CITY OF SHEPHERDSVILLE REGULAR COUNCIL MEETING AGENDA MONDAY, April 24th, 2023 6:30P.M.

INVOCATION

32.21 (Police Chief)

32.22 (Police officer)

PLEDGE OF ALLEGIANCE

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CALL TO ORDER			
ROLL CALL			
Ms. Enlow Ms. Portman		Ms. Mendez Ms. Mangus	
APPROVE MINUTE	${f \underline{S}}$		
Approve April 10 th , 2	2023 Regular Meeting	Minutes as presented.	
Motion to Approve: Ms. Enlow Ms. Portman Carried:	Second: Mr. Whittaker Mr. Hibbard	Ms. Mendez Ms. Mangus	
PRESENTATIONS Mayor Cubero to discr	uss Wetlands Credits In	voice.	
Mayor Cubero to disc	uss Executive Order 23-	04.	
_	Hartlage to present the ning Agent for Collectiv	Mayor and Council with the Petition for e Bargaining.	or Local
Chris Wilson to presen	nt a residential develop	ment power point.	
Attorney Katherine D	ozier to discuss the follo	owing ordinances:	
32.15 (Alcoholic Beverag	e Control Officer)		
32.17 (City Clerk and Tr	easurer)		
32.18 (Fire Chief and Di	saster Coordinator)		
32.19 (Fire Marshall)			
32.20 (Maintenance world	ker)		

32.23 (Public works foreperson)32.24 (Sewer Plant operator)32.25 (Computer Systems Specialist)

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OLD BUSINESS: None

NEW BUSINESS:

APPROVE THE INTERLOCAL AGREEMENT BY AND BETWEEN BULLITT COUNTY FISCAL COURT OF BULLITT COUNTY, KENTUCKY AND THE CITY OF SHEPHERDSVILLE, KENTUCKY PURSUANT TO THE INTERLOCAL COOPERATION ACT, KRS 65.210, ET SEQ., FOR THE PURPOSE OF ROAD MAINTENANCE AND IMPROVEMENT.

Motion to Approve:	Second:		
		Ms. Mendez	
Ms. Portman	Mr. Hibbard	Ms. Mangus	
Carried:			
EXECUTIVE SESSION	N		
1. KRS 61.810(1)(b)	to discuss future acquisiti	on of real property by the City; and	
2. KRS 61.810(1)(g)	to discuss a specific propo	sal with a business entity representative in wh	ich
open discussion v	yould jeopardize the sitting	g, retention, expansion, or upgrading of the bus	inass
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entity. Motion to go into execu	utive session:	Second:	
Motion to go into exect Ms. Enlow		Second: Ms. Mendez	
Motion to go into exect Ms. Enlow	utive session: Mr. Whittaker	Second: Ms. Mendez	
Motion to go into exect Ms. Enlow Ms. Portman Carried:	utive session: Mr. Whittaker Mr. Hibbard	Second: Ms. Mendez Ms. Mangus	
Motion to go into exect Ms. Enlow Ms. Portman Carried: Motion to return to reg	utive session: Mr. Whittaker Mr. Hibbard Time:	Second: Ms. Mendez Ms. Mangus Second:	
Motion to go into exect Ms. Enlow Ms. Portman Carried: Motion to return to reg	Mr. Whittaker Mr. Hibbard Time: gular session: Mr. Whittaker	Second: Ms. Mendez Ms. Mangus Second: Second: Ms. Mendez	

CITY ATTORNEY KATHERINE DOZIER TO PERFORM THE FIRST READING OF SUMMARY ORDINANCE 023-016 AN ORDINANCE AWARDING AN EXCLUSIVE FRANCHISE AGREEMENT TO REPUBLIC SERVICES OF KENTUCKY, LLC FOR THE RIGHT AND PRIVILEGE OF COLLECTING GARBAGE FROM RESIDENTIAL DWELLINGS, MUNICIPAL FACILITIES, AND COMMERCIAL UNITS IN THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY AND PROVIDING PENALTIES FOR VIOLATIONS OF THE EXCLUSIVE FRANCHISE.

CITY ATTORNEY KATHERINE DOZIER TO READ MUNICIPAL ORDER 23-001. A MUNICIPAL ORDER OF THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY MAKING THE WRITTEN DETERMINATION REQUIRED BY KRS 82.083 FOR THE SALE OR OTHER DISPOSITION

OF PROPERTY OWNED BY THE CITY. (K9 – Police Dept.) Motion to Approve: _____ Second: ____ Ms. Enlow _____ Mr. Whittaker ____ Ms. Mendez _____ Ms. Portman_____ Mr. Hibbard _____ Ms. Mangus _____ Carried: CITY ATTORNEY KATHERINE DOZIER TO READ MUNICIPAL ORDER 23-002. A MUNICIPAL ORDER OF THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY MAKING THE WRITTEN DETERMINATION REQUIRED BY KRS 82.083 FOR THE SALE OR OTHER DISPOSITION OF PROPERTY OWNED BY THE CITY. (Property – Fire Dept.) Motion to Approve: _____ Second: ____ Ms. Enlow _____ Mr. Whittaker _____ Ms. Mendez _____ Ms. Portman_____ Mr. Hibbard _____ Ms. Mangus ______ Carried: _____ CITY ATTORNEY KATHERINE DOZIER TO READ MUNICIPAL ORDER 23-003. A MUNICIPAL ORDER OF THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY MAKING THE WRITTEN DETERMINATION REQUIRED BY KRS 82.083 FOR THE SALE OR OTHER DISPOSITION OF PROPERTY OWNED BY THE CITY. (Property – Admin Dept.) Motion to Approve: _____ Second: ____ Ms. Enlow _____ Mr. Whittaker ____ Ms. Mendez ____ Ms. Portman____ Mr. Hibbard ____ Ms. Mangus ____ Carried: APPROVE ALTERNATE ETHICS BOARD MEMBER: Jo Coffman Motion to Approve: _____ Second: ____ Ms. Enlow ____ Mr. Whittaker ___ Ms. Mendez ____ Ms. Portman Mr. Hibbard Ms. Mangus ____ Carried: _____ **SIGN-IN SPEAKERS** PLANNING AND ZONING UPDATE **BOARD OF ADJUSTMENTS UPDATE DEPARTMENT REPORTS**

COUNCIL COMMENTS

Bonnie Enlow:		
Brad Whittaker:		
Jennifer Mendez:		
Faith Portman:		
Mike Hibbard:		
Paula Mangus:		
ADJOURN		
Motion to Approve:	Second:	_
Ms. Enlow	Mr. Whittaker	Ms. Mendez
Ms. Portman	Mr. Hibbard	Ms. Mangus
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