

**CITY OF SHEPHERDSVILLE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, JANUARY 10, 2017**

Pastor Mike Miller, Family Day Ministries delivered the invocation
The Pledge of Allegiance was recited

Council members present: Gloria Taft, Mike Hibbard Sr., Lisa Carter, Donna Burke, Stacey Cline and Bonnie Enlow

Mayor Hockenbury called the meeting to order at 6:30 p.m. Like I said everybody put on your seatbelts this is a new day in Shepherdsville! We have five new Council and we're going to try to pounce it right away. So excuse me if I don't say the right thing; I've never been a Mayor before but I'm really concerned, I want to please everybody; you can't do it the right way, you can't please everybody but we'll see what we can do. We've got these other six people here with me to try to be stewards of your money. That's what we're going to try to do. Also we might ask you sometime for something that we need that costs money; we need to provide services and give them the tools for it. Any input you can give anytime throughout the day feel free to call me, leave a message and I'll try to get back with you. If you think this is not running correctly; if we need to tweak something, kind of like a suggestion box; any ideas you have at all we have an open door here.

ANNOUNCEMENTS:

Mayor Hockenbury announced the winners of the Best Decorated Float--Business and Church and Best Decorated Business--Small (1-10 Employees). Best Decorated Float--Business was awarded to Paroquet Springs Conference Center, Vicki Downing and members of her staff were present to receive the award; Best Decorated Float--Church was awarded to Beech Grove Baptist Church, Pastor Ron Lasley and members of the Congregation were present to receive the award. Best Decorated Business—Small was awarded to Hardy Close Funeral Home, Jimmy Lawson and members of his staff were present to receive the award.

Mayor Hockenbury announced City Hall would be closed Monday, January 16th in observance of MLK Day.

Mayor Hockenbury announced there will be changes in the Shepherdsville Police Department. This is something kind of close to me being a Shepherdsville Policeman and being a Police Officer for 28 years I was notified that somebody that's really been a service to this Community for quite a few years and has been as asset for the Community so this is his announcement so I'd like to have Chief Puckett come up here to the front. Police Chief Doug Puckett is retiring effective January 31st. Chief thank you very much. I'm going to really miss his services; it's really a compliment, he's brought this Police Department to 100% Accreditation; it's one that KLC talks about and when he gave me the letter to retire I thought what kind of person could fill that role; Department Heads need to be the best as they help run the City; how do I choose him. In looking at Chief, he has character, he had commitment and compassion and he's capable of doing the job. I wanted somebody to try to fill in that same mold. There are some big shoes to fill. So I searched and come up with a replacement and the reason I will announce this tonight is I'm all about transparency here. I don't like to give anybody false hope. We are transparent now in this City. The money, the spending, as well as the hiring; so I'm going to announce that I have now chose and with the help of the Council I would like to have this person be a member of our team. He is formally from Bardstown, currently a Deputy Sheriff, his name is Rick McCubbin. Rick would you stand up sir? We have such momentum going right now in this City and I want to keep that momentum going forward and that's why I chose Rick for his replacement. I consulted with him myself and Chief Puckett agreed that this would be beneficial to the City. I'm looking to put him on board around the 16th; that way he can shadow Chief Puckett for two weeks without a disruption in service. If you have a spot in the supreme law enforcement of Shepherdsville executive that's a real serious position. We could have any ISIS incident, any command incident here and you have to be trained and I've been in those positions myself as a law enforcement officer. I was really concerned how to fill that void with such huge shoes and that's why I've chosen Rick McCubbin. Do you

have anything you want to say? Rick McCubbin: I guess they had the luxury of getting my resume, you didn't. I appreciate the offer by the Mayor to be a part of this Community. I look forward to it. I guess with the blessing and confirmation or whatever the process is of the Council, hopefully that will happen this evening, I am also in my 28th almost 29th year in law enforcement. I've been a federal agent, local, started in Louisville and went Federal and thought I was retiring in 2010 and the Mayor of the County in which I live kind of sopped me up and I ended up being Chief over there for five years. I did retire this past May; a little bit too young to retire. Anxious to do it, eager to do it but I knew it was time because I looked at my profession not as a profession, not as a job, it's my calling. I sat off for several months and while I enjoyed it I knew I had to get back in to it and I had some wonderful offers, some great opportunities, but I wanted to stay close to home because I am a native of Louisville, so between here and Bardstown this is what I call home, this region, and when this opportunity came about I wanted to do what I can do; and obviously with Chief Puckett a lot of big shoes to fill. Great community, this community is moving I don't have to tell you that. I read about it on the outside; you are the Community that's taken it north as they would say and I hope that I can be blessed to be a part of this Community and bring what I've learned at different levels here to Shepherdsville. I'm a very open person and if I am so blessed to be your Chief I hope that when you see my out you'll stop me, you'll call, you'll do whatever. I'm a very kind of in your face kind of leader and I look forward to it. Thank you. Mayor Hockenbury: With that thought in mind I would like a motion. Bonnie Enlow: Mayor I'd like to make a motion that we approve appointment Mr. McCubbin to be our Chief of Police. Donna Burke 2nd. Gloria Taft: You said you wanted him to shadow Chief Puckett. Do we have the funds in the budget to cover this new expense? Bob Ryan: Yes we do and this is a situation where you would find the money. Mayor Hockenbury: This is something that is a good thing. I don't want to do the wrong thing. He will shadow two weeks and there will be no disruption in service. Motion carried 6-0.

Mayor Hockenbury asked for a motion to dispense with reading of the minutes from the 12/13/2016 Regular Meeting. Gloria Taft made motion. Stacey Cline 2nd. Motion carried 6-0.

Mayor Hockenbury asked for a motion to approve the minutes as written from the 12/13/2016 Regular Meeting. Bonnie Enlow made motion. Lisa Carter 2nd. Motion carried 6-0.

Old Business:

Mayor Hockenbury called **Carl Rogers**, Room in the Inn to the podium. Stacey Cline: I have some concerns that I would like to bring out. I know you gave us a packet of all the information on the Room in the Inn; do we have anybody that is going to supervise these people when they are dropped off? Carl Rogers: We have staff on site. Stacey Cline: How many is that? Carl Rogers: Two. Stacey Cline: Are you one of those? Carl Rogers: I'm not. Stacey Cline: I'm not sure what was brought up at the last meeting. Are you aware that there are people that are already on the calendar for some of those days? Carl Rogers: What we need really; the Pioneer News did an article some months ago and referred to us a homeless shelter on wheels. And really we are. When we take the individuals to work; the kids to school; generally it's 6:00-7:00 a.m. and then the Library where our people go for computer access for job searches opens at 9:00. So basically what we would be happy to start out with if we get approval would be a 6:00 or 7:00 a.m. to 9:00 or 9:30 a.m. five days a week. Our goal is to access the Community Center in the hours the public is not using it. Stacey Cline: Well first of all we have a calendar of people already booked. I see the problem when somebody picks up the key to clean up or come in to decorate, or get ready, that might be a problem. Carl Rogers: During the week? Like Monday thru Friday? Stacey Cline: What night do the Boy Scouts use the Community Center (Tuesday and Thursday). Carl Rogers: Our goal is to use the Center after hours or before hours where it would not incur any use the public may have. That would be our ideal goal if that is possible. If there is some conflict there we want to give the public first usage right there and then we would just fill in the holes around that. Stacey Cline: I've called around to a couple of the Churches that are on this list that you gave us. They have divided where the women stay in one and the men in another. We don't have anything like that in our facility. Carl Rogers: Right. Generally if we have an open area the men are on one side and the women are on the other. Of course everyone stays in their clothing and things like that. If there is individual rooms that is a different situation; we are in all kinds of rooming situations every night. It is very workable but basically what we would do men on one side, women on the other and children migrate to whichever side they feel comfortable with. We are over about 6300 nights of safe dry shelter the last two

years without incident. I'm really proud about that and our program is working very very well. Highly structured, highly accountable, and if we can help make that happen we're getting ready to access Mt. Washington, they are making some room for us; we're at the Hillview Center five days a week now. So it's working across the County and we just need; it's hard to take 10 and 12 people and try to keep them totally sheltered seven days a week, 24/7. Right now what we have in the morning especially across the holidays it was so cold and everything is closed and what do you do with a bunch of homeless people that's got kids that have no place to go to get out of the weather? Sit in a van for 2-1/2 hours and stay warm is sometimes about the best you can do so it's really an issue when they do not have any place to go and so we're just trying to plug in those holes and a lot of time a lot of our buildings may be the government centers are not used early morning or night and are not being heated and cooled and can be available. Anything you all can do to help us work that out would be appreciated. Gloria Taft: Do you have liability insurance? Carl Rogers: We do. We're highly insured through Brotherhood Mutual. Gloria Taft: The City Clerk would need a copy of that with the necessary documentation to make sure that the City is covered. You said from 6:00 a.m. to 9:00-9:30 a.m. Mike Hibbard Sr.: Didn't you say something at another meeting about overnight? Carl Rogers: That could eventually be a possibility if that could be that would be great. Right now we're very fortunate to have a number of churches and other facilities where we don't have need for anymore overnight locations right now. There may be another facility as long as it's heated and cooled it doesn't matter where it was maybe the City would have another building that would be more accessible or available for that time frame. We would be open to that. Just someplace where again we can provide that short immediate shelter for these folk as they start their day; that's what we're trying to do. Stacey Cline: Are all the people local that are homeless? Carl Rogers: Most of them are. We'll take anyone from anywhere in the area that qualifies if they are trying to get their life back together; if they are willing to work first shift and abide by the rules we're happy to help. Stacey Cline: I know the flyer you left for us at the last meeting says that all of them are working full time day time shifts. If they are working full time how are they homeless? Carl Rogers: They weren't when they came in. Most of our people come in they don't know where they are going to sleep that night. They are totally upside down. A lot of times again, that transition period may take us two weeks depending on the situation; sometimes their identification is stolen. So every situation is so totally different. So we just need to fill in those holes and things like that until we can get them up and running; get their identification, help them find a job and go from there. Lisa Carter: These people are all supposed to be homeless and the shelter that you want to use here in Shepherdsville there is only bathroom facilities such as the commode and sink, where do these people bathe if they are homeless? Carl Rogers: That is a real issue that we have. They YMCA allows from 1-4 daily for us in town right here. The Hillview Government Center, that's where we are at tonight, they have a shower bank there. About 30% of our locations have a shower facility but we wish it was more so. But our foundation idea would be that the YMCA from 1-4 everyday they can access that. Sometimes work schedules get in the way there. So we just work with what we have to work with. Mayor Hockenbury: I'd like to get some input from the City Attorney on what he's heard just for the legal ramifications. City Attorney Walt Sholar: One of the things that concerns me is if the City determines that there is a need for the citizens of Shepherdsville to participate in homeless shelter then the City can participate in that but it's going to have to officially make that determination. You need to be careful about you are donating City property to a charitable organization. You cannot do that. You can enter into an agreement with a charitable organization to provide services for the benefit of the public and it doesn't have to be that every Tom, Dick, Harry, Sally or Sue goes and stays there it can be folks that are down and out that stay there but you need to make that determination and it would probably need to be under a contractual arrangement as opposed to just yeah you can use it because we would have to verify all the various things that are required of the government participating in charitable endeavors. A wonderful thing but the government has to be very careful about doing that because it's public monies that we're spending on that. Bonnie Enlow: I think we also need to speak to the Kentucky League of Cities and get their opinion also. Mayor Hockenbury: As a matter of fact we'll be attending classes the next three days. So evidently we are not ready to make that commitment yet. So Carl, do you want to come back and sign up at the next meeting? Carl Rogers: Sure. Thank you. I appreciate your time and the due diligence.

Mayor Hockenbury: Next on the Agenda says that Walt is going to read by Summary Ordinance 016-(number to be assigned) establishing a Code Enforcement Board to abate nuisance, provide remedies, impose fines and generally enforce Ordinances concerning enforcement of existing and future City

Ordinances concerning the conditions of property within the Corporate Boundaries. I need a motion to take it off the table. Stacey Cline made motion to take off table. Donna Burke 2nd. City Attorney Sholar: I would suggest that you may want to ask Detective Minton and Sergeant Patchin whether they feel they have their ducks in a row at this point to pass this particular Ordinance before we have a second reading on it. Detective Myra Minton: As far as that Ordinance goes, that's fine. We have another meeting set up with Mr. Sholar next week on the 19th to finalize the nuisance Ordinance. This is the creation of the Code Enforcement Board where the City needs to go from here with it. It will make it more streamlined as far as the process in what we have now as far as the new Ordinance now. We do recommend and we have recommended to the last Council to move forward with it. If you all have not had time to review it I can understand if you want to table it to the next meeting I understand. If you have any questions feel free to give myself or Sgt. Patchin a call and we can fill you in on this information. We went to two trainings last year in regard to Code Enforcement issues so that's where all this information came from the Kentucky League of Cities; it was their model ordinance that they gave us to use. Stacey Cline withdrew her motion. Bonnie Enlow: I would like to add a section to it if possible. I've got copies of these for the Attorney. For the homes that are abandoned and in bad shape we don't have to go quite through all that process in the Ordinance because the Fire Department has the right to do order of remedy. Detective Myra Minton: My understanding is they do order of remedy then the City has to incur that cost. Then the City is responsible for that cost. So then the City could not go back and require the owner to pay for the demolition of that building. Bonnie Enlow: According to KRS it says that they can. Detective Minton: That was my understanding and that's what I had heard from Chief Troutman which is fine if we would like to do that but it still looks like there is a court process to do that. Bonnie Enlow: Wait what I'm providing you with is a court case from Pike Circuit Court where it was won where the Fire Department was able to do the order of remedy and they won their case on that. And the rest is the KRSs that all refers to what we have the right to do. Our Past Chief Jim Enlow did issue order of remedies during his time and has valuable information on how that is done that would make it an easier process and save us a lot of headaches. Gloria Taft: The new Code Enforcement that Myra is referring to that is brought up by KLC gives the City the opportunity to either force the homeowner to pay for it or if the homeowners refuses to pay for it and the City incurs the cost the City then can take the amount it costs to raise the home off of the value of the property and purchase the property at the lower amount because the City has already got a valuable interest in raising the home. If we have to put a lien on the property the City becomes the first lienholder above even the bank. So that keeps the City from having to pay for any of these and it keeps us out of court too. Mayor Hockenbury: That remains tabled so we'll move on.

Mayor Hockenbury stated this has to be brought off the table; to discuss property donated to the City for placement of a water tower by Big Star Land, Inc. (There was a Resolution in 1979 to pay a vendors lien of \$1000 on the land donated.) There is an Agreement in place that when the property was no longer being used by the City it would be returned to Sam Hardy, President of Big Star Land Co. Stacey Cline made motion to bring off the table. Donna Burke 2nd. Motion carried 6-0. City Attorney Sholar: I've noted several meetings now that the Agenda states that there is an agreement in place that when the property was no longer being used ... I've asked for that agreement and it's not been provided to me. City Clerk Richmond: It was a handshake agreement is what Bernie told me that Mr. Hardy told him. City Attorney Sholar: If somebody has an agreement fine but Kentucky has what is known as the Statue of Frauds that deals with real estate. What that Statute sets out is that if there is an agreement concerning real estate it has to be in writing. You can't convey property or agree to convey property and have it enforceable if it is just verbal. So that causes me concern about whether the City has the legal ability to just transfer City property back to someone because someone 20 years ago was of the belief or did or didn't and I don't know who that agreement was with myself; but I would like to know. City Clerk Richmond: The did it in 1979, Council voted to do the \$1000 and according to what Mr. Hardy told Bernie is that if it ever became to where they weren't using it anymore, and the water tower has been taken off that property, that he would get it back but there is nothing anywhere that says that. City Attorney Sholar: If I may read these minutes from June 25, 1979. "A resolution was introduced by Councilman Johnson to pay a vendor's lien of \$1000 on the land donated to the City of Shepherdsville by Big Star Land Inc. on Blue Lick Road for a water tank." This was seconded by Councilman Weakley. Four votes for; zero against. The following resolution was introduced by Councilman Johnson. "Be it resolved by the City Council of the City of Shepherdsville that it wishes to express its

appreciation to Big Star Land Inc. for its donation to the improvement and expansion of the municipal water works system. The value of the property donated by Big Star Land Inc. is realized to be \$20,000 and the City shall henceforth place this property on its financial books at the above stated value.” Let me echo how wonderful that was for Big Star Land Inc. to be a gracious corporate citizen and donate property to the City; that’s what this record says. I have every confidence in Sam Hardy, I’ve known Sam for many many years and I have confidence in anything he tells me; however the law says that you have to have agreements concerning conveyance of real estate in writing and I’m not in a position that I can tell the City that it would be legal for them to transfer that property back to Big Star Land Inc. based upon an agreement that Mr. Hardy had with somebody on the City Council in 1979 that was not memorialized in a written document. Mayor Hockenbury: We don’t have the authority I guess instead of even tabling it how do we make it dead? Bonnie Enlow made motion to do nothing. Stacey Cline 2nd. Motion carried 6-0.

Mayor Hockenbury asked if Brent Denham was present. He was not. We will leave this item tabled. (Brent Denham is interested in leasing property on 7th Street.)

New Business:

Mayor Hockenbury stated that we’ve been in non-compliance with the Ethics Board; we needed two members that are nominated by the Mayor according to our Policy. I reached out to Jim Frans and Valorie Geraldts to put us in compliance with the Ethics Ordinance; then we will be able to go to training and be trained on the Ethics Ordinance. I’d like to have Jim Frans and Valorie Geraldts come up please. These are the two that I’ve nominated and need approval from the Council to put us in compliance. Mike Hibbard Sr.: Previously I understood that we had an Ethics Board of three people. Two left at the same time which left the remaining member useless. They could not run a committee with just one person. I would suggest that we also in the very near future nominate and try to appoint two alternatives which we can do. So that if that situation by design or by health or whatever reason should happen again we have people ready to step in and continue on and we should never be in that same situation again. Mayor Hockenbury: That’s a good idea. I’ll take that into consideration and look into it. Mike Hibbard Sr.: I don’t know whether the people now on it participate in the alternatives or if that is appointed by the Mayor also. But I think we should try to find two more honest citizens of Shepherdsville. Donna Burke made motion to approve new members. Stacey Cline 2nd. Motion carried 6-0.

City Attorney Sholar read Proclamation 2017-01 School Board Recognition Month. Bonnie Enlow made motion to approve. Gloria Taft 2nd. Motion carried 6-0.

City Attorney Sholar had first reading of Ordinance 017-(number to be assigned) establishing the regular meeting night and place of meetings of the City Council. Second reading will be January 24th.

Daryl Lee: No report.

Duane Price: No report. Meeting is Thursday, January 12th.

Sign In Speakers:

Frank Cramer: I’m going to go back to what you all were discussing a little bit earlier about the Ordinance for nuisance abatement. The City annexed property over off Chapeze which is roughly 140 acres. There is a building there, a garage and 4 or 5 other small buildings. The garage, on the side of it has gang slogans and gang literature; two mattresses in there; the door is off the building; and my property is right next to it. I actually believe somebody took down the fence that connects my property to that property and has been on my property because all the grass there is trampled. I’d like to know if anything can be done about the buildings, about getting them closed up, about getting the garage doors closed; because like I said, there is all kind of graffiti in there, gang graffiti, they are inside the house; they have mattresses in the garage. I live right next door; I’ve got three grand kids; I don’t need anybody coming on my property. And as long as that place is open like that you’re going to have people going in there. Since the City took over that property they annexed it, I feel like it is your responsibility to take care of that problem. I don’t know if you need to contact Mr. Miller and have him do this or whether you all can do it but I do expect somebody to take care of that

problem because it's a nuisance to me and my family. Gloria Taft: Mayor can you get the address from him and have our Code Enforcement Officer look at it. Detective Minton: I know where the property is. Mayor Hockenbury: We'll ask Myra to take care of it.

Depp Rasner: Mayor I just wanted to report on the recent Bible reading marathon that was conducted here in the Chambers beginning New Year's Day and I wanted to extend a great big thank you for allowing us to do so. Our Governor, as most of you may know, proclaimed the year 2017 The Year of the Bible and that kicked off a Bible reading marathon; a group out of Somerset that began this event back in the year 2000 with the proclamation that created some awareness so I called an Bullitt County was not represented so this was an event that took place across the entire State all 120 counties. In 2016 90 counties participated. This year we were one of 74 counties that participated. Pretty Awesome. We had just a week to promote it. We did it mainly on Social Media and several emails. I just want to give you some numbers and let you know we completed it. We have 63 participants; the even required 90 hours of reading so the idea was that the reading began at 12:01 New Year's Day, January 1st, and it did; and for it to continue consecutively we should have completed the reading of the Bible from Genesis to Revelations probably about mid-day – evening Wednesday. We had some gaps so we didn't finish in that time frame but we did complete the 90 hours of reading and we concluded our reading this past Saturday, the 7th around 3:00. We completed it and we were counted among the 74 counties that participated and completed and I just can say thank you enough for allowing us to do that. It was a fun event. We had, by my count, at least three churches that were recognized and participated, probably more like five or six. Perhaps with several more weeks of planning and promotion we could have gotten it done by Wednesday and had a lot more people participate. It was a great turnout, we thank you for allowing us to do it; and we're just really appreciative.

Police Chief Doug Puckett: It won't take long. I'm handing out a year's stats of what the officers have done the past year. The only other thing I have to say I guess is the *Shepherdsville Santa* program was a success again this year. The Mayor was there, Donna Burke was there to help us; we gave out 114 baskets to families in Bullitt County. A lot of coats, a lot of food. We helped a lot of families this year. Something we're done for the past five years and I hope it continues when I leave. I think it's a great program. We serve a lot of people in this Community and that's part of it. One other thing I'd like to say, I just want to thank everybody in Shepherdsville; I've been here since 2003; in 2007 I was appointed Chief of Police and I've enjoyed every minute I've been here. It's kind of emotional leaving but there always comes a time when you've got to retire and take care of yourself and your family and that's what I'm going to be doing. I love everybody here. The Mayor has been great; we've got a Council that works great together; I think that Shepherdsville is going to do nothing but grow.

Fire Chief Layne Troutman: The Mayor asked that we come up and introduce ourselves. I'm Layne Troutman, Chief of the Fire Department. If you all have any questions about the Fire Department or anything in the City that we can help you out with feel free to call me or come by the Station. My door is open all the time. At the end of the year, you may have seen on TV, we had a pretty busy year this year. Shepherdsville Fire Department finished out with 1044 runs for the year which is the most runs we've ever made in our history so far.

Public Works Foreman Tom LaFollette: I don't really have anything tonight Mayor, I just wanted to congratulate the Council in your new position. I'm the Foreman of Public Works. If I can help you in any way please call, email, stop by. I'm here to help.

WWTP Superintendent Chuck Keith: I really have nothing to report. I just wanted to congratulate the Council and let them know that I'm doing my best to keep the cleanest water I can leaving that sewer plant and if you have any questions feel free to call, if you want a tour, show up we'll take you through it; I'm here to help any way I can.

Collections Supervisor/MS4 Coordinator Scott Fleming: I want to welcome everybody here. I look forward to working with you. If you have anything you want to talk about as far as capital projects, collection system, MS4 drainage, feel free to give me a call or stop by and see me. We've been getting a lot of calls

lately about the new red light we put up at 480 on Cedar Grove and Alpha Way. I actually spoke with Loves Vice President today. They are looking to purchase some land there between the two entrances to help alleviate some of that problem and fix some of the congestion where the trucks turn in and out of there. So hopefully within the next few weeks we'll have a plan on how we can fix that. Stacey Cline: What are people calling about? Scott Fleming: You still have trucks and cars that our turning in to that exit only and it's causing major issue; there's still a safety issue there. What Loves wants to do is purchase property in between the two exits and put up some signs, open that up, put up some lighting to direct traffic down to the red light.

City Controller Bob Ryan: This is a busy time of year for the Accounting Department for City Hall because you have the month end December, Quarter end and Year End; but everything is proceeding smoothly. Employees received their W2s around the 30th of December so we're way ahead on that. Quarterly reports have been prepared and we are now in the process of filing the Affordable Care Act reports with the IRS that have to be filed for each employee showing the coverage that has been paid to them. Two things have happened that affect the budget that we're working with this year; in the latter part of last year the Commonwealth of Kentucky and the Internal Revenue Service reached an agreement on how FICA tax and Medicare tax is computed on government employees. Prior to this agreement, the amount that the employee had withheld from his or her payroll or a contribution to CERS (County Employees Retirement System) was deductible from gross wages to compute FICA Medicare. This is a benefit that has been afforded to State employees that was not afforded to anybody else drawing a paycheck. Now that benefit has gone away. So employees are now paying the FICA Medicare tax on their gross wages; wages are still adjusted by contributions to Deferred Comp and 401K plans but no longer reduced by the contribution to the CERS plan. The first payroll was done this year and I got a feel for what the effect is going to be and I notified by email all the Department Heads that for Admin/City Hall for the remaining six months there will be an additional \$1100 added to that budget that was not planned for; \$750 for Public Works; \$7500 for the Police Department; \$4750 for the Fire Department. I sent them an email that said this is going to be an added increase in your budget and you need to adjust other expenses accordingly because I can't create new income to cover it. So if you were planning on x number of dollars to be spent on something else; we don't have line item budgets here, we have total revenues, total expenses. So a shortfall in one line item can be made up by reduced spending in another line item so that your total remains the same and your budget is in balance. All Department Heads have been made aware of this expense. The other thing is two Council members have opted to participate in the Health Care benefits of the City. That's going to add \$6000 to the budget. Mayor Hockenbury: That gives us more reason to watch the spending, tweak the budget, tweak the spending. Bob Ryan: Exactly. So there approximately \$20,000+ of unbudgeted items that have to come out of other expenses in the budget. There's no need to do an amendment to the budget because like I said we don't have a line item budget; we just have gross revenues, gross expenses equal zero. The Department Heads have been made aware of that and they are going to be watching their own department budgets to make sure that they stay within their budgets. I'm missing some payroll information from some Council members; and I would like to get that this month because if your paid next month; we're not talking about a lot of dollars here; but that means in January I have no Council expenses and in February I have two months' worth of Council expenses and it just throws things out of whack somewhat. So if I could get than information from you and get everybody paid in January I would have a budgeted expense to match with an actual expense. Stacey Cline: I asked for a copy of the monthly bills be given to us. Bob Ryan: It's on my to do list; the reason that you have not received that yet is because of all the other information, month end, year end and quarter end had to be done that has deadlines. Stacey Cline: Who write out the bills? I'd just like to know who write out the bills. City Clerk Richmond: Gayla enters the invoice, Bob prints the checks. Stacey Cline: So they are not on a computer that you can just print off for us? Bob Ryan: It's the time thing. The definition of year; you asked for a year's worth of expenses. Stacey Cline: No I asked for the monthly day to day bills that we spend here in every department given to each one of us in an email. Somebody may have asked for the year. Bob Ryan: Somebody asked for a year's worth of departmental expenses. Donna Burke: That was me. Bob Ryan: Is that Fiscal Year or a Calendar Year? Donna Burke: Fiscal. Bob Ryan: If you ask for anything on a year tell me if it's fiscal year or calendar year. You just cut my work in half. I can get to that. The other thing when I had a full blown CPA public accounting practice years ago I made the decision in that practice that I would do the tax returns for fire, police, EMS

and active military without fee, free. I have continued to do that here at Shepherdsville for all City employees, fire, EMS, police. There was some issue with that with the previous Council members, so in full disclosure I'm just letting you know that I will continue to do that service. Stacey Cline: Are you doing taxes on City time? Bob Ryan: I can do it on my own time and it's not costing the City anything. I bought the software. Stacey Cline: I know but when I've asked for the monthly bills and I haven't gotten them that's a problem. Bob Ryan: I'll do it after time. But what you're asking for will be done in a timely manner; I thought you were the person asking for the big spread. I just finished doing the bank reconciliations. Lisa Carter: And we had asked for those statements and all the bank statements, savings statements, credit cards, any and all statements we had asked for back in an email you had sent us asking us what statements we wanted from you. We have yet to get that. We thought we would have that at this meeting or actually before so that we could look over that information. Bob Ryan: I just finished doing the bank reconciliations. Lisa Carter: An email would have been nice for you to have said; just like the other item that I asked you for on the 22nd day of December asking you for the last five years records on the land surveyors and our engineers that we've used what the total expenses were over five years. I think it was the 6th of January, got a portion and you said you were busy with all the other items. Can Gayla assist you in getting this information for us? Mayor Hockenbury: We came to me and talked to me about that. Those records are up in the locked alarmed storage room in boxes upstairs and it would take quite a bit of time to try to find. If you all want to come in any time and look at anything you can as well as a citizen. But if I've got them a job to do and you're going to take them away from that job; then we're not being efficient. Lisa Carter: Now that it's brought to my attention that they are upstairs that makes a little more sense. Mayor Hockenbury: And we all agree; we won't argue, we might disagree but we're all on the same boat about spending. This might seem tedious but we can't all meet like this and talk like this. It has to be in front of you all. We have to do City business out here like this and sometimes it won't be the right standard; you know what I've found is how can I get information to them? I'm here every day with everyday duties but I can't get my information to them; it's illegal. I can't send them all an email or text and say hey guys here is what we're doing. It's real tricky; you can only do it right here. I've cut the credit cards from 20 to 14; with Bob's help and all the employees we've got it down to 6. I'd like to try to cut the spending and see what we can do and how we can run the services at the least amount of cost. Bob Ryan: As to your request, traditionally that information has all been compiled and given to the Council at the second meeting. You will get that, it's coming but usually at the second meeting because I have to do bank reconciliations first to make sure I know what my cash balances are and there are expenses on the bank statement, bank debits and credits, that I have to verify and get in to the books before I can get a complete month end. Stacey Cline: So next time we meet we'll have a copy of the bills? Bob Ryan: Yes. Stacey Cline: Will that be for December or January? Bob Ryan: December because we'll still be in January. For the Sewer side it was just yesterday that I received the records from Louisville Water Company on their billings, commercial, residential, accounts receivable aged balance; so I don't prepare the sewer report complete until I get this information from Louisville Water Co. All this is coming but it can't be to you by the first meeting because I depend on other sources to send me this information to compile to get it to you. City Attorney Sholar: Bob, so I understand and I don't want the information, but I'm asking for the Council to have some date close to the second meeting but are you going to be providing to them on the night of the second meeting? Bob Ryan: Traditionally it has been in their mailbox Thursday before the meeting and I send out an email to everybody telling them it's there. City Attorney Sholar: And am I understanding correctly that what that information is every penny other than petty cash that was expended the month before is what the Council will be receiving a record of at that time. Bob Ryan: Just to start out you'll be getting December's detailed income statement by department, instead of saying utilities were \$10,000, the statement will say utilities-Louisville Water Company, LG&E, Salt River. City Attorney Sholar: If I may interrupt you you lost me when you said they were going to receive the income statement and then you are talking about money charged by Louisville Water Company. Bob Ryan: Income/expense statement. You'll get a detailed income/expense statement for December, a year to date income/expense statement July-December, this statement will also have the budget July-December by revenue and expense by department, so that you can look down and see x number of dollars was budgeted for water/sewer revenue; x number of dollars was budgeted for Beam income and then you'll have a column with the over and under. That's when you come back to me and say this expense went up a dramatic amount. Let's say salaries went up this month over last month, why? Well maybe this month's had two pay periods and this month had three pay periods. I'll give you the explanation as to why the expense went

either up or down where there is some questionable fluctuation. So you get the detailed monthly, a year to date budget to revenue, a spreadsheet showing the expenses that were actually spent, a disbursements journal per se, copy of the credit card statement; I'm going to give you a copy of the credit card statement, and you can come back and say show me this invoice because that thing is going to be very thick. Then you can come back and say I want more of this or you're killing too many trees. Donna Burke: Will you also be providing the bank reconciliation? Bob Ryan: Yes. Donna Burke: Once you compile the reports are those able to be uploaded in some way to the website to where we would have access to those? Bob Ryan: I tried that once and I got shot down. The Council members wanted to come in and pick it up out of the mailbox. I can gladly, rather than stand there and print and assemble six statements I can throw one into the scanner and do an email and then you're going to have to print it and know how to assemble it. So it would probably be best for me to copy and assemble and stick them in your mailbox. Gloria Taft: At the last meeting we talked about the yearly audit from Smith and Company; have they given you any update yet? Bob Ryan: The Mayor and I are meeting next Wednesday to discuss the draft statement with Jason. Bonnie Enlow: I would like to get copies of statement and checks made out from the equity account that we have for the Alpha Way project and if you can pdf those to me so you don't have to assemble anything. Bob Ryan: Okay. When you say equity statement? Bonnie Enlow: You all approved \$1 million line of credit. Bob Ryan: That's not been touched. Bonnie Enlow: So there have been checks written to take care of Alpha way, where are we writing those checks from? Bob Ryan: Initially when the whole project started there was \$2 million plus in the operating account. I took \$1 million out and put it in a Restricted Account at Stock Yards Bank. That was restricted for the use of Alpha Way only. That money has been spent. And in fact tomorrow I'll be going to Stock Yards to close that account because they have started to tack on monthly service fees and it has a deficit of \$7.69. That million has been spent. The rest of the expenses on Alpha Way have been spent out of operating capital. Initially the State out of the goodness of its heart was going to loan the City \$3 million; there was a \$30,000 up front fee plus 2% interest. My intention is to pay for that road out of as much City cash as possible. So I went to First Harrison Bank, opened up a line of credit and that cost \$500, the interest rate there is 2-1/2%. That has not been completed because – it's that situation where first off you have to demonstrate you've got the money to show you need to borrow money. First Harrison wants me to put half of the funds I intend to borrow in a Restricted Account and I'm telling them I'm not going to do that until I need it. So I'm spending current cash and the City can do this comfortably at this point without having to borrow any money to pay for Alpha Way at this point. We are paying for that road out of the current cash that the City is receiving from its regular revenues and I'm doing a cash flow each month on that to see where I am with projected expenses down the road; when am I going to have to use this line of credit and at that point; if I'm going to be \$1 million short, then I have to put \$500,000 in the escrow account at First Harrison and I don't want to do that because that \$500,000 will sit there; I can't use it if I need it and I'm going to earn a whopping .005%. Nothing has been spent out of the equity account because the equity account at this point has not been fully established and it won't be until money is put in to the restricted account that their attorneys are going to sit down and put pen to paper and close the deal. But right now the City is able to pay for its ongoing expenses and Alpha Way out of the cash that it has without incurring any debt. Having said that would you like a listing of the monies that have been spent and who they've been spent with? Bonnie Enlow: Yes and you can do it pdf. Mayor Hockenbury: And you'll likely inform us maybe before we have to open that other line of credit. Bob Ryan: The account has already been approved; the Resolution has already been sent over. There is zero dollars sitting in it but of course before any monies are transferred you will know up front because you have to do the PO for it then we just transfer the money. Mike Hibbard Sr.: My understanding was that health benefits and such were not a part of any previous Council's benefits at all. I don't know where it came from. I was given the documentation when I turned in my information for payroll. I did a little research; you said and I don't care to know who at this time, that somebody has already chose to take a benefit of that and the City's portion of that is \$6000. Does anyone know what the full potential exposure is at this time with no rate increases or anything? I took the information I was given, best insurance plan, the dental and the vision; if a present or future Council person chose to take the benefit of all three, and these are family plans, there are lesser plans, if six future Council members at any time in the future chose to receive those benefits with no rate increases other than what shows currently I estimate that the City's annual cost for just the six Council members is in excess of \$83,000. That's \$1137.18 for the best family plan; \$20.22 for the dental which comes up to \$1157.18 and multiply everything by six for \$13,888 per month. So where does it come from? I know right now you're

saying you have \$6000. I'm not so much interested in finding \$6000; we're going to be responsible in five months for finding an additional \$83,000 potentially. I have no problem receiving something I mind you not but... Bob Ryan: I have a deep personal opinion which I will not expand upon. This is not my decision. Mike Hibbard Sr.: No I didn't think it would be. I wanted what the financial exposure is. I would say, worst case scenario, it's coming in around \$83,000. Bob Ryan: I would say that is a very good number. Mike Hibbard Sr.: It's the numbers off the sheet; if they are factual and there again that is a family, husband wife, children; worst case scenario if all six members are taking the benefit of family plans. That may or may not be the situation now; it might be something that I would make my own decision of what would benefit me at the time but I'm simply saying here's meeting one; where is the potential \$83,000 going to come from. And that's going to hit this year even before the budget ends in July we've still got five more months. Not that it's going to be those figures. Bob Ryan: I would say that your figures; they are more than mine that I have here but mine are just carried out for the rest of this year times two but we know there is going to be a rate increase. Mike Hibbard Sr.: So what I figured was worst case scenario, twelve months, six people. That's what that number is. Donna Burke: We have to find out who is going to opt to take it before we finish a budget and then factor that in to the new budget. Mayor Hockenbury: That would be in the Administrative part of the budget. Bob Ryan: Yes. Mike Hibbard Sr.: So we don't know yet how much is needed for the remainder of the budget because not everybody has made a decision. Bob Ryan: For those that have opted at this point about \$6000 for the rest of the year. Donna Burke: I haven't opted but I will be. Mike Hibbard Sr.: Like I said what I took was just worst case scenario; if someone decided they want the better of the two health plans, of course they pay more for their share but ... this is just the City's portion. Mayor Hockenbury: We would have to work on that in the budget hearings and make sure we put that in. That would be under the Admin budget; it's employees also, so it's six employees that have a right of their choosing. When we do our budget hearings we'll put that in there. If we didn't want that we would have to come to a vote and say in a policy that we don't; but it's never came up before but you are employees just like everybody else and you have to provide the same benefits. Mike Hibbard Sr.: Should the Council in the future vote not to do it, what happens to the people that have already taken the option of taking it? Mayor Hockenbury: The Council can vote to say; starting in 2019 because you can't change a compensation package; but the next Mayor or Council members can bring it up to a vote and vote whether or not to take the benefits. Mike Hibbard Sr.: I spoke with a gentleman at KRS that said basically that other cities do this and if it's okay with them it's okay. I'm just simply saying we may be starting out fresh.

City Attorney Walt Sholar: I wanted to let you all know that I have submitted a draft of a pay and classification ordinance that the Mayor has and will distribute to you all so you can have a chance to look at it. Amend it, change it, look at it, make any determination as to how you want it. I've sent it over in a Word document to the City Clerk so she had the ability to change it electronically. I'm comfortable with the legality of it but the pay scales and so forth that are in it; that would be something that you ... I took what the City has currently, you may want to up it lower it change it however you may want to but I would urge you to move on that soon. And I'm going to recommend to you that you go into Executive Session to talk about pending litigation and potential litigation.

Bonnie Enlow: I do want to note there is a Bullitt County Homemaker group out here; some of you have seen it on Facebook they are providing hats, socks, things like that for anybody who needs them; so if you see them around that's what they are for. They are looking to put in some Shelter boxes; I told them they need to talk to the Library too; they wanted to know if they had to have a City license to do that. Gloria Taft: What is a Shelter box? Bonnie Enlow: If you look where the old Melton's used to be where Nazarene Church is they have these wooden boxes with a glass front on them that are there for whoever wants to leave food in them so that the homeless or people in need can come and take food or whatever they need out of it. The Bullitt County Homemakers are looking to do the same thing but also provide necessities such as socks and hats, and things they need for winter time that they don't have. They were just asking for approval from the City to put some of them somewhere around the Library because a lot of the homeless goes in and out of the library. Faith Portman: Bonnie you might want to touch base with Nazarene Church because Brenda Begley has put a bunch of those boxes together already and the School Board has approved for them to be at Shepherdsville Elementary, Pleasant Grove, Cedar Grove and Nichols. Bonnie Enlow: They knew they were doing all the schools that's why they wanted to know if they could put one by

the Library. All agreed it was a good idea. Bonnie asked Scott if he got the traffic study books. He stated that he had. She also asked if he had checked into the red light at Joe B. Hall and Preston whether we can do a delayed light at night time. He answered that he had not been able to talk to Tom Wright or anyone from the State. As soon as I find out something I'll let you know.

Stacey Cline: I'd like to find out what we need to do to repeal the smoking ban. City Attorney Sholar: One of the Council members sponsor an Ordinance repealing the smoking ban and get a second on it and pass it after two readings. I'd like to get a copy of the check that was written in January 2015 for \$1400. I'd like to know who signed that.

Donna Burke: I'm on the Traffic Committee with Bonnie; Faith is on the Committee, Scott Fleming, Jeremy Luckett from Qk4, Bernie Brown, and the Mayor has attended those meetings. We've had three meetings so far where we've reviewed the report that had been provided to the previous Council about the situation that we have at 44 and Conestoga and Keystone Crossroad in trying to improve those areas for safety. We've reviewed that report and we've determined what we thought were priority needs as far as what we need to do and in determining what was going to be necessary is Qk4 came up with a dollar amount that was going to be necessary and we have discussed in the meetings where we would try to get those funds which we will be looking to hopefully get funds from KIPDA, Scott you were going to do meetings with the individuals. Scott Fleming: Actually Rob and Jeremy Luckett were setting those up. Rob Campbell: We have not gotten a firm date from them yet. Donna Burke: So once we determine as far as KIPDA is concerned we will probably get back with the Council to present what we will more than likely need to do. KIPDA provides 80% of funds that would be necessary and we would be responsible for 20% of those funds and that would mean we need to add a line item to the budget that we'll have coming up for funds to go toward those improvements. We tried to coincide our Traffic meetings with the Council meetings and now that we are changing our Council meetings to Monday I'll send out an email to everyone on the Committee to see if we want to continue with the fourth Tuesday. So we'll get a consensus from everybody when they would like to meet going forward. I want to make an apology to the City for not being able to attend the second meeting of the year because I made the decision to run I had made reservations and paid for a cruise that I will be on. I want to give my best wishes to Chief Puckett and I was very happy to have been able to participate in your last *Shepherdsville Santa* that was a lot of fun. And again thank the Mayor for the marathon for the Bible reading; that was a very rewarding experience for all of us that got to participate.

Lisa Carter: Myra, I was wondering on 44 where the old Shell gas station was located there is a shed... Myra Minton: They moved the one, the white shed that was moved today so that is out of the way. I also spoke to owner about the deer corn sign that needs to be moved because it is blocking the view; and all the other items he has that are in the easement that need to be moved off the easement today. Lisa Carter: I didn't glance at that on my way through this afternoon but thank you. They had shrubs there before that always had to be trimmed because it did block the view of Centerview Drive and there was a safety issue there. Chief Puckett, I know you're not going to be with us very much longer but I do have a concern with the cross walks for the high school students. There were some issues; people had posted some concerns that people weren't abiding by the cross walk student's crossing and I have a 14 year old that crosses there and she even made a remark to me after three other people had made remarks. One of the Administrators from Bullitt Central High School come close to hitting a student on a bicycle there a while back and she could you please bring this to their attention. Is there any way we can get an officer there in the mornings? Chief Puckett: We try to have officers out there for traffic control in the mornings but it depends on how busy we are with call volume. I'll reinforce it with the Sergeants to try to get someone out there. It's been an ongoing issue for years. We had a student hit there last year. It's an issue we are aware of and we try to work it as much as we can but you only have so many people that can...there are so many runs that have to be made. Lisa Carter: It is very dark. Stacey Cline: It's pitch black down there. Gloria Taft: I would like to see the school put in lights. Chief Puckett: And if kids would cross where they are supposed to but they don't; they cross everywhere. Lisa Carter: I notice there are the cross walks there that they redid not too long ago and there are all these little yellow signs. I've noticed that they do make those signs with LED lighting that are solar powered; I guess maybe we need to get with the State Highway Department or Board of Education, I'm not sure. Chief Puckett: It would have to be the State that would have to do that. But I will

have the Sergeants see if we can get somebody up there. Lisa Carter: Could we possibly see if the City, since it's an issue there, see if we can get some lighting in there for those students that do cross. Scott Fleming: We can look at it; I'm sure with it being a State right of way we will have to have their blessing on anything we do there. Mayor Hockenbury: Ask them if there is anything they can help us with lighting or signs. Lisa Carter: That kind of goes back I hope they can give that blessing because we did get a blessing for Alpha Way for the college students that drive cars and those students to walk across the walk ways down here. Stacey Cline: Do we have a Resource Officer that could do that in the mornings? Chief Puckett: We do have one but he's at all the schools and sometimes he has to do calls for service calls. I'll reinforce it with the Sergeants and Majors to see if we can get somebody out there.

Mike Hibbard Sr.: I'd just like to thank everybody for coming out this evening. I see a lot of familiar faces whom I've seen before and I just want to express my hopes that we can do an excellent job for the citizens of Shepherdsville; that we can get you what you need; hopefully get you what you want; get as many people involved in the input of information as we possibly can so it's not just a one sided affair. I know there are a lot of sources that you can go to nowadays, Social Media, and places here in Shepherdsville that you can get any number of opinions of what's needed and how it should be done and who should do it and there's not a long list of volunteers to pay for it though and that comes from you guys. So I hope you understand and I think we all want to do the very best that we can do. We hope we meet your expectations.

Gloria Taft: Since Loves has opened up their old entrance it's been a nightmare over there. We, as a City, need to exercise any authority that we possibly can to get them to remodify that because we've got people going in the out; we have semi-trucks waiting for semi-trucks to leave so that they can illegally turn left. I don't know if the answer is barrels; a police officer sitting there writing tickets, which I think is a bad use of our Police Officers, barricades, maybe getting with District 5 and getting the State on our side to close that back down. We've got semis at the top of the ramp getting on the highway at 32 miles an hour again because we have semis turning right when they are supposed to go down to the new light and turn so it's nullifying all the work that has been put in. So if we as a City can exercise any authority that we have to get that closed back down. The house on the corner by the old water plant is now up for sale for \$49,900 but the boards are gone, it's accessible to any child, human. Myra? Myra Minton: I spoke with the property owners in regard to that and I met with him and have a letter from him to the City Council that I need to give to you all. I received that last Friday. He has the property for sale; he has listed it twice now and it has not sold. He did agree that he would change the door out and board the door up and actually put a door on. They have been paid off by the insurance company so at this point it's up to you all where you would like to move forward with it. Gloria Taft: When did he say he was going to board that door or put a door on it? Myra Minton: He was supposed to put the door on so his real estate agent could get in and out. Gloria Taft: There's still no door there as of this afternoon. If we can continue; he's going to have to do something. Put some boards up there to keep people out. It's dangerous. Chief Puckett, there's no way they can replace you but thank you for all your service. I know we've got one more meeting and I'll see what I can do to cause trouble for your Department! I'm kidding. Mayor, do you sit in on the Audit Committee? Mayor Hockenbury: Yes ma'am. Gloria Taft: Can we get a report; I've only heard of one meeting back on November 23rd and haven't gotten any report or minutes from meetings. Can you let us and everybody here know what's going on with that? Mayor Hockenbury: We're having a forensic audit meeting after we meet with Jason right? You and I are meeting with Jason; then after that I'm meeting with the forensic audit committee is going to meet with Jason, Jonathan and the other committee members about the forensic audit. They haven't found anything yet; they haven't had another meeting since the last one. They are waiting on the audit from Jason then we'll be meeting with the forensic audit committee. Gloria Taft: Since this Council is responsible now for the City's money and responsible to the people because we are the ones that have been elected, would you please appoint one or two current Council to this Committee to oversee spending of the City's money on an audit and overseeing the forensic part of it since we are currently responsible. Stacey Cline: Why do that; he's in charge and we're all on it. We should all be looking over it. Gloria Taft: I'm talking about the forensic audit that was requested by previous Council. None of us are sitting on that Committee. Stacey Cline: How's on it now? Mayor Hockenbury: Carol Richards, Mayor Hockenbury, Larry Hatfield and Bernie Brown. Gloria Taft: I would like to see at least one possibly two from

this current Council to sit on this Committee because we're the ones that are currently responsible for City funding. Bonnie Enlow: I volunteer to be on it. Donna Burke volunteered as well. Mayor Hockenbury: We'll make note that Bonnie Enlow and Donna Burke will be on the forensic audit committee. Next meeting will possibly be the end of January or possibly the middle of February. We'll try to report the finding to all of you and to the public. Gloria Taft: I'm looking forward to the KLC training that 3 or 4 of us are going to be able to attend over the next three days and get brushed up on old laws and learn new ones.

Mayor Hockenbury asked for a motion to adjourn to Executive Session to discuss pending and potential litigation. Donna Burke made motion to adjourn to Executive Session. Stacey Cline 2nd. Motion carried 6-0

Gloria Taft made motion to return to Regular Session. Lisa Carter 2nd. Motion carried 6-0. Mayor Hockenbury stated there was no action taken in Executive Session.

Gloria Taft made motion to Adjourn. Donna Burke 2nd. Motion carried 6-0. Meeting adjourned at 9:17 p.m.

Curtis Hockenbury, Mayor

Tammy Richmond, City Clerk