There was a regular meeting of the Flemingsburg City Council Monday, December 10, 2018 at 7:00 p.m. in the City Annex. Council members present were Ricky Hurst, Kathy Moore, Scott Manning, Meredith Story, Van Alexander, and Georgianna Sparks. Mayor Martin L. Voiers presided.

 Mayor Voiers called the meeting to order. Councilman Manning led the Pledge of Allegiance.

 Minutes of the November 10th, 2018 meeting were presented. Councilwoman Moore moved to approve the minutes. Councilman Manning seconded the motion. All were in favor. Motion carried.

Guests, Fire Chief Jerry McCloud and Treasurer Travis Earlywine of the Flemingsburg Fire Department, were present and presented the annual fire report.

Councilman Meredith Story, Chair of the Finance Committee stated the committee had met and discussed the 2017-2018 audit draft. Story made the motion to approve the Audit Draft. Seconded by Councilman Manning. All were in favor. Motion Carried.

Due to the current City Attorney, Kim Razor being elected Judge, Mayor Voiers recommended Suit, Price, Price and Ruark Law Firm as the City Attorneys. Darrell Ruark would be the primary Attorney. The contract would be the same as the current contract. Councilwoman Sparks made the motion to accept the recommendation. Seconded by Councilman Ricky Hurst. All were in favor. Motion carried.

BTADD requested a Utility budget Ordinance amendment of the 2018/2019 budget, to reflect ARC and KIA grant funds coming in and disbursements going out for the Mary’s Avenue/Tinnerman sewer line project. Councilman Story made the motion to adopt the amendment. Councilman Alexander seconded the motion. All were in favor. This constitutes as the first reading for the Utility Budget Ordinance amendment.

City Clerk Joetta Marshall provided written reports. She stated the fiber internet is working great at City Hall. She invited the new council to stop by City Hall anytime.

Codes Enforcement Officer Phillip Hurt told council that the comprehensive plan for the City is 60% complete. Hurt said due to the weather there is not much construction going on in the City. Councilwoman Moore asked Phillip to stay on top of the trash situation on Garr Ave.

FCA-TV provided a written report. Mayor Voiers also announced that the Lion’s Club Auction will be broadcast live once again on FCA-TV.

 Chief Brian Bowling provided written reports. He stated that the police department used donated money to make Thanksgiving food baskets for 11 families in the county. They have raised over $2000.00 for shop with a cop. That takes place on December 11th. Bowling said Cram the Cruiser was a huge success. Those items will be donated to Community Christmas. He told council one of the new cruisers is in and the second one will be in this week. It will be February before they can get the equipment installed in them.

 Public Works Director Joe Dunaway provided a written report. He informed Council that the water treatment plant and sewer plant are both running well. They both have been nominated for awards. Snow plows and equipment have been installed and ready for snow. The City has hired 2 new employees for the Utility Department, and one has moved from temporary to fulltime in the Street Department. Council was reminded that with the upcoming holidays there will be no trash pickup on Monday and Tuesday Christmas week and New Year’s week.

 Councilman Story reported that the Finance Committee had met. They discussed health insurance and were interested in submitting an Agent of Record Change. The committee recommended to the council hiring a local agent. Councilman Hurst made the motion to hire Melissa Hinton of The Hinton Agency as the City’s Agent. Councilman Manning seconded the motion. All were in favor. Motion carries.

 Kim Razor, City Attorney, was absent from the meeting.

 All the Councilmembers gave their well wishes to the outgoing council and wished the best to the new members.

 Mayor Voiers told the Council that the Senior Citizen Building is jointly owned by the City and the County. During the November meeting he told council that the heating and cooling systems needed replaced as soon as possible but Judge Foxworthy reported that there had been some work done on them and they are working. The building is in need a new roof, some floor tile work, some new lighting. Judge Foxworthy is going to seek some funding to help with this expense.

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

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 Robert Money, Mayor

ATTESTED:

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Joetta Marshall, City Clerk