

**CITY OF SHEPHERDSVILLE
CITY COUNCIL REGULAR MEETING MINUTES
MONDAY, July 24, 2017**

Pastor Mike Miller, Family Day Ministries gave the invocation

The Pledge of Allegiance was recited

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

Council members absent: Lisa Carter and Bonnie Enlow.

Mayor Hockenbury called the meeting to order at 6:31 p.m.

Mayor Hockenbury asked for a motion to dispense with reading of the minutes from the 7/10/2017 Regular Meeting. Donna Burke made motion. Mike Hibbard 2nd. Motion carried 4-0-2 absent.

Mayor Hockenbury asked for a motion to approve the minutes as written from the 7/10/2017 Regular Meeting. Gloria Taft made motion. Stacey Cline 2nd. Motion carried 4-0-2 absent.

Old Business:

City Attorney Sholar 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 approve. Donna Burke 2nd. Motion carried 4-0-2 absent.

New Business:

City Attorney Sholar read Resolution 017-19 authorizing the Mayor to open a restricted bank account at WesBanco Bank for a new fire station. Donna Burke made motion to approve. Stacey Cline 2nd. Motion carried 4-0-2 absent.

City Attorney Sholar read Resolution 017-20 authorizing the Mayor to open a restricted bank account at Stock Yards Bank for an upgraded Public Works Building. Donna Burke made motion to approve. Stacey Cline 2nd. Motion carried 4-0-2 absent.

Mayor asked for Council approval to reappoint Tom Rosselli to the Civil Service Commission. Gloria Taft made motion. Donna Burke 2nd. Motion carried 4-0-2 absent. City Attorney Walt Sholar administered the oath of office to Mr. Rosselli.

Daryl Lee, Planning & Zoning Appointee: No report

Duane Price, Board of Adjustments Appointee: Two items for Shepherdsville. Board approved a Conditional Use Permit for a preschool for children ages six weeks old to five years old located at 1708 Highway 44 East.

Sign in Speakers:

Steve Larimore, 185 Michelle Drive: I'm back about the streets. At a previous meeting I asked if we have a priority list that where the streets are on the matrix? Mayor Hockenbury: They are working on it now; the Engineer has a matrix set up and is in the process. I will talk to Arthur tomorrow and if we get the matrix I'll email it to you.

Deputy Fire Chief Terry Whittaker: Chief Troutman previously submitted packets in reference to three pieces we want to surplus: a 1995 Ford Pickup; 2009 Hark 5-ton; a 2001 American LaFrance 110 Quint. We would like to get permission to surplus those. We would like to put the Ford Pickup on Gov.deals, the 5-ton on Gov.deals with a \$20,000 minimum bid; and we would use a fire apparatus brokerage company for the Quint. And if you approve us to surplus those we would also ask that any money received is put in a

restricted account for purchase of apparatus. City Attorney Sholar: Terry for the record; generally, to surplus property the Statute requires that a report to be given to the Council as to what the items are; what they were originally purchased for; and a statement that they are no longer needed for that purpose. Deputy Chief Whittaker: The 1995 Ford F-150 Pickup was originally purchased as a Command Vehicle, it's last use was as a multi-purpose utility vehicle, it is not safe to operate any longer. The 2009 Hark is a former military vehicle that we got from Kentucky Fire and Forestry, we had ambitions of using it as a forestry/flood/disaster vehicle. We've had it three years and I don't think we've pulled it out of the firehouse. We've decided it's unnecessary. The 2001 American LaFrance 110-foot Quint is currently in service at Station 2 as our second ladder; however, it eats more than it produces. The maintenance expense is too much. We need to get rid of it while we can for a price and somebody else can shoulder the maintenance issues that keep coming and coming with that truck. American LaFrance is a company that is very difficult to locate parts for and they are becoming more expensive. Gloria Taft made motion to surplus items listed and the money to be placed in a restricted account for purchase of fire apparatus. Stacey Cline 2nd. Motion carried 4-0-2 absent. Deputy Chief Whittaker: I have one more surplus item question. During the last budget, we purchased I-pads to replace Samsung Tablets that we had in the apparatus and Command cars. The tablets and now I-pads are used so that when the truck officers get in the truck that information for that run is already automatically posted to the tablet from dispatch, the address is on there, they can hit a button and pre-maps that show the most direct route to get there; it shows hydrant location; you can also see who all is responding to the run. It's a great communication tool. We found that the Apple product stomps the Samsung product so we switched to I-Pads and we would like to surplus the ten Samsung tablets. I will get the information together and email it to the Mayor. City Attorney Sholar: I would suggest that you submit that to the Council and at the next meeting we will discuss it further.

City Controller Bob Ryan: Last week Jason Strange notified me that the firm he was with, Smith and Company is no longer doing audits. Jason is going with the firm of Stiles, Carter & Associates PSC who had agreed to honor the original contract and price. Jason is still going to do the audit; he will remain in Bardstown. They are going to send an updated Engagement Letter stating they are going to be doing the audit and monitoring the pricing. Donna Burke made motion to approve. Gloria Taft 2nd. Motion carried 4-0-2 absent.

Community Planning & Development Director Faith Portman: We have Coffee with the Mayor Wednesday from 10:00-12:00 at Cedar Grove Coffee House. I also wanted to let the Council know that John and I have been looking at several grants for playground equipment, beautification. They usually come out in the spring.

Stacey Cline: Do you know if there is a contract signed on Mr. Marshall's property on old Beech Grove Road? Arthur told me it was in the works and it was going to need to be signed by the property owner and the City. Did he finish that? Mayor Hockenbury: I'm not sure. Stacey: Can you check on that for me and let me know? Also, what is going on with the property in Salt River at the old tire shop? Mayor Hockenbury: We checked on their permits; they have most of their fencing up; they had to order more. Arthur and Scott reached out to them and they have all their permits right now but they have a Stop Work Order on them for bringing in more dirt. It will be in effect until they finish putting their fence up. Stacey: Lisa and I got calls on it, we sent pictures to the Mayor, they did not have a fence up or a driveway. If that went on for a year, because that is what I was told, how can they keep going on with it? If a year went by and they didn't have a fence put up or a driveway done. I was told that MS4 okayed it. How can he keep doing that; if the fence isn't up and they don't have a driveway because that was the two things they had to have to bring the dirt in. I suggest you all go over and look at it. Whoever was responsible for letting them put that dirt in I want to talk to them. City Attorney Sholar: I do not currently know who has the responsibility and or the authority to regulate fill; whether it is the State EPA, the City under some Ordinance, the County Building Inspector. It is my understanding that there is a State law that says when you are beginning a construction project pursuant to State regulations with Division of Water, you have to put up a fence to stop runoff. It's my belief that there is a State regulation that requires that all over the Commonwealth of Kentucky. Who has the responsibility to enforce that I do not know. If the City has issued a stop work order that leads me to believe that the City has some authority and/or responsibility to enforce that. Stacey: Mayor can you find out who

authorized that; I'm telling the other Council members that if you haven't seen it you need to go over there and take pictures. Stacey: Bonnie's husband Jim Enlow passed away; his funeral service was today. I asked Bonnie what we could do for them instead of sending flowers. She asked that we take up a donation in memory of Jim for the Shepherdsville Animal Hospital. If you would like to give it to me; Bonnie is going to take it to the animal hospital. All donations will go for any animal that someone brings in that can't be paid for. That is what Jim wanted.

Donna Burke: We are having our first family time Karaoke Friday night, 7:00 at the Community Center.

Gloria Taft: I wanted to check on the AT&T Contract. Mayor Hockenbury: It's been signed and sent back to them.

Mayor Hockenbury asked for a motion to adjourn to Executive Session to discuss pending and potential litigation. Stacey Cline made motion. Donna Burke 2nd. Motion carried 4-0-2 absent.

Donna Burke made motion to return to Regular Session. Stacey Cline 2nd. Motion carried 4-0-2 absent. Mayor Hockenbury stated there was no action taken in Executive Session.

Gloria Taft made motion to Adjourn. Donna Burke 2nd. Motion carried 4-0-2 absent. Meeting adjourned at 7:40 p.m.

Curtis Hockenbury, Mayor

Tammy Richmond, City Clerk