There was a regular meeting of the Flemingsburg City Council Monday, April 8th, 2013 at 7:00 p.m. in the City Annex. Council members present were: Ricky Hurst, Kathy Moore, Scott Manning, Georgianna Sparks, Meredith Story, and Van Alexander. Mayor Martin L. Voiers presided.

Councilman Hurst led the Pledge of Allegiance. Minutes of the February 11th meeting were presented. Councilman Manning moved to approve. Councilman Hurst seconded the motion. Motion carried.

The revised Employee Policies and Procedures were presented for approval. Kevin Cornett with Buffalo Trace ADD had reviewed all changes and found no non-compliances. Councilman Hurst moved to approve. Councilwoman Moore seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

Mayor Voiers presented a new Social Networking Policy. Councilwoman Sparks moved to approve. Councilman Manning seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

The revised Exposure Protection Plan was presented for approval. Councilman Story moved to approve. Councilwoman Moore seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

A job description for Utility Clerk II was presented for approval. Councilman Manning moved to approve. Councilwoman Sparks seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

A job description for Maintenance Worker II was presented for approval. Councilwoman Moore moved to approve. Councilman Alexander seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

Mayor Voiers presented a budget amendment to add $1.7 million in KIA funds for the waste water treatment plant project to the utility budget and $815,000 for the new fire station to the general government budget. Councilman Manning moved to approve the 1st reading of the budget amendment. Councilwoman Sparks seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

Fleming Co. Chamber Executive Director Crystal Ruark presented the Chamber report.

Steve Donovan, Economic Development Director, reported that he was working with local industries on a prospectus of what local companies have to offer that might attract other companies to this area.

Councilman Story reported that he and the mayor had met with the Rec. Board and were presented with a financial report and projected budget. A finance committee meeting was scheduled for Friday, April 12th at 4:30 p.m. at City Hall.

Councilman Alexander reported that the new light poles had been set on Elizaville Avenue and more lighting may be required.

City Clerk Joy Roark reported that selling the city’s delinquent property tax bills to third parties buyers may not be feasible. Per County Clerk Jarrod Fritz only the previous tax year’s bills can be sold and third party buyers will only buy large bills $400 and up. The city’s tax bills are all relatively small. A survey of other cities was done and not one responded that had sold to third party buyers. However, other options including mass foreclosure were suggested.

Codes Enforcement Officer Ben Moran reported that the Planning Commission had met and discussed candidates to fill a vacancy on the board. The old theatre floor has collapsed into the creek. Rain water washed the debris away. Moran contacted the DOW and they are serving the property owner with a letter of violation. The architects are working on a proposal for demolition of the old pool room, which continues to deteriorate. Moran reported warranty issues with the company that manufactured the fountains for the lake. He is working with the company that sold the fountain to get the matter resolved.

Police Chief Randy Sergent reported that his department had completed training through KLC, which should improve insurance rates.

Public Works Superintendent Dennis Masters asked that the 2002 Chevy ¾ ton truck, vin# 2369, be declared surplus property and sold at Marshall’s auction. Councilman Alexander moved to approve. Councilman Manning seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

Masters reported that the chipper had broken and may be too costly to repair. His department has completed the ‘Adopt a Highway’ program. Councilwoman Sparks moved to approve the week of June 3-7th as clean up week. Councilman Manning seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

City Attorney Tom MacDonald reported that Tommy Carpenter was unable to get the mapping completed for annexation updates, but should have them ready by the next meeting.

Jerry and Matt Pollitt addressed council regarding the ban of pit bulls. The Pollitts had recently purchased a pit bull and were not in favor of the ban.

Councilman Story and Councilwoman Sparks attended the KLC training in Richmond, KY on Parliamentary Procedures and Roberts Rule of Orders.

Councilman Manning asked the City to advertise a request not to blow grass out into the street or on sidewalk when mowing the grass.

Councilwoman Moore reported a request from Winston Grannis for handrails in front of the funeral home. He would be willing to contribute to the cost.

Mayor Voiers recommended Mary Hopper to fill the vacancy on the planning commission. Councilman Manning moved to approve. Councilwoman Moore seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

Mayor Voiers reported a ground breaking ceremony is being planned for the waste water treatment plant the second or third week of May. Mayor Voiers scheduled to ‘Take it to the Streets’ Wednesday, April 17th, beginning at Ingram Ave. at 6:30 p.m.

A Neighborhood Watch meeting was scheduled for Monday, April 15th, at 7:00 p.m. in the City Annex.

There being no further business, Councilman Manning moved to adjourn at 8:00 p.m. Councilwoman Sparks seconded the motion. Motion carried.

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Martin L. Voiers, Mayor

ATTESTED:

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Joy Story Roark, City Clerk/Treasurer

Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_