

MINUTES FROM REGULAR COUNCIL MEETING

CITY OF SHEPHERDSVILLE,

MONDAY, May 23, 2011

Bonnie Enlow gave the invocation

Pledge of Allegiance was recited

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

In attendance were Council members Bernie Brown, Don Cundiff, Bonnie Enlow, Larry Hatfield and Faith Portman and Alan Wetzel.

Faith Portman made motion to dispense with reading of the minutes from the Regular Council Meeting on May 9th, 2011. Mrs. Enlow 2nd. Motion carried 5-(1) absent. Mrs. Enlow made motion to approve the minutes. Alan Wetzel 2nd. Motion carried 6-0.

Old Business:

Attorney Joe Wantland performed the second reading of Ordinance 011-078 amending Ordinance 003-575 and 005-668 relating to the imposition and administration of an occupational license requirement, and payment of an occupational license tax by persons and business entities conducting businesses, occupations and professions within the city.

Mr. Bernie Brown stated he was fully aware of the importance of borrowing money to take care of responsibilities of the city that weren't taken care of properly in the past. He said he was concerned as to whether they had made enough cuts. He felt they had come up with several, equaling 282,000 dollars, but he didn't feel he could support raising taxes until they know that they reach an agreement on further cuts because he and other council members didn't feel it was enough. He did commend the departments that had made cuts thus far. He said he wanted to know whether every employee was being productive and working efficiently.

Mrs. Enlow agreed we could probably make more cuts but that the employees, who are also citizens of Shepherdsville, are the ones taking the brunt of the cuts and by raising this tax they would be taking another cut and wasn't sure how much more they can cut on those people. She then asked if there were two people now gone from the sewer plant. The Mayor stated there was currently just one.

Faith Portman read a letter from a city resident requesting that they raise the tax in a gradual way rather than all at once or that they revisit it in one year to see if they could reduce it. Faith felt that there should be a date to return it to the previous rate due to the hardships a lot of residents are already bearing.

Mr. Wetzel stated that he agreed with Mr. Brown that they needed to see what other cuts they could make, but that the tax was needed. He did however state that the tax increases needed to have a sunset date to return to the previous percentage.

The Mayor asked if anyone from the public would like to speak on this matter, no one responded.

Larry Hatfield stated that he thought he spoke to Marty Brown that day and hoped he would be there tonight but that it was his understanding that we wouldn't be able to borrow any money because the payoff

was December 15th, 2014. He asked Mr. Wantland if they set the sunset date to that date if the Ordinance would have to be re-read. Mr. Hatfield said he gave the council some ideas at the last budget meeting, that his understanding of what the council was saying at this meeting is that they are ready to pass the tax without more cuts. He said further cuts would require ordinance changes. He also stated didn't know how all the departments had different ordinances, the fire had one; the sewer had one as well as the police and the city. He stated that it didn't matter, that was the way it was but he felt all the employees should be treated equally. He said some employees had been there longer than some of the sewer employees but the sewer didn't get cut. He said that the bottom line though was if they didn't borrow some money they would have to answer to the federal government.

Bernie Brown responded that this was true. He stated that he didn't want to borrow money but the city had no choice. He said he didn't think we were that far from further cuts and it was critical that we do something. He felt it was important that they agreed on the cuts before they raise the taxes. He said he knows there are dedicated employees, he knows that and doesn't question that, and that he appreciates everything they do. He felt the question that needs to be answered was whether they were all being utilized correctly and productively. He said further cuts didn't have to just be employees. Mrs. Portman agreed, saying she felt the same was. Mr. Brown also stated that he thought it was critical that they increase revenue. Mr. Don Cundiff asked when they could meet again. Several council members discussed when they could all meet at the same time. Mr. Hatfield then stated that they could just recess tonight's meeting and meet again tomorrow at 5:30 to finish the meeting. Don Cundiff felt they needed to vote on it soon.

City Attorney Joe Wantland performed the second reading of Ordinance 011-079 amending ordinance 004-649 imposing a license upon Insurance Companies doing business within the corporate boundaries of the City of Shepherdsville. All chose to withhold the vote for continuance of meeting tomorrow.

Mr. Wantland explained that the city requires an increase in revenue due to hardships caused by overspending that occurred prior to their terms. He stated that the city has been unable to pay for their responsibilities but that our creditors have been absolutely wonderful with their patience, and that the current council has really tried to rectify the situation and he encouraged them to continue to fight to keep this city alive and complimented them on their efforts thus far.

The council discussed the contracts for QK4 to assist with two sewer projects. Bernie Brown said he felt that the city had no choice; we needed a professional engineer to help us with these two projects. Mr. Wetzel agreed. Mr. Cundiff said they were familiar with it, it had to be done. Bonnie Enlow agreed as well as Larry Hatfield and Faith Portman. Mr. Brown praised Angi Johnston and Rob Campbell for their work so far. He said they had been a great help. Bernie Brown made a motion to approve. 2nd by Larry Hatfield. Motion carried 6-0.

Umbaugh (John Siever) spoke about his proposal for the sewer rate studies. Amount of contract with his company was up to: \$5,000. Mr. Hatfield asked about residential rates verses commercial rates. Mr. Sievers explained the differences in commercial discharge. Bernie Brown questions him on commercial grease rates. Don Cundiff inquired about residents incurring the same fees as commercial customers. Bernie asked about Industrial discharges compared to residential discharge. Mr. Siever stated he would look at all of those issues.

Karen Lee (Lee Utility Consultants) spoke about her proposal for the sewer rate studies. Time frame on this study was based on how quickly she could get the information from Louisville Water, but hoped for 30 days. Cost of her contract was \$3,000.00 dollars.

Mayor Ellis opened the floor for discussion. Bonnie Enlow asked if they needed to make a decision on this tonight. The Mayor and Bernie both emphasized the urgency to get this passed. Bernie Brown stated that he realized that it was recommended that the city get the study done, but was it necessary to spend the money right now. Larry Hatfield stated that he felt it was a necessity, that in his opinion it would have to be done. Mr. Brown stated that he knew the rates needed to be raised, but wanted to know if it was justified paying for a study. Larry Hatfield, Faith Portman, Bonnie Enlow, Alan Wetzel and Don Cundiff felt it would be good information to have to determine the rate increase.

Larry Hatfield then inquired about the BRAC funding. Rob Campbell updated and explained the process. Mr. Hatfield then inquired about speed limit regulations. He said he would like to see them all uniform.

The Mayor asked if any of the council had any further questions about the sewer studies. Mr. Wantland stated that we needed to move forward with the decision. Bernie Brown stated that the city needed to move forward with the rate increase with or without the study. He stated that he highly doubted that they would come back and say they raised it too high. He also stated that he was a citizen and would incur the rate increase as well. Mr. Brown said he felt they should go ahead with a 25% increase. Further debate ensued with the audience stating it was too high. Bonnie Enlow stated that if they didn't increase the rates we couldn't meet the EPA guidelines. She continued by saying that the last upgrade we did, the City didn't raise the rate as they were required to do. She also stated that we had to upgrade since then and it wasn't covering the cost.

Duane Price came to the podium and stated that they needed to only raise it 4%. He said 25% was too much. He said he was tired of the City threatening the citizens with government take over. Bernie Brown asked if he had a better solution. Duane stated that they needed to start at 4% and wait for the study. He felt the city was increasing it too much. Larry Hatfield stated he wanted to find out what the legal ramifications were before they did a raise. Mr. Hatfield then said that the federal government required us to upgrade and they had no choice. Duane stated that once again they were just throwing it up in the air.

The Mayor said he would like to see the council approve one of the two companies to do the rate study. Larry asked if he wanted to do that tonight. The Mayor stated that he would. Larry then made the motion to go with the cheapest company Lee Utility Consultants for \$3,000 dollars as stated by Ms. Lee during her presentation. 2nd by Faith Portman. Motion carried 6-0.

The Mayor stated he still hadn't been able to contact Rex Pitts to find out any results on the old city hall lease with Probation and Parole. He stated that as soon as they were in contact he would report back to the council. Mrs. Portman asked if we were still going to get the building approved. The Mayor stated he was in contact with Jack Porter to see about an appraisal but that there seemed to be some confusion on the bid amount. The Mayor told the council he would report back when he had straightened it out with Jack.

New Business:

Approval of bills; Mr. Hatfield asked who CDW was. The Mayor stated it was the computer company we purchase computers from. Larry asked if we researched it. Dan Patchin explained the bill and the computer systems that were purchased. Mrs. Enlow asked why the Cintas bill was so high for the Sewer Dept. Gayla Bright explained it was OSHA required eyewash, that the city was now only purchasing OSHA required products. Mrs. Enlow said she understood why it was a high bill. Bonnie Enlow also inquired about the Dish Network bill. Gayla stated that Fire Chief Layne Troutman had cut the services down, but the bill she was inquiring about was for Fire and Police. Mr. Hatfield then inquired about the PNC bill for 79,000.00 dollars. Gayla stated it was for equipment. The council stated they wanted to know what kind of equipment. Bonnie then inquired about the Cline Brothers Safe & Lock. The Mayor stated that it was on a sewer dept building lock change due to too many people having keys. The Mayor stated that it was only supposed to have been \$600.00 instead of \$3600.00 and there was a proposal to the payment that Chuck Keith made. The Mayor stated the City was only responsible for \$606.60. Larry Hatfield then stated that we couldn't afford to pay any sewer bills at this time. Mrs. Enlow then inquired about the Purchase Power bill. Gayla Bright explained the purchase. Larry Hatfield made a motion to pay all city bills with the exceptions of Stephens & Lawson and PNC Equipment. Mr. Hatfield again stated no sewer bills could be paid until we get some money in. Don Cundiff 2nd the motion. Motion carried 5-1. Bernie Brown opposed. He stated that he has requested a financial report prior to the meeting and wanted to know why he can't get a bill list before the day of the meeting. He would like to get it the Friday before the meeting. Bernie also stated he wanted a report showing what is coming in each month and what is being paid out. He stated that he was told they could start getting that. The Mayor stated that they would start getting that prior to meetings. Gayla stated that they hadn't paid any bills, so there wasn't a report to be

made. Mr. Brown stated that they would like a report before every meeting. Mr. Cundiff stated that it was his understanding that the entries into QuickBooks had not been completed yet so they were unable to get those reports at this time. Mrs. Bright explained in further detail to Mr. Brown the process of their accounts payable reports. Mr. Brown asked if the bank balances he was provided were current. Gayla confirmed that they were.

The Mayor discussed the quotes from different companies for the QuickBooks entry process. Scott Whittaker stepped forward to explain the system and the help he could provide. Mr. Whittaker quoted his rate at \$50.00 per hour. He said the city had an inferior system to hold the program, that it requires at least three systems to run on and computers that are up to date because what we have goes down and we could lose it. He then stated he wouldn't let it go over 100 hours total for his work. He also discussed licensing fees. Gayla Bright explained that the city's computer that it was on is faulty and goes down often. She said she was concerned they would enter it all and the computer may crash and all would be lost. Mr. Wantland explained it further to Mr. Brown when he questioned the system. Mr. Hatfield stated that he wanted it more than one computer. Mr. Cundiff asked Mr. Whittaker's opinion on how we should proceed. Mr. Whittaker said he would train the girls in the office as he was entering the information. He said he wouldn't bill for that. Larry Hatfield asked if he could enter from July of last year till the current date in 100 hours. Mr. Whittaker stated again that he would not charge over 100 hours...so we may get 4 months free. He proceeded by telling the council that an IT person would need to come in and address the computer system needs. Bonnie Enlow made a motion to approve the contract to hire Mr. Whittaker to enter the information in QuickBooks and train the girls on the program. Faith Portman 2nd.

An interruption by Gaynell Rummage from the floor asking if the City Clerk and the Treasurer had previously been trained on this system back in January when the program was purchased. She then asked how many times the city was going to pay to have them trained. She said they had not been doing their job for the past year. That they had been getting a paycheck every week for entering that information and now taxpayers had to pay for that again. She stated that you're either good at numbers or your not. She stated that most people have to go to school to do that job. She also stated she wasn't against hiring an outside source, but that if the city did they needed to get rid of that job. Mrs. Rummage then asked why the city had a treasurer that CPA's had to come in and do the same work. She threatened to have a rally outside city hall to demand resignations if things did not change. She was interrupted by Mr. Richmond telling her she was out of line speaking about people who were not there to defend themselves. Mrs. Enlow requested that the Mayor call the meeting to order. The Mayor demanded they cease and desist or he would have them escorted out of the building. Faith Portman asked if anyone was trained at the first of the year on QuickBooks. The Mayor stated that no one had been trained since the first of the year; the program had been purchased at the first of the year only. Bonnie Enlow stated that the front office is short staffed right now, that they needed to get the information in and didn't have time to wait. She also stated that the office staff could not stop everything else they had to do to focus on that one thing and nothing else get done. Don Cundiff then asked who our IT person was that could tell us if the computers we had would work. The Mayor stated he would ask George to do it. Gayla Bright stated that she had never been trained on QuickBooks, that Maxine Jeffries was the only one that entered anything into it. Bonnie Enlow stated that they knew that. They knew she hadn't been a part of that. The vote was then called. Motion carried 2 (Mrs. Portman & Mrs. Enlow)-4 abstentions. Larry Hatfield he needed more information. Bernie Brown said we needed information on the computers. Bonnie Enlow said they wouldn't have Mr. Whittaker wouldn't start until they had the computer issue solved. Don Cundiff reiterated that we need to find out if the computers can handle it.

Discussion of QuickBooks licensing and regulations ensued with council. Larry Hatfield stated that he wanted more than one person trained so they could get what they needed when they asked for it.

Planning and Zoning Report: Darrell Lee had nothing to report.

Board of Adjustments: Duane gave a short report on a variance for a garage on Jackie Way.

Sign in speakers:

Corky Miller stated that he took the position with the Civil Service Commission because the ex Mayor requested he fill the position. He felt the employees needed it. He stated that the Mayor had snooped around and informed him that he had to be a resident for 5 years to be on the board. He said he was resigning because he didn't want to be a part of violating a city ordinance. Mr. Miller then asked why that wasn't in the ordinance. The Mayor stated he neither wrote nor voted on the ordinance, that he was just following the KRS. Mr. Miller then said addressed the City Clerk issues. He said he could see why they were trying to get rid of the civil service ordinance, so they could fire any employee without protection. He said he no one has replaced the board member that's term had expired and no one had even bothered to return his call when he was trying to address the issue. He asked the council what had been accomplished in the time they had been in office. He asked them to right it down. He felt there had been no leadership by this administration. He addressed a few more issues about bidding and bills that had come up and not been paid as well as the lack of bidding for ADP. He stated his name would be on the ballot and they would have to contend with him more then.

Gaynell Rummage said she had pretty much said what she had to say earlier. She did say she agreed with Corky about it being pretty poor management. Mrs. Rummage then stated that she wasn't against anybody that works there. She said she wasn't against the Treasurer or the Interim City Clerk but that if they not able to do their job or they are not qualified then you need to put them and utilize them where they are good at the job. She stated that by not doing that is poor management and that the city wouldn't go anywhere until they could see past the end of their nose. She said combining job duties, she wasn't against John Bradley as a MS4 Coordinator, but if you combined it with the Engineer they could put John to doing something else. She stated the city needs a lot of help, that they need common sense. She told the Mayor that he campaigned on common sense, that she was his campaign manager. She then stated that to be honest with him, she was ashamed of it. Mr. Joe Wantland thanked Mrs. Rummage.

Lee Higginbotham said he had come up last meeting to discuss the drainage issue in Shawnee Acres and since then Joe Exely and Angi Johnston had been there to look at it. He thanked them for the quick response. He stated that he hadn't heard from anyone since then and was wondering if there were any updates. He gave a copy of the letter to the Mayor and Council that was given to him when he secured his VA mortgage. He pointed out that it was on City letterhead, but that there was not a signature. He discussed several points with the council on drainage. Larry Hatfield asked if there is anyway they can declare this an emergency. Mr. Higginbotham stated that he and Angi Johnston discussed some solutions. Mr. Wantland said he just wasn't sure where the city would get the money for repairs. Larry Hatfield said he'd like to get a bid on repair. Mr. Wantland said we could get a bid; we just don't have a way to pay it. Larry Hatfield said it needed to be done by a professional. Larry Hatfield discussed the cost of such a project with Rob Campbell and they both agreed it would near \$50,000.00 to fix. Mr. Hatfield then made a motion to let the engineers start drawing up a plan for repair. Bernie Brown 2nd. Mr. Wantland asked if we could do a temporary dig for now until it can't be repaired. The council said they believed it could be done. Mr. Wantland stated that this problem was created by the previous administration, not the current one and it was indeed costing the tax payers money. Further discussion on the issues ensued. Motion to do a dig in the Shawnee Acres area and the engineers to draw up a plan for a bid carried 6-0.

Darrell Lee discussed the text amendment that had been addressed at the last meeting and explained that it gave the city more say so in the building of Cell Towers.

Motion to adjourn to executive session to discuss personnel by Don Cundiff. 2nd by Alan Wetzel. Motion carried 6-0. 8:57 p.m.

Motion to return to regular session at 9:29 p.m. by Bonnie Enlow. 2nd by Alan Wetzel. Motion carried 6-0.

Mr. Wantland stated that the Mayor reported that a city employee has been discharged this week and brought them up to date as to what had transpired. He also stated that there was a discussion on how to treat certain employees; no action was taken by the council. Mr. Wantland stated that the Mayor was instructed to hire a part-time employee to assist to make sure all business' are in compliance with the

occupational tax ordinance.

Recess called at 9:30 p.m. until 5:30 p.m. 5-24-2011.

Returned to regular session; 5:36 p.m.

The Mayor thanked everyone for coming out again tonight. He opened the floor to the council to discuss the budget cuts.

They started with the police department budget cuts. Don Cundiff asked if the police would be at 20 full-time. Dan Patchin confirmed this number. Larry Hatfield inquired about the miscellaneous revenue and Gayla stated they were trying get that changed to different line items. Larry asked if they would be done in QuickBooks as well...Gayla stated that yes they would be. Larry felt that they should be broke out to line items which would reduce the miscellaneous items. Bernie Brown inquired about receiving money on a grant. Dan Patchin explained the process in better detail to the council. Bernie inquired about final amounts on the financial sheets. Gayla explained what she had on the reports it what physically comes through the office; the monies wired into the accounts are not on the sheet. Larry Hatfield felt it was a problem with only one person knowing what was there and entering it all. Gayla said she had discussed this with Scott Whittaker to get it on more computers. Bernie Brown stated that he thought the delay was because the office staff didn't have time, but know he's hearing it is computers as well. Gayla stated both were true. The Mayor said the computers would cost more to update than to replace from what he was told. Bonnie Enlow also stated that the revenue report made it difficult to know what they could spend without an accurate account of what is being received. Larry Hatfield said that the reason they have to borrow money is because the general fund owes the sewer fund 1.2 million dollars and they need to borrow the money to finish the interceptor line. He said the only way we can do this is through the general fund, because they will not lend the sewer money. Marty Brown came in and Larry asked him if the reason we were doing the .5% withholding fee is to borrow money and to pay back the sewer and finish the interceptor line. Marty stated that this was correct. Mr. Marty Brown said the city was going to borrow this money to accomplish three things. 1. To pay back the line of credit lenders that the city has now. 2. To pay the remaining bill to Judy Construction. 3. And to have a little cash to work with. He said the city would have to borrow 1.8 million to do that. He said over 4 years the debt service for that would be \$470,000.00 dollars per year. He also said on top of that the city needs to borrow 3 million or more to finish the interceptor line. Interest only on that is another \$120,000.00 per year. Marty said we would have to have enough general fund money coming in or make enough cuts, whichever, to make the payments. He talked about the general fund having to the sewer dept until the council implements a sewer rate increase. Marty also stated that if they didn't take action somewhere that there is no way to accomplish that. Discussion continued on what would have to be done to accomplish what they needed to do. He said he thought when he calculated what the sewer rates needed to be, that he had made a mathematical error. But, he stated, as he carried it over and asked questions he realized he wasn't wrong, that the rate increase he calculated was correct.

Larry Hatfield asked if there was anyway we could get out from underneath our KLC bond payment. Mr. Brown said "No."

Don Cundiff asked the other council members if they were going to make more cuts because they couldn't really work with the revenue because they don't know what's come in. Larry Hatfield asked Gayla Bright if anyone else has come off the insurance. Gayla told him no. Mr. Hatfield then asked when insurance came up again. Bonnie Enlow told him in October.

Mr. Tom Rosselli asked when the city was going to implement the increase in sewer rates and get the ball rolling so the city can start paying off its bills. He said that the city had not increased tax revenue in a very long time. He said they needed to just do it because the city was out of time. He said he felt they were just throwing their hands up spinning their wheels and it was time to make a decision. He said he hoped they didn't drag it on much longer. Larry Hatfield stated that he didn't agree with all the things transpired employee wise, that he didn't understand how the city ended up with two different unions with the sewer being one and the fire, police etc being another. He said he felt employees were employees, but that

somehow it was separated. But he did say that it would be very complicated to change. He also stated that what happened has happened and he can't go back and change the decisions made before him. He said he made mistakes in trusting and it has come back to bite him in the behind but we were going to have to make tough decisions. Mr. Hatfield went on to say that they wouldn't be re-elected and he wasn't looking to be re-elected. He stated that they had to vote to do things to get the city back on track. He said it was what they had to do and it wouldn't be fun. Larry continued by saying he has sat with four Mayors and not a one was perfect. Things have happened in the city that he can't talk about because of the investigation but they will have to take drastic measures and when they know their true numbers are there they can start leveling it out and try to change the other things that need to be changed like ordinances. He then said that he believed the council still wanted to make more cuts that they needed to decide if they wanted to cut the insurance again or lay off more people, take furlough days or what. He stated the moral in every department is down as low as he's ever seen it and the decisions they make aren't easy but they have to make them.

Glen Fleming spoke from the audience stating that the government always takes from the tax payers and takes the easy way out. Larry Hatfield said that if they cut too much more that they wouldn't have a works department and possibly lose other department. A gentleman from the audience made a short speech about his disappointment in the city.

Tom Rosselli stated that this building was one of the biggest mistakes they every made, Bonnie Enlow agreed. Conversation amongst the crowd followed about taxes and government. The Mayor and council corrected information on what the increases would bring to the city financially. Larry Hatfield told Mr. Fleming that a city can't run like he can. He said the city is not owned by them. He said it would take time to figure out how to work it all out. The conversation continued with what could happen if Shepherdsville defaulted. The federal government would come in and run the city. Mr. Rosselli stated that the city had to have more revenue to run the city. He stated that there was no way to run the city with what they were bringing in now. He said we all knew the taxes would have to be raised no matter what.

Mr. Fleming asked if any other sewer company would be willing to take over the sewer department. Several council members as well as the Mayor stated that none of them were willing to with the debt to income ratio.

Mr. Wantland stated that he realized the trust has been broken by the previous administration and this administration was trying to restore that trust. He also stated that the city provided some excellent services to its citizens. He then stated that things were getting better. The city is paying their bills.

Mac McCauliffe stood to speak on behalf of the police and fire departments saying that he think any further cuts would be devastating to the city and he would hate to see that happen. He then said that Jenna (former police clerk) was pregnant and wasn't offered her job back and he felt that wasn't right since she is pregnant and having a hard time meeting her bills. Then Jenna's mother approached the podium and asked why they hired a part-time worker but didn't call her daughter back for the position who knew how to do all those things. The Mayor told her that he knew that would be more detrimental to her because it was a part-time position and that wouldn't pay as much as her unemployment. She asked why she wasn't at least call her and let her know what they were doing to let her know that everyone still cared.

Scott Smothers addressed the council about the cuts that have been made already with the extra work load that has been added to the fire department. They now clean the building, mow the grass and if they cut their pay some of them couldn't afford to work for the city any longer. He said all the benefits that were offered as incentives are now being taken away such as insurance and felt that they needed to raise taxes to help offset the short fall.

Faith Portman asked Marty Brown if the withholding tax rate could be re-visited in a year. Marty said no. He said that they would have to be able to afford what they were proposing to do by obtaining the notes. He said if they don't close the gap that there is nothing they can do, that there would be no reason to get the notes. He said it would take 4 years to pay off but that was based on the withholding increase being in place for 4 years to pay it. Larry asked if we could extend the re-payment time frame to 10 years. Mr.

Brown said they could not. He said that the bond agreements are based on certain terms that pay the bond investors back within that time frame. He said that when it comes to the sewer department the only thing they can do is raise rates because they can't cut employees to correct it. Bernie Brown asked what waiting to raise the rates would do to the city. Marty stated it would get the sewer department deeper in debt. He stated they had everything ready to go but they need a clear plan to make payments. Faith stated that they couldn't afford to cut anymore employees.

Bernie Brown asked Captain Patchin if the police department had made all the cuts they could and still maintain adequate service. Dan said yes, they were at their limit. Then Mr. Brown addressed Chief Troutman and asked if he too had made all the cuts he could and still maintain adequate services. He too said he had cut all he could. Then Claude Middleton was asked if he had reduced as much as he could. The council agreed there was no more that could be cut. Claude said they had taken pay away as well as people and they couldn't cut further. Chuck Keith said he too was done to bare minimum. Then Bernie asked the Mayor if all employees in the office were being utilized in the best way they could be. The Mayor stated he had one employee that would be transferring to the sewer plant because he believed he would be better utilized at that location. Bernie then stated it sounded like they had done all the cuts they could and they need to start looking at raising taxes. Don Cundiff wanted to know by the next meeting whether we had to replace the computers to get QuickBooks installed. Larry Hatfield said he didn't want to vote on it tonight. Mr. Wetzel stated that Marty Brown wont be able to proceed with the loan process without this passed. After some discussion a motion to amend the sunset date in Ordinance 011-078 to January 1, 2015 was made by Larry Hatfield. 2nd by Don Cundiff. Motion carried 5-1. Faith Portman voted no because she feels the sunset date should be one year.

Motion to approve Ordinance 011- 078 amending Ordinance 003-575 and 005-668 relating to the imposition and administration of an occupational tax by persons and business entities conducting businesses, occupations and professions within the city. Motion to approve by Bonnie Enlow. 2nd by Alan Wetzel. Motion carried 6-0.

Motion to approve Amendment to add sections 10.00 thru 10.800 to the Official Bullitt County Zoning Regulations for the regulation of Cell Towers that are built in Bullitt County. made by Bonnie Enlow. 2nd by Bernie Brown. Motion carried 6-0.

Motion to approve Ordinance 001-079 amending Ordinance 004-649 imposing a license upon Insurance companies doing business within the corporate boundaries of the City of Shepherdsville by Bonnie Enlow. 2nd by Alan Wetzel. Motion carried 4-2. Larry Hatfield and Bernie Brown voted no.

Motion to go to executive session by Don Cundiff. Faith Portman 2nd. Motion carried 5-1 (Larry Hatfield had to leave.) 7:42 p.m. To discuss personnel issues.

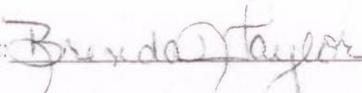
Motion to return to regular session Bonnie Enlow. Faith Portman 2nd. Motion carried 5-1 absent. Dan Patchin updated council on personnel issues.

Motion to adjourn: Faith Portman made the motion. Don Cundiff 2nd. Motion carried 5-1 absent



R. Scott Ellis III, Mayor

Attest:



Brenda Taylor, Acting City Clerk