There was a regular meeting of the Flemingsburg City Council Monday, November 9, 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 Hurst led the Pledge of Allegiance. Minutes of the October 12th meeting were presented. Councilwoman Moore moved to approve. Councilman Manning seconded the motion. Motion carried.

Brenda Morgan, C.P.A., presented the annual audit report for fiscal year ending June 30, 2015. She gave a clean opinion with no non-compliances or material weaknesses. This year GASB required that cities had to recognize the CERS pension liability. It was noted that the city had paid all required contributions to CERS and the pension liability was not created by any negligence of the city. The Council voiced their opposition to the pension liability stating that the city did not owe this debt. Councilman Story moved to accept the annual audit report as presented. Councilman Manning seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried.

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

Council discussed an ordinance regarding Rental Dwelling Licensing. A public hearing was suggested to openly discuss the ordinance and address any public issues.

Resolution No. 15-11-1 was presented regarding an Inter Local Agreement for Bluegrass and Central KY Unified Police Protection System. Mayor Voiers reported positive comments from mayors from other participating cities noting the shared manpower increased their ability to fight drugs in their cities. Councilwoman Sparks 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 15-11-2 was presented regarding KOHS funds for a warning siren system on the by-pass. Mayor Voiers noted that the funds had been awarded. The resolution would authorize the mayor to execute the grant documents. Councilman Hurst 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.

Council discussed the Fiscal Court’s decision to remove the tennis courts at the Rec. Park and replace them with parking lots. No action was taken.

The following property was presented as surplus: 2008 Crown Victoria, vin# 2FAFP71V48X112053. It was noted that the jailer, who serves both the city and the county, was in need of a vehicle. Councilman Hurst moved to declare the vehicle as surplus and offer to sale to the jailer at a price determined by the mayor to be equivalent to the current value. Councilman Story seconded the motion. Council voted as follows: Hurst-yes, Moore-yes, Manning-yes, Sparks-yes, Story-yes, and Alexander-yes. Motion carried. Police Chief Randy Sergent said he could advertise the vehicle on the Chief of Police website if the jailer opted not to buy the vehicle.

Miscellaneous computer accessories were presented as surplus. 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. Bids will be opened at the next regular council meeting.

 City Clerk/Treasurer presented written financial reports in the council packets.

 Greg Boling, Codes Enforcement, presented a written report.

 Dave Gray presented the FCA-TV report.

 Chief Sergent reported that Jacob Hartzel has been hired as a police officer recruit.

 Mayor Voiers reported that Billy Barnes, maintenance worker for the Public Works Department, has resigned. His last day will be Friday, November 13th. FCA-TV will be filming a tour of the water plant and waste water plant on Thursday. The film will be available on the access channel and the city’s website.

Joe Dunaway, Utilities Superintendent, reported that the Grease Trap program was going well. Coty Hunt and Greg Hinton both received the Class III Water certification.

Councilman Story reported that the Finance Committee had met to review the annual audit and discuss the pension debt liability.

Councilwoman Sparks reported that a citizen had requested a ramp to access the walking trail.

There being no further business, Councilman Manning moved to adjourn at 8:07 p.m.

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 Martin L. Voiers, Mayor

ATTESTED:

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Joy Story Roark, City Clerk/Treasurer

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