

**City of Shepherdsville Regular Council Meeting
AGENDA**

**Monday, January 23rd, 2022
6:30 p.m.**

Invocation:
Pledge of Allegiance
Mayor Cubero called meeting to order _____

ROLL CALL

Ms. Enlow _____ Mr. Whittaker _____ Ms. Mendez _____
Ms. Portman _____ Mr. Hibbard _____ Ms. Mangus _____

PRESENTATIONS

Park Plan and Aquatic Center

**MINUTES FOR THE JANUARY 9th, 2023 REGULAR MEETING WILL BE PRESENTED
AT THE FEBRUARY 13th, 2023 REGULAR MEETING FOR APPROVAL**

OLD BUSINESS: None

NEW BUSINESS:

Appointment of Rob Adams to the Code Enforcement Board

Motion to Approve: _____ **Second:** _____
Ms. Enlow _____ Mr. Whittaker _____ Ms. Mendez _____
Ms. Portman _____ Mr. Hibbard _____ Ms. Mangus _____
Carried: _____

Appointment of Mike Brady to the Code Enforcement Board

Motion to Approve: _____ **Second:** _____
Ms. Enlow _____ Mr. Whittaker _____ Ms. Mendez _____
Ms. Portman _____ Mr. Hibbard _____ Ms. Mangus _____
Carried: _____

Appointment of Shannon Layman to the Ethics Committee Board

Motion to Approve: _____ **Second:** _____
Ms. Enlow _____ Mr. Whittaker _____ Ms. Mendez _____
Ms. Portman _____ Mr. Hibbard _____ Ms. Mangus _____
Carried: _____

Appointment of Candice Burton to the Ethics Committee Board

Motion to Approve: _____ **Second:** _____
Ms. Enlow _____ Mr. Whittaker _____ Ms. Mendez _____
Ms. Portman _____ Mr. Hibbard _____ Ms. Mangus _____
Carried: _____

Appointment of Joe Fleming as the City ABC Officer

Motion to Approve: _____ **Second:** _____
Ms. Enlow _____ Mr. Whittaker _____ Ms. Mendez _____
Ms. Portman _____ Mr. Hibbard _____ Ms. Mangus _____
Carried: _____

CITY ATTORNEY KATHERINE DOZIER TO DO **FIRST READING OF SUMMARY ORDINANCE 023-001 AN ORDINANCE REPEALING ORDINANCE 019-299 OF THE CITY OF SHEPHERDSVILLE RELATED TO PERSONNEL AND PAY RATE CLASSIFICATION PLAN FOR CITY EMPLOYEES AND NONELECTED CITY OFFICERS FOR THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY**

CITY ATTORNEY KATHERINE DOZIER TO DO **FIRST READING OF SUMMARY ORDINANCE 023-002 AN ORDINANCE REPEALING ORDINANCE 022-037 OF THE CITY OF SHEPHERDSVILLE RELATED TO PERSONNEL AND PAY RATE CLASSIFICATION PLAN FOR CITY EMPLOYEES AND NONELECTED CITY OFFICERS FOR THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY**

CITY ATTORNEY KATHERINE DOZIER TO DO **FIRST READING OF SUMMARY ORDINANCE 023-003 AN ORDINANCE REPEALING ORDINANCE 022-047 OF THE CITY OF SHEPHERDSVILLE RELATED TO PERSONNEL AND PAY RATE CLASSIFICATION PLAN FOR CITY EMPLOYEES AND NONELECTED CITY OFFICERS FOR THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY**

CITY ATTORNEY KATHERINE DOZIER TO DO **FIRST READING OF SUMMARY ORDINANCE 023-004 AN ORDINANCE AMENDING ORDINANCE 019-283 OF THE CITY OF SHEPHERDSVILLE RELATED TO PERSONNEL AND PAY RATE CLASSIFICATION PLAN FOR CITY EMPLOYEES AND NONELECTED CITY OFFICERS FOR THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY**

CITY ATTORNEY KATHERINE DOZIER TO DO **FIRST READING OF SUMMARY ORDINANCE 023-005 AN ORDINANCE AMENDING SECTION 32.16 OF THE CITY OF SHEPHERDSVILLE CODE OF ORDINANCES RELATED TO CITY ATTORNEY; LEGAL COUNSEL.**

CITY ATTORNEY KATHERINE DOZIER TO DO THE **FIRST READING OF SUMMARY ORDINANCE 023-006 ANNEXING 70.945 ACRES ON HWY 44 EAST ADJACENT TO THE EAST BOUNDARY OF THE CITY OF SHEPHERDSVILLE AND HOLD PUBLIC HEARING.**

APPROVE THE SURPLUS OF SEWER DEPARTMENTS 2008 FORD F450 (VIN# 1FDXF47R08EA19215) TO SELL ON GOV-DEALS.

Motion to Approve: _____ **Second:** _____
Ms. Enlow _____ Mr. Whittaker _____ Ms. Mendez _____
Ms. Portman _____ Mr. Hibbard _____ Ms. Mangus _____
Carried: _____

CITY ATTORNEY KATHERINE DOZIER TO READ RESOLUTION 2023-01 FOR THE KENTUCKY EMPLOYEES 457 DEFERRED COMPENSATION AUTHORITY JOINDER AGREEMENT.

Motion to Approve: _____ **Second:** _____
Ms. Enlow _____ Mr. Whittaker _____ Ms. Mendez _____
Ms. Portman _____ Mr. Hibbard _____ Ms. Mangus _____
Carried: _____

Planning & Zoning Update

Board of Adjustments Update

DEPARTMENT REPORTS

COUNCIL COMMENTS

ADJOURN

Motion: _____ **Second:** _____ **Carried:** _____ **Time:** _____

** Meeting broadcast via YouTube for public viewing. Questions and input can be received through our website contact tab or at bweidekamp@shepcity.com*

