

**CITY OF FLEMINGSBURG
MINUTES OF REGULAR MEETING OF BOARD OF CITY COUNCIL
MONDAY, JULY 11, 2022, 6:00PM
CITY ANNEX BUILDING**

Mayor Robert Money called to order the regular meeting of the board of city council at 6:00pm.

Councilman Carpenter led all in the Pledge of Allegiance.

City Clerk, Crissy Cunningham called for attendance.

Present Council Members:

Mr. Van Alexander
Ms. Amy Bolar
Mr. Danny Carpenter
Ms. Angie Graham
Mr. Ricky Hurst

Absent Council Members:

Mr. Blake Harmon

Motion to approve the regular meeting minutes from June 13, 2022, and the special meeting minutes from June 22, 2022, passed with a motion by Councilwoman Bolar and a second by Councilman Alexander. They passed with a unanimous vote in favor.

There was a request for a zone map amendment concerning property along Frazier Street. There was discussion it was for an apartment building and would cause congestion. There was discussion concerning lack of plans and engineering for utilities. The consensus was more information was needed for approval. There was a motion to table this item until more information is provided. Motion to table this item passed with a motion by Councilman Alexander and a second by Councilwoman Graham. Motion passed with a unanimous vote in favor.

There was another request for a zone map amendment concerning property located at 420 E. Water Street. There was a request to put in a double wide. There was discussion of placement, and it must have a block foundation. Motion to approve this request passed with a motion by Councilman Hurst and a second by Councilman Alexander. Motion passed with a unanimous vote in favor.

There were two resolutions to accept grants, approve grant agreements, authorize amendments to the City's annual budget, and authorizing a representative to sign all related documents. One was for water, and one was for the sewer. The water project grant passed with a motion by Councilwoman Graham and a second by Councilman Carpenter. The sewer project grant passed with a motion by Councilman Hurst and a second by Councilman Carpenter. Both passed with unanimous votes in favor.

Mr. David Gray was present to report for FCA-TV. He had met with Ryan Sandwick and his UK Students and had an idea for a new show highlighting new businesses.

Police Chief Brian Bowling was present. Bowling thanked Sgt. Pollock for doing extra work while he was on vacation. There was discussion of some upcoming events in August. Two Dodge Durangos have been purchased and there have been some supply chain issues on the upfitting.

Mr. Joe Dunaway was present to report. There was discussion of a few employees on leave for illness. The solar lights at the walking trail are being installed. There was discussion of parking for the walking trail and handicapped parking. There will be a grace period, then illegally parked cars will be ticketed and towed. Mr. Dunaway asked to surplus some used equipment and tools. Motion to approve sale of surplus items passed with a motion by Councilwoman Graham and a second by Councilman Alexander. Motion passed with a unanimous vote in favor.

Councilwoman Graham asked about a deadline for the bid on the Princess Theater. Graham discussed citizens have waited long enough and asked if we should re-advertise for bids.

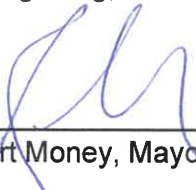
Councilman Hurst thanked everyone for the prayers for his wife.

Mayor Money asked for an update on the interlocal agreement with Tourism from the City Attorney, Darrell Ruark. He should have ready for the next meeting. He reported there was a major water line break on July 6. The mayor also shared an email he received bragging on our Police Chief for helping a citizen while traveling through Lexington. Mayor Money also asked Council members to let him know if they would like to be registered for the KLC Conference in September.

Motion to go into Executive Session per KRS 61.810(1)(c) that allows for discussions of proposed or pending litigation against or on behalf of the public agency passed with a motion by Councilwoman Bolar and a second by Councilman Alexander. Motion passed with unanimous vote in favor. Council entered Executive session at 6:38pm. Motion to come out of Executive Session passed with a motion by Councilwoman Graham and a second by Councilman Hurst. Council exited executive session at 6:55 pm. Motion passed with a unanimous vote in favor. No action was taken during or as a result of the closed session.

Motion to adjourn passed with a motion by Councilwoman Bolar and a second by Councilman Hurst. Motion passed with a unanimous vote in favor. The meeting was properly adjourned at 6:55 pm.

Board of City Council
Flemingsburg, Kentucky



Robert Money, Mayor

Approved by City Council
on August 8, 2022

Attest:



Crissy Cunningham, City Clerk