

**CITY OF SHEPHERDSVILLE
REGULAR COUNCIL MEETING MINUTES
MONDAY, JULY 13, 2020
6:30 PM**

Meeting held via YouTube link on website for public viewing.

Pastor Randy Pace gave the invocation.

The Pledge of Allegiance was recited.

Mayor Hockenbury called the meeting to order at 6:32

ROLL CALL:

Present: Lisa Carter, Stacey Cline, Bonnie Enlow, Larry Hatfield, Deb Huffman, Kenny Newton.

There were no minutes ready to be approved.

NEW BUSINESS

A. WWTP Superintendent Chuck Keith addressed the Council with several issues at the Sewer Plant with the Oxidation Ditch and I-Fast System; along with other problems that cause the plant to not run at full capacity that's been going on for years. He is very concerned and stated these problems have been going on since the new plant went online. The Council asked questions on cost and time to fix. City Engineer Arthur Jones stated they are aware of the problems and have signed a contract today with Strand & Associates to do an asset management report at the Sewer Plant and the cost the fix. The report will be ready in approximately six months.

B. Chief Rick McCubbin addressed the Council for approval to use the Enterprise Fleet program. It does not have to be bid. Lisa Carter stated it is in the Budget so move forward. After some discussion it was decided that the Council will look at the Contract at the next meeting.

C. City Attorney Tammy Baker read Resolution 2020-02 authorizing changes in City of Shepherdsville's Bank Accounts as WesBanco. Kenny Newton made motion to approve. Stacey Cline 2nd. Motion carried 6-0.

D. City Attorney Tammy Baker read Resolution 2020-03 authorizing changes in City of Shepherdsville's Bank Accounts at Republic Bank. Kenny Newton made motion to approve. Bonnie Enlow 2nd. Motion carried 6-0.

E. City Attorney Tammy Baker read Resolution 2020-04 authorizing changes in City of Shepherdsville's Bank Accounts at First Harrison Bank. Stacey Cline made motion to approve. Lisa Carter 2nd. Motion carried 6-0.

F. Tammy Baker read Executive Order 20-01 providing for the Mayor to delegate executive functions when unable to attend the duties of Office.

UNFINISHED BUSINESS

A. Tammy Baker had second reading of Ordinance 20-005 an Ordinance amending the Bullitt County/City Zoning Order and Bullitt County/City Zoning Map as amended, changing the zoning of .6 acres, more or less, located at 320 Highway 44 West in the City of Shepherdsville, also known as Parcel 036-SE0-03-006A from R-3 Residential to B-2 Central Business. Bonnie Enlow made motion to approve. Kenny Newton 2nd. Motion carried 6-0.

B. Tammy Baker had second reading of Ordinance 20-006 an Ordinance amending the Bullitt County/City Zoning Order and Bullitt County/City Zoning Map as amended, changing the zoning of 58.76 acres, more or less, located at new I-65 Interchange and Ohm Drive--Tracts 2A, 2B, and 2C of Velocity 65 in the City of Shepherdsville from IL Light Industrial to B-1 Highway Business. Lisa Carter made motion to approve. Deb Huffman 2nd. Motion carried 6-0.

Kenny Newton made motion to adjourn to Executive Session inviting Larry Tucker, Bullitt County Economic Development to address the Council regarding a new business entity interested in locating in Shepherdsville (KRS 31.810(1)(e)). Deb Huffman 2nd. Motion carried 6-0.

Kenny Newton made motion to return to Regular Session. Bonnie Enlow 2nd. Motion carried 6-0. Mayor Hockenbury reported there was no action taken.

Kenny Newton made motion to return to Executive Session. Bonnie Enlow 2nd. Mayor stated there was no need to return. Kenny Newton and Bonnie Enlow withdrew their motions.

Kenny Newton made motion to adjourn. There were still items to discuss so he withdrew his motion.

Larry Hatfield asked and the sewer back up in the basement at 410 Centerview (Kenann Sharp).

Lisa Carter stated that Account 7031 of the Sewer Budget should be zero dollars as discussed and it has \$100,000 in it. Lisa Carter made motion to Amend the Budget to make that change. Bonnie Enlow made motion to amend the Budget. Lisa Carter 2nd. Motion carried 6-0.

Lisa also asked about the Sewer Study and Rate Reduction Ordinances. City Attorney Tammy Baker said Attorney Carl Horneman was working with Arthur to make sure everything is in the Ordinances and hopefully they will be ready by the July 27th meeting.

Bonnie Enlow made motion to adjourn. Kenny Newton 2nd. Meeting adjourned at 8:01

Curtis Hockenbury, Mayor

Tammy Richmond, City Clerk