

SEPTEMBER 3, 2013

ROLL CALL: CARL ELLIS, SONNY JONES, KEN KERKHOFF, ANN MILLER, AND OWEN ROBERTS WERE PRESENT. COUNCILMEMBER MARY BRADLEY WAS ABSENT. ALSO PRESENT WERE MAYOR BRIAN TRAUGOTT AND CITY ATTORNEY BILL MOORE.

DEPT. HEADS: BART MILLER, FRANKIE SHUCK, ALLISON WHITE, AND JOHN WILHOIT WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.

MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE AND ADOPT THE MINUTES OF THE AUGUST 20, 2013 REGULAR MEETING OF THE COUNCIL.

The vote was as follows: Ellis, Jones, Kerkhoff and Roberts voting aye. Council member Miller not present for vote.

MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE AND ADOPT THE MINUTES OF THE AUGUST 27, 2013 SPECIAL MEETING OF THE COUNCIL.

The vote was as follows: Ellis, Jones, Kerkhoff and Roberts voting aye. Council member Miller not present for vote.

Mr. Rich Pictor of the Parks and Recreation Board was present to request an additional \$21,000.00 in funding. Mr. Pictor referenced the cool summer weather that we have experienced in affecting the daily sales which in turn caused a lack of cash flow. Mr. Pictor also said that in June of this year they had an additional \$84,000.00 in unanticipated repair bills. He stated that business continues to be good, but their operating cash flow is not enough to cover the large bills they have this time of year. Councilmember Ann Miller arrived during Mr. Pictor's address to the council.

MOTION BY KERKHOFF, SECONDED BY ELLIS TO FUND THE PARKS AND RECREATION BOARD AN ADDITIONAL \$21,000.00 FOR FISCAL YEAR 2013-2014 AND TO AMEND THE CITY'S FISCAL YEAR 2013-2014 BUDGET TO REFLECT ADDITIONAL FUNDING.

The vote was as follows: Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

City Attorney Bill Moore noted that the buyers under contract to purchase a portion of the Grassy Springs property had a closing scheduled for September 4, 2013. The buyers have requested to postpone the closing date by one week so that it could be at the same time as the closing on their house, which would be beneficial to the buyers. In exchange for the postponement of the closing, the buyers agreed to increase their earnest money payment by \$5,000.00. Mr. Moore ensured the council that it was of no detriment to the City to postpone the closing by one week.

MOTION BY ELLIS, SECONDED BY KERKHOFF TO AMEND THE CURRENT CONTRACT WITH THE BUYERS OF THE GRASSY SPRINGS PROPERTY BY EXTENDING CLOSING DATE AND TO ACCEPT AN ADDITIONAL \$5,000.00 EARNEST.

The vote was as follows: Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

Mr. Bob Matthews (original owner of Rose Ridge Unit 2) was present to request a refund of any remaining balance on the original development bond for Unit 2 of Rose Ridge. There was a discussion of the possible cost associated with the remaining work to be done. It was determined that the balance currently left on the bond is \$30,116.27. There is money currently or potentially owed for the following: \$6,500.00 to Jerry English for storm water pipe, \$450.00 to the City of Versailles for money paid to mow the retention area this year, \$5,000.00 in estimated costs to finish the sidewalk and storm water work, \$9,000.00 in estimated costs to mow the six acre retention area within the next year. City Attorney Bill Moore recommended that these expenses be deducted from the balance of the bond. After these expenses were taken into consideration, the remaining balance is \$9,166.27. The council discussed what would become of the retention area in the years to follow and it was determined that it is the responsibility of a Homeowners Association (HOA). While the plats for Rose Ridge do indicate that there is to be a HOA, the lack of finished residences results in there not being enough homes to require such HOA. Mike Coleman, a resident of Rose Ridge, indicated that three years ago an attempt to form a HOA was unsuccessful.

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MOTION BY ROBERTS, SECONDED BY JONES TO REFUND TO MR. MATTHEWS THE ORIGINAL DEVELOPMENT BOND FOR UNIT 2 OF ROSE RIDGE IN THE AMOUNT OF \$9,166.27.

The vote was as follows: Ellis, Jones, Kerkhoff and Roberts voting aye. Council member Miller abstained.

COMMITTEE/DEPARTMENT HEAD REPORTS

Public Works Director Bart Miller requested permission of the Council to surplus and advertise for bids two Public Works Department vehicles. The two vehicles are a 1994 Ford F-150 pick-up and a 1999 Ford cab-chassis truck with a tanker.

MOTION BY ELLIS, SECONDED BY ROBERTS TO ALLOW THE PUBLIC WORKS DEPARTMENT TO SURPLUS AND ADVERTISE FOR BIDS A 1994 FORD F-150 PICK-UP TRUCK AND A 1999 FORD CAB-CHASSIS TRUCK WITH TANKER.

The vote was as follows: Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

Councilmember Sonny Jones, Chair of the Streets and Stormwater Committee, stated that Public Works Director Bart Miller and his staff were addressing all of the storm water issues related to the recent rainfall/flooding.

Finance Committee Chair Kerkhoff noted that the Finance Committee met prior to the meeting with Police Chief John Wilhoit to discuss renewing the Police Interlocal Agreement. Mr. Kerkhoff noted that the Committee's recommendation to the Council was to renew the contract.

MOTION BY KERKHOFF, SECONDED BY ROBERTS TO AUTHORIZE MAYOR BRIAN TRAUGOTT TO EXECUTE THE INTERLOCAL AGREEMENT FOR MERGED POLICING SERVICES WITH WOODFORD COUNTY FISCAL COURT FOR A FOUR YEAR TERM BEGINNING JULY 1, 2014.

The vote was as follows: Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

Councilmember Ann Miller requested that Council evaluate the need for turn lanes at the intersection of Morgan and Main Streets and the intersection of Lexington and Main Streets. Mayor Traugott placed this issue in the Streets Committee for further review and recommendation to the Council.

Cemetery Committee Chair Carl Ellis stated that he went to Lawrenceburg and looked at the pavilion that had been built on their cemetery grounds. Mr. Ellis said that he was very impressed with their structure and thought something similar would be perfect for Rose Crest Cemetery. He requested that Assistant Public Works Director Paul Simmons present the specs and anticipated costs at the next Council Meeting to get the project started.

Councilmember Ken Kerkhoff stated to the Council that additional Work Ready Community signs had been ordered by the community and the City of Midway and would be displayed throughout the county.

MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE THE GENERAL LEDGER DISTRIBUTION LIST (BILLS) DATED SEPTEMBER 3, 2013 AFTER THEY HAVE BEEN PROPERLY REVIEWED AND APPROVED BY THE APPROPRIATE DEPARTMENT HEAD, MAYOR AND CITY TREASURER.

The vote was as follows: Ellis, Jones, Kerkhoff and Roberts voting aye. Councilmember Ann Miller abstained.

MOTION BY ELLIS, SECONDED BY ROBERTS THAT THE MEETING OF THE COUNCIL ADJOURN.

The vote was as follows: Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

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APPROVED:

BRIAN TRAUGOTT, MAYOR

ATTEST:

ALLISON B. WHITE, CITY CLERK