There was a special meeting of the Flemingsburg City Council Monday, July 20, 2015 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 Story led the Pledge of Allegiance. Minutes of the June meetings were presented. Councilman Manning moved to approve. Councilwoman Moore seconded the motion. Motion carried.

Crystal Ruark, Fleming Co. Chamber Executive Director, reported on past events as well as plans for future events.

Resolution No. 15-7-1 was presented awarding the cable franchise to Time Warner Cable Midwest LLC. Councilman Story moved to adopt. Councilman Hurst seconded the motion. Motion carried.

The transfer of control of the cable franchise to Charter was discussed. Per Linda Ain, attorney for the KRCC, the City has three options:

1. Approve the transfer (with or without conditions) from TWC to Charter

2. Deny the transfer from TWC to Charter

3. Do nothing: inaction by a municipality within 120 days of receipt of the FCC Form 394 results in an automatic approval.

Linda Ain recommended the City do nothing. Councilman Manning moved to follow the recommendation of Linda Ain. Councilwoman Sparks seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

Municipal Equipment, Inc. submitted a sealed bid for a new garbage truck, which included the following options: 1) 2016 Freightliner M2-106 with Leach Alpha III rear loader packer body, total price $142,013 with a trade-in allowance of $8,000 leaving a net bid of $134,013. Delivery in October 2015; 2) 2016 Freightliner M2-106 with New Way Cobra Rear Loader packer body, total price $143,110 less trade-in allowance of $8,000 leaving a net bid of $135,110, in stock; and 3) 2016 Kenworth T370 with new Way Cobra Rear Loader packer body, total price $143,525 less trade-in allowance of $8,000 leaving a net bid of $135,525. Truck is in stock. Councilwoman Sparks moved to allow Dennis Masters, Public Works Superintendent, to evaluate the bids to assure they meet specifications and authorize the mayor to make a final decision on which truck to purchase based on the evaluations. 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 there was $6,000 in funding for the fire station project that was not spent in the 2015 fiscal year. The General Fund budget for 2016 would need to be amended to include these funds and associated expenditures. Councilwoman Moore moved to amend the budget as recommended. Councilwoman Sparks seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried. This constitutes a first reading of the amended budget, Ordinance No. 8-15-1.

 City Attorney Tom MacDonald presented Ordinance No. 8-15-2 adopting the ad valorem property tax rate of $.1397 per $100, which is the compensating rate. Councilman Story 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.

City Attorney Tom MacDonald presented Ordinance No. 8-15-3 adopting the ad valorem property tax rate of $.1977 per $100 for motor vehicles. Councilman Manning moved to approve. Councilman Hurst 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 reviewed an application from the American Legion for funding through the business incentive program to paint the exterior of their building. The Finance Committee recommended that the application be approved. Councilman Story moved to accept the recommendation of the Finance Committee. Councilman Hurst seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

Councilman Alexander scheduled a meeting of the Buildings and Grounds Committee for Monday, August 10th, at 6 p.m. in the City Annex.

Councilman Hurst scheduled a meeting of the Public and Employee Safety Committee for Friday, July 31st, at 12:30 p.m. in the City Annex.

Joy Roark, City Clerk/Treasurer, reported that her office is prepared for the annual audit scheduled to begin August 3rd. Assistant City Clerk Joetta Marshall and Utilities Clerk II Sarah Farrow are attending the Municipal Clerks’ Academy in Lexington. Financial reports were provided in the council packets.

Greg Boling presented the Codes Enforcement report.

Dave Gray provided a report for FCATV.

Police Chief Randy Sergent reported that Officer Jeremy Miller had been injured in a dirt bike wreck and could be off from work for four months.

Dennis Masters, Superintendent, presented the Public Works report.

Utilities Superintendent Joe Dunaway provided updates on projects. Dunaway also reported that employee Scotty Masters had returned to work and Colby McCloud passed the Class II Distribution test.

Mayor Voiers provided information on the RX discount card, a program made available by KLC at no costs to the city or to the public. The City received a request for funding in the amount of $10,000 from MCTC Build Smart to build a campus in Rowan County. No action was taken.

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