There was a regular meeting of the Flemingsburg City Council Monday, September 8, 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.

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

Melissa James and Blake Price addressed Council on behalf of Fleming County Schools requesting permission to hold a ‘duck derby’ on the town branch as fund raiser during court days. Councilwoman Sparks moved to approve. Councilwoman Moore seconded the motion. Motion carried.

Vaughn Williams presented an update on the water plant improvement project.

The second reading of Ordinance No. 9-14-1 pertaining to adopting the real property tax rate was presented. Councilwoman Moore moved to adopt. 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.

The second reading of Ordinance No. 9-14-2 pertaining to adopting the property tax rate for motor vehicles was presented. Councilman Alexander moved to adopt. Councilman Story 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.

Resolution No. 14-9-1 was presented authorizing the mayor to make application for KOHS funds in the amount of $3,720 to purchase seven new shotguns. Councilman Hurst 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. 14-9-2 was presented authorizing the mayor to make application for Transportation Alternative funds in the amount of $214,000 for Streetscape improvements. The project would be 80/20 with in-kind accepted in lieu of cash. Councilman Manning 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.

City Clerk/Treasurer Joy Roark reported that the auditors were finishing the annual audit report and expected it to be presented at the next regular council meeting. Financial statements, a report of cash reserves, and the debt schedule were included in the council packets.

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

 Dave Gray presented an update on FCA-TV.

 Police Chief Randy Sergent reported that the new police cruiser had arrived. Use of speed trailers had helped cut down on speeding. National Take Back week is scheduled for September 18th-20th for disposal of prescription drugs.

Dennis Masters, Public Works Superintendent, presented the Street Dept. report.

Joe Dunaway, Utilities Superintendent, reported that the waste water treatment plant had been on line for almost a month and everything was running well. He anticipates that phase I of the By-Pass project will begin by the end of the month once Walker Construction completes their work. The Ewing Sewer line project is expected to be complete by September 19th. Customers will have ninety days from September 22nd to hook up. Customers will be billed regardless of whether hooked up by the deadline. The Crestview waterline project sign is ready to place and then they can start the bid process. David Shrout has all certifications in water, sewer, and gas required by the City.

Council discussed disposing of four RBC fiberglass domes that are surplus from the old waste water plant. It was recommended that bids be per unit with the highest bidder having the option of buying one, two, three or all four units at the bid price for each. If the highest bidder does not buy all units, the second highest bidder will have the same option. The next highest bidder(s) will have the same option until all units are sold.

Dunaway reported that Mike Brown was unable to work due to another surgery relating to a workers comp injury and was expected to be off for several weeks. Justification for hiring another employee was presented. Councilman Manning moved to approve creation of another position in utility dept. Councilwoman Moore seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

Dunaway reported that a grease control program would be implemented and an employee from the waste water department would be designated to monitor it. The land farm contract will terminate after the first of the year. It is no longer needed due to the new waste water treatment plant.

Councilwoman Sparks moved to approve the Rotary Club to have court days October 10th-12th. Councilwoman Moore 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 Crystal Ruark would be submitting the application for Work Ready Community. No bids have been received on the surplus building, but three parties have expressed an interest. Councilman Story moved to re-open the bid process and advertise. Councilman Hurst 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 one bid had been submitted by Cheap’s Chevrolet on the utility truck for $26,500 and on the dump truck for $56,590. Dennis Masters will review the bids to assure they meet the specs. Councilman Story moved to approve contingent on meeting the specs and not exceeding the budget amount for each truck. Councilman Alexander seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

 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

ATTEST:

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Joy Story Roark, City Clerk/Treasurer

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