

CITY OF DRY RIDGE
CITY COUNCIL MEETING
DECEMBER 15, 2008
5:30 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
- VI. OLD BUSINESS
 - A. RESOLUTION CDBG – COUNCIL
- VII. NEW BUSINESS
 - A. AUDIT AGREEMENT – MAYOR CRUPPER
 - B. BULLOCK PEN AGREEMENT – MAYOR CRUPPER
 - C. FIRST READING REGULATION OF SALE OF ALCOHOL ORDINANCE
739-2008-COUNCIL
 - D. FIRST READING MANDATORY RESPONSIBLE BEVERAGE SERVER
ORDINANCE 740-2008-COUNCIL
 - E. FLEXIBLE SPENDING ACCOUNT – CINDY HARRIS
 - F. HRA – CINDY HARRIS
- VIII. ADJOURNMENT

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DECEMBER 15, 2008

Council for the City of Dry Ridge met in regular session on December 15, 2008, at 5:30 p.m. at the Dry Ridge City Building, 31 Broadway, Dry Ridge, Kentucky, 41035, with the following present:

Fred Money, Jason O’Nan, Kenny Edmondson, Karen Glore, Encil Webster, Jamey Webster, Fire Chief Robert Bruin, Cindy Harris, Bryan Marshall-Grant County News, Sewer Superintendent Ken Little, Johnny Renaker, Benton Hanson-HDR/Quest Engineers, Richard Bragg-NKADD, Gary Hopperton, and Mayor Clay Crupper.

Mayor Crupper called the meeting to order at 5:30 p.m.

Mayor Crupper welcomed our guests.

Mayor Crupper presented the agenda for approval.

City Clerk/Treasurer Cindy Harris asked Council to amend the agenda to include Flexible Spending and HRA Plans.

Council member Encil Webster moved, Council member Fred Money seconded to amend the agenda to include FSA (Flexible Spending Account) and HRA and approve the agenda. Motion carried. Kenny Edmondson-yes, Karen Glore-yes, Fred Money-yes, Jason O’Nan-yes, Encil Webster-yes, Jamie Webster-yes.

REPORTS

Council reviewed monthly reports.

Council member Fred Money moved, Council member Encil Webster seconded to accept the monthly reports. Motion carried. Kenny Edmondson-yes, Karen Glore-yes, Fred Money-yes, Jason O’Nan-yes, Encil Webster-yes, Jamie Webster-yes.

Mayor Clay Crupper presented the minutes of December 1, 2008 for Council approval.

Council member Karen Glore moved, Council member Jason O’Nan seconded to approve the minutes of December 1, 2008. Motion carried. Kenny Edmondson-yes, Karen Glore-yes, Fred Money-yes, Jason O’Nan-yes, Encil Webster-yes, Jamie Webster-yes.

Council member Jason O’Nan moved, Council member Fred Money seconded to continue the meeting and open the public hearing for CDBG. Motion carried. Kenny Edmondson-yes, Karen Glore-yes, Fred Money-yes, Jason O’Nan-yes, Encil Webster-yes, Jamie Webster-yes.

Council member Encil Webster moved, Council member Kenny Edmondson seconded to continue the regular Council meeting. Motion carried. Kenny Edmondson-yes, Karen Glore-yes, Fred Money-yes, Jason O’Nan-yes, Encil Webster-yes,

OLD BUSINESS

A. RESOLUTION CDBG

City Clerk/Treasurer Cindy Harris read the Resolution as provided by Richard Bragg with NKADD to participate in the CDBG for a wastewater plant to be constructed by the City of Williamstown.

Council member Fred Money moved, Council member Jamie Webster seconded to adopt the Resolution to apply for a Community Development Block Grant to construct a new wastewater plant at the City of Williamstown. Motion carried. Kenny Edmondson-yes, Karen Glore-yes, Fred Money-yes, Jason O'Nan-yes, Encil Webster-yes, Jamie Webster-yes.

NEW BUSINESS

B. BULLOCK PEN AGREEMENT

Mayor Crupper stated he met with the Board of the Bullock Pen Water District and asked Bullock Pen to enter into an agreement to turn off water in the event of nonpayment of a sewer bill from the City of Dry Ridge.

Mayor Crupper stated the attorney for Bullock Pen Water District had drawn up the agreement. Mayor Crupper stated that he had our City Attorney Michael Mulvey review the agreement prior to this meeting.

Mayor Crupper asked Council to approve this agreement between the City of Dry Ridge and Bullock Pen Water District.

Council member Fred Money moved, Council member Encil Webster seconded to grant authority to Mayor Crupper to enter into this agreement as presented with the Bullock Pen Water District. Motion carried. Kenny Edmondson-yes, Karen Glore-yes, Fred Money-yes, Jason O'Nan-yes, Encil Webster-yes, Jamie Webster-yes.

A. AUDIT AGREEMENT

Mayor Crupper stated he had checked with different auditing firms to hire for our audit. Most firms wanted a three year term, which would coincide with Mayor Crupper's existing term.

The least expensive proposal was Fossett and Associates, CPAs from Erlanger.

Mayor Crupper stated we had prices from two other firms with one costing around \$16,000 versus \$8,000 the first year and \$9,000 the following two years with Fossett. Mayor Crupper stated Fossett and Associates was doing other cities which Gerald Hunt had previously done. Mayor Crupper stated that Fossett and Associates had looked at our work papers and previous audits and had worked with Gerald Hunt on other work in the past.

City Clerk Cindy Harris stated that two other firms had been contacted besides the three that gave the City of Dry Ridge proposals. Rankin and Rankin was too busy and was not interested. The other auditor was not recommended by other City Clerks he had done work for in previous years.

Council member Fred Money moved, Council member Jamie Webster seconded to have Mayor Crupper enter into an agreement for the City of Dry Ridge's audit for the next three years with Fossett and Associates, CPAs. Motion carried. Kenny Edmondson-absent, Karen Glore-yes, Fred Money-yes, Jason O'Nan-yes, Encil Webster-yes, Jamie Webster-yes.

C. FIRST READING ORDINANCE 739-2008 REGULATING ALCOHOL SALES

Mayor Crupper stated that he obtained copies of the City of Williamstown's alcohol sale and server training ordinances and wanted the City of Dry Ridge's ordinances to be identical. Mayor Crupper also stated the City of Dry Ridge had a limited amount of time left to get this passed and published and City Attorney Michael Mulvey had surgery and was unable to provide these ordinances in the time frame needed now.

City Clerk/Treasurer Cindy Harris read the first reading of Ordinance 739-2008 regulating the sale of alcohol.

D. FIRST READING ORDINANCE 740-2008 MANDATORY ALCOHOL SERVER TRAINING

City Clerk/Treasurer Cindy Harris read the first reading of Ordinance 740-2008 mandatory server training for the sale of alcohol.

E. FLEXIBLE SPENDING ACCOUNTS

City Clerk/Treasurer Cindy Harris stated the new year for the flexible spending account would begin February 1, 2009 and expire January 31, 2010. City Clerk/Treasurer Cindy Harris asked Council to set a maximum amount.

Council member Karen Glore moved, Council member Jason O'Nan seconded to set the FSA at \$3000 maximum. Motion carried. Kenny Edmondson-absent, Karen Glore-yes, Fred Money-yes, Jason O'Nan-yes, Encil Webster-yes, Jamie Webster-yes.

F. HRA

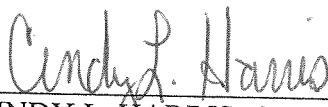
City Clerk/Treasurer Cindy Harris stated currently the City of Dry Ridge offers 25% of the amount of the cost of the medical insurance that an employee is eligible for to submit for qualified medical expenses available to those employees that provide proof of other group coverage from another employer or the employer of their spouse and choose to waive eligible coverage.

Council member Fred Money moved, Council member Jamie Webster seconded to offer the HRA again from February 1, 2009 until January 31, 2010. Motion carried. Kenny Edmondson-absent, Karen Glore-yes, Fred Money-yes, Jason O'Nan-yes, Encil Webster-yes, Jamie Webster-yes.

Mayor Crupper stated that Council would meet again Monday, December 22, 2008, at 5:30 p.m. for a Special meeting to have Ordinances 739 and 740 read a second time and voted upon.

ADJOURNMENT

Council member Fred Money moved, Council member Karen Glore seconded to adjourn. Motion carried. Kenny Edmondson-absent, Karen Glore-yes, Fred Money-yes, Jason O'Nan-yes, Encil Webster-yes, Jamie Webster-yes.


CINDY L. HARRIS, CITY CLERK/TREASURER


CLAY CRUPPER, MAYOR