

CITY OF SHEPHERDSVILLE
REGULAR COUNCIL MEETING MINUTES
MONDAY, SEPTEMBER 09, 2019
6:30 PM

CALL TO ORDER

With an invocation by City Engineer Arthur Jones, and the recital of the Pledge of Allegiance, Mayor Curtis L. Hockenbury called the meeting to order at 6:30PM.

ROLL CALL

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

APPROVAL OF MINUTES

Approve 8/26/19 regular meeting minutes as submitted.

Motion: Deb Huffman

Second: Lisa Carter

Ayes carried, 6-0.

Unfinished Business

A. Second reading ORDINANCE NO. 019-299

AN ORDINANCE AMENDING SECTIONS TWO AND NINE THROUGH SEVENTEEN OF THE PERSONNEL AND PAY RATE CLASSIFICATION PLAN FOR CITY EMPLOYEES AND NONELECTED CITY OFFICERS FOR THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY

City Attorney Tammy Baker read the ordinance in full. Motion was made by Larry Hatfield to accept. City Clerk CR Wirthlin asked councilmembers to postpone indefinitely for further clarification. After brief discussion Bonnie Enlow motioned to table until the next meeting, seconded by Stacey Cline. Ayes carried 4-2 with Bonnie Enlow, Stacey Cline, Larry Hatfield and Deb Huffman. Nays were Lisa Carter and Kenny Newton.

New Business

A. First reading ORDINANCE NO. 019-300

AN ORDINANCE LEVYING PERSONAL PROPERTY, AND PROPERTY OF PUBLIC SERVICE COMPANIES AD VALOREM TAXES AND PROVIDING ASSESSMENT, EQUALIZATION AND COLLECTION PURSUANT TO THE PROVISIONS OF KRS 92.280, ET. SEQ.

City Attorney Tammy Baker read the ordinance in full.

B. First reading ORDINANCE NO. 019-301

AN ORDINANCE ESTABLISHING THE REAL PROPERTY AD VALOREM TAXES AND PROVIDING ASSESSMENT, EQUALIZATION AND COLLECTION PURSUANT TO THE PROVISIONS OF KRS 92.280, ET SEQ.

City Attorney Tammy Baker read the ordinance in full.

C. RESOLUTION 2019-05

A RESOLUTION APPROVING THE GRANTING OF INDUCEMENTS TO KMG FABRICATION, INC. (FKA NEW FLYER OF AMERICA, INC.) FOR THE PURPOSE OF ATTRACTING AND RETAINING JOBS PURSUANT TO KRS CHAPTER 154, SUBSECTION 24.

Before City Attorney Tammy Baker read the resolution, it was mentioned that the placement of this item should be after executive session.

Motion made by Larry Hatfield, seconded by Lisa Carter to table the resolution until the end of the meeting. Ayes carried, 6-0.

D. RESOLUTION 2019-06

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

City Attorney Tammy Baker read the resolution in full. Motion made to accept as presented by Lisa Carter, seconded by Kenny Newton. Ayes carried, 6-0.

E. PARADE PERMIT

For Thursday September 26th at 5:30PM to 6:30 PM for Bullitt County High School homecoming. Parade will start at Frank E. Simon park, travel Hwy. 44 W to Hwy 61 intersection into Shepherdsville City park.

Motion to approve made by Larry Hatfield, seconded by Kenny Newton. Ayes carried, 6-0.

COMMITTEE REPORTS

Planning & Zoning Update:

Board of Adjustment Update: nothing

OTHER SPEAKERS

Alan Davis – 166 St. Andrews Way – wanted status on start date of Hall paving and when they would be paving his street. Arthur Jones stated that besides the streets specifically mentioned in the request for proposal, it is possible a few more could be added since there was a savings recognized with the vendor price. The contract is scheduled for completion December 15th. Mr. Davis also mentioned that in past years draft minutes were put out on the table and he would like that.

Barry Baugh – 1823 Hwy 44 W. – an update on the sidewalk on Hwy. 44 West. KDTC began reconstruction at Frank E. Simon Way putting in ADA compliant skirts and drainage to Buckman St. on the south side after six years of emails and letters. He has been an advocate for many years for those with disabilities and would like City officials help to get a red light at Frank E. Simon Way so that those who wish to cross the street can do so safely.

Jennifer Stepp – Bullitt Opioid Addiction Team – informed all of the services provided by the organization, announced the K9 units will be supplied with Narcan, has available medication disposal bags and Narcan kits for public distribution and encouraged all to utilize Casey's Law, which allows relatives to seek help for their loved ones.

Department/Specialty Reports

None

Council Comments

Lisa Carter – inconsistent pickup of signs in the right of way. Question on RV camper parking on Lee's Lane.

EXECUTIVE SESSION

According to KRS 61.810 (1)

B – for deliberations on the future acquisition or sale of real property by a public agency...

C – for discussions of proposed or pending litigation against or on behalf of the public agency.

F – for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student...

G – for discussions between a public agency and a representative of a business entity...

Motion to go into executive session made by Larry Hatfield, seconded by Kenny Newton at 7:15PM. Ayes carried, 6-0.

Motion to return to the regular meeting made by Lisa Carter, seconded by Deb Huffman at 8:29PM. Ayes carried, 6-0.

There was no formal action taken in executive session.

Mr. Hatfield made the motion to authorize Mayor Hockenbury to execute the settlement agreement on the lawsuit, seconded by Stacey Cline. Ayes carried, 6-0.

F. RESOLUTION 2019-05

A RESOLUTION APPROVING THE GRANTING OF INDUCEMENTS TO KMG FABRICATION, INC. (FKA NEW FLYER OF AMERICA, INC.) FOR THE PURPOSE OF ATTRACTING AND RETAINING JOBS PURSUANT TO KRS CHAPTER 154, SUBSECTION 24.

Motion made by Lisa Carter to take the resolution off the table, seconded by Stacey Cline. Ayes carried, 6-0. City Attorney Tammy Baker read the resolution in full.

Short dialogue concerning the company reaching the target of 550 employees.

Motion to accept made by Larry Hatfield, seconded by Lisa Carter. Ayes carried, 6-0.

Return to Unfinished Business

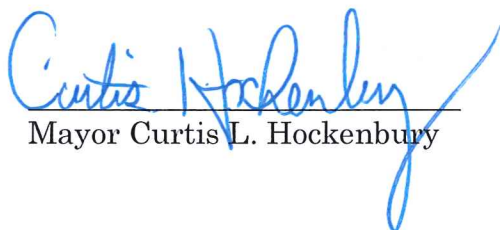
B. Second reading ORDINANCE NO. 019-299

AN ORDINANCE AMENDING SECTIONS TWO AND NINE THROUGH SEVENTEEN OF THE PERSONNEL AND PAY RATE CLASSIFICATION PLAN FOR CITY EMPLOYEES AND NONELECTED CITY OFFICERS FOR THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY


Motion to take this ordinance off the table made by Bonnie Enlow, seconded by Stacey Cline. Ayes carried, 6-0.

City Attorney Tammy Baker read the summary of this ordinance. Motion to accept as presented made by Bonnie Enlow, seconded by Lisa Carter. Ayes carried, 6-0.

Motion to adjourn made by Bonnie Enlow, seconded by Lisa Carter, at 8:35PM. Ayes carried, 6-0.



Mayor Curtis L. Hockenbury



City Clerk CR Wirthlin