There was a regular meeting of the Flemingsburg City Council Monday, March 10, 2014 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.

Public Works Superintendent Dennis Masters led the Pledge of Allegiance. Minutes of the February 10th meeting were presented. Councilman Manning moved to approve. Councilman Alexander seconded the motion. Motion carried.

Mayor Voiers recognized Hannah Jent, a Simons Middle School student attending the meeting as part of her government class assignment. Her class will be going to Washington, D.C.

The first reading of Bond Ordinance No. 3-14-1 was presented. The ordinance authorizes the issuance of $315,000 principal amount of City of Flemingsburg General Obligation bonds for the purpose of financing the cost not otherwise provided for construction of a new fire station. 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.

A special meeting was scheduled for March 17th at 6:00 for a second reading of Bond Ordinance No. 3-14-1. The bond closing will be Monday, March 24th at 1:00 p.m. followed by pre- construction meeting.

The first reading of Ordinance No. 3-14-2 was presented. The ordinance establishes regulations and charges for the connection to any pressure sewer system operated by the City of Flemingsburg Utility System. The sewer line going from Flemingsburg to Ewing is a pressure system. Specific guidelines apply for hooking up to a pressure system. Tap fees will be higher than those for the gravity system. Councilman Story moved to adopt. 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 No. 14-3-1 authorizing an assistance agreement between the City and KIA to provide $500,000 in loan funds for the Wastewater system was presented. 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.

Resolution No. 14-3-2 was presented, authorizing BTADD to apply for funds through Rural Development on behalf of the City for funds up to $65,000 to purchase police cruisers with 55% of the funding being a grant from Rural Development. Councilwoman Moore moved to approve. 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 Story reported that the Finance Committee had met to discuss a proposed business incentive plan to encourage new business in the community and help established businesses to expand. David Doyle requested funds to purchase a new mower for the Rec. Park. Councilman Story moved to contribute one third of the purchase price as the City has done in the past. Doyle estimated the cost to be $18,000. Councilman Manning seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried. The Committee also discussed Public Surplus, an on-line company to sale surplus property. The committee felt the City’s current sources to dispose of surplus worked well and the City did not have enough surplus to use the on-line option.

Councilman Story reported on behalf of the Safety Committee. The issue of bicycles, skates, and skateboards on City sidewalks was discussed. It was recommended to check the City’s liability insurance and also ordinances from other cities regarding this matter. The City’s

Disaster Plan was discussed. A meeting will be scheduled to review the plan. The committee discussed alternate routes for school traffic to avoid traffic back up in the evenings.

City Clerk/Treasurer Joy Roark presented written financial reports.

Greg Boling, Codes Enforcement Officer presented the Codes report.

Dave Gray reported on FCA-TV.

Police Chief Randy Sergent presented the Police Department report.

Public Works Superintendent Dennis Masters presented the department report.

Utilities Superintendent Joe Dunaway reported on all utility projects. The start- up date for phase I of the wastewater treatment plant is June 1st. The project is expected to be completed by the end of August. The pre-bid date for the water plant improvement project is March 26th. The bid opening is April 3rd. The project is expected to take eight months. The water plant will be shut down during the project and water will be purchased from Maysville and Greater Fleming. The Ewing School sewer project started today (March 10th) and is anticipated to be done by the end of August. The line to the school will be laid first, then customers will be hooked up one at a time. He is waiting for approval from the Kentucky Department of Education to proceed with the Gardenside gas line project. Danny Shrout and Jason Syck passed the operators test for the water plant and now have every certification required by City. Dunaway praised all departments for working together during recent waterline breaks.

Council discussed the yard sale ordinance. No action was taken.

There being no further business, Councilman Manning moved to adjourn at 7:55 p.m.

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Martin L. Voiers, Mayor

ATTEST

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Joy Story Roark, City Clerk/Treasurer

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