

**CITY OF SHEPHERDSVILLE
REGULAR COUNCIL MEETING MINUTES
MONDAY AUGUST 22, 2011**

Council Woman Bonnie Enlow gave the invocation
Pledge of Allegiance was recited
Mayor Ellis called the meeting to order at 6:30 p.m.

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

Don Cundiff made motion to dispense with reading of the minutes from the Regular Council Meeting on August 8, 2011. Faith Portman 2nd. Motion carried 6-0.

Bonnie Enlow made motion to dispense with reading of the minutes from the Special Council Meeting on August 15, 2011. Larry Hatfield 2nd. Motion carried 6-0.

Faith Portman made motion to dispense with reading of the minutes from the Special Council Meeting on August 16, 2011. Bonnie Enlow 2nd. Motion carried 6-0.

Bonnie Enlow made motion to approve the minutes from the August 8, 2011 Regular Meeting. Alan Wetzel 2nd. Motion carried 6-0.

Faith Portman made motion to approve minutes from the August 15, 2011 Special Meeting. Don Cundiff 2nd. Motion carried 6-0.

Bonnie Enlow made motion to approve minutes from the August 16, 2011 Special Meeting. Alan Wetzel 2nd. Motion carried 6-0.

OLD BUSINESS:

Larry Hatfield stated he had spoken with Tim Hance who is temporarily working with the City on accounting issues about a Controller. Mr. Hance told Mr. Hatfield he could have some suggestions to the City in a couple weeks. The Council agreed to leave the issue on the table.

Discussion followed on surplussing the 924G Rubber Tire Loader appraised by Wayne Supply Company. Larry Hatfield made motion to surplus this piece of equipment only. Alan Wetzel 2nd. Motion carried 6-0.

Larry Hatfield again stated that the County was interested in buying the rubber tire loader (2006 CAT 924G S/N DDA02779) from the City for \$60,000. Faith Portman made motion to sell the 924G Rubber Tire Loader to the County for \$60,000. Alan Wetzel 2nd. Motion carried 6-0.

NEW BUSINESS:

City Attorney Joe Wantland read Resolution 011-018 concerning Fiscal Audit of years 2010-2011. Bonnie Enlow made motion to approve. Don Cundiff 2nd. Motion carried 5-0-1 abstain (Bernie Brown).

City Attorney Wantland read Resolution 011-019 in support of First Responders and Honoring the 10th Anniversary of 9/11. Bonnie Enlow made motion to approve. Larry Hatfield 2nd. Motion carried 6-0.

City Attorney Wantland read Interlocal Cooperation Agreement between Fiscal Court and City of Shepherdsville for purpose of co-permitting and joint enforcement under the Clean Water Act, Nation

Pollution Discharge Eliminate System, Storm water Phase II Program. (This Agreement will now be submitted to the County and Division of Water. Second reading will occur when all parties agree on it.)

City Attorney Wantland had first summary reading of Ordinance 011-085 regarding storm water runoff control and quality management.

Planning & Zoning update- Daryl Lee reported there was a rezoning request on Highway 44 coming to the City and to call him if anyone had any questions.

Board of Adjustment update- Duane Price stated there was discussion about a sign on Cedar Grove Road.

Sign in speakers:

Gloria Taft, Lakes of Dogwood addressed the Council regarding youth crime in the subdivision. She stated there were 366 homes in Lakes of Dogwood and there has been a rash of vandalism, signs missing, signs mangled and numerous other incidents. She stated there is a great concern with the police department being six officers short. Ms. Taft also stated there was a \$500.00 total reward being offered for the prosecution of the people committing these crimes. She stated that Shepherdsville has no curfew and she would like to see a curfew time of 11:30 p.m. passed for everyone under the age of 18 except those coming home from work. Anyone found in violation would be subject to a \$1500.00 fine to be paid by the parents. City Attorney Wantland stated he would work on a curfew ordinance for the next meeting.

J.W. Harp, 420 Belair Drive, addressed the Council about the road needing to be fixed. He stated rock is washing down the road washing it out. He also stated that there were limbs hanging over the street that needed to be cut. Mr. Hatfield stated he would talk to the County about cutting the limbs.

Bob Sageser, Lakes of Dogwood, also addressed the Council about crime in the neighborhood. He stated that police patrols have been cut down dramatically and what's started out as small incidents are escalating. He stated when an officer's pay is cut it causes stress on that officer and the department. Mr. Sageser stated he thinks the City should step it up for the police and fire departments, first responders. He stated a lot of people feel this way.

Jamie Weck addressed the Council asking if the process had been started on replacing storm sewer grates. Mayor Ellis stated no they had not been ordered due to finances. WWTP Superintendent Chuck Keith stated he had not checked on the cost of the grates and that he doesn't think the City has taken over the streets in Heritage Hills yet. Mayor Ellis stated he would speak to Ted Korfhage about the grates.

Department Head Reports:

Police Chief Doug Puckett stated that Polo shirts and BDU pants were not a budget item, the officers are wearing them for comfort; they are working harder than ever before and he thought they should be as comfortable as possible while taking up additional duties.

Council Reports:

Bonnie Enlow stated that tonight may be her last meeting. She is resigning effective the end of the month. She stated her father had passed away and while alive had built a handicap accessible home which will better enable her to take care of her husband. She thanked all her supporters, the Rosselli family and all that voted for her. City Attorney Wantland directed the City Clerk to notify the County Clerk.

Larry Hatfield told Bonnie he would miss her. He stated that they hadn't always agreed on everything but he enjoyed working with her. Mr. Hatfield also asked about the check for Mr. Staples where his son was injured on a messed up City sidewalk. Mayor Ellis stated that he had taken the check and had the release signed over the weekend.

Faith Portman told Bonnie that she had enjoyed working with her. She also thanked Code Enforcement Officer Mike Miller for getting a problem resolved. She stated she made one phone call and the problem was resolved. Mrs. Portman asked if this was the time to make a recommendation for Bonnie's replacement. City Attorney Wantland told her that it wasn't and we would discuss that issue at the next meeting. Mrs. Portman stated she had received some phone calls on mosquito spraying. Mayor Ellis stated that we are working on getting someone from the City certified to spray. The County has two people certified to spray and as soon as we get someone we will get started spraying the City again.

Bonnie Enlow made motion to adjourn to Executive Session to discuss personnel, litigation and property acquisition. Don Cundiff 2nd. Motion carried 6-0.

Faith Portman made motion to return to Regular Session. Alan Wetzel 2nd. Motion carried 6-0. City Attorney Wantland stated there was no action taken on the personnel issue; on the property issue the Counsel was given direction to proceed; and on the litigation issue Counsel was given direction to proceed on that.

Motion to adjourn by Bonnie Enlow. Faith Portman 2nd. Motion carried 6-0. Meeting adjourned at 7:20 p.m.

R. Scott Ellis III, Mayor

Attest: _____
Tammy Richmond, City Clerk