

**CITY OF SHEPHERDSVILLE
SPECIAL COUNCIL MEETING MINUTES
TUESDAY, March 15, 2016**

Mayor James called the meeting to order at 9:30 a.m. and thanked everyone for coming out this morning.

Council members present: Gloria Taft, Bernie Brown, Dana Bischoff James, Ashley Bratcher and Larry Hatfield.

Mayor James: A couple things we need to really approach that are pressing regarding City business. First off City Attorney Wantland will have first reading by Summary of Ordinance 016-(number to be assigned) on Flood Damage Prevention. City Attorney Wantland: This is by Summary; I will need a motion from the Council to read by Summary. Gloria Taft made motion to read by Summary. Ashley Bratcher 2nd. Motion carried 3 in favor; 2 not voting; 1 absent.

Mayor James asked Councilwoman Gloria Taft to give report and recommendation from the Alpha Way Road Construction Committee and authorize Chair of said committee to solicit bids for construction. Gloria Taft: The Committee met on March 9th and by a vote of 4-0 we bring recommendation to the Council that this description and contract for bid to be published. This was placed in the Council boxes on March 10th. It is within the budget and it is within the scope of the project that we were assigned to start. I would like to make a motion to the Council that we publish this document as written. Dana Bischoff James 2nd. Motion carried 3 in favor; 2 not voting; 1 absent.

Mayor James: This is all we have for this special meeting this morning.

Gloria Taft made motion to adjourn. Ashley Bratcher 2nd. Motion carried 3 in favor; 2 not noting; 1 absent. Meeting adjourned at 9:07 a.m.

Brian James, Mayor

Attest: _____
Tammy Richmond, City Clerk