

**CITY OF SHEPHERDSVILLE  
CITY COUNCIL REGULAR MEETING MINUTES  
MONDAY, November 13, 2017**

City Attorney Walt Sholar gave 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 6:33 p.m.

Mayor Hockenbury asked for a motion to dispense with reading of the October 23, 2017 regular meeting minutes. Donna Burke made motion. Bonnie Enlow 2<sup>nd</sup>. Motion carried 5-0-1 abstain (SC).

Mayor Hockenbury asked for a motion to approve October 23, 2017 regular meeting minutes as written. Gloria Taft made motion. Donna Burke 2<sup>nd</sup>. Motion carried 5-0-1 abstain.

Mayor Hockenbury asked for a motion to dispense with reading of the October 30, 2017 special meeting minutes. Bonnie Enlow made motion. Stacey Cline 2<sup>nd</sup>. Motion carried 6-0.

Mayor Hockenbury asked for a motion to approve October 30, 2017 special meeting minutes as written. Donna Burke made motion. Stacey Cline 2<sup>nd</sup>. Motion carried 6-0.

**Old Business:**

City Attorney Sholar had second reading of Ordinance 017-246 Amending 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. (Ordinance sponsored by Bonnie Enlow). Bonnie Enlow made motion to approve. Donna Burke 2<sup>nd</sup>. **Mike Hibbard** voiced his concern that evidence shows that when somebody wants something they are just going to go buy it and there is nothing that is going to stop the General Fund from being empty; if the money is there somewhere. I watched the City build up a surplus at the end of last year and I didn't get any notification that a department needed to spend more money than what was coming in. The only way to do that is go to the savings account. Nobody asked that; they just went and got it. As far as I'm concerned, they spent it on things they told us they didn't need. If they did need it and it was an emergency I think this Council would have voted to approve that. None of us had any say in that and that's what our job is. Our job is to legislate; to appropriate those funds. They were not appropriated in the budget. **Bonnie Enlow:** Are you talking about the Police Cars? **Mike Hibbard:** That's an example, yes. **Bonnie Enlow:** I went into more depth on the police cars; I let the Mayor know how I felt about it, we had a discussion on it and I told him that he should have brought it before us. I also had a long conversation with the Chief and the understanding he had where he had worked with other cities was if there was money in their budget and they asked the Mayor if they could spend it, it was okay. He didn't know that we didn't do it that way here. He did what he thought was right. They didn't spend all their budget last year, so it wasn't that it was taken from savings it was moved around in their budget but not done by our process. History shows if the money is there the Council has amended the budget to put more things in by moving money from one line item to another in order to make it legal and proper. They didn't go about it the right way to start out but it's okay now. I don't see where they spent money that wasn't there when they had that amount of money still in their budget. **Gloria Taft:** It's taken the City 5-6 years to save up almost \$1.9 million; this Council right now is inputting that \$1.9 million in to this year's spending. At the end of this year if somehow, we don't stop spending we're going to end up with zero at the end of the year. Instead of having \$1.9 million the City will have zero if we can even make it until the end of the year because if revenue doesn't come in as anticipated we're going to end up near the end of the year with no money to do anything. If we have an overage in our revenues, wonderful. But right now, there is no cushion at all. That's what we saved the \$1.9 million for; that's why it was never in the budget before because it wasn't necessary. **Donna Burke:** When

we went through the budget meetings and we met with each of the people and they each had their budgets, what is it within each of those budgets that you saw that was excessive when it came to spending? **Gloria Taft:** We don't need \$40,000 to take care of two dogs. That's one excessive cost. **Stacey Cline:** You don't think the drugs on the street is a problem? **Gloria Taft:** I don't think we need 3 dogs; I think we need one drug dog, we've got 2 so I guess we need 2. But it doesn't take \$40,000 to take care of 2 dogs for a year. **Stacey Cline:** You heard in the budget workshop what Chief said. **Gloria Taft:** That was for the purchase of the dogs; that went into last year's money. **Bonnie Enlow:** One was purchased last year, and one was purchased from this year's budget. **Lisa Carter:** I thought they were both going to be purchased from this year's budget nothing was said about last year's budget. **Bonnie Enlow:** Where did the \$1.9 million go? It left before us correct. **Gloria Taft:** No, it's sitting right here on the very top of the sheet. **Donna Burke:** We're doing away with \$1.3 basically because we're going to end up with \$605,000. **Mike Hibbard:** You're going to take all your new revenue and then \$1.3 of the \$1.9 you carried over and if everything works out just the way it's supposed to you'll have \$600,000 left. That's what the City will have in savings because everything else is already allotted in restricted funds. And do I think the opioid situation is a problem? Yes, it is, but I don't believe that it's up to one person in this City to decide to what degree it's a problem and go into the bank account and decide how much they are going to spend on it. That's what our jobs are. **Bonnie Enlow:** I don't know what the answer is to this because these department heads worked hard to cut everything. Prices go up, prices of services go up, wages go up. They worked to cut as much as they could so where else do you cut money unless you want to start laying people off. What do you want to do? **Lisa Carter:** I would have liked to see in a line item budget every head employee listed in a line item. **Donna Burke:** What does that accomplish? It's still the same amount. **Lisa Carter:** It would have shown someone got a \$4000 raise a couple months ago. Did any of you know? I think that's something we should have been aware of as Council. Motion tied 3 in favor; 3 against. Mayor Hockenbury broke the tie in favor of the motion. Motion carried 4 in favor; 3 against.

City Attorney Sholar had second reading of Ordinance 017-247 Amending 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. (Ordinance sponsored by Bonnie Enlow) Bonnie Enlow made motion to approve. Stacey Cline 2<sup>nd</sup>. **Gloria Taft:** This budget includes 11 special projects in the Sewer Department. Motion carried 6-0.

### **New Business:**

City Attorney Sholar had first reading of Ordinance 017-(number to be assigned) on rezoning request from A & H Lakeview Land LLC from B-1 & R-1 to B-1; 43.811 acres located on South Lakeview Drive listed in the PVA Office as Parcel 046-000-00-001, 046-000-00-04A/045-SWP-01-005. (Ordinance sponsored by Bonnie Enlow.) Second reading and public comment will be November 27<sup>th</sup>.

City Attorney Sholar had first reading of Ordinance 017-(number to be assigned) on rezoning request from D & D Sharp Properties LLC from B-1 to IL; 4.67 acres located at 1315 Cedar Grove Road listed in the PVA Office as Parcel 046-000-00-016AA. (Ordinance sponsored by Gloria Taft.) Second reading and public comment will be November 27<sup>th</sup>.

**Mayor Hockenbury:** Next is discussion on the position of Community Planning & Development Director. There is a person working on a contract basis in that position; she instituted the Farmer's Market, Craft Fair, a Buy Local and Shop Small on November 25<sup>th</sup> to name just a few. Mayor Hockenbury read a couple letters in support of Faith; one from Honeyacres Farm and another from Marilyn Smith. To update, she was working under a contract and in the budget just passed her salary was included in it. We will have to wait for the amended Pay Scale and Job Classification Ordinance to hire her. **City Attorney Sholar:** Any employment position has to be created by the City Council and it needs to be done in the pay and classification ordinance. **Donna Burke:** made motion to add this position. **Gloria Taft:** You can't add the position until we have the pay and classification ordinance. **City Attorney Sholar:** You can amend the pay and classification ordinance to create a position. My office received information in the last few days requesting different items that various Council members wanted included in an amended pay and classification ordinance. We are working on it. So, until we are actually able to vote on that; hopefully at the next meeting. **Donna Burke:** I will revise my motion

to make a motion that since we have included the money in the budget that we just passed and when this person is hired that money will be left that has to be added to the budget for the rest of the year that we go ahead and use some of that money to add to the contract amount whatever is necessary to get through the end of this month including from November 1<sup>st</sup>. Bonnie Enlow 2<sup>nd</sup>. **Gloria Taft:** Are you asking the Mayor to write up another contract for this individual? **Donna Burke:** If that's what needs to happen. **Mayor Hockenbury:** I can extend the one we have. **Gloria Taft:** The budget only has \$7500 in it. **Donna Burke:** I ask that it come from what has been added for the new position. It's already been included. **Gloria Taft:** It can't come out of salaries because they are a contractor. **Donna Burke:** The budget has the full amount and the budget is not going to need the full amount. **Gloria Taft:** It still can't come out of salary and wages because they are not an employee. It has to come out of contractors and they've already extinguished all \$7500 in the contractor fee line. **City Attorney Sholar:** Your budget is written up as if it's line item to the point that you have \$7500 for contracts for City this or that and you don't have any funds budgeted for miscellaneous executory contracts or the City don't have any funds budgeted for miscellaneous City public relations, then you have to amend the budget. If it is down so tight that you don't have any funds; there's no place in that budget where you've got some money that you can spend some from, and you've already expended it then you can't spend money that is not set out in the budget. Line item budgets are great; line item budgets can tie your hands but that's what they do depending on how tight they are. **Donna Burke:** How much did we add to the budget for that position? **Mayor Hockenbury:** \$28,000. Donna Burke made motion to amend the budget to change the amount for the salary that was included for that position. **Gloria Taft:** That's going to be another Ordinance. **City Attorney Sholar:** Are we talking about this Ordinance we just voted on a few minutes ago? That has not become the law because it has not been published. **City Clerk Richmond:** It will be published Monday. **Donna Burke:** Right now, she's working as a volunteer basically and still performing all the functions. **Gloria Taft:** Line item 5743 Professional Services Other; I don't know how much out of that line item may have already been spent but that has \$5000 in it. That should be way more than enough. Donna Burke made motion if funds are available that we use monies in Professional Services Other necessary not to exceed \$1600 to extend the contract under which Faith was hired to allow her pay to continue through the end of November. Bonnie Enlow 2<sup>nd</sup>. Motion carried 5-0-1 against (MH)

**Daryl Lee, Planning & Zoning Appointee: Not present**

**Duane Price, Board of Adjustments Appointee: No report**

#### **Sign in Speakers:**

**Carl Rogers:** Approached the Council to suggest being able to do a White Flag initiative for Bullitt County starting at the end of December and go to March 15, 2018 using the Community Center after hours, probably from 10:00 p.m. to 9:00 a.m. the next morning. It will be staffed by local churches and organizations would take a night, staff it, and be there with these folks overnight for that time frame. This Operation wouldn't cost the City anything except the space and what utilities may be incurred. We would like to do that on a nightly basis ongoing to March 15<sup>th</sup> next year. **Mayor Hockenbury:** I checked with Heather who rents the Center and they weekends are all booked up for December and January. **Carl Rogers:** This will operate after 10:00 p.m. **Stacey Cline:** Where did those people go last year? **Carl Rogers:** That's a good question. **Stacey Cline:** Nobody else helped these people out last year? **Carl Rogers:** Not that I'm aware of. Right now, Room in the Inn has 11 guests out at Faith Assembly of God Church in Lebanon Junction; it's a different format/program that only those employed full time right now, working hard, saving hard and getting their lives back together. This initiative would be; most of them honestly have been part of Room in The Inn and because of drugs and alcohol or other situations they are under bridges and out on the streets in and around our County. It's a matter of coming to the rescue of these folks, giving them a safe, dry, warm place to stay for the next 60 days. **Lisa Carter:** Are these families? Our facility does not have rooms built for families. **Carl Rogers:** In an emergency shelter what we do men on one side, women on one side. We've done that basically for the last 3 years running Room in the Inn. All of our churches have great restroom facilities and kitchens as the Community Center does. Basically, it would be a format of coming in on a one-hour window, say 10:00-11:00 p.m. for anybody that needs shelter to be there during that time frame and they would check in their personal belongings, possibly have something hot to eat, then go directly to a cot and spend the night there. Very simple, very streamlined with a lot of staff on hand for accountability. **Stacey Cline:** Are you one of the staff

members? **Carl Rogers:** I would be involved in that. I've talked to several churches and organizations who are willing to take a night a week. **Gloria Taft:** Doesn't the program already attend different facilities overnight throughout the County? **Carl Rogers:** With the Room in the Inn they do. **Donna Burke:** These aren't in the Room in the Inn program. **Carl Rogers:** Most of these individuals have not been able to withstand the structure and accountability of Room in the Inn. We require them to work. We do drug tests. These individuals we are talking about are individuals who are on the street that have an issue with alcohol, drugs, and other things like that. **Donna Burke:** What I had brought up is I know you're saying 10:00 but that restricts us as far as the rental. I know myself I have an even that goes until 10:00 and then we clean up. **Carl Rogers:** We're flexible enough if it needs to be 11:00 that gives those individuals that have no place else to go 5, 7, 8 hours out of the weather. It wouldn't matter to us if it started at 10:00 or the midnight hour. It's just a matter to get them out of the cold and out of the weather. **Stacey Cline:** I've gotten a call from a church saying that the people were unattended. There was nobody there that was supposed to be with those people. I'll be truthful I think this is a liability issue. I'm concerned, and I don't think our taxpayers should have to pay for the utilities all night long, the toiletries. **Lisa Carter:** Do they keep a certain temperature at the Center the same at night time when it's not rented as they would during the day hours? **Donna Burke:** I don't believe so. I think it's turned back in the evening. **Mayor Hockenbury:** Like I said already it's rented out for a couple months and we can't contact everybody there and ask them when they are leaving. **Lisa Carter:** I think the taxpaying citizens should come before anybody. We can't tie that room up just for Room in the Inn when we have taxpaying citizens that might want to rent that room. We can't say you can have that room every night because something may come up and somebody as a taxpayer may want to rent that room. **Donna Burke:** You're talking about a totally different program and it's a liability that we need to check into. **Mayor Hockenbury:** Carl, this is something we couldn't visit right now, there's not enough information. We'll take it under advisement.

**Depp Rasner:** I met with the Mayor several weeks ago inquiring about the 2<sup>nd</sup> Annual Bible Reading Marathon conducted New Year's Day 2017. We conducted it in this room with permission. We are going to have it again this year; it's part of the Kentucky 120 Bible Reading Marathon. There is a church out of Western Kentucky, Victory Church and the goal is to have all 120 counties participate. I think last year we had 93 counties participate. We're not quite up to that number yet but Bullitt County wanted to be part of that; we got a late start last year, so we're getting a jump on it this year. We have a Facebook page, Kentucky 120 Bible Reading Marathon Bullitt County; the website is [www.ky120bible.com](http://www.ky120bible.com). That's where you will see Bullitt County listed as a participant along with contact information. Last year we had 87 participants come through City Hall who took turns reading the Bible. We began in Genesis and concluded with the last verse in Revelations. We began on Sunday, January 1, 2017 at 12:01 a.m. and we concluded on Saturday, January 7, 2017 at about 3:31 p.m. Overall it was a great success. I'll soon have all the signage; we have new signup sheets. If it's done nonstop the event can begin and conclude in 3-1/2 – 4 days. Last year it took us 7 days but with earlier notice and more promotion of it, we can probably get it done in 4-5 days this year. We appreciate your willingness to let us do this and we invite you to participate.

**Austin Whitely:** I talked to Mayor Jim Eadens with Hillview about what they do with their gym and have it open during business hours so people can come in and have something to do. I always find it's kids can find something to get into that is not bad go ahead and do it especially if you already have a building. So I think that would be a good thing to do. Possibly you could do a supervised 2-hour gym time after hours on weekdays or possibly on weekends. I was just coming to you guys to see what we can do to get this done. I'm seeking advice. **Donna Burke:** How do they do it at Hillview? **Mr. Whitely:** I believe they sign an agreement on their first trip in Mayor Eadens said their insurance on the building covers the liability. You can also put a KRS liability plaque up like they do at their skate park. They only let Bullitt County residents in, so you have to show your ID. I just think we have this gym, it was put there for the public. I feel like it should be open to the public. **Lisa Carter:** I think that's true. I had a call this week asking why the gym wasn't open this month. Why is the gym closed? **City Clerk Richmond:** We've closed it the last 2 years for *Light Up*. **Lisa Carter:** Are we having a Christmas program in the gym also? **Donna Burke:** No. **Lisa Carter:** So, the gym is not open right now at all. **City Clerk Richmond:** It hasn't been but if you want me to open it back up I'll do it tomorrow. **Lisa Carter:** I think it's needs to be opened back up to the citizens. **City Clerk Richmond:** But as far as night time, the gym is booked from 4:00 – 9:30 almost every night of the week is booked. The gym is not rented because it's a public venue. It's used by AAU teams, volleyball, Bullitt Central soccer. **Mr. Whitely:** Hillview rents theirs

out and that's how they built the splash park and skate part off of revenue from the gym. I'm not saying you guys should do it, but I found that interesting. **City Clerk Richmond:** You also pay somebody to sit there and we don't have that. Gloria Taft: Who would you call and talk to to see if it's available? I would say call and speak to Tammy Richmond, City Clerk. **City Clerk Richmond:** Most of the time during the day it is open for walkers. **Mr. Whitely:** I've been told it's been closed. Back in the summer I was told it was closed. **City Clerk Richmond:** I haven't had it open for basketball. I'm only doing this because the Council is saying they want it open. It's not been open because of the vandalism and abuse and the money that I've spent to put it back together is not worth opening it to me. I'll open it tomorrow. 8:00 a.m. to 5:00 p.m. **Stacey Cline:** I think a group of guys came in to play ball and they brought their kids and their kids trashed it with food. They let their kids run while they played ball and it messed up a bunch of stuff. **Mr. Whitely:** Are there cameras in there? **City Clerk Richmond:** There are now. **Stacey Cline:** It was costing us a lot to have somebody and there was a big issue when people go to sign in, you have to take their ID. **Bonnie Enlow:** We paid somebody at one time. **City Clerk Richmond:** The Police Department was doing that at one point. People would come in just drop their kids off and we'd babysitter and they would go back there and trash it. **Mr. Whitely:** You can't let bad apples ruin good things. Whatever we can do. The more community events the better.

#### **Department Head Reports:**

**Police Major Mike O'Donnell:** Chief McCubbin is in training this week. I put the stats from last month's activity in your box. When you look through that the last two pages are also including statistics from our Street Crimes Unit. You'll be receiving those monthly. And if you see our guys running around with extra facial hair we are doing No Shave November this year. We raised almost \$500; the money went to Rosie's 2<sup>nd</sup> Annual Hypoplastic Left Heart Syndrome Awareness Benefit.

**Community Planning & Development Director Faith Portman:** I wanted to remind everybody about the upcoming event; but first I would like to thank the Council for the confidence you have in me in doing this job, I truly love it. I hope you all can see that. The Craft Fair held on November 4<sup>th</sup>, we made over \$2000. I though it went really well for the first time. The only complaint was parking. I also wanted to thank Gayla Bright and John Bradley for all the help decorating the foyer. I couldn't have done it without them. Margaret Hodge for helping me with everything; also, Karen Hibbard for her help and I'm already receiving calls for next year. Don't forget Shop Small on the 25th, 10:00-4:00. I have ten shops that want to participate. *Light Up Shepherdsville* is coming together. We're going to start at 5:00 with writing letters to Santa Clause in the park; the food is being provided by the Council; the parade will start at 6:00 beginning at Frank E. Simon Park and end at First Street Park with Santa arriving around 6:45. If you want to participate in the parade please give me a call or come to City Hall for a parade application. I also have applications for businesses if they want to display in the park. Parade entry fee is \$20 and that will go to Shepherds Pantry and that's who you make your check out to.

#### **Council Comments:**

**Bonnie Enlow:** On the parking for the Craft Show next year I was parked next door; we own that lot correct? **Mayor Hockenbury:** Correct. **Bonnie:** I would suggest that we cut the curb on our side to make an entrance and gravel that lot because when you have any other functions here at City Hall parking becomes an issue especially for the Fire Department because they need to get out. We can grate that and make it a parking lot and people won't have that problem anymore at future events the City has. **Mayor Hockenbury:** I can get Arthur and Scott to prepare a proposal on the safest way to get on that property and see if we can get a donation from the rock quarry. **John Bradley:** I can write a grant to get money for that project but there is no grant money right now. **Mayor Hockenbury:** If the Council doesn't mind I can check with Arthur and see if he can give us an estimate. **Gloria Taft:** Please include Layne in that because he has to get the firetrucks out. **Mayor Hockenbury:** Layne get with Arthur and see what the best place would be. **Bonnie:** I think it's important that we get the parking done over there so at all our future events we don't take a risk of blocking the fire department. **Chief Troutman:** We did put out cones, but they were moved. **Bonnie:** I realize it was taken off the Agenda and I realize the garbage companies aren't here, but it seems like everything we try to do we gets delayed... Several charts have been done and I think everyone has had 2 weeks to look at it and I think it's time to get this done and move on to the next thing. **Lisa Carter:** I was going to ask if we could schedule it out maybe for the next meeting. **Gloria Taft:** I don't have my information with me because it was

taken off the Agenda. Bonnie Enlow made motion to vote on garbage franchise holder now. Donne Burke 2<sup>nd</sup>. **Lisa Carter:** I would like to say if you want to talk about a time frame this was left over from the last Council; we've extended twice; and it doesn't come up until the end of March 2018. I don't have a problem waiting another week on it. Let's put it on the next meeting we have and be done with it. I haven't had time to look at it. Bonnie withdrew her motion and Donna her 2<sup>nd</sup>. It will be put on the next meeting's Agenda.

**Stacey Cline:** I wanted to say congratulations to Arthur Jones on the arrival of his new baby boy. I also want to thank all the employees and Faith for the Craft Fair. It was a great Craft Fair for the first time. I was impressed. All the employees worked really hard. It was truly a team effort and I'm impressed about that.

**Donna Burke:** I agree, the Craft Fair was a great event. John, where do we stand on getting those new ordinances? **John Bradley:** They are in the review process now. **City Clerk Richmond:** I send them to Walt last week. **City Attorney Sholar:** I have a lot of Ordinances that I'm reviewing. John, in order to have any and all of these Ordinances dealt with by a Code Enforcement Board, any Ordinance that we have that has a criminal penalty on it, cannot be dealt with by a Code Enforcement Board. What some other cities have done; and I would recommend is we go through and identify all of the Ordinances that the City wants to enforce that deal with regulatory matters and we need to one, you did an outstanding job with regard to establishing the Ordinances that this new Ordinance you have for instance about putting a fence around trash cans, repealing specific Ordinances that came prior thereto. But I want to urge us also we need to have a comprehensive listing to go back and amend everything that does have a criminal penalty because if we have this Code Enforcement Board, but we've got Ordinances that have criminal penalties, they cannot be dealt with by way of a Code Enforcement Board. **John Bradley:** What we need to do is get rid of all criminal penalties and go with the Code Enforcement Board and a fine. **City Attorney Sholar:** If that's what we're looking at doing; the detriment is you can't use the hammer of criminal liability. If somebody violates the Code they are cited. When they are cited they have x number of days to file an appeal. If they file an appeal the Code Enforcement Board hears it. The Code Enforcement Board's determination is final to the extent that if somebody doesn't like what the Code Enforcement Board does they have to file a lawsuit in District Court to appeal that. If they don't file that appeal it can be drawn up that the City gets a lien on the property and the City can then act to foreclose on the property to generate the money to resolve the issue of whatever it may be. That's the benefit of sitting up the Code Enforcement Board and civil fines as opposed to criminal fines and it gets to be done by the City Board as opposed to sending it to Circuit Court. Donna: Can we make sure we have the Pay Scale and Job Classification on the next meeting.

**Lisa Carter:** I would like to thank Layne and the Fire Department; it way my first go for the Trunk or Treat and it was a great turn out. I have a question for the *Light Up* Christmas lights on the Court House. We've got two estimates, a \$400 and \$348.50 for Fox Electric. Do we need to vote to approve the cheaper installation of two receptacles, so we can get that done? It's coming out of Beautification. I am meeting Friday with Salt River, they are going to put the lighting on the two Five Star Gas Stations for us. I also want to ask about the matrix of the streets. Do we have any more updates on all the streets? **Arthur Jones:** No ma'am. **Lisa:** How about the bond issue for developers for sewers and roads. Have we got anything to give to Walt, so we can get an Ordinance into play on that? **Arthur Jones:** No ma'am. **Lisa:** When do we anticipate that? **City Clerk Richmond:** I didn't get a whole lot of response from KLC. I did receive some information from the Department of Local Government (gave to Walt). I have no idea if that is going to help. What KLC is not what we were looking for. **Lisa:** I have all of the paperwork for the crosswalk signs, I just need the Mayor's signature on it. One other thing, the Houchens building is for sale.

**Mike Hibbard Sr.:** I wanted to note Chief Troutman put me in contact with a volunteer fireman, Jacob Fegley, and he graciously offered to donate a banner to the Council's tent. He's got it made up recognizing Gordon Foods for donating the 600 hotdogs and buns for *Light Up*.

**Gloria Taft:** The City events are going spectacularly. I'm getting a lot of calls and a lot of people saying how excited they are about the different events. The City is moving in the right direction and the citizens are enjoying it. We have met in Executive Session a couple times over a land acquisition. Have you heard

anything or is there still something we should go into Executive Session about to discuss further? **Arthur Jones:** It's very much in the works.

Mayor Hockenbury asked for a motion to adjourn to Executive Session to discuss a personnel issue with Major O'Donnell (KRS 61.810 (1)(E)); an economic development issue with John Snider (KRS 61.819 (1)(G)) and potential litigation (KRS 61.810 (1)(C)); Gloria Taft made motion. Donna Burke 2<sup>nd</sup>. Motion carried 6-0.

Donna Burke made motion to return to Regular Session. Gloria Taft 2<sup>nd</sup>. Motion carried 6-0. Mayor Hockenbury announced there was no action taken.

Donna Burke made motion to Adjourn. Gloria Taft 2<sup>nd</sup>. Motion carried 6-0. Meeting adjourned at 10:33 p.m.

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Curtis Hockenbury, Mayor

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Tammy Richmond, City Clerk