

Minutes of a Regular Meeting of the Mayor and Council held on the 7th day of July, 2003  
at 7:00 P.M.

The meeting was called to order by Mayor Ray Hovestadt who presided.

A roll call disclosed the following present: Councilmembers Croucher, Dubois, Fry and Sanders; City Attorney Godderz, Superintendent Rickel, Police Chief Shaffer and Assistant City Clerk Tyson.

Visitors: Janene Fry, Charles Hutchison

A motion was offered by Councilmember Sanders to approve the minutes of the regular meeting of June 16, 2003. Seconded by Councilmember Dubois and the vote was Ayes 4; nays 0.

Claims Ordinance No. 2002, an ordinance making appropriation for the payment of certain claims was introduced, said claims being in the amounts as follows: General \$754.76; Police \$1,903.11; Animal Control \$15.66; Street \$948.01; Park \$135.16; Pool \$930.39; Employee Benefits \$317.10; Special Highway \$1,961.69; Ramskill Improvements \$600.00; Utility Account \$ 376.91; Electric \$40,777.58; Water \$10,509.83; Gas \$35,236.02; Sewer \$504.53; Solid Waste \$2,198.19. A motion was offered by Councilmember Fry to approve Ordinance No. 2002. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

Charles Hutchison addressed the Council on the great job the City Employees did putting the water line in on the 100 block of west chase. He asked if some more asphalt could be put down to fill the cracks going across the street for the individual service lines. Superintendent Rickel said that the truck they use had broke down and that they would get it fixed the next day.

A motion was offered by Councilmember Dubois to approve the agenda as amended. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Sanders to table the Trash Service and equipment bids so that the Auditors report could be looked at. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Fry to table the Purchasing Policy so that the City Attorney could make appropriate changes. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

Written application for City Electric and Plumbing Licenses for the year 2003 for Aaron Sebring dba Aaron's A/C Service Inc. were presented; after which a motion was offered by Councilmember Dubois that the applications be approved and license issued. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Fry to accept the AC Proposal in the amount of \$1,200.00 to repair the Police Department's air conditioning. Seconded by Councilmember Dubois and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Dubois to go into Executive Session at 7:30 P.M. for a period of 15 minutes for Attorney-Client privileges. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0. City Attorney attended the Session. Council returned to regular

meeting at 7:45 P.M.

A motion was offered by Councilmember Sanders to amend Resolution 272 to read "\$10.00 Plus Application Fees" to the Moving Permit Fee section. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

Written application for City Electric and Plumbing Licenses for the year 2003 for Walter G. Martin dba Martin Service were presented; after which a motion was offered by Councilmember Dubois that the applications be approved and license issued. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0

After some discussion on a newer Distributor Truck and Street Roller a motion was offered by Councilmember Fry that the City purchase a 1983 Chevy Distributor Truck for \$6,200.00 and a 1989 Ferguson Street Roller for \$3,800.00 from Mr. Josh Duff of Mount Sterling, KY. Seconded by Councilmember Dubois and the vote was Ayes 4; nays 0.

Superintendent Rickel had checked into the cost of contracting out the city streets. He presented two figures for chip and sealing and two for overlayment. After some discussion it was decided that we could do our own chip and sealing much cheaper.

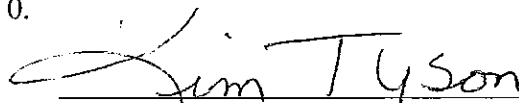
Police Chief Shaffer informed the council that the Department had received the Bullet Proof Vest Partnership Grant in the amount of \$1,333.99 to be applied to the purchase of three bullet proof vest. It was decided that the vests could be ordered when the money was received.

Superintendent Rickel informed the council that part of the water line on West Fremont Street needed to be replaced as it has several unrepairable leaks. He asked the Council that since he and the crew didn't have the time right now to fix this line if the Council wanted him to get bids to put in a new section of line. Council instructed Superintendent Rickel to get some bids on the replacement.

A motion was offered by Councilmember Fry to go into Executive Session at 8:40 P.M. for a period of 20 minutes to discuss non-elected personnel. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0. At 8:42 P.M. City Attorney Godderz is asked to join the Session. At 8:47 P.M. City Attorney Godderz exits and Assistant City Clerk Tyson is asked to join. At 8:53 Assistant City Clerk Tyson exits. At 9:00 P.M. another motion was offered by Councilmember Dubois to extend the Executive Session another 15 minutes. Seconded by Councilmember Croucher and the vote was ayes 4; nays 0. At 9:05 Police Chief Shaffer is asked to join the session. At 9:13 P.M. Police Chief Shaffer exits. Council returned to regular meeting at 9:15 P.M. No action taken.

Reports were heard from Department Heads, Council and Mayor.

A motion to adjourn was offered by Councilmember Fry. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

  
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Kim Tyson, Assistant City Clerk