

**CITY OF SHEPHERDSVILLE  
REGULAR COUNCIL MEETING MINUTES  
TUESDAY, OCTOBER 25, 2016**

Pastor Randy Pace, Family Worship Center delivered the invocation  
The Pledge of Allegiance was recited

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

Mayor Hockenbury called the meeting to order at 6:32 p.m.

**ANNOUNCEMENTS:**

Mayor Hockenbury called Chief Troutman to the podium to remind everyone about the Shepherdsville Fire Department Trunk or Treat on October 31<sup>st</sup> from 5:00-8:00 at the Fire House. There will be free food and candy. Everything free to the kids. Mayor Hockenbury stated the City's Trick or Treat hours would be 5:00-9:00. He also announced that applications for the *Light Up Shepherdsville* Christmas Parade are now available. If anyone is interested see Tammy.

Mayor Hockenbury reminded the Council that any changes they would like to see made to the Garbage Franchise and/or Garbage Pick Up Ordinances need to be turned in by the end of the month.

Mayor Hockenbury asked for a motion to dispense with reading of the minutes from the 10/11/2016 Regular Meeting. Bernie Brown made motion. Dana Bischoff James 2<sup>nd</sup>. Motion carried 4-0-2 absent (RH, AB).

Mayor Hockenbury asked for a motion to approve the minutes as written from the 10/11/2016 Regular Meeting. Gloria Taft made motion. Dana Bischoff James 2<sup>nd</sup>. Motion carried 4-0-2 absent.

**Old Business:**

Larry Hatfield: Are we ready to talk about this yet? Mayor Hockenbury: This is to establish a Code Enforcement Board. City Attorney Sholar: If somebody wants to take it off the table they need to make a motion to take it off the table to talk about it. Dana Bischoff James: It is my understanding that emails have circulated; my recommendation would be to leave it tabled because we haven't really received any input. Bernie Brown: I think we ought to leave it on the table for now. Dana Bischoff James made motion to leave it tabled. Larry Hatfield 2<sup>nd</sup>. City Attorney Sholar: Mr. Patchin has scheduled a time to come see me to talk about Code Enforcement and basically KRS 65.88.08 is what discusses that and I got the impression at the last meeting that there may be a belief that we have to do this and everything I read in KRS 65.88.08 says may. It may well be something that needs to be done but I don't want you all caught up under some belief that the State has said. Bernie Brown: That's news to me I thought it was something that had to be done. Larry Hatfield: It is I thought that was why we sent them to training. Gloria Taft: When I went to the KLC education forum they said that the changes to the State Code Enforcement law were going to basically nullify any of the old Ordinances that the cities had and the cities need to look at them and make the necessary changes or as of January 1 the old Ordinances would not be enforceable. City Attorney Wantland: There is a section of KRS 65.80.01 Et Seq that does repeal certain Statutes if you've passed Ordinances previously that were based upon those Statutes then it may. I'm not in a spot today that I can tell you what Ordinances the City has for its current of nuisance, etc. And I by no means want to give the impression that I'm prepared to say that the City should not do this. I am prepared to say that the City is not required by the State of Kentucky to do this. At any rate Mr. Patchin is going to be coming by and he and I will explore that in much greater detail. He's got a wealth of information on it from what I've seen and I hopefully will be in a better position to advise you; not that you necessarily need my advice as to whether you should or shouldn't but I'll help you with the manner in which to do it if you determine that is what you want to do. Dana Bischoff James: Something else to consider with this too is the Codification process has been started as well so is that something that we should look at doing it prior or following the codification of all the City Ordinances.

Bernie Brown: Mayor on this next item about the property I don't think Mr. Sholar has had a chance to look at that and discuss it. I would suggest we leave that on the table for right now.

### **New Business:**

Mayor Hockenbury: The next item is to surplus a list of items submitted by the Public Works Department. Tom Lafollette approached the podium to address the Council: We've been trying to clean up our Farm which is located at the corner of Third and Lee Street and in the process in past years I think that has been a place to store some very old equipment that was no longer running or usable; we have pulled that equipment out and took pictures and we would like to surplus that and put it on Govdeals. Dana Bischoff James made motion to approve. City Attorney Sholar: Do you have a description of the property? Bernie Brown: There is no doubt that any of this equipment can be used if needed? We don't want to get rid of something and turn around and have to buy something else. Tom Lafollette: What we've got here; there is three pieces of equipment on here that even remotely will start or run; the rest of it is actually only usable for parts in some form or fashion; it's really in bad shape. Bernie Brown: The John Deere 1050 tractor, does it run? Tom Lafollette: No. What I did I had Limestone and Wilson both come out and give us some quotes on repairs on the John Deere tractor, for example, the 1050 repair on that one along would be about \$4800 and it's about a \$5800 tractor. Dana Bischoff James: I did speak to Mr. Fleming this morning and verified that these are items that they do not need. Tom Lafollette: Again a lot of this equipment and I've only been on the Public Works side a year and a half but it has never been used or ran. We literally had to cut trees the size of your wrist down to get some of it out. City Attorney Sholar: What is necessary at this point, you've got the list of it; KRS 82.083(2) requires that we make the list, relay publicly what the purpose for the property was originally, and list the manner in which you intend to dispose of it? The whole purpose of that Statute is so the Community knows what it is, what we got it for to begin with, why we no longer need it and how we are going to get rid of it. Tom Lafollette: Is that a document we need to put together and bring to the next Council Meeting? City Attorney Sholar: If you don't have it, the Council needs to vote on it but they need that information and get it into the minutes of the meeting as to all of those things I just described. Tom Lafollette: I currently do not have what they were originally purchases for, that will take a little research. Larry Hatfield: Can we see this equipment tomorrow? Tom Lafollette: Yes. It's displayed in a manner so anyone can come see it, you're welcome to see it, and I've got pictures taken of all of it. I'll meet someone over there. City Attorney Sholar: Then you can sell it by sealed bid; the Council would decide the manner in which you want to sell it. Dana Bischoff James rescinded her motion until we get the additional information. Dana Bischoff James made motion to table the surplus items. Bernie Brown 2<sup>nd</sup>. Motion carried 4-0-2 absent.

City Attorney Walt Sholar opened the bids for the internal/external camera system. Security Pros LLC: \$24,876, monthly service pricing ProCare Plus Service Agreement \$187/month; Delta Services: \$29,958; Alliant Integrators Inc.: \$44,071.03; ECT Services Building Integration: \$45,831; Advanced Integrated Systems: \$27,385; 911 Security Cameras: \$21,810. Bernie Brown: I think these need to be evaluated. I'm sure Dan Patchin needs to be involved. We need to evaluate them and get a recommendation. Mayor Hockenbury: We will evaluate these six and compare them.

**Daryl Lee:** You will be receiving three zoning cases all by the same applicant, Faith Lyles. The property is located on Highway 44 right before you get to Abbott Street. There are three separate tracts. The Commission asked her if she would be willing to donate ten feet to the State in the event the State decides to widen Highway 44 and she agreed to that. The Commission gave her a favorable recommendation.

**Duane Price:** No report.

### **Sign In Speakers:**

**Brent Denham:** I'm here today to ask if I can purchase a piece of property that is behind my house. That from what I'm told the City of Shepherdsville owns. If it rains you all don't get out to get it cut for about a month, the grass gets at least a foot tall; I would like to be able to take care of that property. I'd like to extend my yard, it would add value to my house, I can take care of it and secondly I would like to get a horse or something for my kids and that would give me the room to do so. Larry Hatfield: Where is it

located? Mr. Denham: It's right behind 707 Old Preston Highway South. I've actually got a picture of it here if you would like to see it. I called City Hall and they told me I had to come to a meeting and have you all vote. City Attorney Sholar: The first thing you would have to do is make a determination whether it's surplus or not. If you make a determination that it is real estate that the City does not need then you would vote to surplus it, going through the same process as we talked about when Tom was up here, why did the City first acquire it, where is it at, etc. etc. then at the time you determine ... Mr. Denham: It is my understanding it was originally flood plain and that's how you all acquired it. City Attorney Sholar: At any rate you would have to make that determination officially and once you did that you would have to vote to make it surplus then determine how you are going to dispose of it. You can't dispose of it for less than fair market value of whatever it is so it will have to be appraised in some fashion. Larry Hatfield: It would have to be auctioned too wouldn't it? City Attorney Sholar: Sealed bids, auction, electronic auction. Gloria Taft: Can we put it on Govdeals.net like the equipment? City Attorney Sholar: You can sell it be electronic auction. Mr. Denham: What about leasing the property? City Attorney Sholar: The City could make a determination to lease it if you would determine to do that. Larry Hatfield: The County does that for \$1 a year. City Attorney Sholar: The City of Lebanon Junction leases a lot of their property out. Mr. Denham: I'd be happy to do that. City Attorney Sholar: Here is another thing to bear in mind, there may be some restrictions on that property and the relinquishment of it that were involved in the agreements that we made with FEMA when we got the money to acquire those properties so that would have to be looked in to before you make a determination to surplus it and be rid of it. Dana Bischoff James made motion to table until we can do more research on this property. Mr. Denham: Do I need to come back to the next meeting? City Attorney Sholar: My suggestion would be that you get with the folks here at City Hall and find out how the City acquired that property; a deed to it and if it was in fact acquired because it was flood plain property that we got after the 97 flood in some fashion and FEMA ponied up the money for it then somebody needs to be looking at the paperwork that is associated with it from FEMA to see what restrictions the City may have on leasing it or selling it or anything of that nature. Larry Hatfield: I don't think the County could sell theirs I think they have to lease it. City Attorney Sholar: I'm fairly sure that there was a long period of time that the County had to hold on to it because and even if they did sell it they can't sell it without putting some restrictions on it that make it to where nobody can ever build anything on it. Mr. Denham: I would love to be able to buy the property but if not I would at least like to have the opportunity to lease it. Mayor Hockenbury: Call City Hall and ask for me. Gloria Taft 2<sup>nd</sup> motion to table. Motion carried 4-0-2 absent.

**Gary Board:** What this is and I'm pretty sure this is not a City street; I call it the access road that runs by Sonic and the Moby Car Wash that goes back to Kroger's parking lot. You can see these potholes that have been there for months and they range from 4-5" and anywhere from 24" in the longest lane up to 36". If you see a car drop off in one of those going at 2 mph it's a bad experience. I didn't know if you all had any way of trying to find out who is supposed to maintain that access road. Tom Lafollette: I've actually done quite a bit of research on this; this property in question is actually owned by Sonic. This was never an access; it was simply a way of getting in to their facility. It was never originally designed to go all the way through. I've contacted them twice with no return phone calls, no return emails, trying to get them to do something with it. Gloria Taft asked Tom to forward the contact information to her. Bernie Brown asked to send it to all the Council. One other thing, Keystone Crossing, I know that is possibly something going to be done with the Study that the City had been involved with on Keystone Crossing, Adam Shepherd and Conestoga. Is there anything that can be done with the striping; I know if you turn off of Adam Shepherd on to Keystone Crossing you've got two lanes that turn to the right but once you make that turn you can't hardly see that yellow stripe to know that you've got two lanes. I didn't know if anything could be done with the striping until something has been decided on what's going to happen to that road. Mayor Hockenbury: They actually had a Traffic Study meeting tonight at 5:30 prior to this Council meeting; they are trying to expedite the options with Qk4. The way I understood it the striping would alter their plans on which option to choose. Scott Fleming: We're waiting on you guys to make a decision on what you want us to do with the striping there, we just need input from the Council. Mayor Hockenbury: I've had several other complaints about the area at Five Star and Taco Bell. If we spend all that money and it's going to be changed in a little bit how would that work Scott. Tom Lafollette: I've got quotes on this; it's a little over \$10,000 to stripe Adam Shepherd, Keystone and Joe B Hall. Dana Bischoff James: How were those acquired? Tom Lafollette: There is a company that specifically does that and I had them come out and quote that. Dana Bischoff James: Should

we put that out for open bid then? Tom LaFollette: What we were doing is trying to get a dollar amount of what it would be. The bid was \$10,400 to do from Carpenter Street all the way up Joe B Hall across 44 all the way down Adam Shepherd and around Keystone. Larry Hatfield: I've had some complaints on Joe B Hall. Mayor Hockenbury: I have too and I would love to correct that. Dana Bischoff James: I'll make the motion to put it out for bid. Gloria Taft: What did the Traffic Committee come up with? Rob Campbell, Qk4: I would recommend, like Scott was saying, we need to let the Traffic Committee discussions run their course a little bit so that we don't do; whoever said make some improvements, then we're like wish we had not done that, we could have done this a little bit different and double spend some money. I think the estimate you got was pre traffic study. I think you would want to incorporate some of the new striping alternatives into that price. Dana Bischoff James: Could we be held liable them for accidents knowing that is a danger issue? Rob Campbell: You guys could be sued for anything that happens. Dana Bischoff James: That is a major issue; that is probably one of the number one complaints that I hear from the constituents at this point is from that area. Gloria Taft: We're coming up on winter, how late can they stripe the roads? Tom LaFollette: I don't know the answer to that. Rob Campbell: I'm not totally sure how to answer that either but I think it' with a little bit of deliberation and its warranted, it's gone this far as it is; if we take just a little bit longer to make the right decision about what the striping should look like and then get bids which you obviously want to do for the striping. Mayor Hockenbury: Some of the options with the traffic study plan is the striping alone isn't it? Rob Campbell: That is one of the main components. It was decided to put it in the Traffic Study Committee's hands. Larry Hatfield: Mayor I don't think you are going to be able to wait for the Traffic Study to do that. Faith Portman: I agree with Larry, we met for the first time; it's going to take a year easily. Larry Hatfield: I suggest we get bids. Mayor Hockenbury: I hate to duplicate; this is your money people we try to spend it the right way. Larry Hatfield: This has been a problem there, I don't know why but every time we stripe there it don't hold up. Dana Bischoff James: Do we have any corrections on that street that needs to be done outside of the striping? Gloria Taft: In the Traffic Study Qk4 submitted there is a whole new striping pattern at that intersection having four lanes going out and only two lanes coming in. Mayor Hockenbury: If it hadn't worn off it would be there now so if we just redo what is there now. It's going to cost some money. Scott Fleming: You still have an issue with the possible right in right out at Wendy's and that's a decision you guys need to make. We can designate that a right in right out or we can leave it the way that it is because currently it is a safety hazard. Larry Hatfield: You're still a year out guys; probably more than that to try and change anything at that intersection; financially or ... Faith Portman: What's it going to cost if we get bids? Larry Hatfield: I make a motion we get bids on it. Gloria Taft: Bids to do what; how are we going to stripe it? Larry Hatfield: You leave it like it is until we get time to look at it. You can't see it over there. We don't have to do it but we can get bids to see what it's going to cost. Mayor Hockenbury: I guess what you're saying Larry is to restripe it the way it is. Dana Bischoff James: How long does the striping last approximately? Is there any life on that; I know that it wore off very quickly. Tom LaFollette: I don't know the answer to that. Mayor Hockenbury: There is a motion on the floor to get a bid to get it done. Bernie Brown 2<sup>nd</sup>. Gloria Taft: In the bid process could we get the bids as it is now and also an alternative to the Qk4 new striping since they are going to be bidding why not get option one and option two? Mayor Hockenbury: I think that striping is in their price plan because they will have a raised curb so you can only turn right coming out of Frisch's and Wendy's. Gloria Taft: I was talking about getting new striping done. We don't have to go with the new curb but even the striping changing the lanes. Dana Bischoff James: And to piggyback on that something else is that if they stripe it this go around then we can do a double bid where they stripe it now protecting our citizens but then also for any changes. Steve Emily, Qk4: The City has already paid for a Traffic Study; it is completely done. All we need to move forward is a recommendation from the Committee to implement the recommendations that have already been made to the City in that Traffic Study. There is really no reason to consider restriping something that we know doesn't work today. City Attorney Wantland: I misunderstood something, I thought the first meeting of this Traffic Committee was just now and it's going to be a year before they ... Steve Emily: The Traffic Committee was called together to consider the recommendations that were made in the completed Traffic Study. That study is complete. Rob Campbell: It's a matter of the City deciding; we laid out recommendations and prioritized alternatives; this is what we recommend here they are in priority, what do you guys want to do and let's figure out how we're going to fund it. That's really the big question. Larry Hatfield: That's the part that is going to take a while to do. I know as well as I'm sitting here; it's hard to see at night, it's going to be raining, it's going to be winter; that's the part that I'm saying we go ahead and stripe but for some reason it does not

hold up. I don't know what causes it maybe it's too much traffic but it will not last as long as 44 does. Rob Campbell: I'd venture to say that it's the type of striping. I guess your all's point is that can we get bids on doing what is there now at a low cost so there is something there while we're figuring this out. Dana Bischoff James: Can we do dual bids? Rob Campbell: I think if you are going to do a bid I would only do it for what is there now. I would not until you flush out the recommendations; we were trying to garner more public input which is going to take time and also talk with KIPDA and other funding agencies to determine what monies are out there that would help the City fund this. This is my opinion if you were going to take bids I think it muddies it up to try to do the other when right now that plan is laid out in preliminary fashion; it needs to be bid out a little bit but I wouldn't charge ahead with that. Mayor Hockenbury: The State has a contract on striping and we could probably get it as State pricing; I believe it is going to probably be under the threshold of the bid rule. City Attorney Sholar: I suspect the State has a contract; they have people out striping roads all the time. And it doesn't matter what the price is if it's the State contract bid it doesn't matter what the price is to do it; you can hire that company that has the State bid price; you can use that service whether its \$50,000 or \$20,000 or \$10,000 or \$5,000 or whatever it is. Anything under \$20,000 you do not have to bid; it's generally a real good policy to bid stuff but the concern I've got is that it's very apparent that this entire body thinks that you've got a dangerous situation down there and if somebody gets hurt I'm going to have trouble defending that. Scott Fleming: We're ready to go; we just want you to tell us what you want to do. The Traffic Study has been done for months; we just want you to make a decision. If we're staying with what we've got that's fine but it's on you all; let us know what you want done. Larry Hatfield: My motion was very simple to have bids on the way it is. Gloria Taft: How long is it going to take to get bids and then are we outside the striping season? Scott Fleming: We'll find out tomorrow. Dana Bischoff James: I would say that the bids would be better at this moment. Mayor Hockenbury: While we're still on this discussion why don't we just have it done if it's not a bad price? Bernie Brown: Is there money in the road fund to pay for this? Scott Fleming: There is money in the MAP fund. Larry Hatfield: I withdraw my motion to bid it. Bernie Brown withdrew his second. Larry Hatfield: If you think the State can do it why don't you write the State and we'll decide at the next meeting. Bernie Brown: That could be obtained pretty quickly. City Attorney Sholar: You misunderstood what I was saying; I didn't say anything about the State doing it; I will be shocked if the State would come and do that. What I was saying is that; just like Mago for instance has bid out and got the State contract for selling rock. We can buy rock from Mago at that State bid price. I see stripers out doing work for the State of Kentucky with regularity and I'm guessing that the State has a contract price that somebody bid out and obtained for doing striping. If that's the case then no matter how much money it is you can use them but again if it's less than \$20,000 you can use Joe's Striping Company or Acme Striping Company whatever. You don't have to bid it unless it's \$20,000 or above. The people like the idea of bids but you don't have to do that. Dana Bischoff James: I'm going to go back with my gut feeling and just as a safety issue I want to make the motion that we put it out for bids; it's not that we have to accept it, if their high bids but this does bring in unity and I think a little bit of everybody would feel a lot better because it is a safety concern. I would much rather the Road Committee already had their decision ready to go but I know that is going to take time and input as well so that is my motion to put it out for bid to stripe it as is. Faith Portman: Dana we have met one time and that was tonight but we talked about having the public's input on this. Larry Hatfield: I would like to see the people the State uses do it because it seems like theirs holds up better. Scott Fleming: Mayor that's who we've already got our bids from; they do State work. \$10,400 was the bid. City Attorney Sholar: Here's the thing, it's under \$20,000 you don't have to bid it. If you were to decide that you want to bid it by putting an ad or running an airplane across the City that says I want to know who wants to do this, you can do it that way because the law does not require you to put it out for bid. So it doesn't require the normal KRS Chapter 424 notice requirements that bidding stuff does. If it's \$20,000 you would. So if you were to decide that you want to reach out to 10 or 5 people that do that type of work and say give me a bid by next Friday you can do it that way or you can run it in the newspaper three times; the only thing that piqued my interest is that I sure hope that nobody gets out there and gets hurt past a reasonable time for us to go and do that because we're going to wear it. Larry Hatfield: I say let's get it done. Gloria Taft made motion to accept the bid that Mr. Fleming has already acquired from a State authorized company to stripe that area the same as it has been in the past. Larry Hatfield 2<sup>nd</sup>. Motion carried 4-0-2 absent.

**Gaynell Rummage:** I've got two things I want to ask you all about. Through Open Records Request I have found that there have been several jobs that have been filled in the City of Shepherdsville that there is no Ordinance for. My question is is it legal to be paying these people with taxpayer money when by my understanding and I don't know if I'm correct that all jobs have to be created and established by Ordinance. That would be something that you all could look into? The other thing is at the last meeting Tom was talking about Stevens Drive and Miller Drive. The tile under Stevens Drive is stopped up and the other side of the ditch is going uphill. I live right across from that on Stevens Drive. We have been trying for two years to get that fixed. I know that Tom has said that they are in the process of getting bids. My question is the City has the equipment to do that. They also have the manpower. Why can't the City do that and get it taken care of before bad weather gets here because when bad weather gets here it won't be able to be done and then spring will be here and the water will be backing up and my neighbor across the Street cannot even cut his ditch in the dead of summer because water stays there. It's a very simple fix. You clean out the tile; go on the other side, shoot a grade and dig it out until the water starts flowing downhill instead of uphill; you can't make it flow uphill. So that's my question for Tom or whoever wants to answer it. Mayor Hockenbury: I'll look into them. Mrs. Rummage: I would appreciate it. I feel like time is of the essence here. We've waited for two years; previously we couldn't get a lot done. I know Arthur has come out and looked at it; Bernie has looked at it. Bernie Brown: Arthur Jones, didn't you design a fix for that particular area that she is talking about a year and a half or two years ago? Arthur Jones: We've completed a design and it was given to the City about a month ago. Larry Hatfield: Can we do it? Arthur Jones: That's where it gets a little more tricky because it is such a small amount of grade change right through there, you're talking about a very very flat area I don't think you guys have the type lasers that you may need to shoot that grade and keep it on grade effectively. Maybe you can either way it will be a tough thing for the City to do in house. If you guys have the expertise it's a great project for you guys to do this fall but if you don't I would encourage you to go ahead and get that bid out over the next few weeks. Tom and I were just discussing that earlier tonight so we'll go ahead and get that documentation together to make sure that gets bid out.

**Public Works Foreman Tom Lafollette:** I wanted to speak with the Council about purchasing a couple new pieces of equipment before the snow hits. I had given you some estimates that we had already got, these are from a company called The Mower Shop; they are State contract pricing. One is for an additional snow plow for one of our trucks; that would give us a total of five. The other is for a new brine sprayer; we have an old one that doesn't work real well; we can get along with it but what I'd love to do is get two on the street; that we we're proactive in the snow instead of reactive with just a bunch of salt and plowing. Mayor Hockenbury: If you use brine would that be less salt you have to use? Tom Lafollette: Absolutely. What happens with brine; the brine we're looking at has a product that is called beet juice, it's slightly different beet that you can eat but the beet juice allows us to take that down to a much colder temperature so essentially it can help prevent black ice. Conestoga Hill is one of our worse areas for us; in The Pointe for example those places over there so if we can get a product like that prior to the snow then it's going to melt and create that slushy effect before it ever can turn to ice. Bernie Brown: Didn't you budget for these? Tom Lafollette: We did yes sir. The total price is under \$12,000 for both of them and was included in the budget. Bernie Brown: I think we need to get ready. I make motion since these are budgeted that we proceed with the purchase. Gloria Taft 2<sup>nd</sup>. Motion carried 4-0-2 absent. Tom Lafollette: I would also like to bring to the Council and Mayor's attention our Public Works building is in pretty bad shape and we're going to need some maintenance on that building probably very soon. It leaks really really bad and what I would like to do if at all possible I'd really like to add on to that building; we currently have a lot of City equipment that sits outside and the elements are just killing us; the hoses and things that we have to replace every year, we take them out and it breaks down and we have to get someone to come service it. If we could store some of this equipment inside it would really help us a lot especially on the new equipment that we purchase; the last thing we want to do is have to put some of that outside. What I would like to think about if at all possible we currently have the Community Center over there that the City owns. The Community Center doesn't generate a lot of income for us unfortunately. These are roughly last July to this July; I've rounded up or rounded down on certain ones, \$5500 was roughly what we were looking at for income, we rent that hall out for \$75 a night and the majority of the people that rent it out are not even in the City of Shepherdsville, they're from Meade County for whatever reason the Brandenburg people love it. I also have a cost that the City is out annually and that is a very accurate number for what we put into the utilities and just basic

upkeep, not anything major we're at over \$12,000 and I actually rounded down on that number, it's a little greater than that. If the City Public Works could use that building it would give us a lot more storage and then we could remodel our old building possibly, we could put all of our equipment inside, it would be very beneficial to us and we wouldn't have the high cost of adding on or building a new building. Dana Bischoff James: I understand it's already booked so far out in advance. What would we do for the people who have already made plans to use it? Tom Lafollette: I would say we take whatever the last day is; I think that would be fair. When I spoke to her earlier I think there were two in January. That's all I know she didn't say anything about February or anything. Dana Bischoff James: Do you want to build on to the Community Center? Tom Lafollette: No, what I would like to do if we chose to go this route would be to basically put a big bay door in it on one side. Dana Bischoff James: Is building a new Public Works building still planned? Tom Lafollette: We would love to have a new building but it's not going to work out for us. Dana Bischoff James: Could we not build that property up out of the floodplain per FEMA guidelines? Tom Lafollette: We can and actually I had Qk4 help me with this; we could build it at the farm, we would have to raise it about seven feet then in the event of a flood we have this beautiful building sitting out there on an island that we can't get to, none of our taxpayers are going to like that. Dana Bischoff James: Does the City have property anywhere else? Tom Lafollette: The majority of the City's property is FEMA property unfortunately unless it's a building we currently own. Dana Bischoff James: I know the PBI on the corner was definitely in the path of the flood, how far up did it move on? Tom Lafollette: I was told it did not get in to the Public Works building at all or the Community Center. I was actually shown a picture by someone but I don't know when that picture was actually taken. Mayor Hockenbury: I was here from 92-98 it did not get in the old Police Department, City Hall or Public Works. Gloria Taft: Are you thinking this would lower the utilities as well? Tom Lafollette: We've done some things to help lower the utilities since then with people running the heat or air up. Gloria Taft: I mean if you took the Community Center you wouldn't need to heat storage equipment? Tom Lafollette: No. In our old building we don't have heat; the guys eat lunch in coveralls. We've got minimal heat in there and there is no air at all. Gloria Taft: That building is bad. Tom Lafollette: It's real bad; we've got some electrical issues, structural issues that we need address. The roof is leading pretty badly so we're going to reach a point where we don't want to be behind the eight ball and have some kind of plan of attack on that. Gloria Taft: Do you think we could think about this until the next meeting? Tom Lafollette: Absolutely, it's just something I wanted to bring to the table and get out there and get everyone's opinion and thought on. If you've got some other ideas we're open for them. Dana Bischoff James: Approximately how much space do you all need; do you actually truly need additional space? Tom Lafollette: We truly need additional space; we're stacking stuff on top of stuff. We're moving things to get to something else. With the Community Center Building that will give us enough space that would allow us to put our tractor that has to stay outside inside; we currently have a pickup truck that sits outside; we have a dump truck that sits outside that happens to belong to the Sewer Department; it would allow us room to store all of those things. There would be no need for anything outside anymore over there and it actually looks pretty bad over there as well. Mayor Hockenbury: The money to do that is already budgeted? Tom Lafollette: What we did in the 2015-2016 budget there was originally a line item in there to build a new building. We found that is not feasible due to the FEMA issues; the lack of availability of land; without purchasing land. Dana Bischoff James: Could we have the price just on the building you all are looking at? Tom Lafollette: All I got was a tentative price from a fella that comes by now and then who wants to do work for us and it was like \$293,000 and that was to build a building that was going to be 40' x 60'; larger than our current building and he was basing that on a building that he had actually previously built. That's where that number came from; how accurate it is I'm not really sure it's just something we threw out there. That's the number we used when we budgeted that originally to give us an idea. Bernie Brown: Tammy does the Boy Scouts still use that Community Center? City Clerk Richmond: Yes. For free. Bernie Brown: Some things aren't intended to make a profit on. Dana Bischoff James: That was my concern as well. Bernie Brown: I think there are some other organizations that use it occasionally aren't there? City Clerk Richmond: I know that a cheerleading organization was using it for a while but they don't use it anymore. The Boy Scouts and Cub Scouts both use it; every Tuesday and Thursday it's totally booked and out for anybody else to use it. Bernie Brown: I think there needs to be a lot of discussion and consideration given before we do anything with that Community building. Gloria Taft: They may be money ahead just to build on to the old building and fix the old building and get it up to par where people are in good working conditions.

**Report from WWTP Superintendent Chuck Keith:** I have a personnel issue we need to go into Executive Session on.

**Report from City Controller Bob Ryan on City/Sewer Finances:** A week ago Tuesday the financial statements were placed in your mailbox; I'd just like to hit on a couple items on those. On the Sewer you have a listing of all the reconciled cash balances and cash went up from August to September \$198,000; apparently the water company has worked out their bugs with their software and collections; accounts receivable have leveled out the last couple months for both commercial and residential. Debt was paid down \$69,000 and for the three months quarter ended the Sewer fund is pretty much on line with its budget for the three months. On the City side for the quarter just ended the City all Departments combined together there is a deficit of \$582,000; the budget deficit is \$859,000 so the \$500,000 deficit is much better than the budgeted deficit. You have to understand that there are at least three months out of the year when the City will have a deficit in that particular month. That's the third month at the end of the quarter. In July you will have a lot of money coming in from taxes collected and that tapers off in August; in September money just trickles in but expenses still maintain level but that deficit will then go away in October when revenue starts coming in. But right now with the quarter ended the actual deficit of \$268,000 less than the projected budgeted deficit at this time. That if you look at the negative number as a positive that's a positive. You have another worksheet that has all the reconciled balances in the checking accounts; there is one number on that page that is significant; cash went down \$1,130,000. Again that's made up of the deficit from operating in September where revenues are minimal with expenses but then \$543,000 was paid out on the road construction. To date all expenses on the road are being paid out of operating funds. There is no borrowed money at this point paying for the road. The City is paying for the road out of the cash it has in the bank. No new debt. Debt keeps going down.

**Gloria Taft:** We had a road meeting and I was going to say no new debt; Bob just did, that's awesome. I have a report I'll give to Council members before you leave. We're on track; no real changes. I've been asked a lot about the traffic light that is supposed to go in there at Alpha Way and the new Loves entrance; here is the response I got: Hinkle Construction has released their subcontractor to begin work once KYTC approves the plans and waiting on materials from KYTC and will mobilize soon. I don't know when soon is but we are pushing to have that light in before the end of construction season. That's what I know about the new signal going in.

**City Attorney Walt Sholar:** Unfortunately I've got several things to go over with you all in fact every one of them I would suggest we go into Executive Session to discuss them. They would fall under the category of pending litigation, potential litigation and personnel matters.

**Dana Bischoff James:** Something that we have discussed in the past is a secure area for the ladies who sit at the front desk area. I know they looked at this and the cost came back high so that is something I'd like to ask for us to revisit. I don't think you can put a price tag on somebody's life or safety. City Clerk Richmond: We had the panic buttons and hallway strobe lights installed. Dana Bischoff James: My concern would be an active shooter if they would come in. I think there was something about a film we could put over the windows. City Clerk Richmond: Tom is working on that as well. Dana Bischoff James: I'm in pink again, we're at the end of October but I want to acknowledge everyone who has endured any type of cancer in their life, remember those families as well. At this time I would ask anyone who is running for a political office to stand so people know who you are and up here we have Gloria Taft and me who are back in the election as well. Thank you all for attending and being part of the meeting.

**Larry Hatfield:** I'd like for you if you would appoint two people to the Ethics Board. We need to get that done in the next couple weeks.

Mayor Hockenbury asked for a motion to go into Executive Session to discuss possible litigation, pending litigation and personnel. Larry Hatfield made motion to adjourn to Executive Session. Gloria Taft 2<sup>nd</sup>. Motion carried 4-0-2 absent. Scott Fleming: Mayor can I request that I go back on the personnel matter that has to do with the Sewer. I am over the sewer and I know nothing about it. Gloria Taft: He's the Department Head.

Chuck Keith: I'm a Department Head too and I don't mind him coming back but I need to speak to you first. City Attorney Sholar: Executive Session, you all as a group get to determine who comes in to Executive Session. You need to bring those people in that you feel that you need to have. You can exclude the City Attorney, you can exclude the City Clerk, you can invite the City Clerk or not but the Council and Mayor are the only people that are required to have access to Executive Session. Mayor Hockenbury: We're going back to Executive Session and we'll get back to you all.

Dana Bischoff James made motion to return to Regular Session. Larry Hatfield 2<sup>nd</sup>. Motion carried 4-0-2.

Mayor Hockenbury reported there was no action taken in Executive Session.

Dana Bischoff James made motion to Adjourn. Larry Hatfield 2<sup>nd</sup>. Motion carried 4-0-2. Meeting adjourned at 10:34 p.m.

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Curtis Hockenbury, Mayor

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Tammy Richmond, City Clerk