

City of Shepherdsville Regular Council Meeting
AGENDA
Monday, February 27th, 2023
6:30 p.m.

Invocation:
Pledge of Allegiance
Mayor Cubero called meeting to order _____

ROLL CALL

Ms. Enlow _____ Mr. Whittaker _____ Ms. Mendez _____
Ms. Portman _____ Mr. Hibbard _____ Ms. Mangus _____

PRESENTATIONS

Finance Director Tonya Taylor to present 2020-2021 Audit

APPROVE MINUTES

February 13th, 2023 Regular Meeting Minutes as presented.

Motion to Approve: _____ **Second:** _____
Ms. Enlow _____ Mr. Whittaker _____ Ms. Mendez _____
Ms. Portman _____ Mr. Hibbard _____ Ms. Mangus _____
Carried: _____

February 20th, 2023 Special Meeting Minutes as presented.

Motion to Approve: _____ **Second:** _____
Ms. Enlow _____ Mr. Whittaker _____ Ms. Mendez _____
Ms. Portman _____ Mr. Hibbard _____ Ms. Mangus _____
Carried: _____

OLD BUSINESS:

CITY ATTORNEY KATHERINE DOZIER TO DO **SECOND READING OF SUMMARY ORDINANCE 023-004 AN ORDINANCE AMENDING ORDINANCE 019-283 OF THE CITY OF SHEPHERDSVILLE RELATED TO PERSONNEL AND PAY RATE CLASSIFICATION PLAN FOR CITY EMPLOYEES AND NONELECTED CITY OFFICERS FOR THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY.**

Motion to Approve: _____ **Second:** _____
Ms. Enlow _____ Mr. Whittaker _____ Ms. Mendez _____
Ms. Portman _____ Mr. Hibbard _____ Ms. Mangus _____
Carried: _____

CITY ATTORNEY KATHERINE DOZIER TO DO **SECOND READING OF SUMMARY ORDINANCE 023-011 AN ORDINANCE RELATED TO THE HIRING OF AN ECONOMIC DEVELOPMENT ADVISOR FOR THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY.**

Motion to Approve: _____ **Second:** _____
Ms. Enlow _____ Mr. Whittaker _____ Ms. Mendez _____
Ms. Portman _____ Mr. Hibbard _____ Ms. Mangus _____
Carried: _____

CITY ATTORNEY KATHERINE DOZIER TO DO **SECOND READING OF SUMMARY ORDINANCE 023-006 AN ORDINANCE AN ORDINANCE AMENDING THE BULLITT COUNTY/CITY ZONING ORDER AND THE BULLITT COUNTY/CITY ZONING MAP AS AMENDED, CHANGING THE ZONING OF 5.54 ACRES, MORE OR LESS, LOCATED AT CHARLES HAMILTON WAY IN THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY, ALSO KNOWN AS PARCEL 037-000-00-014AA, FROM AG AGRICULTURAL TO I-L LIGHT INDUSTRIAL.**

Motion to Approve: _____ **Second:** _____
Ms. Enlow _____ Mr. Whittaker _____ Ms. Mendez _____
Ms. Portman _____ Mr. Hibbard _____ Ms. Mangus _____
Carried: _____

CITY ATTORNEY KATHERINE DOZIER TO DO **SECOND READING OF SUMMARY ORDINANCE 023-007 AN ORDINANCE AN ORDINANCE AMENDING THE BULLITT COUNTY/CITY ZONING ORDER AND THE BULLITT COUNTY/CITY ZONING MAP AS AMENDED, CHANGING THE ZONING OF .517 ACRES, MORE OR LESS, LOCATED AT 632 OLD PRESTON HIGHWAY SOUTH IN THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY, ALSO KNOWN AS PARCEL 037-000-00-015, FROM AG AGRICULTURAL TO I-L LIGHT INDUSTRIAL.**

Motion to Approve: _____ **Second:** _____
Ms. Enlow _____ Mr. Whittaker _____ Ms. Mendez _____
Ms. Portman _____ Mr. Hibbard _____ Ms. Mangus _____
Carried: _____

CITY ATTORNEY KATHERINE DOZIER TO DO **SECOND READING OF SUMMARY ORDINANCE 023-008 AN ORDINANCE AN ORDINANCE AMENDING THE BULLITT COUNTY/CITY ZONING ORDER AND THE BULLITT COUNTY/CITY ZONING MAP AS AMENDED, CHANGING THE ZONING OF .3879 ACRES, MORE OR LESS, LOCATED AT FOURTH AVENUE IN THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY, ALSO KNOWN AS PARCEL 037-E00-05-007, FROM R-3 RESIDENTIAL MULTI-FAMILY LOWER DENSITY TO B-1 HIGHWAY BUSINESS.**

Motion to Approve: _____ **Second:** _____
Ms. Enlow _____ Mr. Whittaker _____ Ms. Mendez _____
Ms. Portman _____ Mr. Hibbard _____ Ms. Mangus _____
Carried: _____

CITY ATTORNEY KATHERINE DOZIER TO DO **SECOND READING OF SUMMARY ORDINANCE 023-009 AN ORDINANCE AN ORDINANCE AMENDING THE BULLITT COUNTY/CITY ZONING ORDER AND THE BULLITT COUNTY/CITY ZONING MAP AS AMENDED, CHANGING THE ZONING OF .41 ACRES, MORE OR LESS, LOCATED AT 475 OLD PRESTON HIGHWAY SOUTH IN THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY, ALSO KNOWN AS PARCEL 037-E00-05-005, FROM B-2 CENTRAL BUSINESS TO B-1 HIGHWAY BUSINESS.**

Motion to Approve: _____ **Second:** _____
Ms. Enlow _____ Mr. Whittaker _____ Ms. Mendez _____
Ms. Portman _____ Mr. Hibbard _____ Ms. Mangus _____
Carried: _____

CITY ATTORNEY KATHERINE DOZIER TO DO **SECOND READING OF SUMMARY ORDINANCE 023-010 AN ORDINANCE AN ORDINANCE AMENDING THE BULLITT COUNTY/CITY ZONING ORDER AND THE BULLITT COUNTY/CITY ZONING MAP AS AMENDED, CHANGING THE ZONING OF .5306 ACRES, MORE OR LESS, LOCATED AT OLD PRESTON HIGHWAY SOUTH IN THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY, ALSO KNOWN AS PARCEL 037-E00-05-003, FROM R-3 RESIDENTIAL MULT-FAMILY LOWER DENSITY TO B-1 HIGHWAY BUSINESS.**

Motion to Approve: _____ **Second:** _____
Ms. Enlow _____ Mr. Whittaker _____ Ms. Mendez _____
Ms. Portman _____ Mr. Hibbard _____ Ms. Mangus _____
Carried: _____

NEW BUSINESS:

CITY ATTORNEY KATHERINE DOZIER TO READ RESOLUTION 023-002 A RESOLUTION OF THE CITY OF SHEPHERDSVILLE, KENTUCKY, DECLARING THE OFFICIAL INTENT OF THE CITY TO REIMBURSE ITSELF FOR CAPITAL EXPENDITURES FROM THE PROCEEDS OF TAX-EXEPMT OBLIGATIONS.

Motion to Approve: _____ **Second:** _____
Ms. Enlow _____ Mr. Whittaker _____ Ms. Mendez _____
Ms. Portman _____ Mr. Hibbard _____ Ms. Mangus _____
Carried: _____

CITY ATTORNEY KATHERINE DOZIER TO DO FIRST READING OF SUMMARY ORDINANCE 023-012 AN ORDINANCE OF THE CITY OF SHEPHERDSVILLE, KENTUCKY APPROVING A LEASE AGREEMENT FOR THE FINANCING OF A PROJECT; PROVIDING FOR THE PAYMENT AND SECURITY OF THE LEASE; CREATING A SINKING FUND; AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO THE LEASE.

Motion to Approve: _____ **Second:** _____
Ms. Enlow _____ Mr. Whittaker _____ Ms. Mendez _____
Ms. Portman _____ Mr. Hibbard _____ Ms. Mangus _____
Carried: _____

APPROVE SEWER DEPARTMENT SURPLUS LIST OF 2008 FORD F450 TO BE SOLD ON GOVDEALS.

Motion to Approve: _____ **Second:** _____
Ms. Enlow _____ Mr. Whittaker _____ Ms. Mendez _____
Ms. Portman _____ Mr. Hibbard _____ Ms. Mangus _____
Carried: _____

VOTE TO APPROVE EXTENSION OF REPUBLIC GARBAGE SERVICES

Motion to Approve: _____ **Second:** _____
Ms. Enlow _____ Mr. Whittaker _____ Ms. Mendez _____
Ms. Portman _____ Mr. Hibbard _____ Ms. Mangus _____
Carried: _____

PLANNING AND ZONING UPDATE

BOARD OF ADJUSTMENTS UPDATE

DEPARTMENT REPORTS

COUNCIL COMMENTS

ADJOURN

Motion to Approve: _____ **Second:** _____
Ms. Enlow _____ Mr. Whittaker _____ Ms. Mendez _____
Ms. Portman _____ Mr. Hibbard _____ Ms. Mangus _____
Carried: _____

** Meeting broadcast via YouTube for public viewing. Questions and input can be received through our website contact tab or at bweidekamp@shepcity.com*

