There was a regular meeting of the Flemingsburg City Council Monday, May 13, 2013 at 7:00 p.m. in the City Annex. Council members present were Georgianna Sparks, Meredith Story, Van Alexander, Kathy Moore, Scott Manning and Ricky Hurst. Mayor Martin L. Voiers presided.

Councilman Alexander led the Pledge of Allegiance. Minutes of the April 8th and April 22nd meetings were presented. Councilman Manning moved to approve. Councilwoman Moore seconded the motion. Motion carried.

Bill Teegarden, Fleming County Adult Education College Prep Director, addressed Council regarding financial support for fiscal year beginning July 1, 2013. Teegarden stated that the funding was needed to cover the costs of tests, which would be increasing to $120. All funding received from the City would be used for residents of the City of Flemingsburg. This matter was referred to the Finance Committee for consideration.

City Clerk Joy Roark presented the second reading of Ordinance No. 5-13-1 adopting the annual General Fund budget for fiscal year July 1, 2013- June 30, 2014. Councilwoman Moore moved to approve. Councilwoman Sparks seconded the motion. A roll call was given with Council voting as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

City Clerk Joy Roark presented the second reading of Ordinance No. 5-13-2 adopting the annual Utility System budget for the fiscal year July 1, 2013- June 30-214. Councilman Hurst moved to approve. Councilwoman Sparks seconded the motion. A roll call was given with Council voting as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

City Clerk Joy Roark presented the second reading of Ordinance No. 5-13-3 adopting the annual budget for the FCA-TV. Councilman Manning moved to approve. Councilman Alexander seconded the motion. A roll call was given with Council voting as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

City Attorney Tom MacDonald presented the second reading of Ordinance No. 5-13-4 amending the General Fund budget for fiscal year July 1, 2012- June 30, 2013. Councilman Alexander moved to approve. Councilwoman Sparks seconded the motion. A roll call was given with Council voting as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

City Attorney Tom MacDonald presented the second reading of Ordinance No. 5-13-5 amending the Utility System budget for fiscal year July 1, 2012- June 30, 2013. Councilman Story moved to approve. Councilman Manning seconded the motion. A roll call was given with Council voting as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

Mayor Voiers presented a revised Cell Phone Policy to be included in the Employee Policies and Procedures. Councilwoman Moore 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.

A resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract was presented. Councilman Hurst moved to adopt. Councilwoman Sparks 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 resolution adopting Environmental Mitigation Measures pertaining to the Fire Department Project. Councilwoman Moore moved to adopt. Councilman Hurst 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 resolution authorizing the use of City Property, streets, and alleys by contractors for the Fire Department Project. Councilman Story moved to adopt. Councilman Alexander seconded. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

Mayor Voiers scheduled a special meeting for May 29th at 6:00 p.m. to review proposals for demolition of the old pool room.

The first reading of Ordinance No. 5-13-6 was presented, amending the ordinance regarding the harboring of vicious animals, pitt bulls in particular. Sebastian Gaskins addressed Council stating he felt the ordinance was unfair because it punishes responsible owners. Rebecca Ruark also addressed Council in support of Gaskins’ comments. Councilman Hurst moved to approve Ordinance No. 5-13-6. Councilman Alexander seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

Councilwoman Sparks moved to approve the Mason Co. Recycling Agreement for fiscal year 2013-2014. 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 Clerk/Treasurer Joy Roark provided financial reports.

Codes Enforcement Officer presented a written report.

Police Chief Randy Sergent reported on prescription drugs turned in. The department received equipment and may receive a cash settlement from the shut down of the task force. A grant was received for four bullet proof vests. May 21st KLC will be reviewing the department’s policies.

Dennis Masters, Public Works Superintendent, asked for a list of pot holes. The week of June 3-7 was designated as free pick-up week.

Utilities Superintendent Joe Dunaway reported that all his employees had been working hard to obtain certifications. Thanks were extended to all who helped with the ground breaking for the waste water treatment plant project. Andrea Ennix, FCA-TV, offered to do a walk through video of the project.

City Attorney Tom MacDonald reported he may have more annexations ready to present at the special meeting. If not, then hopefully by the June meeting.

Councilman Alexander reported complaints about semis using engine brakes in the city limits creating a disturbance.

Councilman Hurst reported a safety issue on and around Stockwell Ave. due to vehicles parked in the street and blocking the flow of traffic.

Joe Dunaway stated that Kevin Cornette, BTADD, has been working diligently on the right of way from the sewer connection to the Ewing School. Approximately One Hundred Thirty customers will be added.

Councilman Story reported a street light out near Larry Dearing’s property going towards Maysville.

Councilman Manning reported a curb was needed to keep water away from the Allen Davis property on Highland.

Mayor Voiers reported he had met with James Hay (Peoples Bank) and members of the Amish Community to discuss a better situation for parking for Amish citizens.

Mayor Voiers scheduled ‘Taking it to the Streets’ for Wednesday, May 15th at 6:00 p.m. Areas included would begin at Ingram Ave. and cover Foxspring and School Streets.

Mayor Voiers reported that the Garden Club has offered to put in a butterfly garden at the old reservoir walking trail and would need a 100’ x 100’ space to accommodate that.

Members of the Flemingsburg Volunteer Fire Department would like to name the new fire station after former chiefs Jack Byron and Ernie Henderson. Mayor Voiers requested suggestions for names.

Mayor Voiers reported a request to name a street or sidewalk after a long time resident of the City. Council comments were in favor, but no action was taken.

There being no further business, Councilman Manning moved to adjourn at 8:30 p.m.

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Martin L. Voiers, Mayor

ATTESTED:

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Joy Story Roark, City Clerk/Treasurer

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