There was a regular meeting of the Flemingsburg City Council Monday, September 14, 2015, at 7:00 p.m. in the City Annex. Council members present were: Ricky Hurst, Scott Manning, Georgianna Sparks, Meredith Story, and Van Alexander. Kathy Moore was absent. Mayor Martin L. Voiers presided.

 Councilman Alexander led the Pledge of Allegiance. Minutes of the August 10th and September 1st meetings were presented. Councilman Manning moved to approve. Councilman Hurst seconded the motion. Motion carried.

 Crystal Ruark, Fleming County Chamber Executive Director, provided the Chamber report.

 Mayor Voiers presented an Assumption Agreement between Kentucky Regional Cable Commission of which the City of Flemingsburg is a member and the Charter Communications, Inc. Councilman Hurst moved to approve. Councilman Manning seconded the motion. Council voted as follows: Hurst-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

 Assistant City Clerk Joetta Marshall presented the second reading of Ordinance No. 09-15-1 regarding the Fleming Mason Franchise agreement. Councilwoman Sparks made a motion to approve. Councilman Story seconded the motion. A roll call was given with Council voting as follows: Hurst-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

Resolution No. 15-09-1 was presented authorizing the filing of transportation alternative application for streetscape improvements. Councilwoman Sparks moved to approve. Councilman Alexander seconded the motion. Council voted as follows: Hurst-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

Resolution No. 15-09-2 was presented adopting the Buffalo Trace Regional Hazard Mitigation Plan update. Councilman Hurst moved to approve. Councilman Manning seconded the motion. Council voted as follows: Hurst-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

Resolution No. 15-09-3 was presented appointing an applicant agent for FEMA disaster #4218. Mayor Voiers and Dennis Masters, Public Works Superintendent, were named as applicant agents. Councilman Story moved to approve. Councilman Manning seconded the motion. Council voted as follows: Hurst-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

Financial reports were included in the Council packets.

 Greg Boling presented the codes enforcement report.

 Dave Gray provided a written report for FCA-TV.

 Police Chief Randy Sergent presented the Police Dept. report.

 Dennis Masters presented the Public Works report.

 Joe Dunaway presented the report for Water, Sewer and Gas.

Councilman Story reported that the Finance Committee had reviewed an application from Hypac for the Business Incentive Plan. The Committee recommended approving the maximum funding for the plan. Councilman Story made a motion to approve. Councilman Manning seconded the motion. Council voted as follows: Hurst-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

Council discussed a request by Ken Macht to be fully reimbursed for damages that occurred to his property when sewer backed up into his building. The City had originally agreed to reimburse half the damages, $300. No decision was made.

There being no further business Councilman Manning moved to adjourn at 8:00 p.m.

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 Martin L. Voiers, Mayor

ATTESTED:

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Joy Story Roark, City Clerk/Treasurer