

**CITY OF SHEPHERDSVILLE
REGULAR COUNCIL MEETING MINUTES
MONDAY, FEBRUARY 11, 2019
6:30 PM**

CALL TO ORDER

With an invocation by Pastor Mike Miller of the Family Day Ministries and the recital of the Pledge of Allegiance, Mayor Curtis L. Hockenbury called the meeting to order at 6:33 PM.

ROLL CALL

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

APPROVAL OF MINUTES

Approve 1/28/19 regular meeting minutes as submitted.

Motion: Bonnie Enlow

Second: Stacey Cline

Ayes carried.

UNFINISHED BUSINESS

A. Second reading ORDINANCE 019-282

AN ORDINANCE REQUIRING APPLICANTS FOR ZONING MAP AMENDMENT TO PAY THE COST OF ADVERTISING THE STATUTORILY MANDATED PUBLIC HEARING.

Second reading of the ordinance in its entirety by City Attorney Tammy Baker. (Sponsored by Ms. Carter.) Dialogue transpired on a rewrite of the ordinance to include annexations and bring said ordinance back for another first reading at the next council meeting. Motion for said amendment made by Ms. Carter, seconded by Mr. Newton. Ayes carried.

B. Second reading ORDINANCE 019-283

AN ORDINANCE REPEALING ORDINANCE 017-226 AND ORDINANCE 017-250 AND ADOPTING A PERSONNEL AND PAY RATE CLASSIFICATION PLAN FOR CITY EMPLOYEES AND NONELECTED CITY OFFICERS FOR THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY.

Second reading of the ordinance in its entirety by City Attorney Tammy Baker. (Sponsored by Ms. Enlow.) Minor changes agreed upon: on page 3, Section 7: the word "beginning" is changed to "after." On page 70, Section 43: regarding the last sentence (underlined and in bold), date changed from "01/01/2019" to "02/11/2019." Also, language included to make clear that the longevity raises will be considered on the hire date of the employee after 2 years of employment.

Motion: Bonnie Enlow as amended

Second: Deb Huffman

Ayes carried.

NEW BUSINESS

A. Resolution 19-02

A RESOLUTION ADOPTING A MODERN AND ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCES 991-233 AND 994-326.

City Engineer Arthur Jones explained that this will be roughly one of seventeen annexation "clean-up" resolutions that will come through in future months to update the Secretary of State and Bullitt County maps with information that was not properly submitted in the past. These properties are described as "*Metes and bounds description of proposed annexation of a portion of land containing 151.6 acres, more or less, lying on the north side of Kentucky Highway 44 West (approximately MP 10.9 to 11.3) into the City of Shepherdsville Corporate limits.*"

Motion: Deb Huffman

Second: Larry Hatfield

Ayes carried.

B. First reading ORDINANCE NO. 019-284

AN ORDINANCE AMENDING THE BULLITT COUNTY/CITY ZONING ORDER AND BULLITT COUNTY/CITY ZONING MAP AS AMENDED, CHANGING THE ZONING OF 9.846 ACRES, MORE OR LESS, LOCATED AT 384 RAYMOND ROAD IN THE CITY OF SHEPHERDSVILLE, KENTUCKY, ALSO KNOWN AS PARCEL 027-SE0-08-018 FROM R-3, AGRICULTURAL, AND R-4 TO B-2.

Mr. Mark Edison, representing Tom and Debra Huff, property owners, circulated pictures showing the 2 buildings currently on the property which are 1) a church, and 2) a 140 x 40 metal building that was originally used as a day-care but is now unoccupied, and the 2 access points to the property. Light industrial is across the street (a used car sales lot and a convenience store). Cannot use for R-3 (multi-family dwellings).

Mrs. Huff read a statement stating the church would continue to be used as a church and the metal building was originally to be used for a Christian school, but it was not successful. Now they would like to be able to lease the building to bring in funds for the ministries. No plans to use for commercial development. They are confused by the unfavorable recommendation from the Fiscal Court.

C. First reading ORDINANCE NO. 019-285

AN ORDINANCE AMENDING THE BULLITT COUNTY/CITY ZONING ORDER AND BULLITT COUNTY/CITY ZONING MAP AS AMENDED, CHANGING THE ZONING OF 0.784 ACRES, MORE OR LESS, LOCATED AT HIGHWAY 44 WEST IN THE CITY OF SHEPHERDSVILLE, KENTUCKY, ALSO KNOWN AS PARCEL 036-SE0-03-006 FROM R-3 TO B-2.

Cheri Martin, property owner, pointed out that this property is across the street from the property recently re-zoned (the Grigsby property 368 44 W.), east of Jarke Drive, and adjacent to Quiet Woods mobile home park.

COMMITTEE REPORTS

Planning and Zoning - Mr. Daryl Lee was not present to give a report.

Board of Adjustment - Mr. Duane Price did not have information to report.

Other Speakers

Rebecca Hester, 360 Hwy 44 W, has ponding water in front and back yard. Arthur Jones explained that the developer is looking at an open ditch and pond with a

submersible sump pump to divert water into their water system. This must be completed before they will be issued their certificate of occupancy.

Herbie Barrett, 249 Cherry St. informed about the other side of this issue which is the subdivision side. He described how the storm drain stops in the middle of the project on Plum St. instead of continuing through to Cherry St. and causes the water to back up onto his and his neighbor's property to the tune of, at this point 8" to 9". Coming the other way, the drains stop in the middle of the storage units. With additional rain on the way and throughout the spring, the problem will only get worse. He brought picture proof for his points.

Department Head/Specialty Reports

Accounting - Ms. Stephanie Kellerman, Controller, reported that the City has the opportunity to pay off two loans by using unrestricted funds thus saving about \$96,000 in interest annually. One is a sewer loan at just under a million dollars and the other is a general fund loan of approximately \$130,000. Motion by Ms. Cline, second by Mr. Newton to use the unrestricted funds to pay the loans off and save the interest. Ayes carried.

Stephanie and CR Wirthlin, City Clerk, described an integrated software package that encompasses accounting, business licensing, occupational taxes, code enforcement, and the other City departments for demonstration and potential budgeting purposes.

Council Comments

Ms. Carter directly inquired of Mr. LaFollette and Ms. Kellerman regarding the budget reporting, specifically for public works projects. Mr. Hatfield wanted to know if the new program would continue to do reports in the line item fashion. Ms. Kellerman answered in the affirmative.

Ms. Enlow felt that even though the Pointe is private property, the City should go in and clean out the drains and Ms. Cline agreed. Mr. LaFollette cautioned making a fast decision while Mr. Jones agreed and noted many of the issues centered around the volume of the ditch lines.

EXECUTIVE SESSION

Motion made to adjourn to executive session at 7:47PM to discuss pending litigation and land acquisition, personnel issues, and discussion with a business entity.

Pursuant to KRS 61.810 1(B,C,F,G).

Motion: Stacy Cline

Second: Larry Hatfield

Ayes carried.

Motion made to return to regular session at 8:53 PM with no action having been taken in the executive session.

Motion: Lisa Carter

Second: Deb Huffman

Ayes carried.

Motion to adjourn made by Deb Huffman, seconded by Larry Hatfield, at 8:54 PM. Ayes carried.

Mayor Curtis L. Hockenbury

City Clerk C.R. Wirthlin