

**CITY OF SHEPHERDSVILLE
SPECIAL COUNCIL MEETING MINUTES
TUESDAY, June 7, 2016**

Mayor James called the meeting to order at 1:03 p.m.

Council members present: Gloria Taft, Bernie Brown, Dana Bischoff James, Ashley Bratcher and Larry Hatfield.

City Attorney had second reading of Ordinance 016-(number to be assigned) annexing 33,462.38 square feet by written consent of all property owners (Estes). There was no discussion. Gloria Taft made motion to approve. Dana Bischoff James 2nd. Motion carried 3 in favor; 1 not voting; 2 absent.

City Attorney had first reading of Ordinance 016-(number to be assigned) ADOPTING THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY, ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT. Second reading will be June 14th. Bernie Brown: For the record I want the record to show that I do not believe that this budget is ready for first reading but there will be more discussions between now and the second reading and I think there is a lot of things the public needs to know about.

City Attorney had first reading of Ordinance 016-(number to be assigned) ADOPTING THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY, SEWER OPERATION AND MAINTENANCE BUDGET FOR FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF THE SEWER DEPARTMENT. Second reading will be June 14th.

Mayor James: We have here action is needed in relation to design, permitting and construction of Alpha Way. He asked Mr. Farris to approach the Council. Eric Farris: We had suggested that we have this on the Agenda just in case after our last discussions it be necessary to address any of these questions about Alpha Way. It would appear that what we have been able to accomplish through negotiations with Rolling Acres Farm is to be able to take care of the strip of ground that was disconnecting Alpha Way from the Tract 1 that is going to be the first part of the 65 development so that's going to be resolved and what we've proposed to do is prepare an amended minor plat and an amended site plan and have the Planning Commission sign off on those and what the amended site plan is going to encompass that strip all the way over to Alpha Way and it will also exclude those drainage boxes that were already deeded to the City so it does not need to be any revision done to the City's deed already from Rolling Acres Farm to Alpha Way. We didn't want to mess with that since it had already been left. That appears to be at a good place right now and moving forward. And my understanding too is the permitting that is necessary for Alpha Way's contractor to begin is anticipated from the Army Corp the first of next week. So that will then allow your contractor to break ground and that will be the trigger for Browning to start their part. Bernie Brown: Are there any other issues that you know of or think possibly could come up that would interfere with this project? Eric Farris: I'm not aware of any. Mr. Wantland and Mrs. Taft have been good to work with us to address things as they have come up. We had a Road Committee meeting to try to get all this figured out and it helped us to achieve the resolution I just described. We do need to address as is coming up on your Agenda part of the Buffalo Run Road closure the wording of that Ordinance; not through any fault of Mr. Wantland or mine but the lender's attorney started looking at it and they were not happy with the Ordinance so we had to request and Mr. Wantland was kind enough to help us with the rewording of that and that's what we're asking you to do.

City Attorney had first reading of Ordinance 016-(number to be assigned) providing for the closure pursuant to KRS 82.405 of a right of way known as 2.12 acre roadway (Partial Buffalo Run Road) within corporate boundaries of Shepherdsville. At some point Mr. Farris' client will get a quit claim deed from the City for this portion of the right of way. I think they intend to build on it. Mr. Farris: Really there is not going to be any

property conveyed to the City. Mr. Wantland: The City accessors which will be your client. We're going to convey it to your client; if you want to go ahead and prepare a deed we'll get it approved at our second reading which will be June 14th.

Chief Troutman addressed the Council on the purchase of a new Fire vehicle for one lost in a wreck stating he had given them quotes at the last meeting and he would like to go with Paducah Ford at \$29,683. \$24,400 will come from the insurance settlement and the remainder will come from the State Aid money (\$8250) that allows us to buy vehicles out of it. Ashley Bratcher made motion to approve. Dana Bischoff James 2nd. Motion carried 3 in favor; 2 not voting; 1 absent.

City Attorney Wantland had first reading of Ordinance 016-(number to be assigned) rezoning property owned by David E. Ryan, .57 of an acre, more or less, located at 472 N Buckman St listed in the PVA office on map #036-SE0-08-002 from R-3 Residential to B-2 Central Business. Second reading and public comment will be June 14th.

Dana Bischoff James made motion to adjourn. Ashley Bratcher 2nd. Motion carried 3 in favor; 2 not voting; 1 absent. Meeting adjourned at 1:20 p.m.

Brian James, Mayor

Attest: _____
Tammy Richmond, City Clerk