The City Council of the City of Eminence, Kentucky met in a regular session on Monday, April 8, 2019 at 6:15 p.m. at the Eminence City Hall with Mayor Drane Stephens and the following members present: Danny Meadows, Steve Metcalfe, Fred Downey, Leo Mason, Polly Troxell and Lee Ann Armstrong. Also, in attendance were City Attorney William Brammell; City Clerk Robin Mullins; Public Works Director Matt McAllister; Major Mike Wells; Magistrate Scott Bates; Henry County Local Representative Tammy Shaw; Citizens: Darrell Hinkley, Jeff Emily, Marty Tollefson & Margie Bailey.

Mayor Stephens called the meeting to order at 6:15 p.m.

Pledge of allegiance held.

Subject: County Business - Magistrate Scott Bates was present to report the county was working on their budget and money was tight due to retirement. State roads would be paved on Highway 22 from Oldham County to Eminence. Magistrate Bates also reported the potholes on 55 would be filled again as soon as the Paving Companies open up. The Economic Development Committee will have a meeting in Pendleton Wednesday, April 10, 2019 at 6:00 pm about putting in a sewer system. Everyone is invited to attend to see who would like sewers and find out about how to pay for them.

Subject: Drainage 39 Michael Ray – Darrell Hinkley was present to report that he was given the wrong information about the magistrates and nothing was done about the drainage on his property. Mayor Stephens assured him, he and Public Works Director McAllister were working on a solution and would get back with him at a later date.

Subject: Police Issue – Margie Bailey was present to report that she had an issue with EPD. It involves an arrest with her son, made by officers Parham and Bailey. Ms. Bailey didn't want the issue to get out of hand, but she didn't appreciate how it was handled. She had spoken with two council members and tried to speak with the Mayor and see the Chief, but he wasn't in his office. Mayor Stephens told her the proper protocol was to file a complaint with the Chief first and if the issue wasn't resolved he would handle it. Major Wells will look into to Ms. Bailey's complaint and get back with her.

Subject: 437 Mulberry Pike Annexation – Jeff Emily was present to report he was interested in getting his property annexed into city limits. The council was in agreement with the annexation. Attorney Brammell will help Mr. Emily with the survey and ordinance.

OLD BUSINESS:

Subject: Minutes – The minutes of the previous regular session held on March 11, 2019 were reviewed. Mayor Stephens asked for any additions or corrections to the minutes. With no additional additions or changes forthcoming, Mayor Stephens stated they would stand approved as presented.

REPORTS:

Subject: Police Department Report (Copy Attached Hereto) – Police Major Wells presented the monthly activity report to council. They had a total of 258 contacts for the month, with ten traffic collision. Eighteen citations were issued on thirty-one charges. Six individuals were arrested.

Major Wells reported there was a resignation within the department and a replacement has been found. David Patterson who is currently employed by the Harrodsburg Police Department will start on April 11, 2019.

Detective Bailey worked a stolen vehicle case and an arrest was made; he also presented a case to the Franklin County Grand Jury.

Officer Lucas investigated a vehicle vs pedestrian accident on North Main Street. The victim was transported to the hospital with multiple injuries.

Every officer completed their annual Arrest, Search and Seizure Training and mandatory firearm training.

Subject: Public Works Department Report (Copy Attached Hereto) – Public Works Director Matt McAllister reviewed the monthly activity report with council. Reported on routine activities.

Mr. McAllister reported a water meter on North Main had to be repaired after a utility company backed over it with their bucket truck which damaged the jar and service line. Hydrant flow test were performed in front of the school in preparation for the new Gym project. The 6" water main extension for library project has been installed and tested.

Mr. McAllister reported a large carport had to be removed off of the Quail Run lift station due to high winds. Sewer blockage had to be cleared from Maple after it was clogged with wipes and other debris; also had problems with lift stations in Pleasureville.

Member Meadows reported the drainage issue in his yard due to the culvert not being repaired properly. Motion made by Member Downey and seconded by Member Troxell to get a bid to repair the headwall properly. On a roll call the following members voted:

Member Downey	"Yea"	Member Armstrong	"Abstain"
Member Troxell	"Yea"	Member Meadows	"Abstain"
Member Mason	"Yea"		
Member Metcalfe	"Yea"		

Subject: Administrative Office Report (Copy Attached Hereto) - City Clerk Robin Mullins reviewed the monthly administrative office report with council reporting that her office has collected 97% of the total 2018 billed taxes with only \$11,629.79 remaining unpaid as of April 4, 2019.

Clerk Mullins also presented and reviewed the Third Quarter 2018/2019 budget comparison with the council.

Mayor Stephens reported we had received information about the digital copies of the City Official Hand Books and with the price asked if the council would be interested in a hard copy. The council decided they would rather have a hard copy.

Subject: Fire Department Report – Member Meadows reported that all is going well in the department. The department had 4 runs and other training hours during March for a total of 145 manhours. Member Meadows asked when the concrete work would be done on the floor. Mayor Stephens reported it should be done soon. He will check and get back with Member Meadows.

Subject: Festivals Report – Mayor Stephens reported he had spoken with Holly Kinderman at the KY Renaissance Fair and they were interested in doing a Fall Festival. Mayor Stephens reported to make the public aware we are not doing Eminence Day the way we usually do it, but we are doing something different. The projective date is October 26 with more info to come.

Subject: Parks Report – Mayor Stephens reported he is working on the bathhouse bids. He has Five out for the Construction, Two out for Plumbing and One out for Electric.

NEW BUSINESS:

Subject: Open Citizens Comments/Questions: - Darrell Hinkley: None Present.

Subject: Code Enforcement Officer – Cathrine Patterson was present to introduce herself to the council and let them know about how she plans to clean up Eminence.

Subject: City Wide Clean Up – The Spring Clean Up is planned for May 18, 2019 from 8:00 am to 2:00 pm, or until dumpsters are full. Member Metcalfe would like to utilize students at the school to help carry items to curb and have Public Works pick it up. Clerk Mullins will check with insurance about liability for students. Mayor Stephens reported he will check with Jeremy Rumpke about a Special Pickup for citizens who cannot bring their junk to the Spring Clean Up.

Subject: Mayor's Update – Mayor Stephens reported that the work across the street that Mr. Hinkley is referring to did not cause the problem on his property. It actually improved the drainage on the property. Public Works Director McAllister is doing a study and will present it at a later date.

Subject: Council – New Business – Member Mason reported he received a complaint about the blue rubber mulch at the park staining the children's clothes and carpet at home. The parents want us to remove it and replace it with something else. The council decided no action would be taken.

Subject: Warrants - The warrants for payment were presented and reviewed. Motion made by Member Troxell and seconded by Member Mason to approve the warrants for payment as presented. All members present voted "Yea".

With no further business to be discussed, motion made by Member Armstrong and seconded by Member Mason to adjourn. All members present voted "Yea". Meeting adjourned at 7:41 p.m.

DRANE STEPHENS, MAYOR

CITY OF EMINENCE, KENTUCKY

ATTEST:

ROBIN L. MULLINS, CITY CLERK CITY OF EMINENCE, KENTUCKY