

**CITY OF FLEMINGSBURG
MINUTES OF REGULAR MEETING OF BOARD OF CITY COUNCIL
MONDAY, MARCH 14, 2022, 6:00PM
*** CITY ANNEX BUILDING *****

Mayor Robert Money called to order the March 14th, 2022, regular meeting of the Board of City Council at 6:00 pm.

Councilman Danny 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. Blake Harmon
Mr. Ricky Hurst

Motion to approve the regular meeting minutes from the February 14, 2022, meeting passed with a motion by Councilman Alexander and a second by Councilwoman Graham. Motion passed with a unanimous vote in favor.

Ms. Melissa Hardy was present from Buffalo Trace Area Development District to get approval of a resolution of adoption of the Buffalo Trace Regional Hazard Mitigation Plan update FEMA approved plan update. This resolution identifies and updates natural hazards. It is updated every five (5) years to be eligible for FEMA funding. The Resolution passed with a motion by Councilman Ricky Hurst and a second by Councilman Blake Harmon. Motion passed with unanimous vote in favor.

Ms. Shannon Dearing, a resident, was present to request the drive to her property be adopted as a city street. City Attorney, Darrell Ruark, advised Council it is not a city street at this time. Councilman Harmon stated the city has always taken care of it. The request was to the end of the existing pavement. Public Works Director, Joe Dunaway, advised Council it measures 127' and there would need to be signage put up that the street dead ends, and it is the end of city maintenance. Mr. Dunaway's estimate to get the 'street' to par would be approximately \$4,500. There was discussion the street name would be S. Lakepoint Drive. The request to proceed with an ordinance to adopt S. Lakepoint Drive passed with a motion by Councilman Blake Harmon and second by Councilman Ricky Hurst. Motion passed with unanimous vote in favor.

Ms. Jessi Gross was present from Enterprise Fleet Management Services to give an overview of their program. Ms. Gross discussed cost savings for the city. The program monitors and tracks maintenance of the fleet. The team monitors when to sell the vehicles at their sweet spot when the most equity will be gained. There was discussion of ordering vehicles through the manufacturer and delivering through the local dealership so they will get the volume credit for the sales. No payments need to be made until the city takes delivery of any vehicle. There was discussion the cruiser that Chief Bowling just purchased for the police department could be

used to begin the program. There was a motion that request for bids had already been advertised and was due March 16, 2022. Council discussed if no other bids were received, they wanted to proceed with this program for fleet management. Motion to proceed with enterprise if no other bids are received to be reviewed passed with a motion by Councilwoman Bolar and a second by Councilman Alexander. Motion passed with unanimous vote in favor.

Ms. Frances Richie from Rumpke was present to provide an update on the trash collection. Ms. Richie said there are five (5) trucks that run on Thursdays for residential collection. There was discussion there has been only positive feedback from their service.

The next item of business was a Resolution to award the Dorothy Street Project to Bluegrass Engineering and to authorize the Mayor to sign and execute any and all documentation pertaining to the award and contract for services with Bluegrass Engineering. The Resolution passed with a motion by Councilman Alexander and a second by Councilman Harmon. Motion passed with a unanimous vote in favor.

Ms. Melanie Jones was present to request use of the city park for the Tourism commission to hold a family fun day. The event will run from 10 am to 10 pm; there will be carnival rides, inflatables, roller skating, a concert for the adults and the night will end with fireworks. Motion to approve this event and use of the park passed with a motion by Councilman Harmon and a second by Councilman Hurst. Motion passed with a unanimous vote in favor.

There was discussion of compensation for elected officials. The consensus was to leave the pay as it is currently. Motion to leave the current pay for elected officials passed with a motion by Councilman Hurst and a second Councilwoman Graham. Motion passed with a unanimous vote in favor.

The Mayor advised that an ethics committee meeting needs to be scheduled; discussion was Monday or Thursday would work best.

There was discussion Air Med Care memberships are available. If the employees want to sign up, the city can do a payroll deduction.

Code Enforcement Officer, Mr. Rob Conn provided a report to Council. He advised he is very excited about his iWorq program. He has asked the Code Enforcement Board to attend one of Maysville's Code Board Meetings to observe.

Mr. Dave Gray provided a handout for FCA-TV. He advised things were going well.

Police Chief Bowling provided a handout with Council's packets. Bowling discussed some arrests related to thefts from storage buildings and catalytic converters. Bowling is looking at the Police Department ordinance for updates and work continues on the accreditation process. One of Bowling's officers resigned but he is waiting to fill that position in case there is a need for more school resource officers. Bowling also gave statistics of the alcohol sales for calendar year 2021. There was \$1.8 million in sales and \$78,000 collected in license and registration fees. After all expenses, the city and the county each had approximately \$19,000.

Public Works Director, Mr. Joe Dunaway provided a report in the council packets. Dunaway advised the city has used 200 ton of salt. Bluegrass Engineering was the same as the E. Water Street project. Dunaway has advertised for the surplus of the city's dumpsters. Free Clean-up week will be held April 25-29 from 1-4pm at the Wastewater Treatment Plant. There was

discussion of lighting at the reservoir. Dunaway discussed a few of the options including pedestal lights and placing every 40 feet.

The Employee & Public Safety Committee is scheduled to meet next month.

The Finance Committee had just met about the fleet management program discussed during this meeting.

The Parks and Recreation Committee are still working on bids for the playground equipment.

Councilman Carpenter complimented the Chamber Breakfast. He advised Nathan Johnson is preparing a bid on the Princess Theatre.

Councilwoman Bolar thanked Mayor Money and Chief Bowling for participating in Read Across America by reading to the students.

Councilman Alexander commented this was a very productive meeting.

Mr. Steve Donovan reported there has been an advertisement for artists for the July Art Fair.

Mr. Chris Fields was present from the Center for Energy Education and invited everyone to an open house the next day from 11am-2pm and 5pm-8pm at the Mt. Carmel Fire Station.

There being no further city business, the meeting was properly adjourned at 7:27 pm.

BOARD OF CITY COUNCIL
FLEMINGSBURG, KENTUCKY



Robert Money, Mayor

APPROVED BY CITY COUNCIL
ON APRIL 11, 2022
ATTEST:



Crissy Cunningham, City Clerk