

There was a special meeting of the Flemingsburg City Council Tuesday, November 13, 2018 at 6:00 p.m. in the City Annex. Council members present were Ricky Hurst, Kathy Moore, Scott Manning, Georgianna Sparks, Meredith Story, and Van Alexander. Mayor Martin L. Voiers presided.

Mayor Voiers led the Pledge of Allegiance.

Crystal Ruark, Executive Director of the Flemingsburg Chamber of Commerce gave her report.

There was discussion on the Solid Waste Collection. In light of a fairly new KRS # 1090417 and the advice of the City Attorney, council decided to take no action at this time.

Cindy Ring with BTADD presented documents for the Mary's Avenue and Tinnerman Drive sewer line project that are requirements of ARC.

Cindy presented the Contract for Professional Services agreement. Councilman Ricky Hurst made the motion to accept the agreement. Councilwoman Kathy Moore seconded the motion. All were in favor. Motion carried.

Councilman Van Alexander made the motion to approve two contracts with BTADD (KIA and ARC with one correction on page 3 the city name was incorrect). The motion was seconded by Councilwoman Georgianna Sparks. All were in favor. Motion carried.

Ms. Ring Presented the Clearing House letter of assurance. Councilwoman Sparks made the motion to accept the letter seconded, by Councilman Manning. All were in favor. Motion Carried.

Councilman Meredith Story made the motion to adopt the Procurement Standards. This motion was seconded by Councilwoman Kathy Moore. All were in favor. Motion Carried.

Resolution 11-1-18 authorizing the city to adopt the State Agency's Title VI Implementation plan was presented. Councilwoman Moore made the motion to adopt the resolution, seconded by Councilman Hurst. All were in favor. Motion carried.

Cindy Presented the Grievance Procedure. Councilwoman Sparks made the motion to adopt the procedure. Councilman Manning seconded the motion. All were in favor. Motion carried.

Resolution 11-2-18 Fair Housing Resolution was presented. Councilman Scott Manning made the motion to adopt the resolution. Councilwoman Kathy Moore seconded. All were in favor. Motion carried.

Resolution 11-3-18 Adoption of State Analysis of Impediments to Fair Housing was presented by Cindy. Councilman Hurst made the motion to adopt the resolution. Seconded by Councilman Alexander. All were in favor. Motion carried.

Ms. Ring presented the Guideform Residential Antidisplacement and Relocation Assistance plan. Councilwoman Kathy Moore made the motion to adopt this plan. Seconded by Councilman Ricky Hurst. All were in favor. Motion carried.

Resolution 11-4-18 authorizing the City Clerk and the Mayor to distribute grant funds for the Mary's Avenue and Tinnerman Drive project was presented. Councilwoman Kathy Moore made the motion to adopt the resolution, seconded by Councilman Meredith Story. All were in favor. Motion carried.

Resolution 11-5-18 Cost Overruns was presented by Cindy. Councilwoman Kathy Moore made the motion to adopt the resolution, seconded by Councilwoman Georgianna Sparks. All were in favor. Motion carried.

Certification regarding drug-free workplace requirements was presented. Councilwoman Georgianna Sparks made the motion to adopt the requirements, seconded by Councilman Scott Manning. All were in favor. Motion carried.

City Clerk, Joetta Marshall provided written report. She reported to council that the phones in City Hall had not been working but were up and going again.

Codes Enforcement Officer Philip Hurt, provided written report. He commented that the planning commission had not met but was working on the Comprehensive Plan.

FCATV Dave Gray provided written report. He commented on the Lion's Club auction.

Police Chief Brian Bowling provided written report. He thanked BTADD for helping with Grants to help purchase 2 police cruisers. He said there is one officer in the Academy and another one will be starting soon. He commented on the good job SRO officer Tim Smith is doing. Officer Jacob Hartzel is doing a drug free program at SMS. The police department is doing the Cram the Cruiser again this year.

Public Works Superintendent Joe Dunaway thanked BTADD for all they do. He announced that the Water Treatment Plant had been nominated for a State Award. Blacktopping at the walking trail should start in May. Contractors will start on the pier in December. Joe and Mayor Voiers have been trying to get streets paved since June, but due to the rain H.G. Mays says it will be April or May before they can get to them.


Building and Grounds Committee met. They reported that the daycare has 2 doors in need of repair and the playground needs some mulch. Fischer Building needs some paint. Warehouse needs some repair work. Senior Citizen Center on Chapel Lane, owned by the City and the County, is in need of a new HVAC system soon and it needs a new roof.

City Attorney Kim Razor said she would get more information on the new garbage statute.


Councilman Van Alexander reported on Greater Fleming County Regional Water. Councilwoman Moore asked if they would be able to drive over the sidewalks in front of Brooks Garage.

Mayor Voiers informed the council of upcoming trainings.

There being no further business, Councilman Scott Manning moved to adjourn the meeting at 7:00 p.m.


Martin L. Voiers, Mayor

ATTESTED:


Joetta Marshall, City Clerk/Treasurer