The City Council of the City of Eminence, Kentucky met in a regular session on Monday, February 10, 2020 at 6:15 p.m. at the Eminence City Hall with the following members present: Danny Meadows, Steve Metcalfe, Fred Downey, and Lee Ann Armstrong. Also, in attendance were City Attorney Bill Brammell; City Clerk Robin Mullins; Public Works Director Matt McAllister; Chief Mike Wells; Assistant City Clerk Debbie Moore, Henry County Local Editor Aaron Nelson, Eminence Project Prom Representative Karra Axline, and Resident Ed Steinmetz.

In the absence of Mayor Stephens, Clerk Mullins called the meeting to order at 6:15 p.m.

Pledge of allegiance held.

Subject: Selection of Person to Preside Over Meeting — Motion made by Member Armstrong and seconded by Member Downey to elect Member Meadows to preside over the meeting in the absence of Mayor Stephens. On a call for vote, voting "Yea" were Members Armstrong, Downey, Metcalfe, and Meadows. Motion carried. Member Meadows assumed the chair.

Subject: County Business - Magistrate Scott Bates was absent so no report was presented to the council.

Subject: Damage to Property 609 Mulberry Pike – Assistant City Clerk Debbie Moore was present to request the city's assistance in what could be done with getting the semi-trucks to stop damaging her property. Attorney Brammell said ultimately this is a Debbie issue and the city cannot do anything to assist her. Member Meadows suggested Debbie go to next Fiscal Court Meeting and see if there is anything they can do and he will attend with her.

Subject: Project Prom – Karra Axline was present to request the City of Eminence pay an invoice for Project Prom in the amount of \$500.00. Motion made by Member Armstrong and seconded by Member Metcalfe to pay an invoice of \$500.00 for Project Prom. On a call for vote by Clerk Mullins, all members present voted "Yea".

OLD BUSINESS:

Subject: Minutes – The minutes of the previous regular session held on January 13, 2020 were reviewed. Member Meadows asked for any additions or corrections to the minutes. With no additions or changes noted, Member Meadows 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 214 contacts for the

month, with three traffic collisions. Fifteen citations were issued on twenty-three charges. Three arrests were made.

Chief Wells reported the school has agreed to go ahead with a school resource officer and we just need to work out the details.

Subject: Code Enforcement Report: Mayor Stephens was absent so no report was presented to the council.

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

A second leak adjustment was requested for Avery Wardrup in the amount of \$65.18. The leak was in the toilet. It has been repaired but went on for two billing cycles. Motion made by Member Armstrong and seconded by Member Downey to grant a second adjustment to Avery Wardrup. All members 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 \$15,848.29 in property Taxes for January, 2020.

Subject: Fire Department Report – Member Meadows reported that all is going well in the department. The department had 6 runs and other training hours during January for a total of 75 man-hours.

Subject: Festivals Report – Mayor Stephens was absent so no report was presented to the council. Member Downey volunteered to be on the Festival Committee.

Subject: Parks Report – Mayor Stephens was absent so no report was presented to the council. Member Meadows suggested the pumphouse at the park be painted and Member Armstrong volunteered to paint it. Member Metcalfe volunteered to help paint. Member Meadows told them to get the paint and supplies they needed to paint the pumphouse.

NEW BUSINESS:

Subject: Land Farm Lease – Clerk Mullins reported no bids were received for the land farm lease and asked if they would like to put the bid in the paper again.

Attorney Brammell stated since no bids were received, we could ask the two interested parties to present their best offers and then make a decision from those two offers.

Subject: Annual Compensation Increase – Mayor/Council – Member Meadows stated this is the time of the year that the Department of Local Government sends the allowed CPI for

adjustment for Mayor and Council salaries. The 2020 increases sent by the DLG are 2.3%. Member Meadows stated because the COL is in the budget no action needs to be taken.

Subject: Eminence Foundation Dinner – Member Meadows reported an invitation had been received to attend the Eminence Foundation Dinner and wanted to know if anyone was interested in attending. Motion made by Member Downey and seconded by Member Metcalfe to get at Gold Status Table in the Amount of \$500.00. On a call for vote by Clerk Mullins, all members present voted "Yea".

Subject: Ordinance Amending Henry County Planning & Zoning Ordinance Section 660 (I)(A)(1) – Attorney Brammell held the first read of the ordinance amending the Planning & Zoning Ordinance Section 660 Section (I)(A)(1).

Subject: Open Citizen Comments – Resident Ed Steinmetz asked Chief Wells who would be liable for the School Resource Officer since they would work at the school. Attorney Brammell stated the city would be liable for the School Resource Officer since we would be paying them and they would be on the city's insurance.

Subject: Council – New Business – Member Metcalfe ask if there was anything that could be done about people parking on the streets and making it hard for cars to pass on the streets. Attorney Brammell said the officers could give them a citation for obstruction of a city street and the Judge would have the final say.

Member Metcalfe and Member Armstrong presented a sample of the Jim Green plaque and the council agreed to wait and see what other changes could be made before a final decision was made.

Subject: Warrants - The warrants for payment were presented and reviewed. Motion made by Member Downey and seconded by Member Armstrong 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 Downey and seconded by Member Armstrong to adjourn. All members present voted "Yea". Meeting adjourned at 7:15 p.m.

DRANE STEPHENS, MAYOR

CITY OF EMINENCE, KENTUCKY

ATTEST.

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

,