CITY OF DRY RIDGE CITY COUNCIL MEETING (SPECIAL) SEPTEMBER 22, 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. SECOND READING 734-2008 REAL/PERSONAL TAX ORDINANCE MICHAEL MULVEY
- B. SECOND READING 733-2008 AUTO/WATERCRAFT ORDINANCE MICHAEL MULVEY
- C. SEWER AMBASSADOR DRIVE COUNCIL, JEFF SHIPP

VII. NEW BUSINESS

- A. WATER CONTRACT (WITH WILLIAMSTOWN) MAYOR CRUPPER & COUNCIL
- B. SEWER CONTRACT (WITH WILLIAMSTOWN) MAYOR CRUPPER & COUNCIL
- C. SEWER ORDINANCE SMOKE TESTING KEN LITTLE

VIII. ADJOURNMENT

CITY OF DRY RIDGE CITY COUNCIL MEETING September 22, 2008

Council for the City of Dry Ridge met in regular session on September 22, 2008, at 5:30p.m. at the Dry Ridge City Building, 31 Broadway, Dry Ridge, Kentucky 41035, with the following present:

Jason O'Nan, Jamie Webster, Kenny Edmondson, Encil Webster, Fred Money, Jamey Rhoton, Ken Little, Fire Chief Robert Bruin, Joe Jamison, Karen Glore, Michael Mulvey, Linda Robinson, and Mayor Clay Crupper.

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

Mayor Crupper welcomed our guests.

Mayor Crupper presented the minutes from September 15, 2008 for Council approval.

Council member Encil Webster moved, Council member Jamie Webster seconded to approve the minutes of September 15, 2008. Motion carried. Kenny Edmondson-yes, Fred Money- yes, Jason O'Nan-yes, Jamie Webster-yes.

OLD BUSINESS

A. SECOND READING ORDINANCE 734-2008 REAL/PERSONAL TAX – MICHAEL MULVEY

Michael Mulvey gave a second reading of Ordinance 734-2008 Real/Personal Tax. Council member Fred Money moved, Council member Jason O'Nan seconded to adopt Ordinance 734-2008. Motion carried Kenny Edmondson-yes, Fred Money-yes, Jason O'Nan-yes, Jamie Webster-yes, Encil Webster-yes.

B. SECOND READING ORDINANCE 733-2008 AUTO/WATERCRAFT TAX

Michael Mulvey gave a second reading of Ordinance 733-2008 Auto/Watercraft Tax. Council member Kenny Edmondson moved, Council member Jamie Webster seconded to adopt Ordinance 733-2008. Motion carried Kenny Edmondson-yes, Fred Money-yes, Jason O'Nan-yes, Jamie Webster-yes, Encil Webster-yes.

C. SEWER AMBASSADOR DRIVE – JEFF SHIPP

Mr. Shipp was not in attendance.

NEW BUSINESS

A. WATER CONTRACT (WITH WILLISMTOWN)

Council and Mayor Crupper had a brief discussion concerning the length of the contract extending to the year 2049. Council member Encil Webster pointed out the amount of years was a long time to commit, that Williamstown could raise the rate each year, and limit the amount of water we could purchase. Council member Encil Webster also stated the City of Dry Ridge is growing and it would be hard to predict water usage for 41 years. Council member Fred Money moved, Council member Encil Webster seconded to accept the water contract with the City of Williamstown. Motion carried Kenny Edmondson-yes, Fred Money-yes, Jason O'Nan-yes, Jamie Webster-yes, Encil Webster-abstained.

B. SEWER CONTRACT (WITH WILLIAMSTOWN)

Council member Jason O'Nan moved, Council member Fred Money moved to accept the sewer contract with the City of Williamstown. Motion carried Kenny Edmondson-yes, Fred Money-yes, Jason O'Nan-yes, Jamie Webster-yes, Encil Webster-abstained.

C. SEWER ORDINANCE SMOKE TESTING

Sewer Superintendent Ken Little explained what was involved with smoke testing and why he felt this was important to the City of Dry Ridge. Ken Little also stated this was a free service provided by Kentucky Rural Water. Ken Little presented a sample draft of the smoke testing ordinance and asked Michael Mulvey to give the ordinance a first reading. Council member Jason O'Nan asked Michael Mulvey to make the necessary changes to the sample ordinance before having a first reading and waiting until October 6, 2008.

ADJOURNMENT

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

LINDA ROBINSON, ASST.CLERK/TREASURER

CLAY CRUPPER, MAYOR