

**CITY OF SHEPHERDSVILLE
REGULAR COUNCIL MEETING AGENDA
MONDAY, JULY 10th, 2023
6:30P.M.**

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

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

MINUTES

Approve minutes for June 26th, 2023 Regular Meeting Minutes as presented.

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

ADDITION: Approve minutes for July 7th, 2023 Special Meeting Minutes as presented.

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

PRESENTATIONS

1. Amber Odle – Community Planning and Development Coordinator.
2. Update on the Aquatic Center.

OLD BUSINESS:

A. CITY ATTORNEY KATHERINE DOZIER TO PERFORM THE **SECOND READING OF SUMMARY ORDINANCE 023-032 AN ORDINANCE RELATING TO CAMPING ON PUBLIC PROPERTY IN THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY.**

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

B. CITY ATTORNEY KATHERINE DOZIER TO PERFORM THE **SECOND READING OF SUMMARY ORDINANCE 023-033 AN ORDINANCE AMENDING THE BULLITT COUNTY/CITY ZONING ORDER AND THE BULLITT COUNTY/CITY ZONING MAP AS AMENDED, CHANGING THE ZONING OF 10.114 ACRES, MORE OR LESS, LOCATED AT N. BUCKMAN STREET AND BISHOP LANE IN THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY, ALSO KNOWN AS PARCEL 036-SE0-06-004, FROM B-2 BUSINESS TO R-3 RESIDENTIAL.**

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

C. CITY ATTORNEY KATHERINE DOZIER TO PERFORM THE **SECOND** READING OF SUMMARY ORDINANCE 023-034 AN ORDINANCE AMENDING THE BULLITT COUNTY/CITY ZONING ORDER AND THE BULLITT COUNTY/CITY ZONING MAP AS AMENDED, CHANGING THE ZONING OF 1.1 ACRES, MORE OR LESS, LOCATED AT 190 OLD PRESTON HIGHWAY SOUTH IN THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY, ALSO KNOWN AS PARCEL 037-E00-15-003, FROM R-3 RESIDENTIAL TO B-1 BUSINESS.

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

D. CITY ATTORNEY KATHERINE DOZIER TO PERFORM THE **SECOND** READING OF SUMMARY ORDINANCE 023-035 AN ORDINANCE AMENDING THE BULLITT COUNTY/CITY ZONING ORDER AND THE BULLITT COUNTY/CITY ZONING MAP AS AMENDED, CHANGING THE ZONING OF 2 ACRES, MORE OR LESS, LOCATED AT 245 FOREST HILL ROAD IN THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY, ALSO KNOWN AS PARCEL 037-000-00-051, FROM AG AGRICULTURAL TO R-1 RESIDENTIAL.

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

E. CITY ATTORNEY KATHERINE DOZIER TO PERFORM THE **SECOND** READING OF SUMMARY ORDINANCE 023-036 AN ORDINANCE PROVIDING FOR THE CLOSURE PURSUANT TO KRS 82.405 OF A RIGHT OF WAY DESCRIBED HEREIN AND DEPICTED ON THE CONSOLIDATION/ALLEY CLOSURE EXHIBIT PLAT ATTACHED HERETO, CONSENT BEING OBTAINED FROM ALL ADJOINING LANDOWNERS.

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

D. CITY ATTORNEY KATHERINE DOZIER TO PERFORM THE **SECOND** READING OF SUMMARY ORDINANCE 023-039 AN ORDINANCE OF THE CITY OF SHEPHERDSVILLE, KENTUCKY AUTHORIZING THE ISSUANCE OF ITS CITY OF SHEPHERDSVILLE, KENTUCKY GENERAL OBLIGATION REFUNDING NOTE, SERIES 2023 IN AN APPROXIMATE AGGREGATE PRINCIPAL AMOUNT OF \$1,500,000 (WHICH AMOUNT MAY BE INCREASED BY UP TO \$150,000 OR DECREASED BY ANY AMOUNT) TO REFUND THE CITY OF SHEPHERDSVILLE, KENTUCKY GENERAL OBLIGATION DEVELOPMENT REVENUE NOTE, SERIES 2018 (FIRE TRUCK PROJECT) AT MATURITY; APPROVING THE FORM OF THE NOTE; AUTHORIZING DESIGNATED OFFICERS OF THE CITY TO EXECUTE AND DELIVER THE NOTE; AUTHORIZING AND DIRECTING THE FILING OF A NOTICE WITH THE STATE LOCAL DEBT OFFICER; PROVIDING FOR THE PAYMENT AND SECURITY OF THE NOTE; ESTABLISHING A NOTE PAYMENT FUND FOR THE NOTE;

MAINTAINING THE SINKING FUND; AUTHORIZING ACCEPTANCE OF THE PROPOSAL OF THE PURCHASER OF THE NOTE; REPEALING INCONSISTENT ORDINANCES; AND OTHER RELATED ACTIONS.

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** 023-012 A RESOLUTION APPROVING THE GRANTING OF INDUCEMENTS TO RIVIAN INC. OR ITS SUCCESSORS IN INTEREST OR AFFILIATES AS MAY BE APPROVED BY THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY (KEDFA) FOR THE PURPOSE OF ATTRACTING AND RETAINING JOBS PURSUANT TO KRS CHAPTER 154, SUBSECTION 24.

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

CITY ATTORNEY KATHERINE DOZIER TO READ **RESOLUTION** 023-013 A RESOLUTION OF THE CITY OF SHEPHERDSVILLE, KENTUCKY, AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON ARRIVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

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

CITY ATTORNEY KATHERINE DOZIER TO PERFORM THE **FIRST** READING OF SUMMARY ORDINANCE 023-040 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. **Ordinance Sponsored by Councilmember:** _____

CITY ATTORNEY KATHERINE DOZIER TO PERFORM THE **FIRST** READING OF SUMMARY ORDINANCE 023-041 AN ORDINANCE REPEALING ORDINANCE 020-003 OF THE CITY OF SHEPHERDSVILLE RELATED TO THE ESTABLISHMENT OF THE MAXIMUM AMOUNT OF ANY CONTRACT, LEASE, OR PURCHASE THE CITY MAY MAKE WITHOUT PUBLICATION OF REQUEST FOR BIDS. **Ordinance Sponsored by Councilmember:** _____

CITY ATTORNEY KATHERINE DOZIER TO PERFORM THE **FIRST** READING OF SUMMARY ORDINANCE 023-042 AN ORDINANCE APPROVING THE TENTATIVE COLLECTIVE BARGAINING AGREEMENT FOR THE SHEPHERDSVILLE POLICE DEPARTMENT PERSONNEL WITHIN THE CITY LIMITS OF THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY. **Ordinance Sponsored by Councilmember:** _____

EXECUTIVE SESSION

Motion to go into executive session: _____

Ms. Enlow _____

Mr. Whittaker _____

Ms. Portman _____

Mr. Hibbard _____

Carried: _____ Time: _____

Second: _____

Ms. Mendez _____

Ms. Mangus _____

Motion to return to regular session: _____

Ms. Enlow _____

Mr. Whittaker _____

Ms. Portman _____

Mr. Hibbard _____

Carried: _____ Time: _____

Second: _____

Ms. Mendez _____

Ms. Mangus _____

SIGN IN SPEAKERS

PLANNING AND ZONING UPDATE

BOARD OF ADJUSTMENTS UPDATE

DEPARTMENT REPORTS

COUNCIL COMMENTS

Bonnie Enlow:

Brad Whittaker:

Jennifer Mendez:

Faith Portman:

Mike Hibbard:

Paula Mangus:

ADJOURN

Motion to Approve: _____

Second: _____

Ms. Enlow _____

Mr. Whittaker _____

Ms. Mendez _____

Ms. Portman _____

Mr. Hibbard _____

Ms. Mangus _____

Carried: _____ Time: _____

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