There was a regular meeting of the Flemingsburg City Council Monday, October 14, 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 Alexander led the Pledge of Allegiance. Minutes of the September 9th and 12th meetings were presented. Councilman Manning moved to approve. Councilman Hurst seconded the motion. Motion carried.

Dr. Pamela Vaught with Comprehend addressed council regarding their services for the community.

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

Resolution No. 13-10-1 regarding adoption of the county sewer ordinance was presented. Mayor Voiers explained that the county ordinance makes hook up to the Ewing sewer line mandatory, but the City may have to enforce it. Councilwoman Sparks moved to adopt this resolution. Councilman Manning seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

Council was presented with a revised ordinance regarding bed bugs for their consideration.

The following items were presented as surplus: 1978 Chevy Fire Truck, VIN# cce668v112064; 2006 Chevy Impala, VIN# 2glw5551369407546; Asplundh Eager Beaver Wood Chipper; Ingersoll Rand Air Compressor; and a sludge Bagger. It was recommended that the 1978 Chevy Fire truck and the Ingersoll Rand Air Compressor be disposed of through the sealed bid process with a minimum bid of $500 on the air compressor. The Asplundh wood chipper, sludge bagger, and 2006 Chevy Impala will be disposed of through public auction at Chuck Marshall’s Auction on November 2nd. The 2006 Chevy Impala will have a reserve of $1,800. Councilman Story moved to declare all items as surplus and dispose of in the manner recommended. Councilman Alexander seconded the motion. Councilman Manning seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

Councilman Alexander reported on recommendations of the Public and Employee Safety Committee: (1) amend nuisance ordinance to clarify restrictions on discharging fire arms in the city; (2) restrict bicycles, skateboards, toy vehicles, and coaster boards on city sidewalks; (3) increase fines to $10 for parking violations and redirect collection of funds to the city; and (4) reduce the speed limit from 55 to 45mph from the county barn on the by-pass to Traverse Way due to it being a high traffic area. Councilman Alexander moved to approve the mayor to write a letter to the DOT requesting the speed limit be reduced. Councilman Hurst 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 an update on the progress of the annual audit. Financial reports were included in the Council packet.

Mayor Voiers reported that Codes Enforcement Officer David Tackett was away at training. A report was included in the Council packet.

Mayor Voiers reported that fiber optic cable for Time Warner Cable service has been ordered per Carla Deaton.

Police Chief Randy Sergent reported an upcoming neighborhood watch meeting Monday, October 28th at 7:00 p.m. in the City Annex. Trick or Treat will be observed Thursday, October 31st. Council discussed setting an age limit.

Mayor Voiers reported that the State Dept. of Highways has approved installing casings across the by-pass that will permit utility services to be installed on both sides of the road.

City Attorney Tom MacDonald reported that there are unexplained gaps in the annexation map after the last properties were recorded. He and Tommy Carpenter will visit the mapping department in Frankfort and attempt to resolve this issue.

Councilwoman Sparks presented a citizen’s request that the City clean out culverts when water lines are flushed. Mayor Voiers noted that, if culverts are on private property, they are the property owner’s responsibility.

Councilman Story commented that the training at the KLC convention was beneficial, the training on blighted and abandoned property and employee personnel issues in particular.

Councilwoman Moore also commented on the KLC training and suggested that the City incorporate stricter regulations on tenants/landlords as discussed at the conference.

Mayor Voiers announced the Christmas Dinner was scheduled for December 7th at 6:00 p.m. at the Nazarene Church Family Life Center. The Council retreat is tentatively scheduled for January 4th at 1:00 p.m.

Mayor Voiers reported that the Water Plant Improvement Project would be ready to bid mid December and hopefully the bid will be awarded in mid January. The current plan is to close the water plant April 30th and begin construction May 1st. Construction should be completed by December 31st, 2014.

Mayor Voiers reported that the project plans for the TE funds would include building a sidewalk from Dye St. to the hospital. Total cost for the project would be $415,000 with a 20% match. Council agreed to proceed with the application process.

The Architect for the new fire station project has eliminated over $200,000 in costs from the original plan. The City has also been awarded an additional $150,000 in funding. The project will be re-bid around the first of December.

Three bids were received on the Pool Hall demolition project. Bidders met with David Tackett prior to presenting their bids. The biggest concern is stabilizing the next building while removing the pool hall. Bids were received from the Thompson Bros., Danny Stevens & Johnny Ruark, and Willie Jarrells. Tackett is pursuing alternative ways to stabilize the adjoining building wall to reduce costs of the process. Mayor Voiers will go into competitive negotiations with each bidder before awarding the project.

There being no further business, Councilman Manning moved to adjourn at 9:00 p.m. Councilwoman Moore 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_