There was a regular meeting of the Flemingsburg City Council Monday, June 9, 2014 at 7:00 p.m. in City Hall. Council members present were Van Alexander, Georgianna Sparks, Meredith Story, Scott Manning, Kathy Moore, and Ricky Hurst. Mayor Martin L. Voiers presided.

Councilman Hurst led the Pledge of Allegiance. Minutes of the May 12th meeting were presented. Councilman Manning moved to approve. Councilwoman Moore seconded the motion. Motion carried.

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

City Clerk Joy Roark presented the second reading of Ordinance No. 6-14-1 adopting the annual General fund Budget for fiscal year July 2014-June 2015. Councilwoman Sparks moved to approve. Councilman Hurst seconded the motion. A roll call was given with Council voting as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

City Clerk Joy Roark presented the second reading of Ordinance No. 6-14-2 adopting the annual Utility System Budget for fiscal year July 2014-June 2015. Councilman Story moved to approve. Councilman Manning seconded the motion. A roll call was given with Council voting as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

City Clerk Joy Roark presented the second reading of Ordinance No. 6-14-3 adopting the annual Budget for CATV Franchise Fees for fiscal year July 2014-June 2015. Councilwoman Moore moved to approve. Councilman Alexander seconded the motion. A roll call was given with Council voting as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

City Clerk Joy Roark presented the Notice of Enactment and Summary of Bond Ordinance authorizing the issuance and sale of $1,995,000 principal amount of City water system revenue bonds for the purpose of improvements to the existing water system. Councilman Hurst moved to approve. Councilman Manning seconded the motion. A roll call was given with Council voting as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

Discussion on dumpster pad regulations was tabled until next month.

Mayor Voiers reported that HMB had been selected as engineers for phase II of the utility extension project taking services across the by-pass to Cherry Grove road. Councilwoman Moore moved to approve. Councilman Story seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

Resolution # 14-06-1 was presented accepting $150,000 in ARC grant funds for the fire station project. Councilman Hurst 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.

Rural Development, USDA, presented the lone bid for the purchase of $1,995,000 of City Water System Revenue Bonds, a bid of par for all of the Bonds at a single interest rate not to exceed 2% per annum. Councilman Story moved to accept the bid. Councilwoman Sparks seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

A Public and Employee Safety Committee meeting was scheduled for Wednesday, June 11th, at 6:00 p.m. in the City Annex.

Joy Roark reported that the total Insurance Premiums Tax collected by the City agreed with the total submitted by insurance companies to the state for the calendar year 2013. Per the Kentucky Department of Insurance there are fewer companies selling insurance in the state of Kentucky, which has contributed to fewer taxes collected by the City. Insurance companies assess the insurance premium tax due from their customers based on the City’s boundary map.

Mayor Voiers presented the Codes report. Greg Boling, Codes Enforcement Officer, was absent.

The FCA TV report was presented.

Chief Sergent reported on a training opportunity regarding how to respond in a school shooting situation.

Public Works Superintendent Dennis Masters presented a sign inventory. The City is now required to have a sign management plan in place.

Utilities Superintendent Joe Dunaway provided project updates. Phase I of the Waste Water Treatment Plant is expected to start up in mid- July; phase II by the first of September. An open house is being planned so the public may view the new facilities. The Ewing School Sewer Project is going well and ahead of schedule. Dunaway is waiting on approval from the state to complete the Gardenside gas line project. Gas lines will be moved to the county and state right of way and will go to Lantern Ridge Way.

Councilwoman Sparks and Councilman Story reported public comments regarding the missing fountain at the old reservoir and also a request for blacktopping around the trail.

Councilman Hurst reported that the streetlight is up on Windsor Dr.

Mayor Voiers reviewed the business incentive grant application. Business owners will be required to make a presentation to the finance committee for consideration.

Councilman Story moved to go into closed session at 7:52 p.m. pursuant to KRS 61.810, section 1. A. ‘Deliberations on the future acquisition or sale of real property when publicity would be likely to affect the value of the property’. 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 Story moved to go out of closed session at 8:07 p.m. Councilman Hurst seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

Councilwoman Moore moved to declare as surplus property the building known as the ‘antique shop’ and to authorize the mayor to determine the details of the sale of this property. Councilman Story seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

Mayor Voiers reported that city employees had removed concrete that had fallen from the old theatre and was partially blocking the creek. A lien will be placed on the property.

There being no further business, Councilman Manning moved to adjourn at 8:12 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_