

**CITY OF SHEPHERDSVILLE
CITY COUNCIL REGULAR MEETING MINUTES
MONDAY, June 26, 2017**

Donna Burke gave the invocation and led the Pledge of Allegiance

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 6:31 p.m. and announced that City Hall would be closed on Tuesday, July 4th in observance of Independence Day.

Mayor Hockenbury asked for a motion to dispense with reading of the minutes from the 6/12/2017 Regular Meeting. Donna Burke made motion. Stacey Cline 2nd. Motion carried 6-0.

Mayor Hockenbury asked for a motion to approve the minutes as written from the 6/12/2017 Regular Meeting. Gloria Taft made motion. Lisa Carter 2nd. Motion carried 6-0.

Mayor Hockenbury asked for a motion to dispense with reading of the minutes from the 6/20/2017 Special Meeting. Donna Burke made motion. Bonnie Enlow 2nd. Motion carried 5-0-1 abstention (GT).

Mayor Hockenbury asked for a motion to approve the minutes as written from the 6/20/2017 Special Meeting. Donna Burke made motion. Stacey Cline 2nd. Motion carried 5-0-1 abstention (GT).

Old Business:

Attorney Tim White had second reading by Summary of Ordinance 017-234 an Ordinance authorizing the issuance of a General Obligation Development Revenue Note, Series 2017 (Road Project) in a principal amount not to exceed \$3 million to acquire, construct and rehabilitate certain roads in Shepherdsville. Gloria Taft made motion to deny as written. Bonnie Enlow 2nd. Gloria Taft: This needs to be denied in my opinion because one, as a member of the Road Committee we agreed that we would get a loan with an interest rate of 2.63%, this document says an interest rate of up to 12%. Nowhere in this document does it differentiate the actual real interest rate or the default interest rate. The City does not need to be borrowing money as 12%. Second, Section 4 allows the Mayor to do a fax signature, that in my opinion needs to be removed. Signatures need to be real and actual; anybody could send in a fax with a signature on it. Third, The Road Committee agreed that there should be no prepayment penalty, Section 5B says that the note may be prepaid subject to a make whole premium set forth. That is a prepayment penalty. Until the document is written correctly to protect the City and the taxpayers I believe we need to deny this. Motion carried 6-0.

Attorney White had second reading of Ordinance 017-235 adopting the City of Shepherdsville, Bullitt County, Kentucky, annual Budget for Fiscal Year July 1, 2017 through June 30, 2018 by estimating revenues and resources and appropriating funds for the operation of City Government. There was no public comment. Mike Hibbard made motion to accept this budget with the numbers that are here as long as we publish the Summary page and the six pages of line item figures to make it a line item budget. Stacey Cline 2nd. Motion carried 6-0.

There was no public comment on the LGEA or MAP budget. Gloria Taft: I asked if we could get a list of streets that were on a priority list. Do we have that done yet Tom? Tom LaFollette: We have started the list. It's not complete.

Attorney White had second reading of Ordinance 017-236 adopting the City of Shepherdsville, Bullitt County, Kentucky, Sewer Operation and Maintenance Budget for Fiscal Year July 1, 2017 through June 30,

2018 by estimating revenues and resources and appropriating funds for the operation of the Sewer Department. There was no public comment. Mike Hibbard made motion we pass with the numbers on the Summary page and that we publish both the summary page and six pages of line items to make this a line item budget as well. Donna Burke 2nd. Stacey Cline asked about line item 5260; discussion followed. Motion carried 6-0.

Attorney White had second reading of Ordinance 017-237 relating to the mandatory pick up of garbage within the City of Shepherdsville. Gloria Taft made motion to accept. Donna Burke 2nd. Motion carried 6-0.

Attorney White had second reading of Ordinance 017-238 renewing the Exclusive Franchise for the collection and disposal of garbage and refuse and provide for sale of said franchise in the City. Donna Burke made motion to accept. Stacey Cline 2nd. Motion carried 6-0.

Gloria Taft: I had a discussion with Qk4 and they went to AT&T and asked if they would change the wording in Agreement. They said no. The only thing AT&T is waiting on, other than the City to sign our portion, is State signatures for their State's portion before this can be acted on. Gloria Taft made motion to authorize the Mayor to sign this Agreement. Donna Burke 2nd. Motion carried 6-0.

New Business:

Stacey Cline made motion to approve a Parade Permit for Holly Parker with the Cedar Grove Vikings Football, Cheer and Dance League weigh in parade to football field on August 5. Bonnie Enlow 2nd. Motion carried 6-0.

Attorney Tim White read Resolution 2017-18 approving the granting of inducements to Game Stop Inc. for the purpose of attracting and retaining jobs pursuant to KRS Chapter 154, Subsection 24. Donna Burke made motion to approve. Lisa Carter 2nd. Motion carried 6-0.

Daryl Lee, Planning & Zoning Appointee: No report

Duane Price, Board of Adjustments Appointee: No report.

Sign in Speakers: Mark Stout, as Chairman of the Bullitt County Economic Development Authority I just wanted to come and thank you guys for your financial support of our Organization. As important as that is also the importance in cooperating with us on projects like Alpha Way and as we shared responsibilities and worked and effort on getting that done the attitude that you take in cooperating with us and seeing those things happen we appreciate very much. It takes a long time to put these things together from the time you see a piece of property and put a shovel in it until you get somebody giving a paycheck. I just wanted to thank you all for doing that. You see John all the time, there are also six of us Board members that work with him and all the staff we have so any kind of question you might have we'll try to help you with if something comes up. Your cooperation and effort we really do appreciate. I just wanted to let you know.

Fire Chief Layne Troutman: I got with my Command Staff about the raises and I talked to Bob and the Mayor about it today, the Command Staff on the Fire Department intend to give our \$.30 and spread it out amongst our 16 fire personnel. I just wanted to let you all know we are going to do that. Also, Mr. Ryan, after he heard we were doing that he expressed to me that he would like to give his to our guys also. Gloria Taft: Is that legal? Donna Burke: We better check. Mayor Hockenbury: Before we do that we'll check with Walt.

Code Enforcement Officer John Bradley: I completed a Grant Writing class Saturday. There were several phases and suggestions on additional education in other fields like budgets, and classes of that nature so I'll be getting with the Mayor to see what we can work out.

Bonnie Enlow: Asked Bob if the accounts for Fire Department and Public Works had been set up. On Ordinance 017-234 for the \$3 million, we need the actual note attached to that because we need to have that altogether. Asked Department Heads that in the next budget to actually spell out what you want so that we understand. Asked Public Works if they had hired anybody yet. Asked for a copy of the list of 12. Questioned Sewer about purchase of batteries from Lowes. Questioned purchase of a lock by Public Works from Lowes. Asked to try not to purchase from Lowes if we can get cheaper somewhere else. Now that we've approved the Budget can we work on amending the budget to include cost of living in the Sewer rates. I want us to enforce the Ordinance.

Stacey Cline: Thinks we need to have somebody to come in and work on our computer systems instead of using Louisville Geek. Asked Chief to check into the drug testing on our employees? Asked how many lawn mowers we have; how many people are mowing; under job titles everybody can mow grass.

Donna Burke: Gave an update on the Arts Council. Retirement ceremony held for Rocco yesterday was very nice.

Lisa Carter: Asked Public Works if they had anything to be surplused; asked about gates that were at park—get rid of; asked Sewer Department if they had any surplus items—a lot of stuff laying around over there; Chuck will get list. Arthur will get list to Mayor of what can be surplused from the Alpha Way project. Asked about using Robinson Pipe Cleaning Service to clean lift stations; questioned replacement of bearings in electric motor at The Pointe; **Mike Hibbard:** Asked if it was an expense or capital purchase; where spare pumps are kept; failure rate on pumps. **Lisa Carter:** Asked if six-month time on mapping has started yet. Noticed where a lot of checks had cleared and the Mayor's name wasn't on a lot of them, why. **Donna Burke:** Asked what would have been issue with waiting until next day?

Gloria Taft: Asked Arthur to get Alpha Way inventory to the her and the Mayor as soon as possible; Asked Public Works how soon they will be fully staffed? Alpha Way open and complete work will begin to turn it over to the State. Asked if we were going to hold fast to six-month time line on the forensic audit. **Mayor Hockenbury:** Whatever I've heard by the next Council meeting I'll pass on to you all. Can we get Walt to rewrite the loan bond Ordinance with the proper terminology so we can have ready by the next meeting?

Stacey Cline: Asked Arthur about Arrowhead property with the pump station on it, are they going to give access to that pump station? Arthur—she was very agreeable.

Mayor Hockenbury: City Hall is open for anybody that wants to come in, as long as I'm the Mayor, you can walk through the offices if you have any questions about spending. I was to be as transparent as possible. There is only one City older than this City in the State of Kentucky, we're equal to another but only one older. We've had many Council members and many Mayors. I've searched to try to find some wrongdoing. Every incident that you bring up is looked at.

Donna Burke made motion to Adjourn. Stacey Cline 2nd. Motion carried 6-0. Meeting adjourned at 8:19 p.m.

Curtis Hockenbury, Mayor

Tammy Richmond, City Clerk