There was a regular meeting of the Flemingsburg City Council Monday, July 14, 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.

Councilman Alexander led the Pledge of Allegiance. Minutes of the June meetings were presented. Councilman Manning moved to approve. Councilwoman Moore seconded the motion. Motion carried.

The 2nd reading of Ordinance No. 07-14-01 amending the zoning ordinance pertaining to real estate signs on dead end streets was presented. Councilman Hurst moved to approve. Councilwoman Sparks 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.

Mayor Voiers reported that Thompson Bros. had submitted the low bid of $161,925 for construction of phase I of the by-pass extension project. This amount exceeds the original amount budgeted in 2014, but city funds are available to cover the additional costs. Contingency, engineering and inspection fees bring the total costs of the project to $200,000. Councilman Story moved to approve the bid submitted by Thompson Bros. Councilwoman Sparks seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried. The 2015 budget will have to be amended to reflect project costs.

Mayor Voiers reported that the purchase of a jet machine had been approved in the 2014 budget and the machine had been ordered, but not received and not invoiced during the 2014 fiscal year. Mayor Voiers asked council to approve the purchase for the 2015 budget year. The budget will have to be amended by $55,000 to reflect this purchase. Councilwoman Moore 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 14-7-1 authorizing the mayor to apply for funds through KOHS for the purpose of purchasing one repeater and five mobile radios was presented for ratification. Councilman Manning 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.

Council discussed the need for more storage space for permanent records. Mayor Voiers referred the matter to the Buildings and Grounds Committee and asked them to review converting a section of the old fire station.

The Finance Committee has received two applications for the business incentive plan. A meeting has been scheduled for Tuesday, July 22nd, at 5:30 p.m.

A meeting of the Public and Employee Safety Committee was scheduled for Friday, July 25th, at 8:30 a.m. to review the disaster plan.

City Clerk/Treasurer Joy Roark reported that the books had been closed for fiscal year 2014 and reports forwarded to the auditor Morgan-Franklin. The City’s audit is first on the list for the fiscal year and is expected to start soon. Written financial reports were included in the council packets.

Greg Boling presented the Codes Enforcement report.

Dave Gray presented the FCA- TV report.

Police Chief Randy Sergent presented the police department report.

Dennis Masters, Public Works Superintendent, presented the street department report.

Joe Dunaway, Utilities Superintendent, updated Council on all utility projects. Phase I of the new waste water treatment plant is nearly complete and start up is scheduled for July 28th. The water plant improvement project has started. Customers for the Ewing sewer line are expected to be hooked up by August 7th. Paperwork for the Crestview Waterline Project is nearly complete. The project is expected to start in September. The state rejected the plans for the Gardenside gas line project. Corrections have been made and resubmitted. Tom MacDonald will draft a letter to the State Board of Education for approval in case the state does not approve installing the line on the right of way.

Mayor Voiers presented the need for another utility employee. The matter was referred to the finance committee for review.

Joe Dunaway addressed the grease and oil problem at the sewer plant noting that the current plant can tolerate it, but the new plant will operate much faster not allowing time for fats to separate. There is no way to treat the grease and oil; it will stop up the system at the new plant. Winchester is the only facility that will accept grease in this area. Councilwoman Moore moved to no longer accept septic or grease from outside haulers. Councilman Manning seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

City Attorney Tom MacDonald reported that he is scheduled to see Kandi Atkinson Friday at 8:30 regarding annexation. The Billy W. Story easement is ready and the Wendell Brown easement is signed. He has not researched the fees for serving warrants for other entities. He will take care of the deed for Wilbert Way. Councilman Hurst asked MacDonald to draft a letter regarding the buzzard problem on Stockwell Ave.

The status of potential interest in the old antique shop building was discussed. Mayor Voiers reported that bids had been received for needed repairs totaling approximately $16,000. The Council advised the Mayor to use his discretion on pricing the property.

Mayor Voiers reviewed the business qualifications for a home occupation.

The Work Ready Community program was discussed. Councilwoman Sparks moved to approve $500 for funding through the Chamber of Commerce to cover costs of testing. Councilwoman Moore seconded the motion. Funding will come from the business incentive program funds. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

There will be a legislation wrap up session in Maysville, August. 25th from 10:00-12:00. Attendance is free. The KLC conference is in Louisville at the Galt House October 8th-10th.

Mayor Voiers noted the filing deadline for city offices is August 12th.

The city employee picnic is scheduled for Saturday, July 19th, at 6:00 p.m. at the City Park.

There being no further business, Councilman Manning moved to adjourn at 8:20 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