

City of Shepherdsville SPECIAL Council Meeting
June 13, 2019
6:15 p.m.

Mayor Hockenbury call meeting to order at 6:16PM.

ROLL CALL

Present were Mmes. Lisa Carter, Stacey Cline, Bonnie Enlow and Deb Huffman as well as Mr. Kenny Newton. Mr. Larry Hatfield was absent.

New Business

A. First reading ORDINANCE NO. 019-293

AN ORDINANCE OF THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY AMENDING ORDINANCE 018-262 TO DEFINE THE POWERS OF THE CODE ENFORCEMENT BOARD AND THE CODE ENFORCEMENT OFFICER.

City Attorney Tammy Baker read the ordinance in full.

B. Budget Workshop IV

In the revenue section, a question was asked by Larry Hatfield about why there was a loan for 1.5 million. Ms. Kellerman, Controller, replied that it was in there as a result of another budget workshop where the council members did not want to use cash on hand to pay for road maintenance and repair. Cash on hand consists of MAP funds and other monies. The loan is an option.

Lengthy discussion on salaries:

- Ms. Enlow:
 - whether to give two percent or three percent across the board.
 - don't call it a COLA, just call it a raise.
 - whether to give .50 or .75 to department heads.
 - longevity two percent.
 - side discussion regarding those people whose anniversary dates to qualify for the longevity two percent fell before the pay scale ordinance was passed. It was decided by nod to retro those individuals back to February 11, 2019.
 - By general discussion, .75/hr. was agreed upon for Tom LaFollette, Arthur Jones, Scott Fleming, Chuck Keith, Ray Page, Terry Whitaker, Layne Troutman, Stephanie Kellerman, and CR Wirthlin, plus two percent across the board for all employees.
- Police
 - Chief McCubbin explained the need for four officers and four vehicles and how that correlated to this year's budget's figures.
 - Motion made by Bonnie Enlow, seconded by Deb Huffman for four cars and four officers to be included in the budgeted figures.
- Fire

- The two vehicles that are to be purchased are going to be trucks.
- Admin
 - Brief discussion on the Timeclocks Plus timekeeping solution purchased by Ms. Kellerman.
 - A part-time person option was introduced by Bonnie Enlow who asked Ms. Kellerman, and Ms. Bright if there could be enough work in the admin department to keep a person busy.
 - Lisa Carter inquired about the rezoning revenue and expense difference.
 - Also, about 5299 Miscellaneous flowers and taking that expense out.
 - 5415.1 is there enough in the line item for foundation and painting. Ms. Kellerman noted that an analysis is underway, but it is known that the building was constructed on New Albany shale and the expansion of that, due to the constant rain, is what is causing the shifting of the foundation. Further written analysis will be available later in the year.
- Public Works
 - Larry Hatfield wanted to know if the City really needs a bucket truck. Discussion ensued on that topic. General consensus was that half was still borne by the sewer department and the other half by public works.
 - Lisa Carter desired the uniform allowances for this and sewer departments to be split to show regular uniform wear and personal protection equipment.
- Mayor asked if council members would like to have a special meeting for first and second reading. After checking calendars, Tuesday June 18, 2019 at 6:30PM will be a special meeting for the first reading of the budgets for the general fund, the municipal road aid, and the sewer department. Thursday June 20, 2019 at 6:30PM will be the second reading of the same, all done by general consensus, no motions were made to confirm.

C. Adjourn

Motion to adjourn made at 7:34PM by Kenny Newton, seconded by Bonnie Enlow. Ayes carried. 5-0. Larry Hatfield left the meeting at 7:25PM.

** An informal reconvening took place at 7:36PM as the second meeting could not be held due to the Municipal Road Aid/LGEA hearing is set for Monday June 24, 2019 at 6:30PM and that must be held first before the formal vote for the budgets can take place.

Mayor Curtis L. Hockenbury

City Clerk C.R. Wirthlin