There was a regular meeting of the Flemingsburg City Council Monday, August 11, 2014 at 7:00 p.m. in the City Annex. 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 July 14th meeting were presented. Councilman Manning moved to approve. Councilwoman Moore seconded the motion. Motion carried.

Crystal Ruark, Fleming Co. Chamber Executive Director, presented the Chamber report. Ruark also reported on Tourism and the Mainstreet program.

There was no old business.

The first reading of Ordinance No. 9-14-1 adopting the ad valorem personal property tax rate of $0.1393 per $100 was presented. Councilman Story moved to adopt the compensating rate. 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 Ordinance No. 9-14-2 adopting the ad valorem motor vehicle tax rate was presented. Councilwoman Sparks 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. 14-08-1 adopting a modern and accurate legal description of territory on Cherry Grove Road previously annexed by ordinance was presented. Councilman Hurst moved to adopt. 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. 14-08-2 supporting the Work Ready Community effort was presented. Councilwoman Sparks moved to adopt. Councilman Alexander 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 review three applications submitted for the Business Incentive Plan – Clark Outlet, Solters Sporting Goods and Electronics, and Little Corner Shop. Both Clark and Solter met the criteria for the award, but more information was needed from Little Corner Shop. Councilman Story moved to approve the applications submitted by Clark and Solter. 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 Finance Committee had been asked to consider funding for an additional utility employee. A decision will be made once the new waste water treatment is in production and the need for another employee can be justified.

City Clerk/Treasurer Joy Roark reported that she and Assistant City Clerk Joetta Marshall had attended the Kentucky Municipal Clerks Academy in July. The audit for fiscal year ending June 30th is well under way and should be completed soon.

Greg Boling, Codes Enforcement Officer, presented the Codes report.

Mayor Voiers presented an update on the fire station project. Anticipated completion date is the first of December 2014.

Police Chief Randy Sergent presented the Police Department report. Special recognition was given to Officer Brad Crawford for receiving the 2014 Governor’s Occupant Protection Award.

Public Works Superintendent Dennis Masters reported that the fountains at the old reservoir were not working. Mayor Voiers noted that a private donation had been made toward repairing the fountains and he had made a public appeal for donations during a radio interview. Another citizen had offered to donate funds to restock the lake. Masters is looking into a program to keep the lake stocked and control the fishing.

Utilities Superintendent Joe Dunaway presented updates on all projects. Demolition of the water plant is underway and a hole dug for the holding tank. The new side of the waste water treatment plant went on line Aug. 4th. Demolition of the old facilities is underway. The project should be complete in September. An open house is planned for November. The Ewing School is on the sewer line and installation of all grinder stations is almost complete. Within ninety days all individuals should be hooked up. The Crestview Waterline Project will be ready to bid in the next 30 days. Dunaway is working with the state for approval on the Gardenside gas line.

Dunaway reported that Mike McIntosh had passed the Class II Collection certification.

Mayor Voiers discussed switching to Time Warner for internet to obtain better service. Mayor Voiers also suggested the City consider purchasing a chipper in the next budget year.

There being no further business Councilman Manning moved to adjourn at 8:00 p.m. Councilwoman Sparks seconded the motion.

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 Martin L. Voiers, Mayor

ATTESTED:

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Joy Story Roark, City Clerk/Treasurer

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