The City Council of the City of Eminence, Kentucky met in a regular session on Monday, August 10, 2020 at 6:15 p.m. with Mayor Drane Stephens and the following members present: Danny Meadows, Fred Downey, Steve Metcalfe, Leo Mason, Lee Ann Armstrong and Polly Troxell. Also, in attendance were City Attorney Bill Brammell; City Clerk Robin Mullins; Public Works Director Matt McAllister; Chief Mike Wells, Henry County Local Editor Aaron Nelson, Magistrate Scott Bates and resident Justin Wayman.

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

Pledge of allegiance held.

Subject: County Business – Magistrate Scott Bates reported things were moving slow because of Covid-19. No extra funds were coming in for paving from the flex fund.

OLD BUSINESS:

Subject: Minutes – The minutes of the previous regular session held on July 13, 2020 were reviewed. Mayor Stephens asked for any additions or corrections to the minutes. With no additions or changes noted, Mayor Stephens stated they would stand as presented.

REPORTS:

Subject: Police Department Report (Copy Attached Hereto) – Chief Wells reported the number of criminal cases is up from last year. Chief Wells also reported the department is evaluating body cameras to see if they will work for their department.

Subject: Code Enforcement Report (Copy Attached Hereto) – Mayor Stephens reviewed Code Enforcement Officer Sarah Long's report.

Member Meadows asked if we could get the school to put up a guard rail on Crabb Ave. Mayor Stephens will speak with the Superintendent.

Member Troxell reported vehicles are blocking the view coming out of Penn onto Elm by parking in the yard of the house owned by George Saliba. Mayor Stephens reported to call the police and they could be sited for obstruction.

Member Metcalfe also reported the sign of the Catholic Church blocks the view coming out of Penn onto Elm. Attorney Brammell referred the Mayor to the Annunciation Church of Shelbyville as the contact.

Subject: Public Works Report (Copy Attached Hereto) Public Works Director McAllister reported EIS gym passed the pressure test. The hydrant wasn't holding, but they can move forward.

A second leak adjustment was requested for Charles Turner in the amount of \$66.02. The leak was in the toilet. It has been repaired but went on for two billing cycles. Motion made by Member Downey and seconded by Member Meadows to grant a second adjustment to Charles Turner. All members present voted "Yea".

Subject: Administrative Report (Copy Attached Hereto) - Clerk Mullins reviewed the administrative report.

Subject: Fire Report (Copy Attached Hereto) – Member Meadows reported the Fire Department was able to turn over \$10,347.88 to the Crusade for Children and donations were still coming in.

Subject: Festivals Report – Council made the decision to cancel Light Up Eminence this year.

Subject: Park Report – Mayor Stephens reported the splash pad will close Labor Day. Member Armstrong asked if we will be able to see how much water was used by the next meeting.

NEW BUSINESS:

Subject: First Reading of an Ordinance to Change in the Henry County Planning & Zoning Map a Partial Rezoning 2 Acres from a 19 Acres Tract Located at 633 N Penn Ave, Eminence, KY — Attorney Brammell held the first reading of the ordinance of the rezoning change.

Subject – **Resolution Authorizing the Filing of Coronavirus Relief Fund** – Mayor Stephens reported that Chief Wells and Clerk Mullins have been working to recoup some of the funds lost during Covid-19. This resolution authorizes the Mayor to sign any and all documentation relating to the CFR. Motion made by Member Troxell and seconded by Member Downey to authorize the Mayor Stephens to sign any documents related to the CFR. On a call for votes, all members present voted "Yea".

Open Citizens Comments/Questions – Justin Wayman wanted to thank the council for their hospitality during the Jim Green dedication. His son, Tyler, really enjoyed himself.

Subject: Mayors Update – Mayor Stephens reported Amanda Rickets from the County Judge's Office sent over a proposal for a new development of manufactured homes on 63 acres between Elmcrest and Arbor View. This is just something to think about.

Mayor Stephens reported Steve, Matt, and himself met with the library about extending the sidewalk to King St. The City will go to Randal Stivers property and Randal will allow us to use his property. Randal will even donate the bumpers. The Library is getting bids and we should know our portion by the September meeting.

Subject: Council – New Business – Member Armstrong reported she had sent everyone an email about a website to help the Police Department. Please review for next month.

Member Meadows reported the turn on Blackaby across from Shell was tight. Member Meadows wondered the possibility of getting the telephone post moved or widening the turn.

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

With no further business to be discussed, motion made by Member Armstrong and seconded by Member Metcalfe to adjourn. All Members present voted "Yea". Meeting adjourned at 7:29 p.m.

DRANE STEPHENS, MAYOR CITY OF EMINENCE, KENTUCKY

ATTEST:

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