The City Council of the City of Eminence, Kentucky met in a regular session on Monday, November 11, 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, Lee Ann Armstrong and Polly Troxell. Also, in attendance were City Attorney Bill Brammell; City Clerk Robin Mullins; Public Works Director Matt McAllister; Chief Mike Wells; and Magistrate Scott Bates.

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

Pledge of allegiance held.

Subject: County Business - Magistrate Scott Bates was present to report that the county was working on the Sheriff and Clerk's Budgets. The county had worked out the details of the EMS Board because Baptist would be taking over in January. Although the county would still be required to pay the bills through November of 2020. Magistrate Bates had been in contact with Ronnie Moore about speed bumps on Sulphur and wanted to bring it to the council's attention. Chief Wells stated they have been watching the area and will look into other avenues to deter speeders such as flashing signs as suggested by Member Downey.

OLD BUSINESS:

Subject: Minutes – The minutes of the previous regular session held on October 14, 2019 were reviewed. Mayor Stephens asked for any additions or corrections to the minutes. With no additions or changes noted, Mayor Stephens stated they would stand approved as presented.

REPORTS:

Subject: Police Department Report (Copy Attached Hereto) – Police Chief Wells presented the monthly activity report to council. Department personnel had a total of 269 contacts for the month, with four traffic collisions. Twenty-five citations were issued on thirty-six charges. Seven arrests were made.

Chief Wells reported Detective Dudinskie is still working the case on Jackson Road and has logged over 80 pieces of evidence. The department is glad to have him because this is his expertise.

Subject: Code Enforcement Report: Code Enforcement Officer Marvin Michum was absent so Mayor Stephens presented his report. We are still working with the court on the house on King Street and go back to court on December 4th. Hopefully there will be a guilty verdict and we can proceed with the house being taken down.

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 that they assisted Bob Woods with locating existing water and sewer utilities for a new home construction on West Broadway; Two new water services were installed in Elmcrest in preparation for new construction.

Mr. McAllister also reported sewer services were exposed and installed in Elmcrest in preparation for new construction; repaired a 6" sewer force main on Mulberry due to a rupture; cleared a sewer blockage in Pleasureville; resolved several electrical issues with the lift stations in Pleasureville.

Mr. McAllister also reported the electrical service for the new bathrooms at Coach D Park was dug.

A second leak adjustment was requested for Alisa Swinney in the amount of \$78.62. The leak was in the toilet. It has been repaired but went on for two billing cycles. Motion made by Member Downey and seconded by Member Meadows to grant a second adjustment to Alisa Swinney. All member present voted "Yea".

A' second leak adjustment was requested for Darrel Chisholm (Stephanie Hancock) in the amount of \$52.09. The leak was a leaky faucet and has been replaced. It has gone on for two billing cycles. Motion made by Member Meadows and seconded by Member Troxell to grant a second adjustment to Darrell Chisholm (Stephanie Hancock). All member present voted "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 \$277,964.64 in property Taxes for 2019.

Mayor Stephens reviewed the first quarter budget review with the council

Subject: Fire Department Report – Member Meadows reported that all is going well in the department. The department had 11 runs and other training hours during October for a total of 145 manhours.

Member Meadows reported that he wanted to thank council for support column being fixed; he also reported that chairs were missing from the fire station so the code on the door has been changed.

Subject: Festivals Report – Mayor Stephens reported that the festival committee met

October 24, 2019 to discuss the Eminence Day Fall Festival. The date has been set next year for the 2^{nd} Saturday in October. The Festival Committee will meet again November 24, 2019 to follow up and finalize Light Up Eminence. The Road will be closed from West Broadway 22 to South King Street from 4-9 pm. All Businesses have been asked to decorate.

Subject: Parks Report – Mayor Stephens reported the doors are up, the plumbers should have been there and we are waiting on the roof.

NEW BUSINESS:

Subject: Bid Opening Police Cruiser – Chief Wells reported he was unable to get the Ford truck they had originally budgeted for so we advertised for a 2020 Dodge Charger in the Henry County Local. Two bids were received as follows:

John Jones Chrysler - \$26,480.00 Shelbyville Chrysler - \$25,192.00

Motion made by Member Meadows to accept the bid of Shelbyville Chrysler if it meets the required specifications per the bid. Motion seconded by Member Armstrong. All members present voted "Yea".

Subject: Council – New Business – Member Metcalfe reported he had been in contact with Eminence Independent School and they can do a Jim Green sign in slate for us. Member Downey preferred to go ahead and do the sign in bronze as originally discussed. Mayor Stephens suggested to get the wording corrected for the sign and get Mr. Green to approve it and take it and get a price before the next meeting.

Subject: Warrants - The warrants for payment were presented and reviewed. Motion made by Member Downey and seconded by Member Maxon to approve the warrants for payment as presented. On a call for votes, all members present voted "Yea".

With no further business to be discussed, motion made by Member Armstrong and seconded by Member Metcalfe to adjourn. All members present voted "Yea". Meeting adjourned at 7:26 p.m.

DRANE STEPHENS, MAYOR

CITY OF EMINENCE, KENTUCKY

ATTEST:

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

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