CITY OF SHEPHERDSVILLE MONDAY, January 24, 2022 6:30 PM

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

Mayor Hockenbury called the meeting to order at 6:34 p.m.

Council Members Carter, Cline, Enlow, Hibbard, Huffman, and Newton were present.

Mayor Hockenbury asked for a motion to approve the 1/10/2022 regular meeting minutes. Motion made by Kenny Newton. 2nd by Deb Huffman. Motion carried 5-0-1 abstention (BE).

NEW BUSINESS None

OLD BUSINESS

The first thing on the Agenda, was tabled indefinitely at the last meeting; so, it can stay there, or we can bring it off the table and talk about it. It would be the second reading by Summary of Ordinance 021-037 Amending Ordinance 019-037 and adopting a personnel and pay rate classification plan for City employees and nonelected City Officials. This would add an accounting clerk and wastewater clerk. There being no motion it will remained tabled.

Item B on the Agenda is the second reading by Summary of Ordinance 021-038 Amending the City of Shepherdsville, Bullitt County, Kentucky Annual Budget by line item for Fiscal Year July 1, 2021 thru June 30, 2022 by estimating the revenues and resources and appropriating funds for the operation of City Government. It was tabled at the last meeting for discussion at this meeting. We have to have a motion for it to come off the table. Motion to remove from table by Deb Huffman. 2nd by Bonnie Enlow. Motion carried 5-1 (SC)-0. Mayor Hockenbury: Layne come up and Council direct your questions to Layne. Fire Chief Layne Troutman: It is just our side of the two grants that are coming in so we can show it came in, and then show it spent out on the budget. That is all part of the rehab. Kenny Newton: How long before you get the grant? Chief Troutman: They should be coming to install the systems in the next 15-20 days. Actually, the money is in the budget to pay for it. Once we pay for it the grant will bring that money back into the City. With the other grant we have the money was given to us by the State. And it just needs to be put into the budget so we can start the bid process to get the building built. After Council discussion it was decided that Tammy Baker will write the Amendment specifically for Layne. City Attorney Baker: It looks like on the first page we have got additional revenue that was changed. I see the miscellaneous revenue and administration has a couple changes; then there is a change to the Public Works capital expense. Motion made by Lisa Carter for it to remain tabled. 2nd by Stacey Cline. Motion carried 6-0. City Attorney Tammy Baker was instructed by the Council re draft a new ordinance with the changes Layne needs only.

COUNCIL COMMENTS

Bonnie Enlow: I would like to talk about this money that we are supposed to get to be dispersed. I had seen that our cutoff date to apply was the 31st of January. Is it changed again? Originally, it was August. It has gotten changed many times over. City Clerk Richmond: I will email the new deadline date to you guys' tomorrow. Bonnie Enlow: Something was said about y'all getting a committee together. I have gotten suggestions from employees. Maybe the Council just needs to do a special meeting to sit down and discuss just that. City Clerk Richmond: I will send you the list of what I have. Bonnie Enlow: We can go

from there. We can have a special meeting and take care of it right and we can talk about if we want to open it up to applications from outside sources, what that process would look like. We might do that on the second time we get money not the first. Also, I just want to thank everybody that prayed for me when I was sick.

Mike Hibbard: They were preparing their survey to go on the webpage. Has that been put out? I was hoping Tonya would be here, I know we have the information for the Sewer Department for July through December of last year. And I spoke with Tonya the other day after I got this. Number one, obviously, we would like this on a regular basis. And I you know; something just has to make it happen. We constantly hear we need to do this or that or this program will talk to that program. And we are looking at new software and I do not know where we are going to be. But one thing is the fact that when I received this, which is just this month, there are several lines on here that are massively over budget. And most of it if you look at it happened in July, six months ago. Mayor Hockenbury: I think part of that, is some of the invoices that came in July, were actually issued the PO in June or before so that money needs to come out of this budget and added into last year's budget. That may help those lines a lot. Mike Hibbard: Well, hopefully it does. But the other part is one item there is 48,000% over what was in the budget. Maybe we could have addressed that a little earlier than six months down the road. That is the whole thing. I have mentioned to one or two Department Heads in conversation, that when they have money in their budgets for a project, and there is a maximum amount in the budget, that doesn't mean we just run right out and spend all that on what somebody desires. Let's look at what is needed. And it could come in a lot less than what is in the budget. The main thing we have got the financials, we just have to get them. And if it cannot be worked out, then I think we need to go on down the road. I think the people we have got are very capable of doing it. I think you just have to have a level of importance that it has not got yet. The other thing is, I communicated with Tom, somebody spoke with me about a No Parking Sign in a neighborhood that is preventing school buses from getting through. And I would imagine if it prevents a school bus from getting through, it might also prevent a fire truck or EMS responding. They also stated that when the sign was up, there might have been very sporadic enforcement of it. So, number one, it needs to be there. I presume that's the Ordinance or law in our City; then it needs to be enforced. Otherwise, people just ignore it.

Stacey Cline: Is Bob still working? City Clerk Richmond: He's done. He is doing our 1099s but after those are completed, he is finished. He stopped coming in. I have some questions for Tonya. She is not going to be here this week. City Clerk Richmond: No, her husband tested positive for COVID so she can't come in this week.

Kenny Newton: I have noticed a lot of talk on social media about the recreational director that we did budget for. Everybody wants to know where we are on that. They are pretty frustrated that we are almost to another budget cycle and have not hired anyone. We cannot keep delaying. We need to get moving with this. Bonnie Enlow: We talked about using ARPA funds to put in our Director and go ahead and put up two basketball courts that we promised the citizens. We can do several things with this money to get all that going. Plus, we could go ahead and get your parks guy and let him supervise getting that stuff done for the park.

Lisa Carter: Has there been any more work done in the park on the splash pad? I was through there and it looked like we still do not have our tank. Also, I would ask that we continue emailing CSX weekly. The other thing is the property on Kim Court? Is anything going to get done with that property? Mayor Hockenbury: Ray sent a letter to them, and we are waiting for a response. Lisa Carter: Last summer I asked Tom how much it would cost for us to go in and clean it up. He said then it would be like \$5000; that was before everything went up. We did not want to pull the string on spending City money, but we

need to do something. City Attorney Tammy Baker: I think if her tax mailing address is still local, we need to certify that, so we know she gets her mail. Now there's wiggle room. Mayor instead of spending a lot of money, it is up to the Council to determine if you want to make that expenditure for the citizens; but we will make sure the lien is placed to recoup the money.

Mayor Hockenbury asked for a motion to adjourn to Executive Session to discuss litigation and negotiations with a new business entity. (Scott Fleming was invited into Executive Session) Lisa Carter made motion to adjourn to Executive Session. Kenny Newton 2nd. Motion carried 6-0.

Stacey Cline made motion to return to Regular Session. Kenny Newton 2nd. Motion carried 6-0. Mayor Hockenbury stated there was no action taken.

ADJOURN

Kenny Newton made motion to adjourn. Mike Hibbard 2nd. Motion carried 6-0. Meeting adjourned at 7:25 p.m.

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