

CITY OF SHEPHERDSVILLE
REGULAR COUNCIL MEETING MINUTES
MONDAY, MARCH 09, 2020
6:30 PM

CALL TO ORDER

With an invocation by Pastor Jeffrey Anders, Eastern Gate Baptist Church, and the recital of the Pledge of Allegiance, Mayor Curtis L. Hockenbury called the meeting to order at 6:31PM.

ROLL CALL

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

APPROVAL OF MINUTES

Approve 2/24/2020 regular meeting minutes.

Motion: Kenny Newton

Second: Stacey Cline

Ayes carried, 6-0-0.

Unfinished Business

A. First reading Ordinance 020-004

AN ORDINANCE CREATING A FRANCHISE FOR THE OPERATION AND MAINTENANCE OF A CABLE SYSTEM IN THE CITY OF SHEPHERDSVILLE, KENTUCKY, SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF FRANCHISE AND PROVIDING FOR THE REGULATION AND USE OF SAID SYSTEM.

City Attorney Tammy Baker read the provided summary

Motion made by Kenny Newton, seconded by Deb Huffman to accept the ordinance as written. Ayes carried, 6-0-0.

New Business

A. None

COMMITTEE REPORTS

Planning & Zoning Update: nothing

Board of Adjustment Update: Duane Price mentioned a meeting on Thursday the 11th of March.

Department/Specialty Reports

Fire - Chief Troutman and Stephanie Kellerman reported on overruns for fire station 2 with the expectation that a budget amendment will have to be done.

Community – Faith Portman reported that the City has partnered with Radiant Touch for a *Pamper Me* day on March 21st from 1PM to 3PM. Proceeds of the \$35 ticket will go toward the American Cancer Society. Flyers are being distributed for the event as well as other events being planned.

Estimates are being sought for various spring items throughout the City.

Council Comments

Bonnie Enlow – thanked the fire, police, and public works departments in general.

Lisa Carter – inquired if anyone had discussed dates for upcoming budget meetings. Mayor stated that the dates of March 24th through 27th were potential dates discussed with department heads and after general discussion, it was decided that Stephanie Kellerman would reach out to councilmembers via email to poll which of those dates at 6:15PM would work best.

Larry Hatfield – wanted to know if the Boy Scouts had yet vacated the Community Center. The group in the audience was a different pack of scouts.

Motion to go into Executive Session made by Deb Huffman, seconded by Lisa Carter at 6:44 PM. Ayes carried, 6-0-0.

EXECUTIVE SESSION

According to KRS 61.810 (1)

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

G – for discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siring, retention, expansion, or upgrading of the business.

Motion to come out of Executive Session made by Lisa Carter, seconded by Larry Hatfield at 7:11PM. Ayes carried, 6-0-0.

Bonnie Enlow made the motion to retain Mark Osborn as additional counsel for the City of Shepherdsville, seconded by Lisa Carter. Ayes carried 6-0-0.

Guests

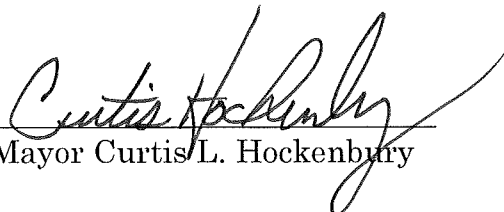
Bullitt County Judge Executive Jerry Summers – spoke about a five percent (5%) increase in the insurance premium surcharge (handout to councilmembers) to handle deficits caused by the sharp uptick in the state retirement system contribution and purchases that have been made to continue to provide 911, EMS, the County Jail, the County Clerk, County dispatch, and the County Sheriff services. The intent is to use the additional revenue generated to pay off the loans that were taken and the tax would sunset June 30, 2022.

Much discussion amongst councilmembers and the Judge as to whether the next City Council would have the right or opportunity to take in whole or part the percentage of the tax.

Stacey Cline and Lisa Carter said they needed to think about it. Bonnie Enlow said she remembered when the City needed money and had to borrow from everyone.

All said they would get in touch with the Mayor regarding their decision.

Motion to adjourn made by Lisa Carter, seconded by Stacey Cline, at 7:32PM. Ayes carried, 6-0-0.



Mayor Curtis L. Hockenbury

City Clerk CR Wirthlin