There was a regular meeting of the Flemingsburg City Council Monday, August 12, 2013, at 7:00 p.m. in the City Annex. Council members present were Van Alexander, Ricky Hurst, Scott Manning, Kathy Moore, Georgianna Sparks, and Meredith Story. Mayor Martin L. Voiers presided.

Councilman Alexander led the Pledge of Allegiance. Minutes of the July 8, 2013 meeting were presented. Councilwoman Sparks moved to approve. Councilman Manning seconded the motion. Motion carried.

Guest Winston Grannis appeared on behalf of the Rotary Club to request permission to use parts of downtown for Court Days, October 12 and 13, 2013. Councilman Hurst moved to approve. Councilwoman Moore seconded the motion. Motion carried.

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

One bid was received for the Utility Department truck from Cheap Chevrolet for $25,704.96. Councilman Story moved to accept the bid if the truck meets all specifications. Councilman Alexander seconded the motion. Motion carried.

Joe Dunaway, Utilities/Waste Water Superintendent, updated the council on current projects. The Waste Water Treatment Plant is on schedule. Plans have been reviewed to reduce costs on the Water Treatment Plant. Construction on Industrial Park II sewer lines has been completed. The funds remaining from that project will be used to purchase a portable generator which will be able to hook to any pump station. The deadline is August 30, 2013, to avoid the $3,600.00 tap fee for the Ewing Sewer Project.

Mayor Martin Voiers stated the three bids on the new Fire Station were over budget. The architects are looking for ways to reduce costs.

There were no committee reports presented.

Department reports were presented.

Codes Enforcement Officer Ben Moran has resigned. The council wishes him well in his new endeavors.

Chief of Police Randy Sergent reported the graduation of Eric Planck from the Basic Law Enforcement Academy.

Andrea Enix of FCA-TV will be in contact with a representative of the Flemingsburg Lions Club Auction soon.

Dennis Masters, Public Works Superintendent, reported that his department has repaired pot holes and some sidewalks. They have installed a chain link fence at the Foxspring Park and replaced the porch on the City Hall building.

Joe Dunaway, Utilities/Waste Water Superintendent, stated Mike McIntosh has completed the requirements for Class I Certified Waste Water Operator. A gas line will be extended to Gardenside Subdivision. There will be a relocation of a water main near the old Somerset Oil property due to gas leakage on that property. The Environmental Protection Agency has required this relocation and will incur all costs for the relocation. The EPA is concerned about possible contamination, although no traces have been detected in our system.

City Attorney Tom MacDonald discussed a resolution that had been passed by the council adopting a modern and legal description of the territory known as the Simons Farm and the territory of the State Highway Department Garage. He will check with the Secretary of State to determine if the resolutions need to be in ordinance form.

Councilman Hurst inquired about who would be reporting street light problems until the position of Codes Enforcement Officer is filled. Dennis Masters will retain that duty until the position is filled. Councilman Alexander inquired about "no engine brake" signs for various locations. Mayor Martin Voiers and Dennis Masters will look into this matter. Councilwoman Sparks encouraged others to join her working the Pride of the County booth at the Kentucky State Fair.

Mayor Voiers reminded those in attendance of the City Picnic on September 7, 2013. The mayor and council will be "Taking it to the Streets" on Monday, August 19, at Crestview, beginning at 6:30 p.m. The Mayor stated we have received several applications for Codes Enforcement Officer; the deadline to submit applications is August 23, 2013. The Mayor stated no bids were received on the old pool room building; a special meeting may be scheduled concerning the demolition of the building.

There being no further business, Councilman Manning moved to adjourn at 8:25 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:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_