

CITY OF SHEPHERDSVILLE
REGULAR COUNCIL MEETING MINUTES
MONDAY, February 13, 2012

Councilman Corky Miller gave the invocation

Pledge of Allegiance was recited

Mayor Ellis called the meeting to order at 6:31 p.m. and welcomed everyone out tonight for taking an interest in the happenings of the City of Shepherdsville.

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 1/23/12 Special Meeting. Corky Miller 2nd. Motion carried 6-0. Faith Portman made motion to approve minutes as written from 1/23/12 Special meeting. Corky Miller 2nd. Motion carried 6-0.

Faith Portman made motion to dispense with reading of minutes from the 1/23/12 Regular Meeting. Corky Miller 2nd. Motion carried 6-0. Don Cundiff made motion to approve minutes from the 1/23/12 Regular Meeting. Alan Wetzel 2nd. Motion carried 6-0.

Corky Miller made motion to dispense with reading of minutes from 1/30/12 Special Meeting. Faith Portman 2nd. Motion carried 6-0. Corky Miller made motion to approve minutes from the 1/30/12 Special Meeting. Alan Wetzel 2nd. Motion carried 6-0.

Don Cundiff made motion to dispense with reading of minutes from 2/6/12 Special Meeting. Alan Wetzel 2nd. Motion carried 6-0. Alan Wetzel made motion to approve minutes from 2/6/12 Special Meeting. Don Cundiff 2nd. Motion carried 6-0.

Corky Miller made motion to dispense with reading of minutes from 2/9/12 Special Meeting. Alan Wetzel 2nd. Motion carried 6-0. Bernie Brown made motion to approve minutes from 2/9/12 Special Meeting. Corky Miller 2nd. Motion carried 6-0.

Mayor Ellis announced we have a young Boy Scout by the name of Preston here tonight. Mayor Ellis thanked him for coming and welcomed him to the Shepherdsville City Council meeting.

New Business:

Troy Harrison addressed the Council regarding a 5K run on Saturday, June 2nd. Mr. Harrison thanked the Council for the opportunity to speak to them. He stated he is part of a group of organizers who are putting together a 5K run on Saturday, June 2nd. It will be called the Adoption Awareness 5K Run. There are two purposes for it. The initial purpose for it is a Pastor in Mt. Washington, his family is seeking opportunity to adopt a child from overseas and my family is a member of that church and wanted to help them do that. So we put together the 5K to help them raise funds for that. Out of that as we were doing our planning we realized a greater need just to take the opportunity to raise awareness of adoption. The need for it. The opportunity for it. What all is involved in it and so in the part of planning and promotion and also on the day of the event that we're going to be promoting adoption we're going to have different groups come in who will talk about that and present opportunities for that. We are anticipating between 200-250 runners on that day. The route we're proposing is from the parking lot of Anytime Fitness, the shopping center on Cedar Grove Road. We would originate in there at 8:00 a.m., would go out of there and turn left onto Omega Parkway, and would go back through the business park on the sides of the road. We only propose closing one lane of that road and not the entire road. They would go up on Omega parkway back to Omicron Drive and

then turn left there and go to the end and turn around and then come right back the same lane that they came down back into the parking lot of Anytime Fitness to conclude the race. It's exactly 3.1 miles from the designated point in the parking lot around that route and back to the same point in the parking lot. Mr. Harrison stated they had not contacted the businesses back there that would be their next step. They thought it would be prudent to come to the Council first and seek approval before proceeding any further. Larry Hatfield made motion to allow run. Faith Portman 2nd. Motion carried 6-0.

David Strange addressed the Council regarding the 2nd Kentucky Infantry Regiment reenactment and encampment July 27-29 at 1st Street Park. Mr. Strange stated that Mr. Schlatter and his group the 2nd Kentucky Infantry Regiment, a group of local reenactors and are asking for permission to put on a living history camp and reenactment at the City Park the last weekend of July. They would come in Friday evening, set up camp that night, do a demonstration Saturday, stay at camp again Saturday night and do demonstrations Sunday afternoon. I'm glad they offered that opportunity for us. This year is the 150th anniversary of Shepherdsville being attached three times; most of it in October but July is when we can make this happen so they are asking for the opportunity to do that. We did something similar a few years ago and this one, frankly we haven't gotten organized very well yet but if we can get this date from you we'll try to get up to speed and get some things going. Faith Portman made motion to approve. Don Cundiff 2nd. Motion carried 6-0.

Tim McNally with Waste Management addressed the Council regarding the current garbage ordinance. He stated what he came to talk about tonight is, it's no secret we're interested in the garbage contract. That set aside there is an Ordinance in place where if a resident does not pay the hauler they must continue to pick up the garbage. Tammy and I and Brenda have a lot of experience with this and what happens is that when you open up an account and after x number of days the people don't pay the \$10 or \$30 garbage bill, whatever the quarter is, then you've got to start enacting certain penalties on it. If that happens and we know about what the bad debt is here by having it before, what happens we've got to put that on the backs of the people that do pay. It's no different than in the City of Louisville for my LG&E bill I know that part of that bill is paying for the people that cannot afford it. So what we're asking for is to update the Ordinance possibly to say that after 90 days we can cut these people off. We have a good history with it. The City of Hillview use to have that in their body and they did away with it. What happens is it works great. People will call up and they'll start, they'll stop. And it works out fine. There's not a log of garbage on the street and I think that was the primary focus of that Ordinance because this is a huge hurdle for any company such as ours in this economic time. We've got to add certain percentage of people that don't pay. We'll assume the bad debt until we get it collected if we can cut people off. We don't have a problem with any of that. That's primarily my focus. I left you the Ordinance and I highlighted three areas that I'd like for you to look at. I know Tammy and I went to Court, it takes Tammy's time, it takes my time, and we won every time. But to go to District Court like that they just didn't want to hear the case. And I don't know if you have a vehicle such as small claims, but still it takes more of our time. I'm asking that before the next bid that you possibly update that Ordinance because it will help in your pricing, believe me. Larry Hatfield: Stated he thinks we need to set up a meeting to Eco-Tech and discuss our Ordinance. Our Ordinance also states that if they fail to pay the City is going to take out a criminal complaint. We have not been doing that. Do we want to still leave that in there? Mayor Ellis: That's something that needs to be taken out of there. We can't be taking people from the office and spending time in Court with folks that aren't paying. Larry Hatfield: I think there's a whole lot more to it than that. I think we should sit down with them, since they are the ones we have the contract with now, and get some opinions and how are we going to bid this out. Are we going to take the lowest bid for commercial and residential because that's not stipulated either? I think there are quite a few issues that we need to look at before October. Tim McNally: If I may say one thing. You really do want to put this together commercially and residentially because there are two attractive pieces to it and if you do it separately then it will tend to make things go a little bit differently. Everything that we have bid as a company, I've been doing this 20 years, and if you have this much commercial it makes it really attractive. The business I have now

with Radcliff, you get it all. The City of Hillview, you get it all. Larry Hatfield: But what do they award the bid on? The total? Tim McNally: They usually award it on the lowest and best, it's not necessarily the lowest but it's the best price for the City. What can you bring to the table a little bit differently that your competition can? What can you do as far as personnel? Where are you located? That sort of thing. There are other things involved in it. Larry Hatfield: Do they demand that the company that gets it furnish recycling? Tim McNally: We've had some calls from the recycling aspect and I keep telling them about your facility. If you wanted recycling that's easy to do but that's another cost to it. Attorney Scott Wantland: Have you worked with any jurisdictions that lien people or pass it on through property taxes as a collection vehicle? Tim McNally: Not really because then that bears the burden of somebody has to; let's just say maybe 10% will go on bad pay real quick, they might come in at the 93 day and then you have to file legal proceedings on the lien which takes a lot of time; then they pay and you have to go back and forth. The really simple answer to it is if they don't pay don't pick them up. Attorney Scott Wantland: You point out some things in our Ordinance that aren't so great. Do you have a model ordinance? I'm sure your industry does. Tim McNally: Absolutely. What I'll do is send an email out and get a model Ordinance; I'll get you four or five that you can choose from. Then you can pick and choose how you want to do it. Larry Hatfield: But what happens if these people don't pay. Tim McNally: The example I'll give you is the City of Hillview. If they don't pay they send a police officer out or they'll write the letter. You try to take the leanest way to do something like this because the bill is so small. Larry Hatfield: We're showing \$50,000 past due accounts receivables so what I'm saying is who's going to get that money? What's going to happen to these people if they just decide not to pay it? Tim McNally: You will need to have a vehicle in your Ordinance in order to fine these people either by mail; however you would do any other proceeding like that. We continue to hold the bad debt and won't pick them up. Their garbage won't sit there they'll always take it back. It really isn't quite the problem that you might think. I'll help out in whatever way I can as far as getting the right path to go on. Attorney Wantland: When you said you were going to send over some model ordinances, is it safe to assume that by model ordinances you're going to send over one that is no pay no pick up; one would be a lien type ordinance, that way we have some different options. They are not four versions of the same thing. Tim McNally: Absolutely, we'll figure out something. But I'll tell you for us to find one, I know I dealt in Eastern Kentucky and they had the ordinance where if they didn't pay that we still had to pick it up; and we had 26,000 customers and we said put it out for bid, we're not interested anymore. We did not bid it. Bad pay no matter where you are is bad pay. The real easy way to do it is say if you don't pay then start sending the police out. It gets around real quick.

Discuss lease renewal with Adult Drug Court at old City Police Department building (200 Frank E. Simon Avenue). Larry Hatfield asked if we could pass this to the next meeting so we have time to look at it. Mayor Ellis stated he would like to read it some more and vote on it at the next meeting.

Rob Campbell addressed the Council regarding Shawnee Acres drainage. Rob Campbell: We wanted to update you on what we're finding the survey work for Shawnee Acres is finally been in our possession long enough for us to do some design work. I'm going to circulate a plan profile around. It's a plan and a profile view of what we found. In summary, what we have in Shawnee Acres is about 750 cubic yards of earth that needs to be moved out of the area that was the detention basin and it needs to be made into a detention basin again. There's not an easy pipe it through fix that will work without flooding homes. In addition to the 750 cubic yards of earth that needs to be moved there is about 220 feet of 36" pipe that has to be installed. The 18" pipe that's the outlet for the basin was under sized originally. By our calculations you're going to be flooding homes unless you put in a 36" pipe. Larry Hatfield: Under the road? Rob Campbell: Under the roadway. It's about 220 feet. Once you start putting in pipe in that kind of length you're going to run into other issues with potential utility conflicts, pavement cuts and repair, sidewalk repairs, etc. So we've estimated without having done a full blown plan you're in the realm of about \$70,000 worth of work. I can give you a PDF would be better over email. Aaron did all the calcs on the work too so I had him come with me in case there are any particular questions to that. So what I wanted to do tonight was just introduce you to

the level of impact that you're going to have to address. \$70,000 is significant obviously and yet another item that's not in any budget anywhere. This \$70,000 number that we've come up with is what we're considering to be a minimum design. This does not include headwalls that we would normally recommend, we still recommend it, but it doesn't include that. It doesn't include some additional catch basins that really should be tied in directly to this new pipe instead of going around the horn; which I can explain on the plan view. So you could easily get up to nearly \$80,000-\$100,000 worth of work if you were going to do this right. But to do it sufficient to not flood homes \$70,000 is the range. So we've stopped at the basic calculation and layout to get some direction from you all in terms of what you want your next step to be. We could take a bare minimum plan and get bids but I would think that it would be prudent to put a little thought to the additional work that could be done. For instance, up stream of this basin, there is standing water in back yards, front yards where it's not graded properly and there's not an outlet to get the water off the yards into the system. Larry Hatfield: Private property? Rob Campbell: Some of it is private property. That's the kind of discussion that needs to take place. Where do you stop? And we believe the bare minimum just to make it so you're not flooding homes directly adjacent to the basin is in that \$70,000 range. Larry Hatfield: Where you tying into Rob on the KOA side? Rob Campbell: The existing outlet. Larry Hatfield: Is it going into an open ditch? Rob Campbell: As I understand it there is some sinkhole looking areas. I don't know that they are sinkholes but they're definitely ponds holding water. And if you look at that profile there is the exiting outfall of 18". You see you're going downhill until you get to a road. You have to overcome that to get to the top of the road. Another thing that makes the situation pretty complicated on where you start and where you finish is because the downstream needs to be improved too. So if you install the 36" pipe the next question is am I going to flood KOA now because I'm taking more water there that wasn't previously going there? As I talked to Aaron as he finished the calcs I felt like I needed to at least let you guys know where we were at and see if you wanted the sewer group that meets regularly to take a harder look at the details of this and make some decisions about what we do next before we do anything else. Corky Miller: On that you're talking about \$70,000 which you said could go much higher. What would be the longevity to this arrangement we have here, what are we looking at 10 years down the road? Rob Campbell: Ten years down the road you could have erosion around your headwalls and you could have the downstream effects of more water going to KOA potentially eroding roadways. The standing water in the properties in that court that will be just standing water and potentially, I don't know Angi said you could see on the sides of those homes where the water gets up on the homes. At some point somebody is not going to be happy about that and they will probably come stand where I'm standing today and tell you about it. So obviously the number one problem we have is how to pay for this. I think we understand how to fix it. We could easily design an outlet for that water to get rid of it. I guess you could talk about phasing. Doing a design that completes the whole project and then breaking it up into pieces and programming it into future budgets where you're going to take out the imminent flooding problem due to the basin being filled in; then maybe the second phase would be doing the yard work that eliminates the standing water in the yards or maybe the KOA side. You could look at going that direction with your design. There are problems if you don't ever do anything but the bare minimum. Corky Miller: Larry you know more about this probably than any of us up here. If we're doing the bare minimum is that to our advantage? Larry Hatfield: No. Is there any way of diverting the flow off 44 north to stop some of this coming across the road? Rob Campbell: In our calculations there wasn't a whole lot. Larry Hatfield: Most of its coming from the east? Rob Campbell: Yes. Bernie Brown: If this were done would be funds be appropriated from sewer or general or some of both? Rob Campbell: That's a great question. I would think it would be general. I mean it wouldn't be sewers. Larry Hatfield: This isn't a sanitary sewer issue. Rob Campbell: The only way I guess it would come from sewers is if somehow your storm water was coming out of sewer funds, if you programmed it that way. I think it would have to be general following along with every other roadside type improvement you would make. I'm not asking for any motions tonight accept for maybe you to decide if you want us to just meet with the sewer group on this. I know it's not sewer money but if you want to appoint a special group of people to look at this. Faith Portman: This would be for the drainage group. Rob Campbell: I probably should have known that but I think that's the next step if you all agree that we sit down with the drainage group and look at a detailed

design and refine these costs to a point where you have some confidence where you can make a vote on taking an action.

Attorney Scott Wantland had first reading of Ordinance 012-(number to be assigned) rezoning 48 acres, more or less, from B-1 and AG to I-G General Industrial (Limited) a tract of land located on the west side of S. Preston Highway (just south of Beech Grove Road) by Zoneton Developers, Inc. Mayor Ellis stated that he would like to with Council agreement to have a second reading and vote on this issue at a Special Meeting next Thursday night, February 23rd, 6:30 p.m. With these particular issues here, get them done and over with whether it passes or fails, but I don't want it dragging out multiple weeks like we did with the annexation having everyone come in and nothing being done. There are 3 of them but I want to establish to get all three for the second reading and possible vote next Thursday night if everyone is in agreement with that.

Attorney Scott Wantland had first reading of Ordinance 012-(number to be assigned) rezoning 1.48 acres, more or less, from R-1 Residential to I-G General Industrial (Limited) located at 5241 S. Preston Highway (just south of Beech Grove Road) by Debra Ann Shaw.

Attorney Scott Wantland had first reading of Ordinance 012-(number to be assigned) rezoning 89 acres, more or less, from AG to I-G General Industrial (Limited) a tract of land located on the west side of S. Preston Highway (just south of Beech Grove Road) by Oma Lee Shaw Estate, Karen Sullivan, Executrix.

Larry Hatfield: Which one of the hearings is the City notifying these people as per Mr. Simpson's letter? Mayor Ellis: I would say we go with number one, which is the one that I was speaking with Pastor about earlier. Larry Hatfield: Review the recommendation of the Planning Commission and make a decision on zoning change without holding a public hearing. Mayor Ellis: It will be a public hearing of three folks speak in favor of and three against. Larry Hatfield: Let's let the minutes show that. Attorney Wantland: First of all I don't think you have to pick one. I think you have to proceed with one but I don't think you have to give them one of the three and I think if you're doing it it's a courtesy and not something that's mandatory. Now that being said, if you all are going to tell them how you're going to proceed I want you all to understand I think you're going to be stuck with telling them how you're going to proceed. So if you all are by motion going to say this is what we're going to do then let's make sure that the next time we talk about this is we do what we say we're going to do and not something different. I would suggest that as the attorney. I was a little confused when you said 3 and 3 based just on the record. Mayor Ellis: The way we did it with the annexation was 3 folks in favor of; 3 folks that were against were allotted 3 minutes apiece to speak and state their facts and issues. Attorney Wantland: And to save you all from potentially having to talk about this later in front of a Judge, are you going to allow these folks to put on new evidence or is it strictly going to be their opinions and they can argue about what's in the application and if somebody shows up with a new piece of evidence or a neat new map we're not going to consider that. Is that correct? Mayor Ellis: I don't think it needs to be like a court trial. You come up just like you did in the annexation process. Attorney Wantland: So it would be an argument only type hearing with each side afforded a limited amount of time to address the legislative body, that being the Council, based on the evidence in the record of the Planning Commission without the introduction of new evidence. Is that correct? Mayor Ellis: Yes. Attorney Wantland: Is someone going to put that in the form of a motion? Corky Miller stated he would put that in the form of a motion. Larry Hatfield 2nd. Motion carried 6-0. Mayor Ellis: That will be next Thursday night at 6:30. I look forward to everybody coming out.

Larry Hatfield made motion to pay all bills except for ADP. Faith Portman 2nd. Motion carried 6-0.

Daryl Lee: You have two zoning cases we're forwarding to you. One is Roy Ray to rezone R-1 Residential to R-3 Residential, Lots 16, 17, 18, 19, 20 & 21 of Masden Acres on W. Shannon Lane. The Commission sent a favorable recommendation to you. The next applicant would be Albert and Linda Tinnell. They want

to rezone from B-2 Central Business to B-1 Highway Business at 745 S. Preston Highway, 2.3 acres, more or less and that received a favorable recommendation.

Duane Price: We had two variances for the City. Mindel Scott & Associates on the North side of Old Cedar Grove Road at the intersection of New Cedar Grove Road for a variance to allow the applicant to reduce the size of parking spaces from 200 square foot to 162 square foot; and a variance to allow the applicant to reduce the number of parking spaced for phase 1 from 1667 to 111 with 59 future parking spaces to add if needed.

Sign in Speakers:

John Underwood: Mr. Mayor. I believe I spoke to you before about what's happened with the police force. I think that we're lacking some. We need some more. You say why. I'll tell you why. I'll give you one reason why. I was listening to my scanner one night when I was watching television and I heard it come on, they had two officers on duty that went to a bad accident. They get another call from dispatch. Dispatch says you've got a call here a stabbing somewhere blah blah blah and one of the policemen comes back and says we'll you'll have to tell them to hold it. So dispatch has to try to get the Sheriff Department. Well the Sheriff Department was busy tied up. Now I don't think that's a good thing. I know for instance the Mayor; they had to go to his house. They were sitting down to eat I think it was and two officers just got on duty and they had to drop their meal they paid for and take off and go to the Mayor's house to see what was going on. To me when I heard that about dispatch says you got to hold, and somebody's getting stabbed and they have a car accident, there are only two policemen. They can't cover that. No way. My personal opinion, there should be at least four or five guys on a shift to cover it. And I know Chief Puckett does what he can do with what's he's got to do it with. It's up to the Council, I hope that you don't never call in and need somebody to come to your house. And they say will I'm sorry you'll have to hold they're busy. That's not a good thing. Police are here to protect and serve and also that's a big responsibility. And I think that, to me, they use to have 25 or 26 police officers. Now you only have 16. Larry Hatfield: We have 20 police officers. Mayor Ellis: We have 19. We have 3 in the Academy and 16 on the street. Larry Hatfield: We agreed to keep 20 on staff. Correct Chief? Chief Puckett: Yeah but we have 3 in school. Larry Hatfield: Well I understand that that's something that has to be done. Yes. John Underwood: Yeah something has to be done. I agree with that. And I don't want to call them up and say hey we've got some senior citizens living here and this lady's over hear and she's being attacked and I'm 72 years old I can't go up there and take care of that situation anymore like I use too. So I don't want to call you guys and you tell me you can't come. I'll be unhappy and a lot of other people are. I don't want it to happen to none of you all like it did the Mayor; they had a call to his house. I don't think anybody does. I think that we ought to see if you can't do something someway somehow. I wish I had the money I would give it to you. I was a deputy sheriff in Ohio. I know what it is to be undermanned. You have to have to take care of your City, your County, and the city police they get a lot of calls. They can't be two places at once and when there are only two of them they can't take care of four or five calls at a time. I would appreciate it if you all would consider that. I think you ought to have a memo and let the people of Shepherdsville know what's happening. Exactly. And I don't think they are going to approve. I think they're going to say yeah we want to be protected. We have a lot of senior citizens in this City. And young people. And I hear people getting calls to go to settle 14 year old kids their parents can't control them. To me that's not as important as somebody getting stabbed but they take priority. But they need somebody to take care of these calls. I believe you all should agree with that.

Chuck Keith: Just to update you. Our grease trap program has been implemented and going. We're getting a good response from the businesses. Also on the bills, you see Derby City Pump and Valve that will go way down in the next couple months. Hopefully by March we'll be able to use our dump pit so we'll be able to vac out our lift stations which will keep the pumps from stopping up and burning up. The new building is going good. I just wanted to report that everything is going good and our bills hopefully in a couple months will start going down also when our new building comes on line with our dump pit. Larry Hatfield: Chuck,

I'd like to go ahead and get the Council to approve either Hydromax or Robinson Pipe to go ahead and clean and camera Blue Lick. If you want to get one more price or whatever, but it's running anywhere from \$1.70 to \$1.90 a foot. I'd like for them to go ahead and do that. It's about 1200 feet. That's got to be done. Bernie Brown: You do have two quotes on a price for doing that? Chuck Keith: Yes. Actually Scott was getting them because he's familiar with the people. He's got another company that he's going to talk to but it's going to be about the same no matter who you contact. Larry Hatfield: I don't think we need a motion do we? Bernie Brown: How long would it take to get another price from another company? Scott Fleming: We'll probably have something this week. Bernie Brown: The highest quote you've gotten so far is about \$1.90 per foot. And it's 1200 feet? Bernie Brown: We don't need a motion do we? If we need a motion I'm going to motion that we go ahead and proceed as long as the total price doesn't go over \$2400. Larry Hatfield: That might not be enough. Bernie Brown: Make it \$2500. It's \$2.00. Corky Miller: That would be cutting it pretty close. Attorney Wantland: You could always approve \$2000 and see which one wants to jump on it. Larry Hatfield: This is going to have to get done. Scott Fleming: I would recommend \$3500-\$3800 depending on what they find in the lines. They should not. But all companies will give you an hourly charge on top of that \$1.90 a foot if they go over. Bernie Brown: So that would include cleaning too and at this point we don't know exactly how much work would be required. I amend my motion not to exceed \$3800 to get this done. It needs to be done very soon. Don Cundiff 2nd. Motion carried 6-0.

Bernie Brown: First of all I want to thank you for getting that dump where you turn off 44 onto Adam Shepherd Parkway finally got it fixed. I think some people have been concerned about the striping and the turning arrows but that cannot be done until the weather gets better. I think everyone needs to be aware of that. As soon as the weather warms up that will be done too. Mayor Ellis: I'll touch on that too the air temperature and ground temperature needs to be about 55 degrees constantly for about a week's time. We're slated for the second week of March to start the striping project on Keystone, Conestoga and Adam Shepherd and Joe B. Hall Avenue. Bernie Brown: Another thing, I want to ask do you feel comfortable that the financial numbers that we got last week are complete and accurate. Mayor Ellis: Like Tim said I feel that the expenses are accurate and even the revenue coming in because it came straight off the bank statement. So I feel pretty confident that they are. Tim says he's about 95% positive they are. I feel pretty confident. Bernie Brown: I don't think we have to wait to get a balance sheet in order to amend the budget. Does anybody disagree with that? And if you who is responsible for administering the budget and the complete and accurate numbers feel good about it I'd like to make a motion that we immediately work on amending the sewer budget and the general fund budget. Mayor Ellis: Tell you what I'd like to do Bernie, is I would like to talk to Tim and Bob in the morning. Bernie Brown: We can do it but I'm making a motion that we start as soon as possible working on amending the budget. It's not going to be done overnight. It's going to take a while. But if you feel good that these numbers that we have are complete and accurate then why not go ahead and start amending the budget? I think we need to. Time is running short here. That's my motion anyway that we start amending sewer and general budget. Larry Hatfield: I think we're going to have to. Corky Miller: I'd just like to add to that Bernie that a starting point would be if we took the original budget that we made out and out beside that budget without all the particulars go and tell us where we're over or under or what we have so we can look at one page and say we've got to investigate this area. Larry Hatfield 2nd. Motion carries 6-0.

Corky Miller: It's dump on Mayor night. I would like for you to bring us at the next meeting a plan where you're going to meet at least every two weeks with every department head and then inform the Council on what went on at those meetings for us to be on the lookout for potential trouble spots. Especially procedures and policies that they may want to discuss with you. Just from meeting on the sewer department the way we do, I've learned a whole lot about what we're doing. But I don't know exactly what everyone is doing in different departments and I think you could keep us up on it. I'm not going to make a motion on this if you'll come up with a plan at the next meeting but if you don't I'm going to make a motion. And if you want to invite three Council members to those meetings you could do that.

Larry Hatfield: I've got three quick things. Where are we keeping the past due tax bills for this City for 3, 4, 5 years? City Clerk answered in the computer. Larry Hatfield: Do we have the hard copies. City Clerk answered she did not think so. I don't think we have hard copies. Larry Hatfield: Can we have Connie immediately start working on where we put the sewers in Sycamore Bend, Plane Tree Court, and Arrowhead; there's \$79,000 worth of unpaid connection fees. Mayor Ellis: Yes. Larry Hatfield: The CSX check that we cut last year was paid out of the Sewer Fund. That needs to be reimbursed? Mayor Ellis: We've already talked about that. That has to be reimbursed. Larry Hatfield: Put a copy of the check in my box when you do it. Mayor Ellis: We were talking about that last week that we noticed that and that's got to be transferred over to the Sewer.

Faith Portman: At our last regular meeting we were asked to take over the street lights in Beechwood Estates and we decided to pull the Ordinance and read the Ordinance. We've taken over Heritage Hills and we've taken over St. Andrews Crossing. How can we tell these people that we're not going to do you all this favor like we've done the other two recently so I'm making a motion that we take over the street lights in Beechwood Estates. Bernie Brown 2nd. Don Cundiff: We're going to go ahead and do some research on this? City Clerk stated she would pull the Ordinance and get it to the Council. Mayor Ellis called for vote. Motion carried 6-0.

Alan Wetzel: Mayor in 2004 I first offered myself as a candidate for public office in this great City out of a deep sense of appreciation for what it has done for me as a young man. Since that time I've been lucky enough to serve 3 terms as councilman and strived to do the best of my ability. At this time I would like to inform you that I will be resigning from my post as Councilman for the City of Shepherdsville effective February 29th. I will be relocating to LaGrange, Kentucky and I have a letter as such. Mayor Ellis: Alan I've enjoyed serving with you and I know that you're doing it for the best of your family. We'll definitely be missing you here. We've got you for one more meeting so that's good.

Bernie Brown: I'm a little confused about the coding of revenue coming in and bills or expenditures being made. Is there one person who does the coding on a regular basis daily? If revenue comes in or bills are paid are those things being coded immediately? Mayor Ellis: When they're entered into the system they are. So if they're being entered in daily or the second day whichever the case may be they are being coded. Bernie Brown: That is so critical that everything be coded so it goes to the right line item. Do you feel comfortable with the way that's being done. Mayor Ellis: I do. When Tim did the QuickBooks he had to go through and recode everything by what QuickBooks would list things as. How their codes are versus what KVS was. KVS may have been a 10 digit number. Bernie Brown: So you think now that the coding that's being done recently is accurate and all revenues and expenditures are going to the right line item. Mayor Ellis: Yes.

Don Cundiff: Are all the revenues being deposited daily or are they being held for a while before they are deposited? Mayor Ellis: They are being deposited daily. We have the Police Chief or Captain Patchin usually make the run to the bank and the post office. Don Cundiff: When is it actually entered into the system so we know its revenue? Are you getting information from where to show what revenue is coming in? Mayor Ellis: Brenda as soon as she opens an envelope she's entering it into the computer right then and there. City Clerk: The deposit goes to Gayla to go into the system. She doesn't post daily but she does do it a couple times a week. Don Cundiff: So are we now able to reconcile the bank statement so we know. And is that being done? Mayor Ellis: Yes. City Clerk: Tim is actually working on that to get the numbers for the report. After that gets finished and Tim gets everything entered we'll take it and we'll see who's going to do what. When he shows us what needs to be done we'll take it and each person will have a responsibility of entering everything into QuickBooks. Bernie Brown: The bank balances we got tonight do they exclude what may be in transit. City Clerk: Yes. Bernie Brown: Something we have to start doing is looking at when and how much the bonds and bank notes are going to have to be paid.

Mayor Ellis stated we have two things to discuss in Executive Session tonight. A potential litigation and a personnel issue. For the possible litigation we'll bring Angi Johnston and Rob Campbell back with us and on the personnel issue we'll bring Chief Puckett and Captain Patchin. Don Cundiff made motion to adjourn to executive session to discuss potential litigation and personnel. Faith Portman 2nd. Motion carried 6-0.

Don Cundiff made motion to return to regular session. Bernie Brown 2nd. Motion carried 6-0.

Larry Hatfield made motion that we rebid Line B, C & D. Faith Portman 2nd. Motion carried 6-0.

Mayor Ellis stated there were other personnel issues and he has been directed by the Council on the avenues to take and we've turned that over to the Chief of Police to act on those matters and we'll announce as it comes further on those.

Bernie Brown made motion to adjourn. Faith Portman 2nd. Motion carried 6-0. Meeting adjourned at 8:48 p.m.

R. Scott Ellis III, Mayor

Attest: _____
Tammy Richmond, City Clerk