

**CITY OF SHEPHERDSVILLE**  
**REGULAR COUNCIL MEETING MINUTES**  
**MONDAY, October 12, 2020**  
**6:30 PM**

Invocation given by Pastor Randy Pace, Family Worship Center and the Pledge of Allegiance was recited.

Mayor Hockenbury called the meeting to order at 6:30 p.m.

Councilwoman Bonnie Enlow was not present; all other members were in attendance.

Mayor Hockenbury asked for a motion to approve the 9/28//2020 regular meeting minutes. Motion made by Stacey Cline. Deb Huffman 2<sup>nd</sup>. Motion carried 5-0-1 absent (BE).

**NEW BUSINESS:**

Award of bid for painting the Government Center must be brought off the table to discuss. Kenny Newton made motion to bring off table. Larry Hatfield 2<sup>nd</sup>. Motion carried 5/0/1. As discussed at the last meeting Tammy contacted the bidders without all the required information and sent everything to the Council. Lisa Carter made motion to accept the Ralph Meyers and Sean Wesley bid of \$39,000. Kenny Newton 2<sup>nd</sup>. Motion carried 5-0-1.

Mayor Hockenbury stated he had asked Deputy Chief Terry Whittaker and Chief Layne Troutman to go through the bid for 35 self-contained breathing apparatus to see if it is what they wanted. Deputy Chief Whittaker reported in looking at it we noticed we needed some extra SCBA masks. Our vendor missed it and we missed it, so we split the difference. We are going to owe \$1500 more than what the actual bid is. And we have a grant for, I think about 178,000 the rest of the money is in the budget. I know we are changing the bid a little bit, is that okay? Lisa Carter made a motion to accept the additional \$1500 with the grant money. Deb Huffman 2<sup>nd</sup>. Motion carried 5/0/1.

**OLD BUSINESS:**

Next, update on the Sewer budget amendment. Kenny Newton made motion to take off the table to discuss. Larry Hatfield 2<sup>nd</sup>. Motion carried 5/0/1. Moving \$100,000 from Line Item 7031 Office Updates will be completed when the Audit is finalized. Regarding Line Item 5773 MS4 contracting services. City Attorney Tammy Baker stated there have been questions about whether we could keep that in the Sewer Budget. There is not going to be anything keeping us from keeping it in the Sewer Budget if you all want to, that's going to be fine, but it's entirely up to the Council whether it's Sewer Budget or Public Works. Wherever you want it. I think Arthur takes a big role with that, so I think that is why it is there. That is how it made sense, but it is up to the Council. After some discussion Larry Hatfield made motion to move MS4 out of the Sewer Budget into the Public Works Department Budget. Lisa Carter 2<sup>nd</sup>. Both General Fund and Sewer Budgets will have to be amended upon completion of the Audit. Motion carried 5-0-1.

City Attorney Baker had second reading of Ordinance 020-015 an Ordinance amending the Bullitt County/City Zoning Order and Bullitt County/City Zoning Map as amended, changing the zoning of 41 acres, more or less, located at 5741 South Preston Highway, PVA Map Number 048-000-00-008 in the City of Shepherdsville, Kentucky from Agricultural to R-3 Residential. Mayor this one is a little different than the ones we usually deal with in that the Ordinance we just read would approve the zoning change request the Planning Commission had denied; so if we do vote to approve it we will have to make findings of fact. I received an email from Mr. Farris, ahead of the meeting wanted to remind the Council that his plans are in agreement with the following restrictions: there will be no apartments, a minimum nine acre Conservation Easement in the rear of the property, 65 foot minimum lot width (5 foot wider than R-3 minimums), Lot 1 and Lot 96 will be sold last and will maintain a 12 foot of dedicated right of way road frontage for future highway improvements. Councilwoman Carter asked how many houses were going to have garages attached? Mr. Greenwell answered he believes there will only be approximately 10% without garages. Councilwoman Carter: We did take the opportunity and annex that into the City and the sewers are right there a half a mile from this property. We do need housing in Bullitt County; and folks have said they did not want warehouses or apartments. The houses that these gentlemen do build, they are nice homes. As the road develops out down there, I think there is going to be more jobs. And it would be nice to keep the people here in Bullitt County to serve them and to keep our tax base here. Lisa Carter made motion to accept to rezone this property with the restrictions. Deb Huffman 2<sup>nd</sup>.

Theresa White addressed the Council voicing her opposition to the rezoning. Attorney Eric Farris, applicant's Counsel spoke in favor of the rezoning on behalf of his clients. Motion carried 3 in favor/2 against/1 absent. Councilman Hatfield: Everybody I want you to understand that this was a very complicated no vote for me. But I told everyone going into this one that the acceleration lane was a stickler with me. I am sorry. I hope it all works out, but that is why I voted against it.

City Attorney Tammy Baker has second reading of Ordinance number 020-016 an Ordinance requesting consent for closing of abandoned alleys inside the former Publishers Printing campus by Simon Family Assets, LLC, and two other adjacent property owners representing all property owners affected. Larry Hatfield made motion to accept. Deb Huffman 2<sup>nd</sup>. Motion carried 5/0/1.

Mayor Hockenbury nominated Bob Akins to replace Tom Rosselli, whose appointment expired on 7/24/2020, to the Civil Service Commission Board. Councilman Hatfield and Councilwoman Cline stated they would like to talk to Mr. Akins before an appointment. I would like the opportunity to be able to speak with them before we bring him in at the next meeting. Mayor Hockenbury stated he would have Tammy send his phone number to the Council. Or if you want to give him our phone number so he can call I am fine with that. No action taken on this matter.

#### **DEPARTMENT REPORTS:**

City Engineer Arthur Jones stated he had a list of items to be surplus; old vehicles, scrap metal and other debris, concrete boxes, old manhole sections, miscellaneous pipe, the old

CAT 3330 excavator with the hole round bucket and rock box, an old scrap red mower, a Cub Cadet mower, a LeRoi mobile air compressor, a Godwin 6" pump with pipes and fittings, a CAT mobile generator, an Olympian generator, old submersible pumps from decommissioned pump stations, and a concrete curbing former. This is all debris and old equipment that has been sitting at the Wastewater Treatment Plant for the past several years. And now with recent retirements, I would like to clean up the site and get things looking nice by getting rid of all the old stuff that is just sitting around gathering dust. We can always put it on gov.deals and turn down the bidding correct? Larry Hatfield made motion to list items on gov.deals and bring bids back before the Council to award. Lisa Carter 2<sup>nd</sup>. Motion carried 5/0/1.

Mayor Hockenbury reported to the Council that Stephanie asked me to let you know that July, August, and September financials will be out this Wednesday or Thursday.

**COUNCIL COMMENTS:**

Councilwoman Carter asked if all employees were back to work now? Mayor answered yes.

Councilwoman Cline inquired about Halloween. There will be no Truck or Treat at the Fire House this year. Stacey Cline made motion to have Halloween on October 31<sup>st</sup> from 5:00-9:00. Deb Huffman 2<sup>nd</sup>. Motion carried 5/0/1. Councilwoman Cline also inquired about burning in the City. Deputy Chief Whittaker stated we were in the State fire hazard season however that ended as of October 1<sup>st</sup>. Now we follow the City Ordinance where they are required to pick up a burn permit, fill it out, submit it, the fire marshal will actually go by the site and approve.

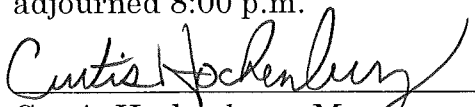
Councilwoman Deb Huffman stated she would like to thank the Police and Fire Departments for their quick response to a burning car that exploded by her house this morning.

Councilman Kenny Newton stated he has residents calling to see if we can put sidewalks from Lees Valley Road to the Hoot Owl Camp on 44. Mayor Hockenbury stated that was a State Road.

We need a motion to go into Executive Session pursuant to KRS 61.810(1)(b) land acquisition (C) pending litigation (g) discussions between a public agency and a representative of a business entity and (f) possible appointment of an employee. Kenny Newton made motion to go into Executive Session. Stacey Cline 2<sup>nd</sup>. Motion carried 5/0/1.

Lisa Carter made motion to return to Regular Session. Deb Huffman 2<sup>nd</sup>. Mayor Hockenbury stated there was no action taken.

Kenny Newton made motion to adjourn. Deb Huffman 2<sup>nd</sup>. Motion carried 5/0/1. Meeting adjourned 8:00 p.m.

  
Curtis Hockenbury, Mayor

  
Tammy Richmond, City Clerk