

CITY OF DRY RIDGE
CITY COUNCIL MEETING
JANUARY 4, 2010
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
 - FIRE
MAYOR
- VI. OLD BUSINESS
 - A. COUNCIL VACANCY - COUNCIL
 - B. SECOND READING WATER RATE ORDINANCE - COUNCIL
 - C. SECOND READING SEWER RATE ORDINANCE - COUNCIL
 - D. CRUISE IN- JOHN RENAKER
 - E. FLEXIBLE SPENDING ACCOUNT (annual 2-1-10 - 1-31-11)
 - F. HRA (annual 2-1-10 – 1-31-11)
- VII. NEW BUSINESS
- VIII. ADJOURNMENT

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JANUARY 4, 2010

Council for the City of Dry Ridge met in regular session on January 4, 2010, at 7:00 p.m. at the Dry Ridge City Building, 31 Broadway, Dry Ridge, Kentucky, 41035, with the following present:

Fred Money, Jamie Webster, Kenny Edmondson, Karen Glore, Encil Webster, Bryan Marshall-Grant County News, Maintenance Superintendent Bobby Robbins, Fire Chief Robert Bruin, Water Superintendent Jamey Rhoton, Judy Curry, John Renaker, Danny Sydnor, Jane Blackburn Adams, City Clerk/Treasurer Cindy Harris, and Mayor Clay Crupper.

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

Mayor Crupper welcomed our guests.

City Clerk/Treasurer Cindy Harris took attendance with all five Council being present.

Mayor Crupper presented the agenda for approval.

Council member Karen Glore moved, Council member Jamie Webster seconded to approve the agenda. Motion carried. Kenny Edmondson-yes, Karen Glore-yes, Fred Money-yes, Encil Webster-yes, Jamie Webster-yes.

Mayor Clay Crupper presented the minutes of December 7, 2009 for Council approval.

Council member Encil Webster moved, Council member Fred Money seconded to approve the minutes of December 7, 2009. Motion carried. Kenny Edmondson-yes, Karen Glore-yes, Fred Money-yes, Encil Webster-yes, Jamie Webster-yes.

Mayor Clay Crupper presented the minutes of December 28, 2009 for approval.

Council member Fred Money moved, Council member Encil Webster seconded to approve the minutes of December 28, 2009. Motion carried. Kenny Edmondson-yes, Karen Glore-yes, Fred Money-yes, Encil Webster-yes, Jamie Webster-yes.

REPORTS

Fire Chief Robert Bruin stated the application had been placed for "Safer Grant". Safer Grants provide 100% payment for additional personnel costs for a period of two years and then the employer must agree to provide 100% payment for the third year. Safer grants do not require additional time after the third year, but are designed to give the employer the extra personnel needed while giving the employer time to find the funding to keep the personnel.

Fire Chief Robert Bruin stated Mayor Crupper, Council member Encil Webster, and himself had met with Grant County Judge/Executive Link twice concerning funding of the ambulance/fire services.

Fire Chief Robert Bruin stated Judge Link was concerned and working with them concerning funding.

OLD BUSINESS

A. COUNCIL VACANCY

Mayor Clay Crupper stated the advertisement for a Council member appeared in the local paper and two resumes were received, Judy Curry and John Renaker.

Both Judy Curry and John Renaker spoke to Council at the special meeting on December 28, 2009.

Mayor Crupper asked Council for a motion to nominate one of the two candidates seeking the vacated seat left by Jason O’Nan.

Council member Kenny Edmondson moved, Council member Jamie Webster seconded to nominate Judy Curry to fill Jason O’Nan’s unexpired term until December 31, 2010. Motion carried. Kenny Edmondson-yes, Karen Glore-yes, Fred Money-yes, Encil Webster-yes, Jamie Webster-yes.

Maintenance Superintendent Bobby Robbins, a notary, gave Judy Curry the “oath of office”.

Mayor Crupper and Council welcomed Judy Curry.

Council member Judy Curry took her seat as a Council member of the City of Dry Ridge.

B. SECOND READING WATER RATE ORDINANCE 750-2010

City Clerk/Treasurer Cindy Harris read the second reading of Ordinance 750-2010 establishing the water rates effective the March 2010 billing.

Council member Encil Webster moved, Council member Fred Money seconded to adopt Ordinance 750-2010. Motion carried. Kenny Edmondson-abstained, Karen Glore-yes, Fred Money-yes, Encil Webster-yes, Jamie Webster-yes, Judy Curry-abstained.

C. SECOND READING ORDINANCE SEWER RATE ORDINANCE 749-2010

City Clerk/Treasurer Cindy Harris read the second reading of Ordinance 749-2010 establishing the sewer rates effective the March 2010 billing.

Council member Fred Money moved, Council member Karen Glore seconded to adopt Ordinance 749-2010 setting the sewer rates effective March 2010 billing. Motion carried. Kenny Edmondson-abstained, Karen Glore-yes, Fred Money-yes, Encil Webster-yes, Jamie Webster-yes, Judy Curry-abstained.

Mayor Crupper stated the City of Williamstown applied for a grant for \$5,000,000 and if the grant should be approved, the Council could come back and lower the sewer rates.

Sewer charges from the City of Williamstown are scheduled to increase in July 2010 and again January 2011.

D. CRUISE IN

Mayor Crupper stated the car club had requested approval to continue the car show again in 2010 the same dates and the same location.

Council member Kenny Edmondson moved, Council member Judy Curry seconded to allow the Good Ole Cruisers to continue their car show at the same location and same dates. Motion carried. Judy Curry-yes, Kenny Edmondson-yes, Karen Glore-yes, Fred Money-yes, Encil Webster-yes, Jamie Webster-yes.

E. FLEXIBLE SPENDING ACCOUNT

Cindy Harris, City Clerk/Treasurer, asked Council to set the Flexible Spending Account at \$3000 from February 1, 2010 through January 31, 2011.

Council member Fred Money moved, Council member Jamie Webster seconded to approve a Flexible Spending Plan up to \$3000 for the Plan Year February 1, 2010 through January 31, 2011. Motion carried. Judy Curry-yes, Kenny Edmondson-yes, Karen Glore-yes, Fred Money-yes, Encil Webster-yes, Jamie Webster-yes.

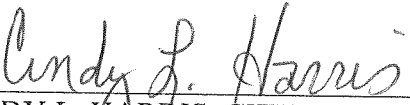
F. HRA (HEALTH REIMBURSEMENT ACCOUNT)

Cindy Harris, City Clerk/Treasurer asked Council to approve the 25% allocation of the insurance premium at the end of each month for qualified medical expenses for those employees who wished to waive coverage who had qualified group insurance from a different qualified source.

Council member Karen Glore moved, Council member Kenny Edmondson seconded to approve the 25% of the insurance premium at the end of each month for qualified medical expenses for those employees waiving coverage having qualified group health insurance for the Plan Year February 1, 2010 through January 31, 2011. Motion carried. Judy Curry-yes, Kenny Edmondson-yes, Karen Glore-yes, Fred Money-yes, Encil Webster-yes, Jamie Webster-yes.

ADJOURNMENT

Council member Fred Money moved, Council member Encil Webster seconded to adjourn. Motion carried. Judy Curry-yes, Kenny Edmondson-yes, Karen Glore-yes, Fred Money-yes, Encil Webster-yes, Jamie Webster-yes.



CINDY L. HARRIS, CITY CLERK/TREASURER



CLAY CRUPPER, MAYOR