

Motion to accept as written by Kenny Newton, second by Lisa Carter. Ayes carried. 5-0-1.

C. RESOLUTION 2019-08

A RESOLUTION APPROVING THE GRANTING OF INDUCEMENTS TO GAME STOP, INC. FOR THE PURPOSE OF ATTRACTING AND RETAINING JOBS PURSUANT TO KRS CHAPTER 154, SUBSECTION 24.

City Attorney Tammy Baker read the resolution in its entirety and informed that the resolution for Game Stop had to be redone as the cites of KRS was incorrect so that is also why the date reference goes back to 2017 as well.

Motion to accept as written by Lisa Carter, second by Larry Hatfield. Ayes carried 5-0-1.

D. RESOLUTION 2019-09

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.

City Attorney Tammy Baker read the resolution in its entirety and informed that the resolution for New Flyer had to be redone as the cites of KRS in last month's was incorrect so that is also why the date reference goes back to 2017 as well.

Motion to accept as written by Kenny Newton, second by Deb Huffman. Ayes carried. 5-0-1.

E. RESOLUTION 2019-10

A RESOLUTION AUTHORIZING THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY TO JOIN THE FEDERAL CLASS ACTION LAWSUIT IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION, CASE NUMBER 1:17-MD-2804 AND AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS NECESSARY TO EFFECTUATE SAID PURPOSE.

City Attorney Tammy Baker read the resolution in its entirety. The cities of Hillview and Mt. Washington are adopting the same resolution at their council meetings, it costs nothing to join, and the City can recoup funds that have been expended toward the opioid purpose. Motion to accept as written by Stacey Cline, second by Deb Huffman. Ayes carried. 5-0-1.

F. Set Halloween/Trick or Treat hours

Proposed Thursday October 31st from 5PM to 8PM, same as Trunk or Treat.

Motion to accept by Larry Hatfield, second by Stacey Cline. Ayes carried. 5-0-1.

G. Surplus list disposition – Fire Department

Fire Chief Layne Troutman stated that the items on the distributed list were no longer of benefit to the City. The items that were simply of no use, such as the boats that had holes in them and dry rotted, would be thrown in the dumpster. Other items of use, the Chief and Deputy Chief had researched fair market value by following sales of fire apparatus and was seeking permission to list on Gov Deals with a reserved price.

Motion to accept by Lisa Carter, second by Deb Huffman. Ayes carried. 5-0-1.

* The Fire Chief then distributed an additional list of 24 sets of gear for quick examination by councilmembers and the Mayor only (no copy for the record), mentioning that it could potentially be used out of the country in a place such as the Bahamas. Motion to accept sending the gear to the Bahamas by Kenny Newton, second by Stacey Cline. Ayes carried. 5-0-1.

COMMITTEE REPORTS

Planning & Zoning Update:

Board of Adjustment Update: nothing

OTHER SPEAKERS

Ron Hockenbury – 587 Beechwood – when he addressed the council a couple of months ago about the drainage, he said that the City stated since there were no easements involved, they were not responsible for cleaning out the drainage ditches, even though they had done it once before. Mr. Hockenbury said the City lied and brought a map from the Bullitt County Planning and Zoning showing easement lines that run through his and others' properties so therefore the City should be cleaning all the ditch lines. Not to mention Blue Line Creek and all of the debris in there. Much discussion came about on this subject.

Stacey Cline asked Magistrate Dennis Mitchell if the inmates could be scheduled to assist residents with the cleaning of their ditches. He stated he would inquire with the Judge Executive and the Jailer about the possibility.

Pastor Perry Cooke – Mercy Hill Church. – an update on last year's success with the White Flag Shelter and goals for the coming season as fall and winter approach. Many Bullitt County residents take advantage of the shelter and occasionally an out of town guest has need as well. He desires the City to assist in financially supporting the center.

Stacey Cline has winter coats and blankets to donate.

Department/Specialty Reports

Arthur Jones – Conestoga Parkway will commence paving shortly.

The park master plan meeting III received great feedback and we are awaiting recommendations to bring to council to vote upon.

The plant was shut down for a short time to scrub the bypass flow from which 75 yards of debris was taken. The word needs to spread that baby wipes and feminine products should not be flushed as they do not decompose and cause clogs. The service is now on a maintenance schedule.

Faith Portman – wanted to thank public works, the police department and the fire department for working the Shin-Dig. A reminder to all that the craft fair is November 2nd, 9AM – 2PM, and Light Up Shepherdsville is December 7th.

Council Comments

Stacey Cline – Questioned Arthur Jones on the status of Bullitt County Septic and getting them a dump pad. Arthur stated that we are waiting for a quote on a “muffin monster.”

Lisa Carter – question on placement of a council expense.

EXECUTIVE SESSION

According to KRS 61.810 (1)

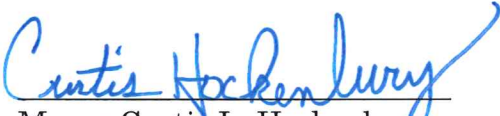
C – for discussions of proposed or pending litigation against or on behalf of the public agency.

Motion to go into executive session made by Lisa Carter, seconded by Deb Huffman at 7:35PM. Ayes carried, 5-0-1.

Motion to return to the regular meeting made by Larry Hatfield, seconded by Kenny Newton at 8:32PM. Ayes carried, 5-0-1.

There was no formal action taken in executive session.

Motion to adjourn made by Lisa Carter, seconded by Deb Huffman, at 8:33PM. Ayes carried, 5-0-1.



Mayor Curtis L. Hockenbury



City Clerk CR Wirthlin