

CITY OF DRY RIDGE  
CITY COUNCIL MEETING  
JANUARY 7, 2008  
7:00 P.M.

- I. CALL TO ORDER – MAYOR CRUPPER
- II. RECOGNITION OF GUESTS – MAYOR CRUPPER
- III. APPROVAL OF AGENDA – COUNCIL
- IV. PRESENTATION OF MINUTES – CITY CLERK/TREASURER
- V. REPORTS(NOTE MONTHLY STATISTICAL REPORTS HAVE BEEN MOVED TO THE SECOND MEETING OF EACH MONTH)
- VI. OLD BUSINESS
  - A. AMBASSADOR DRIVE SEWER AGREEMENT- MICHAEL MULVEY  
JEFF SHIPP
  - B. FIRST READING ORDINANCE LEASE AGREEMENT KLC FOR  
AMBULANCE – MICHAEL MULVEY
  - C. SECTION 125 EMPLOYEE YEARLY MAXIMUM LIMITS – COUNCIL
  - D. GENERAL DISCUSSION – MAYOR CRUPPER
- VII. ADJOURNMENT

CITY OF DRY RIDGE  
CITY COUNCIL MEETING  
January 7, 2008

Council for the City of Dry Ridge met in regular session on January 7, 2008, at 7:00 p.m. at the Dry Ridge City Building, 31 Broadway, Dry Ridge, Kentucky, 41035, with the following present:

Jason O’Nan, Fred Money, Mathew Hicks, Kenny Edmondson, Norman Ferguson, Jamie Webster, Ryan Naus, Louie Schneider, Bobby Robbins, Jamey Rhoton, Fire Chief Robert Bruin, Ken Little, Cindy Harris, Michael Mulvey and Mayor Crupper.

Mayor Crupper called the meeting to order at 7:00 p.m.

Mayor Crupper welcomed our guests.

Mayor Crupper presented the agenda for Council approval and requested General Discussion be added as Item D. under New Business.

Council member Norman Ferguson moved, Council member Fred Money seconded to approve the agenda with the addition of Item D. General Discussion under New Business. Motion carried. Kenny Edmondson-yes, Norman Ferguson-yes, Mathew Hicks-yes, Fred Money-yes, Jason O’Nan-yes, Jamey Webster-yes.

Mayor Crupper presented the minutes of December 3, 2007 for approval.

Council member Kenny Edmondson moved, Council member Jamie Webster seconded to approve minutes of December 3, 2007. Motion carried.

Kenny Edmondson-yes, Norman Ferguson-yes, Mathew Hicks-yes, Fred Money-yes, Jason O’Nan-yes, Jamie Webster-yes.

## OLD BUSINESS

### A. AMBASSADOR DRIVE SEWER GRANT AGREEMENT

Council had previously agreed the City of Dry Ridge would administer the grant with the assistance of NKADD for the installation of a package treatment plant for Ambassador Drive which the Grant County Fiscal Court had previously received a grant for but had decided not to receive and administer. This property where the treatment plant will be installed is owned by the Homeowners Association, who will finance and assume the maintenance of the sewage disposal plant once it is constructed and operational. Any costs the City of Dry Ridge incurs whether it is clerical or related to inspections conducted by Ken Little, Sewer Superintendent, as the facility is being constructed, is billable within the grant and/or private funds.

Grant County Fiscal Court, the grantee, is reassigning the grant to the assignee, the City of Dry Ridge.

The City of Dry Ridge will need to revise the budget before any monies are expended.

City Attorney Michael Mulvey read both the Resolution and the Grant Agreement.

Council member Mathew Hicks moved, Council member Fred Money seconded to adopt Resolution #1-2008 to assume the reassignment of the grant from Grant County Fiscal Court. Motion carried. Kenny Edmondson-yes, Norman Ferguson-yes, Mathew Hicks-yes, Fred Money-yes, Jason O'Nan-yes, Jamie Webster-yes.

#### B. FIRST READING ORDINANCE LEASE AGREEMENT KLC FOR PURCHASE OF AN AMBULANCE

City Attorney Michael Mulvey read the first reading of Ordinance 722-2008 executing the lease agreement with Kentucky League of Cities for financing in the amount of \$140,000 for the purchase of an ambulance.

The lease is for a five year term on a fixed rate of interest anticipated to be 3% when closed.

#### C. SECTION 125

Mayor Crupper stated that Council needed to set a yearly maximum for contributions from employees to be used for certain specified medical expenses. Weekly pre-tax withholdings up to the maximum as specified by the employee are held; however the amount as specified by that employee is actually available immediately during the plan year even though it requires the entire 52 weeks to reach.

Council member Fred Money moved, Council member Mathew Hicks seconded to set a maximum contribution allowed per employee this plan year, February 1, 2008 – January 31-2009, at \$3000. Motion carried. Kenny Edmondson-yes, Norman Ferguson-yes, Mathew Hicks-yes, Fred Money-yes, Jason O'Nan-yes, Jamie Webster-yes.

#### D. GENERAL DISCUSSION

Mayor Crupper stated that insurance through a plan with Anthem would be better health insurance at less expense to the City of Dry Ridge. Mayor Crupper presented the current plan with United Health to expire by March 1, 2008, the renewal, and the Anthem Option 18. Mayor Crupper stated he planned to change the health insurance on February 1, 2008.

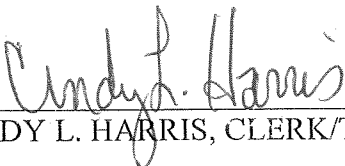
Council member Fred Money moved, Council member Mathew Hicks seconded to change health insurance as recommended by Mayor Crupper to Anthem Option 18. Motion carried. Kenny Edmondson-yes, Norman Ferguson-yes, Mathew Hicks-yes, Fred Money-yes, Jason O'Nan-yes, Jamie Webster-yes.

Council member Kenny Edmondson thanked the City of Dry Ridge on behalf of Grant County Little League for mowing and maintenance of the park.

The City of Dry Ridge Fire Department will host a Fire Symposium at the Grant County High School on January 19 and 20, 2008 probably hosting approximately 120 fire personnel.

#### ADJOURNMENT

Council member Kenny Edmondson moved, Council member Fred Money seconded to adjourn. Fred Money-yes, Jason O'Nan-yes, Jamie Webster-yes, Kenny Edmondson-yes, Mathew Hicks-yes, Norman Ferguson-yes.

  
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CINDY L. HARRIS, CLERK/TREASURER

  
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CLAY CRUPPER, MAYOR