

Council Meeting – January 17, 2019

Mayor David B. Eaton called the regular meeting to order at 6:30 p.m. with the following council members present: Shane Suttor, Troy Ethington, Pam Carter, Jon Swindler, Mike Zoeller and Frank Page.

City Employees Present: Jennifer Herrell, Fire Chief Kevin Baker, Carla Wainscott and Officer Chesser.

City Attorney: Steven Gregory

Invocation – Pastor Chris Platt, Highland Baptist Church

All present pledged allegiance to the flag.

Minutes/ January 3, 2019

Councilmember Swindler moved to approve the minutes of the regular meeting of January 3, 2019, as read by the council members prior to the meeting. Seconded by Councilmember Ethington.

All voted “aye” and motion carried.

Re-appointments – Mayor Eaton

Mayor Eaton re-appointed the following people to city boards:
Jennifer Herrell to the City Tree Board, for a three year term to expire February 18, 2022,
Pam Larkin to the Code Enforcement Board, for a three year term to expire February 18, 2022, and Norris Beckley to the Housing Authority, for a four year term to expire February 1, 2023.

Councilmember Swindler made a motion to approve the re-appointments. Seconded by Councilmember Suttor.

All voted “aye” and the motion carried.

Public Comments

There were no public comments.

City Attorney’s Report – Steven Gregory

Mr. Gregory advised the council that the Mayor, Candice Selph and himself are working with KLC on a comprehensive review regarding policy and procedures in Human Resources to bring the documentations up to date.

Department Reports

Jennifer Herrell, Director Public Works/City Engineer, announced that Brett Clark is resigning, effective February 1, 2019. Ms. Herrell wished to thank her employees for a job well done on the last snow event. The Midland Industrial Drive and Discovery Boulevard project goal is to temporarily open the road to traffic on January 28, 2019. It

will then close again around Spring Break for 30 days to acquire the second round of paving. There will be a workshop on February 11, 2019, at 6:00 p.m. regarding the 7th Street Corridor and 6th and Henry Clay parking lot. Demolition is taking place on the Hall and Davis property. Mrs. Herrell is planning on conducting a MS4 update and presentation at the council meeting on February 21, 2019. Mrs. Herrell also presented City Council a map of the City owned properties.

Chief Kevin Baker, City Fire Department, advised that our previous Assistant Fire Chief Doug Herndon is in the hospital and asked for everyone to keep him in our thoughts and prayers.

Mayor's Report

Mayor Eaton also extended his appreciation to the Public Works Department on their work on the last snow event. On February 3, 2019, at Kentucky State University from 4:30 p.m. – 6:30 p.m., KLC will be holding their annual City Day/Night event.

Mayor Eaton advised the council that the City needed to review the contract for Legal Services, stating that it was advisable due to new members taking office. The new contract had one change mainly effecting the rate of an outside attorney for professional services. That rate could not exceed \$175.00 per hour.

A motion was made by Councilmember Swindler to approve the contract. Seconded by Councilmember Page.

All “ayes” motion carried.

Council Reports

Councilmember Carter reported that she attended a conference for newly elected officials.

Councilmember Suttor thanked Jennifer Herrell for putting together the workshop on February 11, 2019.

Councilmember Zoeller moved to adjourn at 6:56 p.m. Seconded by Councilmember Swindler.

All voted “aye” and motion carried.

David B. Eaton, Mayor

ATTEST:

Carla A. Wainscott, City Clerk