

CITY OF SHEPHERDSVILLE
REGULAR COUNCIL MEETING MINUTES
MONDAY, AUGUST 12, 2019
6:30 PM

CALL TO ORDER

With an invocation by Pastor Randy Pace, Family Worship Center, and the recital of the Pledge of Allegiance, Mayor Curtis L. Hockenbury called the meeting to order at 6:32PM.

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 7/22/19 regular meeting minutes as submitted.

Motion: Deb Huffman

Second: Stacey Cline

Motion and second was made to discuss only. Lisa Carter took umbrage at the minutes non-mention that she thought she said she wanted the rate for 2001 to 25,000 gallons to remain at \$8.03. There was much additional discussion and disconcertedness amongst councilmembers regarding the prior meeting's second reading of Ordinance 019-291. It was not understood that the rate on the ordinance that was crossed out was the rate from the prior *ordinance*, not the current rate as *charged* by Louisville Water. The rate from the prior ordinance (for reference 011-084) was adjusted a handful of times by the Mayor at that time, each time by the CPI, and that new rate then given to Louisville Water to charge from that point forward. It was not changed per ordinance; therefore, those rates did not show up anywhere except in an email, or in a spreadsheet. Council was perplexed and when Mayor Hockenbury called for vote on the minutes, Deb Huffman voted aye, the rest of council voted nay, based on the misperception of the ordinance. Minutes fail 1-5.

Stacey Cline wished she would not have seconded the motion.

Discussion continued with Larry Hatfield desiring additional evidence on timeframe of rate change from the Deputy Clerk, who got up out of her chair to search for paperwork. Bonnie Enlow held that rate changes should be advance mailed to all inhabitants.

Larry Hatfield and Lisa Carter challenged the validity of previous rate deviations as they stated it appeared that constituents have been overcharged on their water bills.

UNFINISHED BUSINESS

A. Second reading ORDINANCE NO. 019-296

AN ORDINANCE AMENDING ORDINANCE 019-283 AND ADOPTING A 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 summary. Larry Hatfield needed additional information before voting. Chief Layne Troutman specified that the department wished to amend the title of Assistant Chief to Deputy Chief and that the part-time individuals receive the same training as do full-timers; therefore, meet the requirements for incentive pay.

Motion: Lisa Carter

Second: Deb Huffman

New Business

A. Opening of bids received for Fire Station 2 vehicle exhaust system

Deputy City Clerk Brenda Weidekamp opened one sealed bid from Clean Air Concepts which read as follows:

- * Total bid, \$44,051

Fire Chief Layne Troutman assisted in finding the total bid and explained that the system supports in keeping particulates from the building.

Motion to accept the bid made by Bonnie Enlow, seconded by Deb Huffman. Ayes carried, 6-0.

B. Resolution 19-04

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

City Attorney Tammy Baker read the resolution in full.

Motion to accept made by Bonnie Enlow, seconded by Stacey Cline. Ayes carried, 6-0.

C. First reading ORDINANCE NO. 019-297

AN ORDINANCE AMENDING THE BULLITT COUNTY/CITY ZONING ORDER AND BULLITT COUNTY/CITY ZONING MAP AS AMENDED, CHANGING THE ZONING OF 6.62 ACRES, MORE OR LESS, LOCATED AT CORAL RIDGE ROAD IN THE CITY OF SHEPHERDSVILLE, KENTUCKY, ALSO KNOWN AS PARCEL 045-NW0-01-005A FROM B-1 HIGHWAY BUSINESS TO I-G GENERAL INDUSTRIAL.

City Attorney Tammy Baker read the ordinance in full.

D. First reading ORDINANCE NO. 019-298

AN ORDINANCE AMENDING CERTAIN SECTIONS OF ORDINANCE 013-138 POLICY AND PROCEDURE MANUAL FOR NON-ELECTED AND APPOINTED EMPLOYEES OF THE CITY OF SHEPHERDSVILLE.

City Attorney Tammy Baker read the ordinance in full.

E. Street Closure Consideration

Boy scout annual festival on Third St. on Saturday September 14th from 8AM to 5PM.

Motion made by Larry Hatfield to accept, seconded by Stacey Cline. Ayes carried. 6-0.

COMMITTEE REPORTS

Planning and Zoning - nothing.

Board of Adjustment – nothing.

Other Speakers

None.

Department Head/Specialty Reports

Arthur Jones recapped the bids submitted at the last meeting as follows:

- * Louisville Paving – total bid, \$557,055
- * Hall Paving – total bid, \$515,247
- * Flynn Brothers – total bid, \$566,071

Curb and gutter on Conestoga Parkway are included. Heritage Hill, Gaither Farm, Hoot Owl Rd. were other streets queried about and with the bids lower than budgeted, there is potential to include their repaving in this fiscal year's budget.

Motion to accept the lowest bid, Hall Paving, made by Larry Hatfield, seconded by Bonnie Enlow. Lisa Carter abstained. Ayes carried, 5-0-1.

EXECUTIVE SESSION

According to KRS 61.810 (1) C and F– for discussions of proposed or pending litigation against or on behalf of the public agency and discussions which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student.....et al.

Motion to go into executive session made by Kenny Newton, seconded by Deb Huffman at 7:05PM. Ayes carried, 6-0.

Motion to go return to the regular meeting made by Kenny Newton, seconded by Deb Huffman at 8:38PM. Ayes carried, 6-0.

There was no formal action taken in executive session.

City Attorney Tammy Baker asked for a motion to accept the settlement proposed by Jim Beam. Motion made by Kenny Newton, seconded by Larry Hatfield. Ayes carried, 6-0.

City Attorney Tammy Baker a motion to approve a proposed settlement agreement in the proposed Autumn Leaf vs Shepherdsville matter with terms to be finalized by council. Motion to approve by Larry Hatfield, seconded by Stacey Cline. Ayes carried, 6-0.

Council Comments

Stacey Cline – Wayne Holman from Cherry St. upset over drainage from lighthouse storage. It is terrible. Arthur Jones stated that the County has allowed them to move tenants in although they are not released from the drainage improvement permit. Discussion on overall issue in the area and owner action.

Bonnie Enlow – When the construction was done at the school, Shannon Lane at the other end received water back up.

Planning & Zoning representative appointee (not originally on the agenda)

Mayor Hockenbury stated that another candidate desired consideration whose name was former Mayor Joseph Sohm.

Lisa Carter wanted to know if the position required training. City Attorney Tammy Baker was uncertain if it was 8 or 12 hours annually but it is not needed to accept the position. Motion to accept the candidate made by Kenny Newton, seconded by Deb Huffman. Larry Hatfield noted that he made a promise to vote no to Darryl Lee. Lisa Carter abstained. Ayes carried, 4-1-1.

Motion to adjourn made by Larry Hatfield, seconded by Deb Huffman, at 8:46PM. Ayes carried, 6-0.

Mayor Curtis L. Hockenbury

Deputy City Clerk Brenda Weidekamp
Transcribed by City Clerk CR Wirthlin