatfield asked what did we pay CSX \$11,000 for. Treasurer Bright answered it was the annual fee for the railroad crossing at Adam Shepherd. Larry Hatfield asked if that was every year. Treasurer Bright answered it says annual fee, yes. Larry Hatfield: We have to pay them to cross there? He stated he never heard of that before in his life. City Clerk asked if they remember paying that in the past. It says annual but. Larry Hatfield made motion to pay General Fund bills with the exclusion of CSX, send them a letter and ask them to give us an explanation why we have to pay them to cross that railroad track and ADP. Don Cundiff stated we don't pay where 44 crosses do we? City Clerk answered no she didn't understand why this is annual. She stated she would call them. Bernie Brown asked what the Depp Rasner bill was for. Mayor Ellis stated pictures. Faith Portman stated he does all the photography for the City. City Clerk stated part of it was for the police department and the other part is for the Mayor's picture to go back here on the wall. Mayor Ellis stated Sherman's picture was messed up so he had to fix it. Corky Miller 2nd. Motion carried 6-0.

Larry Hatfield asked Chuck what G&K Services was for. Chuck Keith answered uniforms that we don't get. Mayor Ellis asked you don't get them? Faith Portman asked why. Chuck stated we haven't gotten them for months. Mayor Ellis stated no one ever told us you all weren't getting uniforms over there. City Clerk Richmond stated you should have started getting them back when we caught the bill all the way up. Chuck stated they have never come back. Mayor Ellis asked if they got rugs or anything over there. Chuck answered no. Mayor Ellis stated he was glad you told us that now. Larry Hatfield: The Department Heads are not signing off on these. We put them in their box. Treasurer Bright stated they should have the tickets there when they come. Chuck stated they don't come and bring anything. Larry stated he thinks department heads should know every bill that you're responsible for and you should look them over before we ever receive them. Public Works Foreman Claude Middleton stated they are not bringing anything there either. City Clerk Richmond stated we put it on hold until we got everything caught up. They wouldn't let us cancel the contract but they let us put it on hold. We caught that up several months ago and she didn't understand why they haven't started service back. Now we're paying them for nothing. She stated she would find out tomorrow what's going on. Larry Hatfield made motion that immediately the department heads start looking at every invoice, if you're going to be responsible for it, before we see it. I want to know if a company comes into this City and says they are providing a service to the sewer department, I want Chuck Keith to initial that and send it back in before it's done for payment. Bernie Brown 2nd. City too, fire department, everybody. Mayor Ellis stated this is across the board on the motion Larry just made. Faith Portman asked City Clerk Richmond if G&K had been bringing rugs here. Mayor Ellis stated we don't have rugs with them. The rugs that we have here are ours. Treasurer Bright stated that the fire department has a couple. Layne stated he was asked months ago about them and stated we can get rid of them if we need too. Mayor Ellis instructed City Clerk Richmond to call G&K Services to meet and discuss these charges. Larry stated that he would think if they come in this building that somebody would sign the invoice when they drop the goods off. City Clerk Richmond stated they haven't been coming in. She stated she thought they had put them on hold. Chuck stated when they do come in he does sign the invoice. City Clerk stated we are only being charged for rugs at this point. That's all that's on the statement. The statement dated 11/30 it's a \$45.47 charge going back to April which I disagree with. But it's only for rugs. It's not for uniforms at all. Larry asked if he needed to change his motion. Mayor Ellis stated he needed to amend his motion for approval to pay general fund bills. Larry Hatfield made motion to amend his motion to pay the general fund bills to exclude G&K Services. Faith Portman made motion to amend motion. Motion carried 6-0. Bernie Brown stated while we are talking about paying bills. I'm getting very concerned about not knowing exactly where we stand in relation to the revenue coming in; expenditures money going out and how that all relates to the budget. We're over 50% of

this fiscal year now and I'm having a hard time us going on and paying bills without knowing exactly where we stand in relation to the budget. I mean it's at the point where, in fact I'm going to make a motion that we do not pay anymore bills in the future until we have good accurate information on the revenue in, the expenditures out and how where we stand exactly in relation to the budget. Mayor Ellis stated then we're going to be at the point we were 4 months ago when we didn't have money at all to pay it and you were paying a bunch of late fees. So you're going to be paying, \$5000, \$6000m \$7000 in late fees. But I've got your motion and I'll ask for a second. Larry Hatfield stated he is getting concerned about the general fund also where we're standing. Mayor Ellis stated he understands where you're at Bernie but I don't want to see \$4000, \$5000, \$6000 in late fees like we did back some months ago because we couldn't pay those bills. Bernie Brown stated he really doesn't either but I'm convinced we're going to have to amend the budget. And the sooner we can do that they better. And to just vote to pay bills, bills are important, they've got to be paid, and I understand that. But I think we've got to focus on and give a high priority to finding out exactly how much revenue has come in, how much has been expended already and where do we stand today in relation to the budget. Don Cundiff asked when do we think we'll have those figures. How much longer is Tim going to need? We've been asking for something that will tell us, this is what we budgeted, they is how much we've spent, this is what we have left and we have not gotten that. We're 6 months into the year. Alan Wetzel stated once again the problem is the reason Tim was hired was to focus on an issue and he's been focusing on another issue taking care of the payroll. That's a huge problem. Our folks are not focusing on what they are employed to do. Mayor Ellis stated the last time he spoke with Tim was Thursday night. He said it would be February, March. Don Cundiff stated he did not think we could go to March and not know. That's not acceptable. Corky Miller stated it seemed like he said February. Bernie Brown stated he had told him the end of the year but he said the other night it was the end of January. Honestly if I could get the figures of what revenue has come in here. I mean surely we've got a record of what bills have been paid and what money has been expended. It wouldn't be that hard then to find out where we stand on the budget. I know it's important to pay bills. But I have a concern if we don't watch out, if we let this go on, we could wake up some day here before the fiscal year is over when maybe it's too late to make some meaningful adjustments, and find out that we've over spent on some line items. I don't think any of us want to do that. Don Cundiff stated he thinks that needs to be his priority instead of getting pulled off on everything else which it seems to me that's what's happening to him. I'm not faulting him. I think he's doing what he's being told to do but we're too far down the road not to have figures at this point. Larry Hatfield stated he would 2nd the motion because he thinks Tim can do it within the next 30 days. At least get us pretty close. Bernie Brown stated he thinks it can be done. Alan Wetzel stated he really didn't like to see us not paying bills but I think his focus needs to be changed. He needs to be redirected and he needs to be focusing on just this issue. Vote was 3 for and 3 opposed. Mayor Ellis stated he thinks we need to pay the bills but he does know that we need to get that information and he broke the tie on it and say the motion fails 4-3. But we do need to make sure that he gets that information. Don Cundiff asked what are we going to do to see that that happens. Mayor Ellis stated he was going to put him on that tomorrow and tell him we need to get it done by the end of this month, first of February. Bernie Brown stated that's really what he was hoping would happen. Mayor Ellis stated we would get it done by the middle of February. He stated he thought he had the payroll stuff taken care of. Bernie Brown stated the ADP issue is not important but it is critical that all of us and all the department heads know where we stand on the expenditures and how this related to the budget. It's time right now for us to be working on next fiscal year's budget. We've got to know where we stand right now. Mayor Ellis stated we would put a deadline and push for it by the middle of February if everyone is in agreement with that. Alan Wetzel stated we need to ask him if he can do it by the beginning of February. That's what we need to press. That's vital information. Corky Miller stated in a nutshell, let's change the topic just a little bit. I think when we hire somebody and we start saying we're going to pay them so much a week, I think we ought to say if they can't give us a time of how long it's going to take them, we ought to have a maximum amount of dollars we're going to pay them. We did that with Mr. Brown if you remember that. I'm not saying anybody is cheating anybody but for people to keep running and running on things, a lot if that would be different if you say you get through with it January, February, March you're only going to get x number of dollars regardless. Bernie Brown stated that was a good idea. Don Cundiff stated also he's been asked to do a lot of different things than what he was originally brought in here for. Mayor Ellis stated

one of the things that Tim is going for us is when he's in here until 6:00, 7:00, 8:00 at night and then he's in here on Saturdays and Sundays, he's not billing us. I sign his time card every week and he's putting down 40 hours, that's it and he's working 50, 60, 70 hours here. Bernie Brown stated he didn't mean to be criticizing Tim Hance. Mayor Ellis stated he was doing some things there and not charging us for it. But he is trying and I'll talk to him tomorrow and see he can get it done. Larry Hatfield made motion to pay Sewer bills excluding G&K Services. Faith Portman 2nd. Motion carried 6-0.

Daryl Lee: The only thing I have coming, I'm sure you all are aware of it, we have a zoning case coming up this coming week and there will be forward information coming forth.

Duane Price: We have a meeting Thursday also and we have some day care centers coming. I think there were 3 of them on the list.

Sign in Speakers:

Steve Larimore: Bernie kind of stole my thunder. Tammy thank you. I got a copy of the money that had come in in nice spreadsheets. My question is. I figured out pretty quick how much money is coming in from the sewers and the occupational tax in about 15 minutes. I have some real concern if this guy is working more than 40 hours a week how long does it take to add up the dollar amount that's come into the City, get the bills from Tammy and add up how much has gone out and match those to budget lines. The reason I asked for the information was when we passed the sewer increase and the occupational tax you guys sit up here and said at the end of a quarter or so you would be able to talk to us as a City and tell us how much money had been generated and what it did to the budget. And then I hear a councilman say we don't know what the money is, what's come in. I'm talking about the sewer rate increase and the occupational tax increase. My question is if we have a question now if we don't know how much money we've spent or how much money we've taken in, we're right back where we were when we discussed the budget back in June. We said we were going to start with a zero balance, because that's what we had to start with, and all we're talking about is from July 1 till today. We do this every day at our house folks. I get this much money in, I spend this much money out, and this is my balance at the end. This isn't rocket science. It is very discouraging to me because this Council said at the end of the quarter you all would be able to tell us if the sewer rates were going to be enough to make it work and how much extra money would come in from the occupational tax. Now I sit here tonight and I hear that that's not the case. I agree with Don and Bernie wholeheartedly you're not going to be able to make a change in April or May to balance this thing out. This should have already been done. You should have been watching the budget. You should be getting something. If you're paying somebody to do this every time you walk in here for a meeting, Chuck, Layne, the Chief, all of them should know where they're at in their budget; we're halfway through the year. If somebody has spent 80% of their budget right now, they needed to know that a couple months ago and from what I'm hearing that's not true. That's no way to run a business. That's no way to run a household budget and it's sure no way to run a City government to now know where we are at 6 months in. You guys have got to get this fixed and you need to get it fixed quick. And if this guy is working all those hours and he can't get done with what we're hired him to do, maybe it's a confidence issue. I don't know who the guy is. But we're just talking about adding and subtracting. This is math. We teach this in accounting classes in high school. And I know the numbers get big, but it's still just numbers. Money in; money out; balance. Match that against the line items in the budget and we should be able to tell all the department heads at any point where they are at in their budget 6 months in. Thanks.

Mary Baugh: Members of the Council and Mayor. I don't have too much to say except I just want to let you know what's going on on Beech Grove Road. I talked to the Mayor here one day at I don't think he really realized what was going on. They went on Beech Grove Road, a tree trimmer and he cut down 6 of my largest trees. The big oak trees over there. And he just left a big mess. Of course I have a contract with the City back maybe a year ago, and I have certain things in the contract that should be taken care of. And they have just left a real mess over there and it's nothing but a fire hazard. They tore down the fence; they tore down two of my gates. They just left the brush. And they've thrown it over on some of the other buildings.

Charlie and I couldn't even get in the driveway until I came back over here and talked to one of the young girls that works here and she called someone to get it just moved out of the gate and moved over in the ditch there. It's very frustrating when I went over there and found 6 of those big oaks cut and nobody let me know and in my contract it says that, I'm sure that there was some logs that could have been saved out of those and if the logs could have been saved out of them I'm sure your tree trimmer whoever he was, I know who he is and you all know too, you all have a contract with him. He got a great deal of wood out of that. They were supposed to get in contact with me what to do with the logs and what to do with the lumber or whatever it was. And they're also supposed to clean up everything. Now I know the City bought so many feet of my property. And they paid it. He has a copy of the contract and what the City Council is supposed to take care of. But I am concerned concerning this fire hazard. I can show you just a few pictures if you don't mind. You can just see what a hazard it is. You can image how frustrated I was. Miss Baugh read the contract to the council and mayor. My niece has a copy of the contract too because she is part heir. Her name is on the deed. Actually the stipulation for the trees and the logs and things over there I would have not even thought about, well I guess I would because I thought about it a long time. I'm all for progress. Most of you know I was a teacher and I'm all for progress but I can't see how anybody could have been affected by just going up that road. As you can see the road is a little ways from the trees. But why didn't they cut all of them. But they cut 6 of the largest. And I'm sure whoever the man was that went over there and cut them I'm sure he got quite a bit of, maybe he sold it for logs and maybe he didn't but I'm sure he has a lot of wood and so forth out of it. And I am asking that things be cleared up and cleaned up. They've torn the fence completely down. And some compensation made for the things they have torn up and for the lumber and stuff they did not leave. So that's all I have to say. The contract was drawn up by Mr. Spainhour if you have any questions concerning it and Mr. Wilson was your lawyer at that time. Thank you all. Mayor Ellis told Miss Baugh we would be discussing it further.

Barbara Kendall: Good evening Mayor and Council people. I've got a complaint against Eco-Tech. I have several properties in the City of Shepherdsville. One property I have a dumpster. And on numerous occasions Eco Tech has failed to dump the dumpster. I talked to Mayor Tinnell several times and I would call into Eco Tech and they would say the dumpster was too full. A dumpster too full. Okay. I've had quite a few problems with them over that. Now three weeks ago I have another missed can at the beauty shop at 1325 Highway 44 East right across from Bullitt Central. They didn't take my trash. I called two or three times, never got a straight answer. Finally a gentleman, I guess he's on the truck, he came into my office and said the reason we didn't do your trash is because we found a letter addressed to someone else in your trash. I asked him what he was talking about. He said one of your neighbors is not paying their bill so evidently they're putting their trash in your can. I said I pay my bill. You pick up my trash. Then the next week my son caught some of the workers going through my trash. Opening up the bags, going through there. I called Eco Tech and complained. I said they have no right to go through there. Well I don't live in the City so I bring my trash in and put it in my can at the office. And I had two bags of trash. I have a lot of rental property and just so happens some of my sons trash was in that bag and they took those two bags out of the can and put them in his driveway. Going through my trash. I don't think that's right. I don't like Eco Tech. they've been a pain ever since. I've heard more than a dozen people complain about them. Then yesterday my son moved in to a house at 1345 Highway 44 East right across from Bullitt Central High School. He moved in there about the middle of August. There wasn't a can there. I said sit your trash out and they'll take it and bring you a can. Well they didn't do it. The next week we called to bring a can. They never brought a can. But they didn't fail to send him a bill. They've never picked up trash at his house. They've never brought him a can, yet they send him a \$78 bill. To me they're a pain. I don't know how much longer they have a contract here but I'm in a mind to just go ahead and call another service and let them pick up my trash. Faith Portman stated she had to agree with her. She's had a lot of trouble with them myself. Barbara Kendall: I got a dumpster and just because the lid wasn't shut they wouldn't take it. Like I say I pay my bill. And I've never been down here to complain about anything but I complained to Mayor Tinnell several times. The people two doors down from me they have a lot of trash, so Eco Tech has charged them more money. I have a piece of property that's out of the City and I've contracted with Rumpke to pick up the trash there. They charged me \$20 a month to pick up that trash but they'll take the can, 10 sacks, and if there's a large item other than a

refrigerator, they'll pick it up. Eco Tech tells me that if I got a can full and I put the sacks beside the can they will not pick it up. Why won't you pick it up I said. Because you're commercial. I said okay. I never saw that in the fine print. But that's why I'm here to complain against them. I don't want them again. I don't know when their contract is up but I think that it should be known so that a lot of the citizens around here could come and say let's get someone else. Thank you. Mayor Ellis stated when it comes up we'll let everyone know. Barbara Kendall asked when it does come up. Do you have an idea? Mayor Ellis stated sometime this year. Faith Portman stated October or November of this year. She asked if there was anything we could do about her bill since they never picked up garbage. Barbara Kendall stated \$78 honest. They have never brought him a can, they have never taken service. And every time I call them I try to be kind and nice. But I've got nothing but hostility. Mayor Ellis stated he did have a gentleman from Eco Tech in the room. I'll let him address this also with you. I'm Robert Lee, I'm the president of Eco Tech and I know a little bit about Ms. Kendall's situation and would be happy to talk to her about it. The only thing that I can see as a problem; we have a problem with this particular community in a couple things. We have written off in the last three and a half years about \$56,000 of revenue from uncollected amounts. Mayor Ellis stated let me stop you right there. You've written off that much. Don't punish the rest of the residents of the community with lousy service. Just because you're written off that amount does not mean you punish the rest of these citizens of this community. I get phone calls left and right about the service. And I don't know, I've got my attorney sitting here, I've had half a mind to cancel the contract and start over from scratch with someone new because of the complaints that flood my office on a regular basis. And I call and address them. Just because it's \$60,000 don't take it out on the rest of these residents of this community that pay their bill every month. Robert Lee: that's very true. I quite understand that mayor and I appreciate you saying that. But the situation is that there is hundreds of people that aren't paying their bill that are putting their trash with other neighbor's trash. And unfortunately I think this particular situation that the route man was over zealous and I apologize for that but if you're a route man and you're on the same route every day you see what's happening and you get to know if that type of situation is going on and I suspect that's what he thought was going on. My point being is that we've picked up, that amount of money, it's almost 550,000 pounds of material that we've picked up that we haven't been paid for. And I would like your assistance in regards to finding out a way in order to make sure that the people that are paying for their service isn't subsidizing the one's that aren't. you know we send letters and we send schedules and everything else to the administration in regards to who is not paying and who is delinquent and who we think that is putting out with other people if we know that. And I think that we have a very good repor with the clerical staff here. They know our people very well and even though Miss Kendall says that we were rude I think that's probably very much the exception to the rule. And we would like some help in order to find out who isn't paying and who is setting out their trash with some neighbors so that we can get it corrected just like you guys want it to be. City Attorney Wantland stated that's your job though. That's not the City's job. We're not your collection agency. Faith Portman stated she thinks a lot of those homes are probably rental homes. I have that on my street. Mayor Ellis stated he did have one young lady sitting right behind you right there that not every 2-1/2 - 3 weeks ago had a cardboard letter stuck on her trashcan. Denise Peacock: I'm not very happy with Eco Tech either myself. They have left my garbage three weeks in a row. I've called Mayor Ellis and he called up there. I called over this and the woman raised ten tons of hell with me. But I'm tired of Eco Tech. I hate you all's company. I'm being honest. There's no reason for my garbage cans to be sitting in my driveway to where I can't get out when the Mayor's been at my house many of times, most of the Council members know where I live they are sitting close enough to the road because I've got a guardrail and a big ditch that I can't put them out next to the road. The lady asked me if I could sit them on the road. I'm not cleaning it up if they get hit. I mean it will be a cold day before I get out there and clean it up. I've never had any trouble with any of the other garbage companies we're had. That was nonsense. I came home from work and my husband had found it. I can home from work and he handed that to me. The next morning I was calling you all. And the girl that answered the phone was downright snotty. And I am not happy. We pay our garbage bill. It's there before it's due. And I don't appreciate that. Robert Lee told Mrs. Peacock he would find out about the note left. Denise Peacock stated she just showed it to Mrs. Portman and I was going to hand it all the way around so that everyone could see it. Mrs. Daryl Lee also addressed Mr. Bobby Lee stating where she lives but somehow some paint cans got in the garbage truck and our street all the way down the street is stained all the

way down with paint. Not only our street but two other streets. Now I don't see how the driver could have kept seeing that he was dragging paint out on the street and when I called I couldn't get your company to come over. I called the Mayor and he sent someone to try and get it up. But I would think a driver would be more observing and see that he's dripping paint. And once that paint is on there there's no getting it off the street. Bobby Lee stated the situation there is we're not supposed to take any kind of liquids. I don't know who put it in there. Mrs. Lee stated when he first saw that it had happened he should have stopped right then. Mr. Lee stated probably what happened is it came out of the hopper of the truck and as he was going somewhere there was nothing he could do after it was once in the hopper. Mrs. Lee stated she would have thought he would have stopped and called for another truck to come and do the rest rather than damage the streets the way he did. Those are all new homes over there. Mr. Lee stated he was open for suggestions in regards to making the service better or if you can figure out any assistance for us in order to be able to find out who is putting out with other people and so forth. Don Cundiff: I'd just like to say you all really do have poor public relations because I've been on the Council for 17 years. I've gotten more complaints since you all have had it for 3 years than I did in the 15 years before. I think people are just furious. And in my own situation in my subdivision your truck will stop in the middle of the road and stop traffic both ways so people cannot in either direction go. I've had that happen to me on my way to work on more than one occasion. They don't get on the side they stop in the middle of the road so that people coming this way and this way cannot go. It blocks traffic completely. You all have got some issues you need to address. Faith Portman stated she has had a situation at her home three times that my garbage is not taken and I'll immediately call and when that happened with Rumpke they would send somebody back that day. The first time it happened it took four days before you all returned to pick up my garbage which makes me mad. First off when you're on Council and your garbage isn't picked up the neighbors are thinking oh well she's not paying her bill. That's what everybody thinks when you leave your garbage can out. I have several neighbors on the street that don't pay their bill. I know this because my neighbors come to me and say this. The second time it happened I had to get a little ugly with you all. I suggest, I watched after that and I followed the garbage man up the street and the whole way up the street he was talking on his cell phone. That could be why my garbage was overlooked. You cannot be on the telephone and dump garbage. I understand that he might have to take a call but all the way up my street which was ten minutes. You don't need to be on the phone that long. That needs to be corrected. Robert Lee: I totally agree with that. That's a safety issue. Bernie Brown: Another issue that I'd like to mention. Some of these short streets where there is a cul de sac. Most of the time they'll back up the street and then pull out head first, which works good. But occasionally they'll go in head first and then have to turn around and that damages the road. Have you all advised your drivers to back up some of these short streets where there's a cul de sac? Robert Lee: We try not to back up as much as we can. Actually more accidents are committed by backing accidents than any others. A lot of times if there's a two man route, you have one man on the back and he's off the hopper and he can direct the person to come back. But on one man routes we prefer actually that they don't back up because that's when most accidents happen. Debbie Hawkins: I just want to know what constitutes a two man route. Because in her subdivision usually it's one guy. Robert Lee stated most of the routes in Shepherdsville are a one man route. Faith Portman stated it's the type of truck is what it is. Robert Lee stated it was hoppers on the back and so forth where one man. Debbie Hawkins: that's a lot of work for one person.

Jamie Weck: I'd like to thank Mr. Wantland, Chief, Tammy, and Brad Armstrong for doing what they did to get the fire tax taken care of. We went through 3 attorneys and then Mr. Wantland got it and we got it taken care of and I think they need some recognition.

Sam Hardy: I own a piece of property at 227 Highway 44 East and I've been operating it with Joe Mooney and myself and with my wife and myself recently under a B-1 zoning since 1968 and I tried to get a permit for Rodriquez Tire to open a tire store and do minor auto repair and I've been denied. I have asked John Wooldridge to apply for B-1 zoning. He's got the paperwork ready for me to sign in the morning and I would like for the Council to go ahead and issue Rodriquez Tire a permit for this store. Mayor Ellis stated what he's asking for is for us to issue his business license for this company. But what has happened on this particular piece of property it's still a B-1 but it's been listed with Planning and Zoning that it's supposed to be,

everything around it is zoned B-2 now. And that's our question on it. Does it need to be rezoned to a B-2 to allow for a tire and automotive place to go on it or can it still fall on to the B-1 zoning? Daryl can you answer that one for me? Daryl Lee: Well not knowing the circumstance I probably shouldn't answer now. Mayor Ellis stated he completely understands. His question on it was with it being tire, automotive, like I said the other tire and automotive places are zones B-2, should this one be zoned a B-2 also or should it stay a B-1. Corky Miller stated he's operated on that for 40 years haven't you. Mr. Hardy answered since 1968. Corky Miller asked hasn't there been a tire and auto repair on there before? Mayor Ellis states yes there have. Daryl Lee asked if that was the old Hardy Mooney place. Mr. Hardy answered it's the car wash there by the railroad track. Daryl Lee asked what the zone is now. Mayor Ellis answered the zone is a B-1. City Attorney Wantland stated he was good to go at B-1. Connie Rice stated it was zoned B-2 wasn't it? Mayor Ellis stated it is zoned B-2 and needs to be B-1. Connie Rice stated that was the problem when he can in the other day. Larry Hatfield asked if we need to down zone it. City Attorney Wantland stated no he's up zoning it. Mr. Hardy stated they tell me it's B-2 and needs to be B-1. City Attorney Wantland stated B-2 is not for automobiles servicing and repairs, that's B-1. He's not going to be a conforming use because he's B-2. Daryl Lee stated Chuck's Automotive I guess he sells cars, doesn't he, and repairs cars. And I think he's in a B-2. I don't know if he got a conditional use permit to do that but. Mayor Ellis stated that was something he recommended to Mr. Hardy also was to get a conditional use permit. Leave it B-1 just get a conditional use permit. Larry Hatfield stated he thinks the problem is you want to leave and you want to sign a contract. Mr. Hardy stated he was leaving town in two days and he wanted to sign a 5 year contract with me and he wants to rebuild the place and really make it look good and like I say we've been operating under whatever zone you want to call it, it does the same thing, since 1968. City Attorney Wantland stated he could have been if the use continued. The use has pretty much stopped. The property hasn't been used recently and that's the hang up. Mr. Hardy stated he has asked Mr. Wooldridge to file for the right zone which is B-1, is that right. He's got the paper ready for me to sign in the morning. And I don't see any reason why it won't be granted. It's all around me and it's been used this way and I need a license tomorrow so I can sign this contract before I leave town. I'd appreciate it if you all would do that. Larry Hatfield stated he did not have a problem with it. Bernie Brown can we grant that approval pending on his going ahead with the rezoning. City Attorney Wantland stated that was sign if everybody understands its contingent upon the zoning going through. Bernie Brown makes motion to grant approval of the business license contingent upon the zoning going through. Larry Hatfield asked Mr. Hardy if that was fair if we give you the license contingent on the rezoning then if you don't get it he'll have to move. Mr. Hardy stated he guess that's alright. But I've been operating on that same zone since 1968. That's what kind of upsets me a little bit. I want to do what's right. If I'd have known there was a problem before I would have already had this done. Corky Miller: Is Rodriguez a pretty reputable group. Do they operate in other states? Mr. Hardy: He and his brothers own 8 tire stores from Chicago to Louisville to Clarksville. They do a unique thing; they have a contract with the largest salvage yard in Chicago. They receive all of the wheels, tire and hub caps off of every car they buy from '08-'12 and they sell quality used tires practically new which nobody else does what they tell me they do. He has a place on Preston Street and he has one in Clarksville in this area and he wants one in Shepherdsville. Bernie Brown stated unless there's some legal reason why we can't. City Attorney Wantland stated all you're asking for us a business permit contingent on the rezoning. The council is not approving the rezoning, that's not before us this evening. Mr. Hardy asked that you will approve it when it comes to you right. City Attorney Wantland stated I don't vote Mr. Hardy and I would be inclined to tell you that the council should not pre judge the issue coming before it. That's the risk that you and Mr. Rodriguez would have to take. Mr. Hardy stated he still goes back to how it's been operated since 1968. Larry Hatfield: We've allowed it to be before. Mr. Hardy: I say we've gotten business permits here, license since 1968. Bernie Brown made motion to grant the license contingent on you going ahead and getting your zoning application in and get it rezoned. Larry Hatfield. Motion carries 6-0.

Claude Middleton: I've had a few calls about the striping on Adam Shepherd Parkway. Mayor Ellis stated he has two meetings tomorrow morning at 10:30 and 11:30 to meet with two companies regarding striping and he will email them out to everybody as soon as he gets them back.

Don Cundiff: Wanted to make a comment about the minutes. I think there's been some kind of confusion about how much detail we need. I think Tammy has to spend too much time to try to get these almost word for word. I think we need to cover everything in them but I don't think it needs to be word for word for word and I don't think that's a good use of her time. We've got tapes of the meetings if we need to go back and look at something. I mean everything needs to be covered but I don't think it needs to be word for word. So I personally would like to see her be able to cut back a little bit on that and not spend as much time as she is right now on the minutes. I know I've come in on the weekend before and she's here working on trying to stop the tape and get the minutes. I just want to see how everybody else felt about that. Faith Portman: I agree. She's been spending too much time on it. Larry Hatfield: The only thing I've ever said is that if they approach the podium and speak I think that needs to be in the minutes. Don Cundiff: I think if somebody spoke it needs to be there I don't think word for word for word has to be in the written minutes. That's my opinion.

Alan Wetzel made motion to adjourn to executive session to discuss pending litigation and personnel. Larry Hatfield 2nd. Motion carried 6-0.

Larry Hatfield made motion to return to regular session. Alan Wetzel 2nd. Motion carried 6-0.

City Attorney Wantland: Mayor has been instructed to follow the recommendation of the Police Chief as to compensation as to an officer who is graduating from a Patrolman B to a Patrolman A. And the Mayor has been given instructions on a case involving an acquisition of an easement for the sewer system and finally the Mayor has been instructed to contact the Commonwealth Attorney's office about a criminal case tomorrow morning in the position the City has to a former employee who has been indicted for theft.

Larry Hatfield made motion to adjourn. Bernie Brown 2nd. Motion carried 6-0. Meeting adjourned at 8:47 p.m.

R. Scott Ellis III, Mayor

Attest: _____
Tammy Richmond, City Clerk