

**CITY OF SHEPHERDSVILLE  
SPECIAL MEETING MINUTES  
MONDAY, November 5, 2012**

Mayor Ellis called the meeting to order at 6:30 p.m. and stated the purpose of tonights is to open sealed bids on the Salt River Interceptor Phase 2 Line F and also for the second reading of a request for rezoning by Rivera Equity Investments.

In attendance were Council members Bernie Brown, Don Cundiff, Rob Flaherty, Corky Miller and Faith Portman.

City Attorney Joe Wantland had second reading and public hearing on Ordinance 012-(number to be assigned) rezoning property of Rivera Equity Investments from R-3 Residential to B-2 Central Business located at 154 and 166 Highway 44 West. The applicant Rivera Equity Investments was present to answer any questions from the Council. Don Cundiff: What's the purpose of the rezoning? Applicant: We're going to build an ice cream store. Don Cundiff: Where is it exactly? Applicant: Right next to the car wash right by Auto Zone. It's going to be nice. We actually have some pictures. It's going to be a really nice ice cream shop. We'll have tables out front for the kids and families to pull around and a good environment for families. Don Cundiff: Are you going to be open year round? Applicant: Don't know. We're going to sell gyros and see how that works and we're trying too. We're just going to see how it works out. Don Cundiff: What restrictions are there? Applicant: Restrictions include no bar, tattoo parlor, medical clinic, plasma or blood bank. Faith Portman: Is parking going to be in the back? Applicant: Yes. Some on each side and the back. If you look at the properties, there were two small houses there and I bought both those houses and that's where we got enough for all the parking. There should be adequate room for plenty of parking. Don Cundiff: Is this a new venture for you all? Have you done anything like this before? Applicant: I own the car wash. Ice cream is new for us. We thought it was good because I'm right next door at the car wash and we meet a lot of families there and we've gotten a lot of good relationships. We just thought it would be a good accompanying business. Faith Portman made motion to approve. Don Cundiff 2<sup>nd</sup>. Motion carried 5-0-1 absent.

Mayor Ellis introduced Rob Campbell to open sealed bids for Salt River Interceptor project Phase 2 Line F.

Rob Campbell: We've got six bidders tonight:

Cleary Construction:	\$409,585.00
Kelsey Construction:	\$244,006.78
TSI Paving:	\$657,556.80
Basham Construction:	\$211,000.00
Schroeder Construction:	\$274,309.00
Flynn Brothers:	\$267,000.00

Rob stated the engineer's estimate was \$220,000.00. The apparent low bidder is Basham Construction at \$211,000.00. We'll completely review the bids and share that review with the City and when the City is prepared we'll make the recommendation. Is the special meeting already scheduled? Mayor Ellis: No we haven't scheduled it yet. I wanted to give you an opportunity to look through everything. Give me at least a 24 hour notice so I can notify Council and the media so that we can have that meeting but I want to give you enough time to look over everything without setting one beforehand. Rob: Perfect. Mayor Ellis: I don't want to set it for next Tuesday and you not be ready. Rob: Exactly. We'll have that conversation and we'll make public when we'll be making the recommendation for approval by the Council.

Don Cundiff made a motion to adjourn. Faith Portman 2<sup>nd</sup>. Motion carried 5-0-1 absent. Meeting adjourned at 6:39 p.m.

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R. Scott Ellis III, Mayor

Attest: \_\_\_\_\_  
Tammy Richmond, City Clerk