

The City Council of the City of Eminence, Kentucky met in a regular session on Monday, December 10, 2018 at 6:15 p.m. at the Eminence City Hall with Mayor Drane Stephens and the following members present: Danny Meadows, Polly Troxell, Joey Bell, Fred Downey, Leo Mason, and Lee Ann Armstrong. Also, in attendance were City Attorney William Brammell; City Clerk Robin Mullins; Public Works Director Matt McAllister; Police Officer Phillip Parham; Assistant City Clerk Debbie Moore; Steve Metcalf; Henry County Local Representative Taylor Riley; Ryan Sparks, Spring Family Dental.

Mayor Stephens called the meeting to order at 6:15 p.m.

Pledge of allegiance held.

Subject: County Business - Magistrate Scott Bates was absent so no report was available. Mayor Stephens asked council if they had any questions or concerns about the county. Council Member Meadows questioned the status of widening North Main Street. For now, the project has been eliminated from the budget, so Mayor Stephens advised the council to call Senator Hornback or Representative Rand.

Subject: Ryan Sparks – Ms. Sparks was present to introduce herself to the council as the owner of Spring Family Dental. The practice has been open for about six months now and is open three days a week. The office opens early at 7:00 a.m. on Monday and Thursday and is open until 6:00 p.m. on Tuesdays.

OLD BUSINESS:

Subject: Minutes – The minutes of the previous regular session held on November 12, 2018 were reviewed. Mayor Stephens asked for any additions or corrections to the minutes. With no additional additions or changes forthcoming, Mayor Stephens stated they would stand approved as presented.

Subject: Ordinance Amending Holiday and Vacation Leave: - Attorney Brammell held the second reading of the ordinance Amending Holiday and Vacation Leave. Motion made by Member Meadows and seconded by Member Mason to adopt Ordinance No. 2018-010 as read. On a call for vote by Clerk Mullins, all members present voted “Yea”.

REPORTS:

Subject: Police Department Report (Copy Attached Hereto) – Police Officer Parham presented the monthly activity report to council. They had a total of 282 contacts for the month, with one

traffic collision. Twenty-four citations were issued on forty-one charges. Eight individuals were arrested on nineteen charges.

Officer Parham completed a residential burglary investigation and arrested the responsible individual; recovered a stolen car from Frankfort; worked a series of gas-offs. Detective Bailey is working a shooting investigation; and Major Wells completed the highest supervisory course offered by DOCJT.

Subject: Public Works Department Report (Copy Attached Hereto) – Public Works Director Matt McAllister reviewed the monthly activity report with council. Reported on routine activities.

Mr. McAllister reported that a few hydraulic lines on the dump truck salt spreader and auger developed a leak and had to be repaired. Several limbs and trees had to be cleared from the roadways after the wind and ice caused them to break off.

Mr. McAllister reported a new water service was installed on the newly constructed home on Mulberry Pike. A water main had to be repaired after it ruptured on Crabb Ave; an updated hydrant flow test was preformed for the new Library project; a new flow meter had to be installed at the sewer plant pump station; a new heater was installed in the back part of the office at the sewer plant.

Subject: Administrative Office Report (Copy Attached Hereto) - City Clerk Robin Mullins reviewed the monthly administrative office report with council reporting that her office has collected 83% of the total 2018 billed taxes with only \$58,013.63 remaining unpaid as of November 6, 2018.

Clerk Mullins also reported the KU Franchise in the amount of \$24,669.73.

Subject: Fire Department Report – Member Meadows reported that all is going well in the department. The department had 10 runs and other training hours during November for a total of 88.5 manhours. Member Meadows also reported the Fire Department has contacted Jimmy Pollard about getting the trailer removed since the City does not hold the title to the trailer.

Mayor Stephens reported that the Ronnie Lucas Award was awarded to Steve Metcalfe because of all his hard work and dedication to the community. His plaque would be given at a later date.

Subject: Festivals Report – Mayor Stephens reported Light Up Eminence was a success despite the weather. The crowd was not as big as last year but everyone seemed to enjoy themselves.

Subject: Parks Report – Mayor Stephens reported that he had been in contact with the engineer who did the Simpsonville bathhouse. He is going to provide us the plans and before all the service changes were made.

NEW BUSINESS:

Subject: Close Warrior Drive: - Mayor Stephens reported the issue had been put on hold at this time.

Subject: Open Citizens Comments/Questions: - None.

Subject: Mayor's Update – Mayor Stephens reported that the city employees were hosting a brunch Tuesday, December 18th if the council wanted to stop by. Mayor Stephens also reported the City was having their first open house on December 18th from 8:00 a.m. to 4:00 p.m. This would give citizens a chance to see the updates to city hall and have refreshments.

Mayor Stephens also wanted to remind council about the Christmas dinner tomorrow night, Tuesday, December 11, 2018 at 6:30 p.m. The city council was also invited to a meet and greet at the new restaurant, The Highlander, Friday, December 15, 2018 from 6:00 – 9:00 p.m.


Subject: Council – New Business – Member Meadows asked if anything else had come from the gentleman, Brian Patton, who had asked to be on the agenda last month. Mayor Stephens reported he had not heard from Mr. Patton, but he was in contact with the county about how to go about getting water if he succeeded from the city.

Member Meadows wanted to thank Joey Bell for everything he has done while serving on the city council; he will be greatly missed.

Subject: Warrants - The warrants for payment were presented and reviewed. Motion made by Member Troxell and seconded by Member Meadows to approve the warrants for payment as presented. On a call of vote, all members present voted "Yea".


Subject: Closed Session – None needed.

With no further business to be discussed, motion made by Member Meadows and seconded by Member Armstrong to adjourn. All members present voted "Yea". Meeting adjourned at 7:07 p.m.



DRANE STEPHENS, MAYOR
CITY OF EMINENCE, KENTUCKY

ATTEST:



ROBIN L. MULLINS, CITY CLERK
CITY OF EMINENCE, KENTUCKY

