There was a regular meeting of the Flemingsburg City Council Monday, January 13, 2014 at 7:00 p.m. in the City Annex. Council members present were Van Alexander, Meredith Story, Georgianna Sparks, Scott Manning, Ricky Hurst, and Kathy Moore. Mayor Martin L. Voiers presided.

Councilman Hurst led the Pledge of Allegiance. Minutes of the December 9th meeting were presented. Councilman Manning moved to approve. Councilwoman Moore seconded the motion. Motion carried.

Lori Ulrich, Fleming Co. Chamber President, presented an overview of the chamber’s accomplishments and thanked the City for their support.

Danny Long with Kentucky Utilities addressed Council regarding an ordinance to create a utility franchise. Councilman Story moved to approve. Councilwoman Sparks 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 meeting of the Public and Employee Safety Committee scheduled for Monday, January 27th, at 5:00 p.m. in the City Annex. A special meeting of the City Council will follow at 6:00 p.m.

Council discussed the need for a business incentive plan. It was agreed that this matter be referred to the Finance Committee for study and recommendations.

Mayor Voiers provided a brief update on the Waste Water construction project.

There were no committee reports

City Clerk/Treasurer Joy Roark provided written financial reports, an update on City investments and City debts.

Greg Boling, Codes Enforcement Officer, reported that a new medical office was opening on the by-pass. Mayor Voiers announced that Gary Wells, a certified building inspector with the City of Maysville, has contracted to do inspections for the City until Boling is certified. The City will only be charged for mileage.

Dave Gray reported on new programming ideas for FCA-TV.

Police Chief Randy Sergent presented a year-end report and a traffic report on Kay St. The department will be doing a traffic report on Mary’s Ave.

Public Works Superintendent Dennis Masters reported damage due to water line breaks from the cold weather. Mayor Voiers recognized all the employees for their team effort to resolve the problems. Masters also reported the new compressor had broken down. The company has provided a loaner until repairs can be made.

Mayor Voiers reported that the Board of Education had approved the easements for the Garden Side gas line project.

Mayor Voiers reported that two non-working water fountains had been removed from the daycare center. The mayor suggested the fountains be declared as surplus and sold for scrap metal. The day care is renewing their lease for one year.

Mayor Voiers reported that a $300 donation had been made to the Build A Bed program and he had requested that the beds be used in the city or the county. The City was the first organization in the county to respond to the program’s request for donations.

The KLC City Day/Nite is scheduled for February 12th.

Mayor Voiers reported that Terry Ishmael with the State Highway Dept. is working with Frankfort on the City’s request to lower the speed limit on the by-pass.

Mayor Voiers reported that Trace Creek presented the low bid for construction of the new fire station at $926,000. The current budget for the project is $836,000 with a contingency of $75,000. The architect is looking at things that can be reduced so the project can go forward. Other bids submitted were Frederick and May, $983,000 and Packs Inc., $1,025,000.

There being no further business, Councilman Manning moved to adjourn at 8:13 p.m. Councilwoman Allen seconded the motion. Motion carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Martin L. Voiers, Mayor

ATTESTED:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Joy Story Roark, City Clerk/Treasurer