There was a regular meeting of the Flemingsburg City Council Monday, December 9, 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.

Councilwoman Sparks led the Pledge of Allegiance. Minutes of the November 11th meeting were presented. Councilwoman Moore moved to approve. Councilman Manning seconded the motion. Motion carried.

Brenda Morgan with Morgan/Franklin CPA’s presented the annual audit for fiscal year ending June 30, 2013. 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.

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

Fire Chief Jerry McCloud and Captain Travis Earlywine presented the fire dept. report for November 2012 through October 2013.

Ken and Kathy Macht addressed Council regarding a shed built on a neighboring property for the Amish to hitch their horses.

Betty Coutant, representing the Morehead/Buffalo Trace Build-A-Bed Project, addressed Council regarding the ‘Build-A-Bed’ program which provides beds for children that are in need. The goal for 2014 is 75 beds with 25 guaranteed for the Buffalo Trace area. Coutant asked the City to sponsor two beds at $150 each. No decision was made on this request.

The second reading of Ordinance No. 12-13-1 regarding bed bugs was presented. Councilwoman Sparks moved to approve. Councilman Manning seconded the motion. A roll was given with Council voting as follows: Hurst- yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

The second reading of Ordinance No. 12-13-2 regarding sewer use was presented. Councilman Manning moved to approve. Councilman Alexander seconded the motion. A roll was given with Council voting as follows: Hurst- yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

The second reading of Ordinance No. 12-13-3 adopting a supplement to the Code of Ordnances was presented. Councilman Story moved to approve. Councilman Manning seconded the motion. A roll was given with Council voting as follows: Hurst- yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

The first reading of an ordinance to reorganize the police dept. was presented. The finance committee has reviewed the changes and a pay plan is in place. Mayor Voiers noted that years of experience required would begin after graduation from the academy and the officer is certified. 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.

The first reading of the bond ordinance for the water treatment plant project was presented. 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.

Resolution 13-12-1 authorizing application for LEAP funds for the Police Dept. ot purchase ammo was presented. Councilman Story moved to adopt. Councilman Hurst seconded the motion. Motion carried.

Councilman Story reported that the Finance Committee had met to review the police department reorganization plan and review the audit.

Mayor Voiers reported that Time Warner had started replacing the cable with fiber optic cable.

City Clerk/Treasurer Joy Roark presented written financial reports.

Chief Randy Sergent presented the Police Department report.

Public Works Superintendent Dennis Masters presented the Street Dept. report.

Utilities Superintendent Joe Dunaway presented an update on the Waste Water Treatment Plant project. Dunaway reported the DOW had approved plans for the Water Plant Improvement project and he would be meeting with the head engineer regarding the bid date. The Gardenside gas line project was discussed. Dunaway also reported that David Shrout, Waste Water Plant Chief Operator, had received the Class II Collection certification.

Councilwoman Sparks reported problems with beavers at the reservoirs. Also reported was a citizen’s complaint about varying speed limits on city streets.

Councilman Story reported that the manhole at the entrance to the By-Pass truck stop was sticking up and could damage a vehicle.

Councilman Alexander reported that Ashley Alderman had requested a streetlight at his property on Windsor Dr.

Mayor Voiers announced the Retreat scheduled for Saturday, January 4th at 1:00 p.m. in the City Annex.

There being no further business, Councilman Manning moved to adjourn at 8:55 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