

**Minutes of Regular Meeting
Common Council of City of Scottsville, Kentucky
January 13, 2020
6:00 P.M.**

The Common Council of the City of Scottsville met in regular session January 13, 2020 at 6:00 p.m. at the City-County Building, Scottsville, Kentucky.

Mayor David Burch and the following members of the council were present: Dr. Mark Huntsman, Rogerlynnne Briddon, Michael McGuire, Beverly Tracy Anderson, Dr. Franklin Foster and Ken Goforth.

Mayor Burch called the meeting to order and welcomed all guests. Jerry Biddle lead the Pledge of Allegiance.

Rogerlynnne Briddon made motion second by Michael McGuire to adopt the agenda. The vote was unanimous.

Members of the Pride Masters were present at the meeting and member Trent Huizenga a Junior at Allen County Scottsville High School spoke for the group and told Council Members about the group. There were 5 students and 4 leaders in attendance.

Eric Sexton Executive Director of the Barren River Area Development District attended the meeting and stated that he tried to visit the Cities in the BRADD area occasionally.

In updates to the Council Mayor Burch stated that 38 dead water meters have been replaced. On 3rd Street behind the jail the park has been cleaned up and the ball goals will be repaired. Neighbors in the area will monitor the park. Mayor Burch also updated Council on the GED testing through Adult Education is now free from the State. Participants may test free presently through the Dollar General Literacy Grants. They will be able to test free through the state program and if they need to retest can go through the Dollar General Literacy Grant. The fee would be \$30 for 4 subjects if they had to pay.

Beverly Tracy Anderson made motion second by Dr. Mark Huntsman to approve the minutes of the December 9th Regular meeting as presented to Council. The vote was unanimous.

Mayor David Burch stated that the low bidder on the Highway # 231 Sewer Line Project at \$3,157,727 after review has been recommended by GRW Engineers. After some discussion Dr. Mark Huntsman made motion second by Michael McGuire to approve the bid and award the contract to Cumberland Pipeline the low bidder at \$3,157,727. The vote was unanimous.

Dr. Franklin Foster made motion second by Rogerlynnne Briddon to approve the following resolution and authorize Mayor Burch to sign all documents pertaining to the

loan with Kentucky Rural Water Finance Corporation in the amount of \$3,710,000 for the Highway #231 Sewer Line. The vote was unanimous.

RESOLUTION

RESOLUTION OF THE CITY OF SCOTTSVILLE, KENTUCKY APPROVING AND AUTHORIZING AN ASSISTANCE AGREEMENT WITH THE KENTUCKY RURAL WATER FINANCE CORPORATION TO FINANCE A PROJECT FOR THE CITY'S COMBINED UTILITY SYSTEM.

WHEREAS, the City Council of the City of Scottsville, Kentucky, (the "City") has previously determined that it is in the public interest to make extensions, additions and improvements to the City's existing combined and consolidated water, sewer and sanitation system of the City, together with all extensions, additions and improvements to said System (the "System"); and

WHEREAS, the City desires the Kentucky Rural Water Finance Corporation (the "Corporation") to act as its agency and instrumentality for the purpose of providing monies to finance the cost of said extensions, additions and improvements consisting of the extension of a sewer line to the City's industrial park (collectively, the "Project") and has made an application to the Corporation therefore;

WHEREAS, in order to obtain such monies, the City is required to enter into an Assistance Agreement with the Corporation;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Scottsville, Kentucky as follows:

1. Authorization of Assistance Agreement and the Loan Thereunder. To pay the costs, not otherwise provided, of financing the Project, the City hereby authorizes and approves the issuance of its obligations pursuant to the Assistance Agreement in the maximum aggregate principal amount of \$3,710,000 (subject to adjustment downward by any amount) [the "Loan"], which amount as adjusted shall be the maximum amount of such Loan to be outstanding at any one time under the Assistance Agreement, issued as a fully-registered Loan, in said maturities and terms as more fully provided for in the Assistance Agreement. The Loan shall bear interest at such rates and shall be payable in such amounts and at such times as specified in the Assistance Agreement, all as agreed upon by the City and the Corporation.

2. Approval and Authorization of Execution of Assistance Agreement. The Assistance Agreement by and between the City and the Corporation in such form as may be approved by the Mayor, is hereby approved, such approval to be conclusively evidenced by the execution of said Assistance Agreement, in order to effectuate the purposes of this Resolution; and the Mayor, or any other officer of the City, is hereby authorized to execute and acknowledge same for and on behalf of the City; and the City Clerk is authorized to attest same and to affix thereto the corporate seal of the City. The

Assistance Agreement is hereby ordered to be filed in the office of the City Clerk with this Resolution in the official records of the City.

3. Disbursement of Proceeds of Loan. The City's officers, employees and agents are authorized to carry out the procedures specified in the Assistance Agreement to finance the Project and for the payment from time to time of the costs and related expenses associated therewith.

4. Revenues of the System. The revenues of the System are determined to be sufficient to pay the principal of and interest on the Loan, as the same become due and payable; and said revenues, pursuant to the terms of the Assistance Agreement, are hereby pledged to secure all such payments, and in addition, for such other purposes as are more fully specified in the Assistance Agreement.

5. Mayor and Other City Officials to Take Any Other Necessary Action. Pursuant to the Constitution and Laws of the Commonwealth of Kentucky, the Mayor, the Treasurer, the City Clerk and all other appropriate officials of the City are hereby authorized and directed to take any and all further action and to execute and deliver all other documents as may be reasonably necessary to effect the issuance and delivery of the Loan and the Assistance Agreement.

6. Severability Clause. If any section, paragraph, clause or provision of this Resolution shall be ruled by any court of competent jurisdiction to be invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the remaining provisions hereof.

7. Captions of Clauses. The captions of this Resolution are for convenience only and are not to be construed as part of this Resolution nor as defining or limiting in any way the scope or intent of the provisions hereof.

8. Provisions in Conflict Repealed. All resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed.

9. Effective Date of Resolution. This Resolution shall take effect from and after its adoption and approval.

Adopted on January 13, 2020.

CITY OF SCOTTSVILLE, KENTUCKY

By _____ Mayor

Attest:

By _____ City Clerk

CERTIFICATE

I, the undersigned, hereby certify that I am the duly qualified and acting City Clerk of the City of Scottsville; that the foregoing is a full, true and correct copy of a Resolution adopted by the City Council of the City of Scottsville at a meeting duly held on January 13, 2020; that said official action appears as a matter of public record in the official records or journal of the City Council; that said meeting was held in accordance with all applicable requirements of Kentucky law, including KRS 61.810, 61.815, 61.820 and 61.823; that a quorum was present at said meeting; that said official action has not been modified, amended, revoked or repealed and is now in full force and effect.

IN TESTIMONY WHEREOF, witness my signature this January 13, 2020.

By _____ City Clerk

City Clerk Gayle Davis asked Council to approve application for the SFY 2021 funding and the local match for the Scottsville Transit and authorize Mayor David Burch to sign all documents pertaining to the Application. Rogerlynn Briddon made motion second by Ken Goforth to approve the following resolution to apply for the 2020 funding and local match for Scottsville Transit. Authorize Mayor David Burch to sign all documents pertaining to the grant. The vote was unanimous.

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER FIXING AMERICA'S SURFACE TRANSPORTATION ACT (FAST ACT) and A RESOLUTION COMMITTING THE LOCAL SHARE OF FUNDS NECESSARY TO SECURE A SECTION 5311/5339/5310/5303/5304 GRANT APPLICATION.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Fixing America's Surface Transportation Act (FAST Act), the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the Department of Transportation requirements thereunder; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Section 504 of the Rehabilitation Act of 1973, that in connection with the filing of an application for assistance the applicant gives an assurance that it will comply with Section 504 of Rehabilitation Act of 1973 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is required by the U.S. Department of Labor in accordance with the provisions of Section 5333(b) of the Fixing America's Surface Transportation Act (FAST Act), that in connection with the filing of an application for assistance under the Fixing America's Surface Transportation Act (FAST Act), and in the absence of a waiver from the U.S. Department of Labor, the applicant gives an assurance that it will comply with Section 5333(b) of the Fixing America's Surface Transportation Act (FAST Act), and the U.S. Department of Labor requirements thereunder; and

WHEREAS, it is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and the definite procedures shall be established and administered to ensure that disadvantaged businesses shall have maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED BY THE Scottsville City Council (Governing Board), hereinafter referred to as Applicant's Governing Board, OF THE City of Scottsville (Agency Name), hereinafter referred to as Applicant, authorizes the following in regards to David Burch, Mayor, City of Scottsville (Name & Title), hereinafter referred to as Agency Representative:

Section 1. That Agency Representative of the Applicant is authorized to execute and file an application on behalf of the Applicant with the U.S. Department of Transportation, to aid in the financing of the 5311 [type(s) of grant requesting: capital, operating, administrative, planning] assistance projects described in the attachment.

Section 2. That Agency Representative is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.

Section 3. That Agency Representative of the Applicant is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

Section 4. That Agency Representative of the Applicant is authorized to set forth and execute with such application an assurance that the Applicant will comply with the conditions of the Section 5333(b) Warranty as required by the U.S. Department of Labor effectuating the purposes of Section 5333(b) of Fixing America's Surface Transportation Act (FAST Act).

Section 5. That Agency Representative is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.

Section 6. That Agency Representative is authorized to execute grant contract agreements on behalf of Applicant with the Kentucky Transportation Cabinet for aid in the financing of the 5311 [type(s) of grant requesting: capital, operating, administrative, planning] assistance project(s).

Section 7. That Agency Representative is authorized to sign all grant, budgets, application and contract agreements via electronic signature on behalf of Applicant with the Kentucky Transportation Cabinet.

Section 8. This Resolution shall be in full force and effect from and after the date of its adoption.

WHEREAS, Applicant is authorized by KRS 96A (Statutory Authority) to apply for and accept grants of money to assist in the implementation of a transit system or for transportation planning in City Limits of Scottsville (Applicant's service area); and

WHEREAS, Applicant has applied to the Kentucky Transportation Cabinet and the Federal Transit Administration of the United States Department of Transportation Act of 1964, in connection with the Section 5311/5339/5310/5303/5304 project; and

WHEREAS, said Applicant requires assurance of the Applicant's Governing Board relative to the commitment of the local share for the Section 5311/5339/5310/5303/5304 project(s).

NOW THEREFORE, BE IT RESOLVED BY THE Applicant's Governing Board,

- 1. That the Applicant's Governing Board hereby gives assurance that it is the intent of this Body to commit its local share of the funds necessary to support this project to improve transit service in Applicant's service area, as stated above, for a minimum of five years from the inception of the project. Said local share of expenses is to be resolved from Scottsville General Fund (source of local share);**
- 2. That the Applicant's Governing Board hereby gives assurance that it is the intent of this Body to continue the operation of transit service or planning for transit service for a minimum of five years.**

ADOPTED by vote of the Applicant's Governing Board this 13th day of January, 2020.

Approved:

David Burch
Printed Name

Mayor, City of Scottsville
Title

Signature

Attest:

Gayle Davis
Printed Name

City Clerk
Title

Signature

I, being the duly appointed City Clerk (Title) of the Applicant, do hereby certify that the foregoing is a true and correct copy of Resolution, adopted by the Applicant's Governing Board, January 13, 2020 (Date).

City Clerk Gayle Davis stated the agreement for the Discretionary Funding through former Governor Matt Bevin in the amount of \$214,547 for resurfacing of various streets has come in. She asked that Council approve the following resolution for Resurface of Various Streets using FD39 Funds and authorize the Mayor to sign all documents pertaining to the agreement. The vote was unanimous.

RESOLUTION

City of Scottsville

Resolution adopting and approving the execution of a Memorandum of Agreement Between the City of Scottsville and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways for in the amount of \$214,547 for the **Resurface Various City Streets** using **FD39 Funds**, and

Be it resolved by the City Council that:

The City of Scottsville does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Agreement and does hereby accept the funds provided in said Agreement and by such acceptance agrees to all the terms and conditions therein stated; and

The Mayor of City of Scottsville is hereby authorized and directed to sign said Agreement as set forth on behalf of the City of Scottsville, and the City Clerk of City of Scottsville is hereby authorized and directed to certify thereto.

COMMONWEALTH OF KENTUCKY, CITY OF SCOTTSVILLE

I, Gayle Davis, City Clerk of City of Scottsville certify that the foregoing is a true copy of the Order above, given under my hand and seal of office this the 13th day of January 2020.

PRINTED NAME

Gayle Davis

SIGNED NAME

Gayle Davis

City Clerk, City of Scottsville

Scottsville Police Chief Darren Tabor stated in his written report to council that there were 840 calls for service in the month of December, 16 Escorts, 19 Non-Injury Accidents, 0 Injury Accidents, 27 Alarm Calls, 12 Welfare Checks, 83 Traffic Stops, 20 Motorist Assist, 10 Lock Outs, 43 Attempts to Serve, 14 Theft Reports, 12 Domestic Calls, 6 Investigations, 4 Juvenile Complaints, 10 Mental Health Calls, 3 Suicide Calls

and 215 Extra Patrols. Chief Tabor presented the 4th quarter drug task force. Ken Goforth made motion second by Beverly Tracy Anderson to approve the report of Chief Tabor.

City Treasurer Evelina Anderson gave the Treasurer's report for the month of December. Rogerlynnne Briddon made motion second by Dr. Mark Huntsman to approve the Treasurer's report. The vote was unanimous.

Human Resources Director Brittany Sloan gave the overtime report for the month of December.

City Superintendent Greg Cook gave his report for the month of December. In the Water Department in the month of December there was 5 leaks repaired, 38 meters changed out and 4 taps made. In the Gas Department there was 2 gas leak repaired and 8 gas meters changed out. 16-1/2 loads of brush and 17 loads of junk were hauled, 1 load of topsoil and 28 loads of leaves were hauled. All maintenance barn ½ ton vehicles were serviced in house. Guard rail at rear entrance to jail installed and filled in around eroded main water transmission line. Cook also reported that the Division of Enforcement are to be in contact with us to solve the inflow and infiltration problem. Camera trucks will come in and camera the lines to locate break downs in lines where leaks into the system occurs.

Assistant Transit Manager Michala Thomas gave the Transit report for the month of December. Thomas reported 354 riders, 0 adolescent riders under the age of 1 year, 34 wheelchair accommodations. This is a 77rider increase. No change in adolescent riders. An 8-wheelchair accommodation rider increase from the month of December.

Water Treatment Superintendent Donnie Reels reported that for the month of December the plant produced 29,491,000 gallons of water with an average daily production of 951,323 gallons with no violations. Reels reported to council that the plant analyzed 1,707 compliance and process control samples, including 73 distribution samples. 24 samples were pulled and sent to a certified laboratory for analysis. 13 regulatory compliance documents were sent to the EPA and Division of Water. Reels went on to report that Young's Electric installed some of the new Micro-Comm parts at the Sumitomo storage tank, for the telemetry system. A1 Plumbing pumped out both sludge lagoons at the WTP.

Dispatch Supervisor Maddie Calvert presented a written dispatch report

Cemetery Sexton Edward Williams stated that at Crescent Hill the recent winds have blown a number of flowers off graves. The crews have picked them up and placed them by the fence. Families may go there and recover their flowers and place them back on the graves if they choose to do so.

WWTP Supervisor Collin Keen gave his regular written report to Council. For the month of December 2019. The reports completed were Monthly Flow report, Monthly discharge report to the state, Monthly Council Report. 37,452,000 gallons of water was treated thru the plant. Rainfall recorded was 8.8 inches. There were 4 loads of dry matter pressed and hauled to the Glasgow Landfill with tonnage of 43.48. Pump checks performed at the plant were 465. 930 pump checks performed at pump stations. 1471 process control tests performed. 74 analytical tests collected sent to certified lab. It was

noted that: 1. C.I. Thornburg replaced parts on the effluent meter and replaced the front return flow meter. 2. Pulled one Aerator. 3. Starting to winterize the plant. 4. Received Smucker's permit application for the year. 5. Replaced a belt on the belt press.

With no further business to come before the council it was moved and unanimously carried that the meeting be adjourned.

David Burch, Mayor

Attest: _____
Gayle Davis, City Clerk