There was a special meeting of the Flemingsburg City Council Wednesday, May 29, 2013 at 6:00 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.

Councilwoman Moore led the Pledge of Allegiance.

Scott Knoel with DS2 presented two bids for demolition of the old pool hall building. R. J. Construction, Inc. from Vanceburg submitted a base bid of $111,081 and W. Thomas Co., LLC presented a base bid of $135,000. Alternate bids to include cosmetic repairs and a deck were also submitted. Knoel suggested ways to reduce costs of the project. Councilman Story moved to reject both bids and rebid the project with addenda to include costs savings recommended. 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 special meeting was scheduled for June 18th with bid openings that day at 2:00 p.m.

There was a first reading of the bond ordinance for issuance of $200,000 principal amount of general obligation bonds for the purpose of financing the new fire truck. Councilwoman Sparks 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.

There was a revised first reading of the ordinance regarding the harboring of animals in the city limits. Councilwoman Sparks moved to strike the last sentence in section 14 on page 9. Councilman Alexander seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

Councilman Manning moved to go into executive session pursuant to KRS 61.810(1) (b) deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property. Councilman Hurst seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

Councilman Hurst moved to go out of executive session. Councilwoman Sparks seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried. No action was taken as a result of executive session.

There being no further business, Councilman Manning moved to adjourn at 7:00 p.m. Councilwoman Moore seconded the motion.

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Martin L. Voiers, Mayor

ATTESTED:

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Joy Story Roark, City Clerk/Treasurer

Date approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_