

**Minutes of Special Called Meeting
Common Council of City of Scottsville, Kentucky
City County Building
Via Zoom Teleconference
Monday February 08, 2021
10:00 A.M.**

The Common Council of the City of Scottsville met in Special Called session February 08, 2021 at 10:00 a.m. via Zoom teleconference from the City Council Room

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

Mayor Burch welcomed all guests and called the meeting to order.

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

Mayor Burch presented retiree Donnie Reels with a gift card in place of a watch. Reels thanked the Mayor and stated he was thankful for the opportunity to work for the City of Scottsville for 27 years.

Rogerlynn Briddon made motion second by Dr. Mark Huntsman to approve the minutes of the January 11th Special Called meeting of the Council. The vote was unanimous.

Beverly Tracy Anderson made motion second by Dr. Mark Huntsman to approve Second reading of Ordinance No, 836-21 An Ordinance Rezoning A Tract Of Real Estate Containing 3.16 Acres From Single Family District To M-F Located At 311 N 3rd Street. The ordinance was revised to MF when it was known that the existing church and rec center could be in MF. The vote was unanimous.

Ken Goforth made motion second by Dr. Mark Huntsman to approve increasing grave openings and closings to \$600 effective March 1, 2021 and raise plots to \$600 effective July 1, 2021. The vote was unanimous.

Dr. Franklin Foster made motion second by Rogerlynn Briddon to Approve First Reading of Ordinance No. 838-21 An Ordinance Amending Zoning Ordinance Section 7. The vote was unanimous. This removes allowing manufactured homes in Agriculture Districts.

Assistant Chief Ricky Cooksey was on hand to request the City join the County and advertise for a used pumper truck to be used at the new Industrial Park on Highway#231. Approximate cost \$60,000 at 30,000 for City and \$30,000 for the County. The vote was unanimous.

Ken Goforth made motion second by Beverly Tracy Anderson to approve Resolution to apply for CDBG -CV-Utility Assistance Grant. The maximum amount that could be received would be \$200,000. Utility customers could apply for up to 6 months at \$250 per month in assistance if delinquent or behind with bill. BRADD would do the application and Southern Kentucky Community

Action would Administer the grant funds to utility customers. The vote was unanimous. Resolution follows:

CITY OF SCOTTSVILLE, KENTUCKY
RESOLUTION
COMMUNITY DEVELOPMENT BLOCK GRANT-CV-UTILITY ASSISTANCE
PROGRAM

WHEREAS, the City of Scottsville is desirous of providing utility assistance within its boundaries,

THEREFORE BE IT RESOLVED by the City of Scottsville:

1. That the submission of an application for Community Development Block Grant-CV funds not exceeding \$200,000 for community development activities, Including utility assistance. The application will be submitted under the CDBG-CV category of funding.
2. That the Mayor is authorized to sign the grant application, statement of assurances and other documents necessary for the execution of the application and development of the project.
3. That the Barren River Area Development District is authorized to prepare the Application on behalf of the City and if funded, to assist in the administration of the Project.

This resolution was adopted by a 6/0 vote of the City Council at a 02/08/2021, meeting.

David Burch
Mayor

02/08/2021

ATTEST
Gayle Davis
City Clerk
02/08/2021

Michael McGuire made motion second by Rogerlynn Briddon to approve the resolution applying for Transit Grant funding for SFY2022. The vote was unanimous. See Resolution below:

**Sections 5311/5339/5310/5303/5304
SFY 2022**

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
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 Operating, Administrative [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 Operating, Administrative [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 City Council
(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 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 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 8th day of
February, 2021.

Approved:

David Burch

Printed Name

Mayor

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 ~~XX~~
XXXXXX, adopted by the Applicant's Governing Board, 02/08/2021 (Date).

Scottsville Police Chief Darren Tabor stated in his written report to council that there were 960 calls for service in the month of January, 20 Escorts, 14 Non-Injury Accidents, 6 Injury Accidents, 25 Alarm Calls, 19 Welfare Checks, 89 Traffic Stops, 24 Motorist Assist, 17 Lock Outs, 24 Attempts to Serve, 24 Theft Reports, 24 Domestic Calls, 8 Investigations, 5 Juvenile Complaints, 1 Mental Health Call, 0 Suicide Calls and 252 Extra Patrols. Michael McGuire made motion second by Beverly Tracy Anderson to approve the report of Chief Tabor. The vote was unanimous.

City Treasurer Evelina Anderson gave the Treasurer's report for the month of January. Rogerlynn Briddon made motion second by Michael McGuire to approve the Treasurer's report. The vote was unanimous.

Human Resources Director Brittany Sloan gave a written overtime report for the month of January.

City Superintendent Greg Cook gave his report for the month of January. In the Water Department in the month of December there was 7 leaks repaired and 0-tap, and 4-meters and 2-meter boxes changed, read water and gas meters. Located 3 air-release valves on the main transmission line. Bush hogged area of Main Transmission Water line on Old Glasgow Road. In the Gas Department there was 0 gas leaks repaired, 2-gas meters changed, changed out 3 indexes on gas meters, Rectifiers were inspected, performed odorant tests, the project of enclosing Halifax Station piping that is exposed to the weather is complete. Covered exposed Gas lines on Old Glasgow Road and Water Street. In the Sewer Department highway #231 sewer project is nearing completion and substantial completion by the second week in February. Training and startups to be scheduled soon. Project will be totally completed by the first of spring. Manhole casting repaired at White Plains Church. Performed Dye Tracing in sink hole off Kerry Drive to find where storm runoff water is going. In the Sanitation Department 37 loads of garbage were hauled. In the Street department 5 loads of brush and 12 loads of junk were hauled, 7 road signs were replaced or repaired. Hauled 4 loads of rock to stockpile. Placed gravel in 2 areas until patching can be done later (Crescent Hill Cemetery & Franklin Road). Repaired guardrail on East Locust Street, installed road tile on Bluegrass Drive, Graded Brook Avenue, and circle off Commerce Drive, cleaned up trees from the streets from storm. Formed up and poured concrete to repair sidewalk areas on West Maple and West Main Street. Cleaned out several storm drains. Cleaned and straightened up City barn and serviced needed vehicles during rain events. Still on skeletal crew due to pandemic. Two employees attained their CDL license last month. (Johnny Mitchell and Nick Prock). Part-time workers have painted the police department and are now painting at the Water Plant and the City County Building.

Assistant Transit Manager Michala Thomas gave the Transit report for the month of January Thomas reported 133 riders, 0 adolescent riders under the age of 1 year, 23 wheelchair accommodations. This is a 15-rider Decrease from the month of December. No change in adolescent riders. A 10-Wheelchair accommodation ridership increase from the month of December.

Greg Cook read the Water Treatment Plant report for the month of January 2021, the plant produced 34,501,000 gallons of water with an average daily production of 1,112,935 gallons. We had no violations. Reels reported to council that the plant analyzed 1,736 compliance and process control samples, including 80 distribution samples. 20 samples were pulled and sent to a certified laboratory for analysis. 10 regulatory compliance documents were sent to the EPA and Division of Water. He went on to report that A1 Plumbing came and pumped 45 loads of sludge from the East Side lagoon. Young's Electric installed a new power supply for the telemetry system at the Maysville road water

storage tank. Brooks Motors fixed a leaking pump at the Hartsville road BPS. Chlorination Company performed semi-annual service and preventative maintenance on the chlorination system at the plant. Crew from the City has begun repainting interior of the plant.

In the City Hall report it was noted that the painting has gone well.

The Cemetery report was given by cemetery Sexton Edward Williams. Williams stated that general maintenance is going on. Seeding new graves in March. The wood fence has been removed and a new chain link will be put up after the fence row is cleaned out. Council members questioned if all the monuments needing repair had been done. Williams stated the company that had repaired a portion of them has been too busy to do more of them and he has not been able to find someone else to do the repairs yet.

Wastewater Supervisor Collin Keen gave the report for the Wastewater Treatment Plant. Collin Keen reported for the month of January the reports completed were: Monthly Flow Report, Monthly Discharge Report to the State, Monthly Council report,

Gallons of Water Treated Thru Plant: 32,378,000

Rainfall Recorded: 5 inches Dry matter loads pressed and hauled to Glasgow Landfill: Loads 5 and Tonnage 54.65. Pumps Checks performed at Plant: 465 Pump Checks performed at pump stations: 930 Process Control tests performed: 1471 Analytical tests collected sent to certified lab: 80. Notes: 1. Put pumps back in at Woodland Heights, Clark Farms, and Franklin Road pumpstations. 2. Young's Electric replaced a starter at Baptist Hollow pump station.

In the Mayor's report he stated that the Law Enforcement Building has had to have a new roof. The cities portion was 18% or \$17,514. The painting at the Police Department has gone well.

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