

The City Council of the City of Eminence, Kentucky met in a special called session on Wednesday, May 26, 2010 at 6:00 p.m. at the Eminence City Hall Council Chambers with Mayor Jim Petitt and the following members present: Danny Meadows, Polly Troxell, Shawn Bright, Drane Stephens, Lee Ann Armstrong, and Leo Mason. Absent were none. Other individuals present were Attorney William Brammell, City Clerk Sandra Doane, Police Chief Carey Duncan, Major Kevin Kemper and Henry County Local Representative Jonna Spelbring Priester.

The purpose of the meeting being called was to hold a public hearing on the proposed uses of the Municipal Aid Program Funds and the Local Government Economic Assistance Funds within the proposed budget; present the budget and budget message for fiscal year July 1, 2010 through June 30, 2011; have a first reading of the budget ordinance for fiscal year July 1, 2010 through June 30, 2011; approval of contract with Jefferson Community & Technical College for a student to perform work under the work and learn work-study program; to discuss the Movies at the Park proposal and all related contracts/copyright, etc; and to discuss the DJ at the Park Project.

The Pledge of Allegiance was held.

Mayor Petitt announced that only those items to be covered in the public hearing could be discussed by the public.

Subject: Public Hearing - Mayor Petitt called the MAP and LGEA public hearing to order at 6:00 p.m.

Individuals present for the public hearing were the same as listed above.

Mayor Petitt explained the required uses for the Local Government Economic Assistance funds stating they must be used for public safety. The only expense budgeted for the next fiscal year is \$3,000.00 for the purchase of signs. Mayor Petitt explained that we have budgeted for signs in both funds as a new requirement for reflective signs will require replacement of several of our signs.

Mayor Petitt explained the required uses for the Municipal Aid Program funds stating they must be used on streets, roads, sidewalks, etc. Mayor Petitt reviewed the proposed expenditures from the Municipal Aid Program fund for the 2010/2011 fiscal year. Member Stephens stated he had received a call today from a resident on Elm Street regarding our proposal to replace the sidewalks on North and South Main indicating that if we do Main Street they would like Elm Street done as well. The resident also indicated they understood that the current ordinance requires the sidewalks to be replaced at the property owner's expense. Member Stephens asked if this would create any problem for us. Attorney Brammell stated it is not inappropriate for us to do whichever streets we deem necessary even if some people could construe this as unfair. Mayor Petitt stated we are planning to repair/replace all the existing sidewalks eventually. Member Bright stated that the council, as a whole, picked the sidewalks by priority for commencement of this replacement program. The question was asked if any problem would exist from other individuals, who in the past, replaced or shared expenses with the City for

sidewalk replacement. Attorney Brammell stated we have had the policy in the past that when funds are available that the City would co-op on a 50/50 basis with the property owners. We can enforce the property owners to replace the entire sidewalk in front of their property if we want to do so. Member Meadows questioned who would determine which sidewalks get replaced. Attorney Brammell stated we would need some specific criteria. Mayor Pettitt stated that asphalt cannot be placed over the top of sidewalks. Attorney Brammell stated that our decision to replace the sidewalks within the City using City funds is no different than our streetscape project from earlier years.

Mayor Pettitt asked for comments from the public and inquired if we had received any written comments concerning the proposed uses for either fund. Clerk Doane stated no written comments had been received for either fund.

With no other written or oral comments from the public regarding the proposed uses and budget for the MAP and LGEA funds, the public hearing was closed at 6:15 p.m.

Mayor Pettitt called the special council meeting to order at 6:15 p.m. Individuals present for the special meeting were the same as listed above.

Subject: Contract with KCTCS for Office Help – Mayor Pettitt reviewed an agreement with the Kentucky Community and Technical College System (KCTCS) to provide work for an eligible student with the Ready-to-Work Study program. We were approached by KCTCS to see if we could use a worker for an unspecified amount of time. We agreed to try this pending council approval. The student's name is Rebecca Ramales. Motion made by Member Armstrong and seconded by Member Mason to approve the agreement between the City and Jefferson Community & Technical College retroactive to May 17, 2010 and to authorize Mayor Pettitt to sign the agreement and any related documents and to further authorize all successive periods of renewal of the agreement unless terminated by the City. On a call of vote by Clerk Doane, all members present voted "Yea".

Subject: Budget Message – Mayor Pettitt presented the fiscal year July 1, 2010 through June 30, 2011 budget and read his corresponding budget message. Mayor Pettitt asked council to continue to review the line item budget and if they had any questions to contact either himself or Clerk Doane. Mayor Pettitt reported that the budget committee has reviewed and given their approval of the budget as presented to full council tonight.

Subject: Budget Ordinance – Attorney Brammell held the first reading of the budget ordinance for fiscal year July 1, 2010 through June 30, 2011.

Subject: Movies at the Park – Mayor Pettitt reported he contacted Back Yard Bounce about the Movies at the Park and they will charge \$300.00 to provide the screen, sound and for showing the movie. This price does not include the movie. Mayor Pettitt reported he has checked on the required copyright which would run \$318.00 and it would have a rainout clause to allow for another movie with only the \$18.00 shipping being required if this happens. He has temporarily reserved the movie, Blindsight. Member Armstrong reported she had attended a meeting where a representative of the youth coalition was present and when the Movies at the Park was

mentioned, the youth seemed very interested. Mayor suggested getting school groups/vendors who would like to participate with a booth to be responsible for assisting with cleanup after the event as their contribution for being allowed to participate and for use of our electricity if needed for their booth. Member Mason spoke of an event like this in Indiana which he participated in which was a great success. Motion made by Member Meadows and seconded by Member Mason to authorize proceeding with the Movies at the Park as presented for three months starting in June. On a call of vote by Clerk Doane, all members present voted "Yea". Mayor Petitt asked Member Armstrong to contact the school groups with the information for booths. The first Movies at the Park will be June 25th.

Subject: DJ at the Park –Mayor Petitt asked if there was anything to report or request for the upcoming DJ at the Park. Discussion held. Member Armstrong requested a trailer for the DJ so he could set up a little higher. Member Armstrong asked if the lights would be ready. Member Stephens stated that due to the heavy rains of recent weeks they are not ready but has been assured by William Smith that there are some flood lights that can be used. Member Armstrong requested that we try to do something to help control the mosquitoes. The event times are DJ from 6:00 to 10:00 p.m. with the dancers to be there between 8:00/8:30 p.m. and the balloon artist to be there between 6:00/8:00 p.m. Member Armstrong asked if the picnic tables could be painted prior to Saturday. It was suggested not to paint them as they may not dry due to the humidity.

With no further business to be discussed, motion made by Member Bright and seconded by Member Meadows to adjourn. All members present voted "Yea". Meeting adjourned at 6:50 p.m.

JIM PETITT, MAYOR
CITY OF EMINENCE, KENTUCKY

ATTEST: _____
SANDRA A. DOANE, CITY CLERK
CITY OF EMINENCE, KENTUCKY