CITY OF SHEPHERDSVILLE SPECIAL COUNCIL MEETING MINUTES THURSDAY DECEMBER 21, 2023 5:00 PM

Mayor José Cubero called the meeting to order at 5:00 PM

Council Present: Bonnie Enlow, Mike Hibbard, Paula Mangus, Jennifer Mendez, Faith Portman and Brad Whittaker

The Mayor, along with Engineer Arthur Jones and Operations Manager Scott Fleming, explained the Southeastern Freight Lines Sanitary Sewer Project that is that is getting ready to start on Cedar Grove Road. They told the council that since the company was currently running a line that we would be able to piggyback on the project and extend our sewer lines through the area that would take some pump stations offline with a two million dollar cost instead of doing it all ourselves at a cost of five million dollars.

They stated that the money would come from the reserves account/carryover to cover the cost. Finance Director Tonya Taylor stated it would be placed under Line Item #7034.

Motion to Approve: Faith Portman Ms. Enlow: Yes Mr. Whittaker: Yes Ms. Portman: Yes Mr. Hibbard: Yes Carried: 6 Yes – 0 No Second: Jennifer Mendez Ms. Mendez: Yes Ms. Mangus: Yes

ADJOURN

Motion to Adjourn: Paula MangusMs. Enlow: YesMr. Whittaker: YesMs. Portman: YesMr. Hibbard: YesCarried: 5 Yes - 1 AbsentTime: 5:15 PM

Second: Mike Hibbard Ms. Mendez: Yes Ms. Mangus: Yes

Mayor José Cubero

City Clerk Brenda Weidekamp