

CITY OF SHEPHERDSVILLE
MONDAY, January 10, 2022
6:30 PM

Invocation given by Pastor Tom Elbert, Divine Savior Lutheran Church and the Pledge of Allegiance was recited.

Mayor Hockenbury called the meeting to order at 6:35 p.m.

Council Members Carter, Cline, Hibbard, Huffman, and Newton were present.

Mayor Hockenbury asked for a motion to approve the 12/13/2021 regular meeting minutes. Motion made by Lisa Carter. 2nd by Deb Huffman. Motion carried 5-0-1 absent (BE).

Mayor Hockenbury asked for a motion to approve the 12/20/2021 special meeting minutes. Motion made by Deb Huffman. 2nd by Lisa Carter. Motion carried 5-0-1.

Mayor Hockenbury announced that City Hall would be closed on Monday, January 17th in observance of MLK Day.

Mayor Hockenbury announced that City Attorney Tammy Baker has COVID, so she is joining us by phone.

PRESENTATION

Mayor Hockenbury introduced Michael Ekbundit. Thank you. Good evening. Just a little background so you know what you are getting ready to hear. My name is Mike Ekbundit. I am an Engineering Director for engineering development at GE Appliances. I basically am one of the owners for the college talent pipeline for the engineering group at GE Appliances. That is what I do during the day, along with hanging out with some really smart kids here in Bullitt County Public Schools. I have worked in the school district for the entire 13 years that I have lived here in the County. The last six or seven years, we have been working engineering projects with high school students. Most recently at the Bullitt Central Advanced Math and Science program behind Bullitt Central. This year, we expanded to include Bullitt Central; these projects are one school year long, we go in with an open-ended question, and let the students do whatever to solve the problem. Then I come along with a small army of volunteer engineers, and other people from GE Appliances, and help lead the students as they solve the problems. We lead them on a guided tour, basically. And by the end of the year, they build a thing. At this point, we are about halfway through. The student teams today are both Bullitt Central, there is two of them, and they are going to each present an idea that they would like to have you all consider for potential usage here in the District. All we really need from you today is just to hear the students out and thumbs up or thumbs down the idea. That is, it, if you can imagine a use here in the County for whatever idea they propose that is great, we will continue working on it. If not, then we will go to Plan B, and the students will start something else with the intent of building something by the end of the school year. That is all we really have to have from you today. There is no ask of money, time, nothing, we just would like to know do you like the idea or not. Then we will carry on from here. Hopefully, if we get two thumbs up for the two ideas today, we will come back in towards the end of the school year and give you a more detailed presentation on cost implementation and some of the other details that you will probably care about more. One question that came up at the Mount Washington City Council meeting when we did that right before the holiday, the Council asked whether or not we would be modifying any property or anything. No, we are not doing anything until you

say so. These are design ideas the students are working on, and we will not be modifying or digging or doing anything at any park or public space or any property owned. These are design ideas that are going to get built at the school by the students in private space. We are not going to mess up anything in the County. Just to let you know that up front. So, enjoy what hopefully will be a conversation with the students, Bullitt Central team number one.

First and foremost, thank you for having us. It has been an honor working on this project. My name is Jacob Hibbard, my brother Jared Hibbard, and Brady Rosson. We are Team M.A.N. We were tasked by GE appliances to go to our local parks. And we found problems with mobility issues and people that may relate to problems with disabilities. We have a picture of the park that shows picnic tables. In the bottom of the screen, you can see that the table is wood, old, it is just in poor condition, and we want to make it better. So, what we are hoping to do is make a table/leisure area that people of all walks of life can go and enjoy. As you look at the model we have, there are the four seats that move in and out for people of different heights as for example, it will adjust the height. So just for it to be big enough for most people to sit in and also rotate; you can rotate the seat to the person instead of the person having to walk all the way across to their seat. My grandpa cannot do that very well. He gets around really hard so it would be nice to make that distance a little shorter. We hope to make it big enough for everyone and for everyone to enjoy a nice equal shared experience. That is why we will have the octagonal shape for more people can sit there and enjoy the time compared to a regular picnic table. We have noticed several challenges with this as well there is several things in the way. There is the roped off areas, especially in the Shepherdsville Park. But altogether, it should be easy enough to get these nice little areas several tables, maybe even a canopy just for people to enjoy their time spent with people. With this program we have met with GE Appliances several times to discuss mechanical issues on how the table rotates, how you might be able to get around to it. We have discussed some mechanical features such as how a wheelchair can roll up and be able to stop at the table. We have gone to many of the parks in the Bullitt County; like Bernheim Forest and Frank E. Simon, and we feel it would be best suited at Frank E. Simon Park. The impact we want this table to have is for everyone to feel welcome at the park and we want this park to be used where everyone could go and play and have fun. The Council gave a thumbs up to Team M.A.N.'s project.

Mr. Ekbundit: Just so you know the intent is when the students come back later in the school year, we will be bringing a full size and functional model representative. We are going to start building a functional small-scale model now when we go back to school, but the intent is to come back with a price and timing, and, a bill of materials, all the things required that would be required to put this into real life. There are actually 16 teams working on 16 different projects. You are hearing about two of them.

So, we are ready for Team Two, The Norms. I am Virginia Boyle, Lynzi Huggett, and Jarret Thornhill. We are seniors from Bullitt Central High School, and we are currently working in our Capstone engineering project accompanying GE Appliances. So, in Frank E. Simon Park we have two pavilions. However, there are some mobility issues getting to those. I have a very dear friend of mine who has been bound in a wheelchair all her life. We like to get together a lot and hang out because she cannot do much. So, if we wanted to go to Frank E. Simon Park and hang out it would be very difficult to get her to the pavilions because of the concrete that they sit on. Our design will hopefully solve this issue. One of the main problems with concrete sidewalks is the labor that goes up front with having a prefabricated sidewalk. Here are as you can see, we would allow for quick and easy installation of a crew of minimum two people, instead of a crew of 10 to 16 people. It will be able to be done within a day instead of multiple weeks, with less environmental impact. It has adjustable feet to allow it to adapt to terrain to allow a level surface so that people in wheelchairs and walkers can traverse across it as a perfectly safe travel area; it is connected with pins that will allow a firm but rigid connection, so it will not come up in the ground. Another possible idea we have had is to incorporate toward security bolts into it as a special kind of bolt that you need a special tool to get into that, normal people will not have unless they order it specifically.

So, nobody can come up and steal it. It has an array of holes to help reduce weight and to allow for water flow in rainy or muddy conditions. So far, we have had the following challenges with designing this. We have had the terrain adjustability; figuring out a way that the terrain would be able to adjust to it, whether it was rock, grass, or whatever is maybe an ineffective Park connection. Like Jared said, we are trying to create an effective connection that does not fall or let you down because a connection, usually a weak point in a structure. We are really trying to avoid that. Our action items so far are problem discovery. We are going around to the parks, seeing what is the problem, how we can fix it, previous solutions that other people have done so we do not just copy other people on different modular sidewalks that have been previously done by other folks. As well we have explored the problematic terrain, we brainstormed this idea, and did a design selection based on different ideas we had, we took seven different designs and condensed them down to make this. We've rough modeled into the model you see today. But there is going to be more progress made on that model. And it will be cleaner once we get it together. The next steps are going to be to determine the materials and costs because we have not done material testing or anything like that yet. But the overall impact is to increase accessibility for everyone. So, everyone can get to their event, or people like her friend can get to where they want to go and hang out. And it can decrease environmental effects, so you do not end up with mud or dirt all over everything or having to dig up a spot for this particular sidewalk. And then for effective and simple ADA compliance, which is the American Disabilities Act, which is required in most public places. our idea is kind of like a giant Lego block. That is how we expect it to kind of fit together. So, let us say like we know our teacher, Mr. Connor has kids that play soccer, and his grandmother cannot get out the fields to watch her grandchildren because it might be a muddy field. Or maybe she just cannot get access to that area. So, we could create a temporary walkway and you could place it down for maybe just that one day if that is all you need. Then just take it back up and put it everywhere else you need. It is not going to be like a cookie cutter, it is going to have special pieces so you have the certain angles that you would need on a regular sidewalk. So, what do you think? Thank you. The Council also gave this Modular Sidewalk project a thumbs up.

We have another presentation from Detective Casey Clark, Shepherdsville Police Department. Actually, reconstructionist is an evidence technician along with detective on Police Departments. What I'm here for today is to ask for a motion and a second to change the title of a line item in our budget. I am not asking for any additional funds or anything like that actually, this particular piece of equipment comes in about \$2,300 under budget. What I am asking for is line item 7611; right now, it is titled Drone Project to be retitled to Trimble X7 Forensic Equipment. What we are asking for is to purchase a Trimble X7 Forensic Scanner. What this digital forensic scanner is, it takes basically, you set it up, (I put some documentation on your desk). In the very back is a picture of one it is a data sheet pamphlet from Trimble so you can see what it looks like. Basically, what this does is it takes hundreds of photographs, color photographs, as well as measurements and it compiles all that data into a 3D rendering of a scene. So, we can reconstruct that accident; or we can use it for any type of violent crime scene, or anything really. We could scan this room if we needed to for raising needed example. In your pamphlets are a couple of pages after the first page of scan examples. The first one is an example of a crime scene at small apartment. I tried to make these as big as I could; I apologize if they are not big enough, but you can see where you can label evidence. It takes measurements in between particular pieces of evidence in color. The second is actually a grave site and you can see where this scanner actually takes scans below grade as well. The third picture is what looks to be an officer involved injury collision at an intersection; you can see how we would use that with accident reconstruction. The pros of this particular piece of equipment are reducing time, which is extremely important to us and to everybody behind me when it comes to traffic. It can also be used in inclement weather, which is another huge benefit for us, as opposed to a drone; water and drones do not mesh well together. It can be used indoors or inside vehicles, which is another huge benefit for crime scenes when it comes to our Criminal Investigation Division. The annual licensing fee is cheaper

on this particular piece of equipment. This equipment is also used by Kentucky State Police and the place that we purchase our Trimble equipment is Precision Products in Louisville. And they are part of the State program to where it is all a certain price. This is a hit on a couple of those points. Reduce time on the scene is extremely important in terms of safety and traffic. The last fatal collision we had on 65 we had to shut north and southbound traffic down for six hours. And you all live here. We all have a stake in the community. And we know what happens when we shut the interstate down. It just locks everything up. And it is locked up for hours after we release traffic. So, if we can get out there, get our accurate measurements effectively and efficiently and get out of there it is safer for us. It is safer for everyone else. And it relieves a lot of the pressure on the rest of the City when it comes to traveling. The current equipment that we have we cannot use in inclement weather. Unfortunately, a lot of accidents, fatal accidents happen in inclement weather, not so much snow but rain especially. I will touch on the yearly licensing fee in a couple minutes. So why the X7 and not a drone? I went over a couple of the reasons; number one inclement weather use outdoors, which is huge for us. For crime scenes, again, the ease of use, with a drone, the software is kind of hard to use, and there is a learning curve, but setting that equipment, you set it up, it levels itself, and it starts its scan. The FAA requires that anybody that operates a drone commercially, whether it be a Police Department, to take photographs for real estate, or if you have a YouTube channel, if you are making any type of money whatsoever, you have to have what is called Part 107 License. This license takes about 15 to 20 hours of study time for the average person, and it is about \$200 every two years to obtain that license. That is something you have to have to operate that piece of equipment. With this we can do training in house. So that is a little bit cheaper as well when it comes to certifying people in overtime and training and things. Cost, again, the line item 7611, you have, which we are grateful for, by the way, thank you for giving us that money, we have allocated \$42,500 for the Drone Project. This project comes in at \$40,189 so we are \$2,311 under budget. Currently, we use what is called a dongle, it is a small USB, about the size of a penny. We put that in any of the computers that we use and that gives us permission to use that software. If we lose that dongle, which when I say a penny, it is literally the size of a penny. Currently for licensing we pay approximately \$1,500 annually after purchasing the X7 from Trimble with a scanner. This particular scan of the X7 uses a cloud-based licensing system. We use an email and a password that we can share amongst whoever is trying to use the equipment. That licensing fee is \$410 a year. That is a savings of roughly \$1,090 annually. It is always good to save money, of course. This particular piece of equipment will also work with the equipment we currently have. We are going to trade one piece of equipment in and that \$40,189 includes training. Real fast I will just run over statistics with you. Our Police Department has five Accident Reconstructionist. In 2201 we worked 11 fatal accidents with 4 of these accidents resulting in pending criminal charges. Just as a comparison, in 2018 we had two fatal collisions. I could not put my finger on what the reason for the uptick was. I wish I could, we might be able to solve this problem. But you know more people traveling roadways, distracted driving, intoxicated individuals, and any type of impairment. It is definitely a huge increase. I feel like we are not going to come down from here, I feel like it is going to go up. It is like that uptick is everywhere. It is not just in Shepherdsville. Unfortunately, I feel like it is something that is going to come and it is going to stay. An average reconstruction takes anywhere from 100 to 250 man hours, and it could take upwards of a year to complete. There is just so much that is involved. I know your time is important to you and everybody else. I wanted to let you know what we were asking for. The Council had several questions for Casey after which Deb Huffman made motion that we change line item 7611 from the Drone Project to the Trimble X7 Forensic Scanner and reduce the cost to \$40,189 . Kenny Newton 2nd. Motion carried 5-0-1 absent.

NEW BUSINESS

Todd Preher, Republic Services was present to address the Council about the City's garbage contract. Thank you so much for the invite. I just want to point out to the crowd super driver Steve Horning in the

back. I would not be standing up here if it were not for Steve. People talk about him all the time. Thank you for your service. For those who do not know, Steve is a citizen here in Shepherdsville. And we knew at the very beginning, we knew it would be rocky with a new type of service coming in. Just a regular changeover regarding who is coming in has problems. I do not know if you follow along on Facebook enough or not but all kinds of kudos to Steve these days. That is all you see on there. Just as recently as the 7th we had people actually calling into the 800 number just to give kudos to Steve. We have one on the 7th said Steve Horning cares about our City, and does so much and he deserves a raise, which I don't disagree. But that is not my call. Before we get to extension talk, I want to talk a little bit about the state of our industry, not just Republic Services. As everybody knows, just a simple cost of doing business has drastically increased over the last year and a half. The items that directly reflect us are drivers, which cost some money to have good drivers. Steel hydraulics, freight, and residential carts, which mostly pertains to Shepherdsville. We know we have commercial containers out there as well. The good drivers do not come cheap. There is not many doing it right now. And the ones that are there, they are requiring certain things right. And when you have big companies in your own backyard, UPS offering certain things, you have to step up if you want to keep those drivers. Obviously, our trucks are comprised mostly of steel, which run all the cost steel it has dramatically gone up. What I like to use as a great example is a commercial container two-three years ago, that dumpster which is what you would see at a Thornton's behind a restaurant, behind Cattleman's or something around \$650 for a large company like us to purchase. They are now pushing \$1,400. You tack on the cost of freight, which is almost doubled as well. It is very costly right now. I did not have this number until today. I did not know they had gone up that much. The residential carts have gone up 30%; a load from January 2020 was \$40 and some change. Our last load was almost \$55. We are talking about a 30-33% increase, like I said, it is the industry. it's Republic Services being as transparent as I possibly can. I have personally been involved in four bids in the last three months. City Taylorsville, which is not obviously quite as big this City, Irvington, Hardin County, which is about 16,000-18,000 homes, and the City of Bowling Green. Bowling Green is 25,000 homes. The lowest bid, which was us, we were lowest bid on all of them so far that we know; we do not have the outcome of Bowling Green yet. The other three, the lowest and that ranged anywhere from \$13.75 a month all the way up to mid twice so that that is where we are at. We all know what the contract states. You know if we agree we can do two six-month extensions. As most of you probably know or may not know KRS statute allows you to stay with somebody no longer than 20 years. My first ask, is there any option to go with another four-year term? Is that something that Council would be open to base on where we are at because if we go out to bid, I do not know where Shepherdsville will be. I do not know if anybody will get the material in. We were the only bidder. There was better than half we have bid on the whole thing recently and we were the only ones that had the material. Nobody could get it in in time. So that is my first ask if the Council will be open to another four-year term. We get to keep Steve on board. My goal, I want Steve to service the whole city. Right now, he only has about 75% but that is what I would like to do. He is only doing residential; we only have one other driver that does commercial. Then the other residential drivers are only out here Tuesday and Wednesday. And honestly, I believe that another four-year term is in the best interest of the City, not just with the service, but with pricing is always a concern for the citizens. Secondly, if the Council would like to do the two, six-month extensions, we would like to do both of them at once -- do a one-year extension with the 4% at the beginning increase that is in the agreement. You still get the franchise fee, same price, we would do that all at once instead of the two breakup payments, which is in the contract as well. Other than that, that's where Republic sits and what we recommend. Mayor Hockenbury: What I would suggest is Tammy, they talked about the Council voting to go ahead with another four-year extension. But I figured it would be a good idea if they do vote for one or two, six months, then you'll be in a better position to be here. Is that correct? City Attorney Tammy Baker: Yes. I was able to hear what he said. We would not be able to do a four year without bidding it again, we can do the two six months, but we cannot just do another four years.

Mayor Hockenbury: I understand that. What is your stance on the time that the Statute allows for? Being the Statute allows for extensions. Do you recommend any idea about that? City Attorney Baker: I do not have to look at the statute. I could pull it up. Mayor Hockenbury: Okay, so I guess we can go with a one- or two-month extension, then look at the four years from that carrier. City Attorney Baker: That's correct. Mayor Hockenbury: So, what is your motion from the Council. What action would you like us to consider an extension? One, two or both? Deb Huffman made motion to extend it for the two extensions to go for the year. Stacey Cline 2nd for two six-month extensions. Mayor Hockenbury: There's a first and a second on the floor. 2 in favor-2 opposed-1 absent. This is a two two tie, so I will break the tie. Right Tammy? City Attorney Baker: Yes. Mayor Hockenbury: I guess I would say go ahead and extend it for the two six-month extensions. I know it is kind of hectic trying to start all over again. Looks like it is going to be a three in favor, two against for the two six-month extensions.

Next Tammy Baker read Proclamation 22-01 Honoring the Members of the Bullitt County Board of Education during School Board Recognition Month, January 2022.

OLD BUSINESS

Next on the Agenda City Attorney Tammy Baker to have second reading of Ordinance 021-036 closing a portion of Buffalo Run Road. Cliff Ashburner was present on behalf of the client. Councilman Mike Hibbard: I think it was mentioned before that there was a problem with this; some other entity had a problem with this closure. Has that been ironed out? And is it agreeable with all the parties. City Attorney Baker: No Mike, unfortunately. That was Gary McGruder. I had reached out the first time and I sent him all of our documents, including the plat that showed the section that was going to be closed, his surveyor Bill Harned reached out to me to get all the same documents I sent them to him as well. Mr. McGruder actually called my office today, and I was not in the office. But he talked to my Assistant and told her that he could not be at the meeting tonight. But that he does object to the closure. And he intends to file litigation if this portion of this road is closed. He did not say litigation against whom. But that is what he told us. So no, that has not been resolved. And I believe the Attorney for the folks wanting it to be closed is present tonight. I do not know if he can shed any further light on that. But to my knowledge, nothing has been settled in that regard. Mayor Hockenbury: He is here. We are going to let him come up to speak. Council Comment: I was just wondering if Tammy felt that there could be a decision made before the next meeting. Mayor Hockenbury: If you would give your name, please, sir. My name is Cliff Ashburner, a lawyer with Dinsmore & Shohl, we represent Global Velocity LLC. I have some materials that I can pass out to you that might help. So, members of the Council you heard this case back in December for the first reading. The short version of this is portions of Buffalo Run Road were actually closed in 2016 by Mr. McGruder. So, Buffalo Run Road ceased to be a through road, if you will, five or six years ago. Alpha Way, of course, was constructed and is now kind of the main north south road to the east of I-65. In that area, this closure will allow and if you will, the first attachment you have there is the closure plat which shows you that the area to be closed, is not in the cross hatched. The cross hatched is what has already been closed. In this area, it is the area that has got the lines through it. It is a small piece of right of way. That right of way is 60 feet wide, it does not have a cul de sac at the end and it is completely within property owned by our client. So as far as it is used as public transportation infrastructure, it is pretty useless because it does not go anywhere. And there is no way to turn around when you get to the end. If you will look at the longer page, you will see a concept development plan for that area so you can read the writing; it is the area closest to the legend. You will see Building Three that is proposed to be constructed on the property where the right of way is going to be closed. We also notice a newly constructed cul de sac in that area. Our client's plan is to close what I have described earlier as kind of the useless extra right of way and replace it at the north end of its property with a cul de sac that will be large enough for trucks to turn around and to back up to get back north. As far as Mr. McGruder's objections, I

really do not know what they are. And he is not here, I do not think tonight to give voice them. But I think as a matter of public policy, you all have the ability now to make the decision. Would you prefer to have the right of way that really does not go anywhere? Or would you prefer to get rid of that and have the cul de sac built; understanding as I said before that portion of Buffalo Run Road just to the south of this are already closed and have been closed for many years. Actually, those applications were sponsored by Mr. McGruder when he was the owner of the property. I am happy to take any questions. Mike Hibbard: Just my point of view I would like to hear both sides. If there's contention in this, rather than just proceeding and make a decision that may ultimately end up in court. And I do not know if there's legal action taken can we make the decision to close it if the decision to close it is made? Can it be closed? I do not think it is going to be closed while there is still legal action. City Attorney Baker: Mayor I did not hear everything that Mike just said. Mayor Hockenbury: If we vote to close this tonight, then there is going to be legal action according to what you have been told. Will that pretty much put a stop to anything being done until that is decided? City Attorney Baker: I would imagine so if there is litigation. You know, based on what Mr. Ashburner just said I would tend to agree with him. We are talking about a little piece of the right of way that connects to a row that is already closed. It is not a through right of way anymore. I am having trouble understanding what the argument is as well for Mr. McGruder. Mr. Ashburner: You know our firm picked up this case between the first meeting and tonight. But in my review of the record everything has been done properly to bring this before you. As I said before, our client intends to build a cul de sac and dedicate that to the public, which would actually create a useful piece of infrastructure in that area. If Mr. McGruder wants to file litigation, I assume he knows where the courthouse is, and he has got the ability to do that. I have no idea what his claim would be whether it would be an appeal of this action or whether it would be something else. Is it just because one corner of his property touches this property? It could be. But again, the portion of the road to be closed is entirely within our client's property. So, it may be understanding maybe litigation between the client and Mr. McGruder. Either way I cannot imagine a scenario where the City has any kind of monetary liability. If something happened, were we to lose some kind of lawsuit, okay, maybe the road is not closed. We have received a request from the landowners who had adjoin the road; we are fully within our rights to close it. But of course, it is a matter of what the Council wants to do and of course, you do not have to. Mike Hibbard: I mentioned that, but you know, if we vote not to close it, it goes one way. And I am thinking they may be upset. And if we vote to close it, it do not make any difference whether we have heard from the opposing side already or not, there probably will be action there. So, we just take the time, ask Mr. McGruder to attend our next meeting. I think we should probably have enough information to vote by the next meeting. Attorney Ashburner: You know, this case got kicked from the last meeting, because Mr. McGruder said he was upset and was going to show up to the meeting and delay the meeting. We are here tonight. He has known this meeting was coming for a month or more. My client sent me. I know Mr. McGruder has Counsel and he could have sent that Counsel here. So, I think it is sort of extraordinary that somebody is saying he is upset, who is a local, who has got the ability to be here and not even showing up? I understand it is the Council's pleasure to give him another opportunity. That is certainly within your rights. But I would hope that at some point, you would recognize he knows how to get here too. And he has the opportunity to come speak his mind. And if he is not here, then he must not be objective at heart. He has had two chances to show up. And he has not shown up at either one. I say you a motion to read it. City Attorney Baker: We really do not need a motion. It is on the Agenda for second reading. I could just go on and read it. City Attorney Tammy Baker had second reading of Ordinance 021-036 closing a portion of Buffalo Run Road. Mayor Hockenbury: We will entertain a motion. Deb Huffman made motion to accept. Stacy Cline 2nd. Motion carried 3 in favor-2 opposed-1 absent.

City Attorney Baker to have second reading by Summary of Ordinance 021-037 Amending Ordinance 019-037 and adopting a personnel and pay rate classification plan for City employees and nonelected City

Officials. Lisa Carter: Mayor is my memory on this one correct that this Ordinance was tabled If it was tabled, we would need a motion to bring it off the table. Mayor Hockenbury: Yes. Mike Hibbard: Can I ask a question. Has anybody got any financials since we were here last? Nothing. Mike Hibbard made motion to leave it on the table. Lisa Carter 2nd. Motion carried 5-0-1.

City Attorney Baker to have second reading by Summary of Ordinance 021-038 Amending the City of Shepherdsville, Bullitt County, Kentucky Annual Budget by line item for Fiscal Year July 1, 2021 thru June 30, 2022 by estimating the revenues and resources and appropriating funds for the operation of City Government. Lisa Carter: Can we stop right there? Tammy, I do not want you to have to read all this. I would like to make a motion to table this until we get financials as well. Mayor Hockenbury: This was Chief Troutman's request. Lisa Carter: This is no different than what we just passed to table. Chief Troutman: Actually, two of those are grants that we are waiting on the put into the budget so that we can reimburse the City. Council Comment: You want to move on and add the money brought in from FEMA. Chief Troutman: Yes, that is what reimburses the City. And the other one is a grant that we have already received; the \$65,000. Council Comment: So, this is just for your department for those two projects? Once we have received the other one, we had to pay the money out and then we received the money back. Council Comment: So, does the Council want Tammy Richmond to make a note on here that this is the ones that we are reading for the changes? What are the ones with Public Works? It has got to change. There are actually changes in the Administrative section and the Public Works section. Is there anybody here to discuss that? There was a bit more revenue come in or something. Revenue went up. Public Works is a Capital Expense, no budget dollars. She explained it on this last sheet I gave you attached to the very last one. Read it and then have a first and second for discussion. Oh, hang on a second. That is all revenue. So, we will have some questions down here. City Attorney Baker: Do you all want me to go ahead and read it? Or what is the Council's desire? Council Comment: She has to read it before we can discuss it. Mayor Hockenbury: All right, motion to accept? Deb Huffman made motion to accept. Lisa Carter 2nd so we can discuss. After Council discussion Lisa Carter withdrew her 2nd and Deb Huffman withdrew her motion. I am sorry, but we need those financials. That is what we are here for. That is what we are sitting on this committee for. Council Comment: Layne, it will not hold you up if you have to wait for the next meeting? Chief Troutman: The next meeting will be fine. Yes, we will be fine. Lisa Carter made motion to table. Deb Huffman 2nd. Motion carried 5-0-1.

SIGN IN SPEAKERS

Pastor Perry Cooke, Mark 12 Ministries was again present to give an update of Mark 12 Ministries, and then also talk to you briefly about the American Rescue Act Plan monies. First, I want to let you know that all four of our programs are up and running. Next, I was wondering when you guys would be starting to take bids or grants, open discussions about how that ARAP money is going to be spent to the public.

COUNCIL COMMENTS

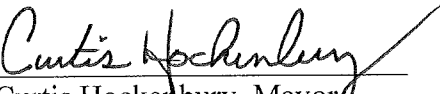
Lisa Carter: Asked that City Attorney Baker to send another letter to CSX.

Stacey Cline: I want to thank the Public Works Department, Police Department and Fire Department for their job during the snow. The roads were cleared off really good. Public Works did a great job. I also want to ask about the \$100,000 that we put aside in the budget for the raises from the assessment in the sewer department. Have we done anything with it is that \$100,000 still there? How would you put that in the budget? I want to know does anybody recall dollars in the budget. We added it to the Sewer Department, and I want to know, have we used it? It might be a good idea for Tonya to be here. I do not have anything else.

Mike Hibbard: I had a lot of the questions to do with Tonya's email of the categories and suggestions of ARPA funds. I imagine we will be talking about that later, once we get a total listing of what it can be used for. Could Council be a part of the ideas where to spend that money along with the Department Head. I have had some people ask some questions about the park. I went back and looked at the some of the information I have. Arthur gave us this some time back. I did not have a date on it. But it was basically the park plan. I spoke with him, and this was the master. This was the layout of the master plan. After they had five or six open meetings of the Corps of Engineers, or whatever, they designated to make suggestions on this. And some people ask, I said, when I talked to them earlier, I said, well, the plan is to do this, here and this in this location and everything. But the original from what we had the splash pad was to be in front of the park. Right off, it appears to be a fairly large dog park walking area back behind the two existing baseball fields. I do not know who determined to move those or why. I guess the other thing I looked back on, and I see that what was proposed for a dog walk or off leash dog park; and it looks like it was a fairly large area. And what I see now is something that resembles the size of my kitchen and living room. But there again, why was that moved to where it is now, it would have been much better to leave it where it was just my opinion. So, I asked the question. Because what it is now, there is no way to take a big dog it is just too small. I have actually never seen a dog get in it. And, and the ones that are there are running loose out around it. So that was just a concept that print out from the survey from the Corps of Engineers. How did we decide to move and why? If there is an explanation, I personally, and some others, feel the same way we could not really see why they moved the dog run back from the front up in the area not exactly right next to but in proximity to the splashpad. I think the original dog park should have been three acres. I never did see a specific size, but it was obviously a large area. Comment: Tammy Baker donated the material for the dog park (Baker's Bark Park). Quite frankly I am happy with it, you have a place for dogs to run for now. And like Mike said, I have never seen dogs in there either. No, we cannot make people bring their dogs. I had questions about the ARAP money but if we do not have suggestions, other than this, or anything to say what total where we can spend it and other suggestions, we are okay with some more time; at the next meeting for sure.

ADJOURN

Kenny Newton made motion to adjourn. Mike Hibbard 2nd. Motion carried 5-0-1. Meeting adjourned at 8:20 p.m.


Curtis Hockenbury, Mayor


Tammy Richmond, City Clerk