CITY OF SHEPHERDSVILLE REGULAR COUNCIL MEETING MINUTES MONDAY, AUGUST 8, 2022 6:30 PM

CALL TO ORDER

With an invocation by Councilwoman Bonnie Enlow, and the recital of the Pledge of Allegiance, Mayor Hockenbury called the meeting to order at 6:30PM.

ROLL CALL

Present: Lisa Carter, Stacey Cline, Bonnie Enlow, Mike Hibbard, and Kenny Newton.

Absent: Deb Huffman

PRESENTATION

The mayor recognized the Veterans in the audience as well as all the citizens running for office in the upcoming election.

APPROVAL OF MINUTES

Approve 07/11/2022 regular meeting minutes as submitted.

Motion to Approve: Lisa Carter Second: Kenny Newton

Motion Carried: 4 Yes - 1 Abstention - 1 Absent

Approve 07/25/2022 regular meeting minutes as submitted.

Motion to Approve: Lisa Carter Second: Stacey Cline

Motion Carried: 4 Yes - 1 Abstention - 1 Absent

Approve 07/26/2022 special meeting minutes as submitted.

Motion to Approve: Lisa Carter Second: Stacey Cline

Motion Carried: 4 Yes - 1 Abstention - 1 Absent

UNFINISHED BUSINESS

NONE

NEW BUSINESS

A. TAMMY BAKER HAD FIRST READING OF SUMMARY ORDINANCE NO. 022-063 AN ORDINANCE AMENDING ORDINANCE 019-283 AND ADOPTING A PERSONNEL AND PAY RATE CLASSIFICATION PLAN FOR CITY EMPLOYEES AND NONELECTED CITY OFFICERS FOR THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY.

B. TAMMY BAKER READ RESOLUTION 2022-23 DECLARING SEPTEMBER 2022 CITY GOVERNMENT MONTH.

Motion to Approve: Lisa Carter Second: Kenny Newton

Motion Carried: 5 Yes - 1 Absent

C. COUNCIL CHOSE AND VOTED ON PAVING CONTRACT

Tom LaFollette spoke to the council about the paving bids and what they consisted off.

Mike Hibbard made mention that Hall Contracting was the only one that submitted a bid with the required 2 in paving specs.

Kenny Newton asked what the timeline for getting this done was.

Tom LaFollette Said they would not give a timeline, but that they did say Adam Shepherd Parkway should be done by October. He stated that they would not go into their schedule until they had a signed contract from the city.

Kenny Newton stated that he just wanted to know if it was something we were going to be able to get to this year.

Tom LaFollette stated that they had to be done by June of next year, that we had done that purposefully because going into this year we don't know how long were going to have blacktop available. He also stated that based on the tonnage price that if we have small jobs near the places they are working they can do them without set up fees, etc.

Kenny Newton thanked Tom.

Motion to Approve Hall Paving Bid: Bonnie Enlow

Second: Stacey Cline Motion Carried: <u>5 Yes - 1 Absent</u>

D. TAMMY BAKER READ RESOLUTION 2022-24 AWARDING THE PAVING BID TO HALL PAVING A DIVISION OF HALL CONTRACTING OF KENTUCKY USING ARPA FUNDS IN THE AMOUNT OF \$345,000.00.

Motion to Approve: Kenny Newton Second: Bonnie Enlow

Motion Carried: <u>5 Yes - 1 Absent</u>

E. POLICE MAJOR DARREN PATCHIN ADDRESSED THE COUNCIL ABOUT RETIRING K-9 CHERRY.

Major Darren Patchin: He, because it is a city asset, wanted the council's permission to retire asset K-9 Cherry and let her be released to her handler for her retirement.

Motion to Surplus K-9 Cherry and release her to her handler: Bonnie Enlow Second: Stacey Cline Motion Carried: 5 Yes - 1 Absent

F. Major Darren Patchin presented the council with paperwork on Cellebrite which would allow their investigators to download electronic devices, of course with a warrant, to do so. He said a lot of agencies are going this route. He stated that they are having a lot of trouble with their CFL, which is the FBI, having the time to let them go in there and download phones. This would give them the capability in-house to do

it themselves. He requested they review this and consider it for ARPA funding. There is an annual fee that comes with this for the updating of the technology with cellphones...that is something he believed they could absorb into their budget in the future.

Bonnie Enlow asked how much the annual fee was.

Maj. Darren Patchin stated it would be about \$14,000.00.

Stacey Cline stated she wanted to look into it.

Bonnie Enlow asked if the cost to start it is \$21,000.00.

Maj Darren Patchin stated it was \$21,762.30.

They discussed how many people would have to be trained on this system and how many would be certified to do it.

Bonnie Enlow asked if the training was included in that amount.

Maj. Darren Patchin stated that it did include the training.

Lisa Carter asked if this was only for detectives.

Maj Darren Patchin said that one of the detectives would be listed as the analyst, then an operator and one of the evidence techs will be listed as an operator.

Motion to Draft a Resolution for ARPA Funds: Lisa Carter Second: Bonnie Enlow Motion Carried: 5 Yes - 1 Absent

G. CITY CLERK OPENED AND READ THE HVAC BIDS.

Holders Heating and Air: \$13,000.00

Dynamic Air Solutions: \$5,440.00

COMMITTEE REPORTS

Planning and Zoning - Nothing to report.

Board of Adjustment - Nothing to report

SIGN IN SPEAKERS

Herb Hibbs – 1185 Castleman Branch Rd. He wanted to discuss 5th Street property and what was being done. Mayor Hockenbury stated that the gentleman living there has been cited. Mr. Hibbs then stated that the house on Hwy 44 has been cleaned up around it but that the roof is off, and rain is getting into it. Mayor Hockenbury stated that it was going to be torn down in the near future. Mr. Hibbs spoke about some areas with poor paving in the county.

DEPARTMENT HEAD REPORTS

Public Works Director Tom LaFollette presented the council a list of three (3) projects (Additional parking for the Splash Pad, Frisbee Golf for the 1st Street side, and Basketball Courts.) He stated he has been unable to get any bids.

Motion to put the Park Projects Out for Bid: Kenny Newton Second: Stacey Cline Motion Carried: <u>5 Yes - 1 Absent</u>

A discussion ensued considering using ARPA funds for the project. To be determined after bids come in.

COUNCIL COMMENTS

Lisa Carter asked when they were going to get their financials for July. She said she guessed what her question was, without having financials, what the public works allotted budget was for the park.

Tom LaFollette stated he didn't know right off hand.

Lisa Carter said she didn't want to keep using ARPA money over and over if there is money set aside in the budget.

Bonnie Enlow stated they had asked, the last few meetings, we have asked for a list of everything we have spent ARPA funds on to know where we are at, and we still haven't gotten that.

Tammy Baker said she could pull up the ARPA Resolutions and read the amounts to the council.

Lisa Carter said she didn't know if everybody else was getting as many complaints - but that she was receiving several over tall grass issues. She said a lot of these properties are in foreclosure so the city can't put liens on them. She said people are tired of mowing other people's property and they want the city to get out and mow them, however they have to do it and keep the charges going. She mentioned an area on Beech Grove Rd that the pavement had a very bad dip in it and was concerned there could be a wreck. Tom LaFollette stated that those were some of the little projects they have on a list to try to get done.

Lisa Carter addressed the rest of the council asking if they had a chance to look at the sewer financials. She said there were several line items on the last page that they had gone over the amount allocated. One, she said, was \$13,500.00 over budget. One line item didn't have any money budgeted in it and they went over \$25,000.00... an additional \$10,000.00 over... \$58,000.00 over... and they were just now seeing this she said. She states that this was unacceptable when this was supposed to have been, whether anyone wants to acknowledge it or not, they voted the budget in as a line-item budget. She said the summary had been the summary last year when it was read, but it was specifically stated. She said when they do the summary budget...when the attorney reads that...she didn't know how big they were going to have to put that in bold letters that this is a line-item budget. She felt this was unacceptable to be going over these figures. She stated she knew the budget was passed but said if the budget isn't going to be considered a line-item budget... then they as a council needed to look at that. She said that is what the council had wanted was a line-item budget. Tammy Baker stated that is was definitely a line-item budget.

Lisa Carter went on to say someone was not doing their job in this city hall to do a line-item budget. Then she asked the council if any of them had been asked about any of the overages, that she hadn't.

Ms. Cline and Mr. Hibbard said they had not.

Lisa Carter stated that it was unacceptable to the taxpayers, for us to have to move all of these monies around at the end of the year. She said that was her rant for the night. That this was only the sewer department, that they hadn't got the other four departments yet so, who knows how that's going to turn out.

Mayor Hockenbury asked Lisa when she picked up that paper.

Lisa Carter stated it was Saturday night.

Stacey Cline said yes, that was the first time she had seen it.

Herb Hibbs asked who had to sign for it to approve it.

Lisa Carter well, apparently they're not looking when they issue purchase orders. I don't know, that is day to day operations.

Stacey Cline yes, that is day-to-day operations.

From the audience a woman asked who's responsibility it is to look at that line-item to make sure...

Lisa Carter said it wasn't the council. She went on to state she had just received this (sewer financials)...that she picked up her paperwork Saturday night.

From the audience a woman asked if it wasn't their job, who's is it?

Lisa Carter I would think it would be the financial person.

Mayor Hockenbury that is a day-to-day operation for the Financial Director and the Department Heads.

From the audience a woman asked if the mayor had seen them. He stated that he hadn't.

Stacey Cline said she had several complaints on property that she turned into Ray, but she said she had been in the city this weekend and said Angel's was a disaster. It is terrible, he has boats and cars...she said the grass is really high.

Mayor Hockenbury said Ray has fined him thousands of dollars.

Bonnie Enlow asked Tammy Baker what the city could do.

Tammy Baker said the city could abate the nuisance.

Stacey Cline suggested other council go by there and email Tammy Baker.

They said the address is 210 Stevens Drive.

More conversation ensued about different code enforcement issues.

Jo Coffman said she thinks the city should only allow more than 3 violations before the shut them down because what is happening is the are getting worse.

Mike Hibbard stated that some time back, several weeks ago actually, council requested that a municipal order be drawn up to have all contracts presented to the council prior to the mayor signing it.

Tammy Baker said they had discussed it with KLC and that would be a violation of the statute because the mayor authorizes contracts. It would be an unenforceable municipal order.

Mike Hibbard said it would have been nice just to know that. He asked which statute it was.

Tammy Baker said it was the statute that sets outs the duties of the council and the mayor. Mike Hibbard asked if they just had to wait until it is signed and then investigate.

Bonnie Enlow said she understood what he was saying because of the one contract over the fire truck...when they thought it was thing and it turned out to be another. She said that is the only reason they are wanting to see it. She went on by saying it's not like the contracts for the paving and all that stuff, that they are interested in, it's when they are doing a bank loan. She felt that before that paper is signed, they would like to see it and have as many eyes on as they can so that they can make sure that the contract is what they agreed to.

Mayor Hockenbury said we could try that with any loan – he said he would have the Finance Director reach out.

Bonnie Enlow said that would be nice, that that's all they ask for. Anytime they do a big loan...she said they can stick stuff in there and if you don't read all that fine print...

Mayor Hockenbury said what they could do is let them accept the loan, agree on the loan and the percentage rate if it's going to happen or not... He said if they would remind him he would talk to Tonya about that.

Bonnie Enlow said they would look into the grass cutting – that she knew Ray was quite overloaded right now. She said she hoped that they would be able to put in another person to help him because there are that many violations in the city and it takes a lot of time sending

out certified letters and going out visiting – it does take up a lot of time. She then thanked the employees for the good jobs they do because it's been really hot, and she feels for them having to work outside.

Stacey Cline asked Tom LaFollette if he was using the inmates for grass cutting.

Tom LaFollette said they had not yet.

Stacey Cline asked if anyone has been trained.

Tom LaFollette stated that they had two people trained.

They discussed the fact that they weren't sure the city could use inmates for cutting grass. No conclusion as to whether they can be used was reached at this time.

Robin Gehlbach - 180 Big Country Ct – She said there was a million square foot building put behind Love's that comes right up next to their sewage plant and they just got a variance to add some parking area and that her concern was that when they have flooding, and the river comes over the bank how much where the water goes down...there's not gonna be water there and...so are we gonna be aware and... are the people that are doing the sewers...are we keeping them accountable? She said she just wants to hope they are holding them accountable to keeping the water waste clean.

Tammy Baker read the resolution amounts allocating ARPA Funds that were approved:

Paving: \$345,000.00

Camera in the park: \$27,000.00

Van for Multipurpose Action Agency: \$25,000.00

Flock Cameras (Police): \$22,000.00 Hero Pay: Up to \$5,000.00 per employee

EXECUTIVE SESSION - None

Motion: Second: Motion Carried: Time:

<u>RETURN TO REGULAR SESSION</u> – N/A

Motion: Second: Motion Carried: Time:

ADJOURN

Motion to Adjourn: Lisa Carter Second: Mike Hibbard

Motion Carried: <u>5 Yes - 1 Absent</u> Time: <u>7:16PM</u>.

Mayor Curtis L. Hockenbury

City Clerk Brenda Weidekamp